

## **Mrs. Pratana Mongkolkul**

<b>Positions</b>	<ul style="list-style-type: none"><li>• Director (Elected in 1998)</li><li>• Chief Financial Officer</li></ul>
<b>Age</b>	46 years (Born in 1964)
<b>Educational Credential</b>	<ul style="list-style-type: none"><li>• Master of Business Administration, Thammasat University</li><li>• Director Diploma Examination, The Australian Institute of Directors Association</li><li>• Director Certification Program, Thai Institute of Directors Association</li><li>• Directors Accreditation Program (DAP), Thai Institute of Directors Association</li><li>• Chief Financial Officer Certification Program 1, The Institute of Certified Accounting and Auditors of Thailand</li><li>• Capital Market Academy Leader Program 6/2008, Capital Market Academy</li></ul>
<b>Other Current Positions</b>	<ul style="list-style-type: none"><li>• Director of S &amp; P Syndicate Plc</li><li>• Chairman of the Audit Committee and Independent Director of Thoresen Thai Agencies Plc</li><li>• Director of Minor International Plc's subsidiaries</li><li>• Director of Minor Corporation Plc and its subsidiaries</li><li>• Director of The Minor Food Group Plc and its subsidiaries</li><li>• Director of Rajadamri Hotel Plc and its subsidiaries</li></ul>
<b>Experiences</b>	<ul style="list-style-type: none"><li>• Senior Vice President of Central Pattana Plc</li><li>• Vice President of Finance and Accounting of Central Pattana Plc</li><li>• Finance and Accounting Manager of Thai Airport Ground Service Company Limited</li><li>• Chief Finance Section of USAID, Thailand</li></ul>
<b>% of Shareholding as of December 31, 2009</b>	14,215,944 shares or 0.44% of paid up shares