

Directors' Profiles

08

EXECUTIVE DIRECTORS

Soopakij Chearavanont, aged 37, joined the Group in 2000 and is the Chairman of the Company. He is also the President of United Broadcasting Corporation, the biggest cable and satellite television operator in Thailand.

Tse Ping, aged 49, joined the Group in 2000 and is the Vice-Chairman of the Company. Mr. Tse brings to the Group more than 20 years investment and management experience in the PRC. He is also Chairman of biomedicine developer Sino Biopharmaceutical Ltd. (Stock Code: 8027) and is a delegate to the Chinese People's Political Consultative Conference.

Narong Chearavanont, aged 35, joined the Group in 2001 and is a Director of the Company. He is also the President of Ek Chor Trading (Shanghai) Co., Ltd. and a Director of C.P. Seven Eleven Public Co. Ltd. in Thailand. He brings to the Group extensive experience from the retail and trading industries.

Supachai Chearavanont, aged 34, joined the Group in 2000 and is a Director of the Company. He is also President and CEO of TelecomAsia Corporation Public Company Limited ("TelecomAsia") – Thailand's dominant fixed-line telecommunications carrier, Chairman of Asia Multimedia Company Limited and Chairman of Asia Wireless Company Limited.

Chatchaval Jiaravanon, aged 38, joined the Group in 2000 and is a Director of the Company. He is also President and Chief Executive Officer of Asia Multimedia Co. Ltd., Director of TelecomAsia, Director of W7 Rental Services Co. Ltd. and Director of Hypro Electronics Public Co. Ltd.

Kachorn Chiaravanont, aged 33, joined the Group in 2000 and is a Director of the Company. He is also the Chairman of the Pavilion Fund, and brings to the Group extensive experience in investment and fund management.

EXECUTIVE DIRECTORS (continued)

Vichaow Rakphongphairoj, aged 43, joined the Group in 2000 and is a Director of the Company. He is also an Executive Vice-President of TelecomAsia. On 1 February 2001, Mr. Rakphongphairoj resigned as Director of the Company.

Yang Xiaoping, aged 37, joined the Group in 2000 and is a Director of the Company. Mr. Yang brings to the Group more than a decade of business management experience from various industries in Japan.

Robert Ping-Hsien Ho, aged 52, joined the Group in 2000 and is a Director of the Company. Mr. Ho is also the Chief Financial Officer (International) of the Charoen Pokphand Group. He brings to the Group more than 25 years experience in management and finance.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Viroj Sangsnit, aged 65, is a Non-Executive Director of the Company. Mr. Sangsnit has been the Chairman of the Committee on Transport and Communications in Thailand from 1996. He is the Chairman of the Audit Committee of the Company.

Chokchai Kotikula, aged 63, is a Non-Executive Director of the Company. Mr. Kotikula is the Chairman of the Bangkok Law Office & Associates, Luang Thepnarin Law Office, Thep Law Office and the Research & Reporting (Thailand) Co. Ltd.. He is a member of the Audit Committee of the Company.

Soopakij Chearavanont, Narong Chearavanont and Supachai Chearavanont are brothers. Other than this relationship, there are no direct family relationships between any Director or senior executive of the Company.