

DIRECTORS' PROFILE

Yod Jin Uahwatanasakul, aged 72, is the Chairman of U Chu Liang Foundation (a Thai charitable organisation) and the Chairman and Managing Director of Bara Windsor & Co., Ltd. and other companies controlled by the U Chu Liang family. Educated in Australia and the U.S.A., Mr. Uahwatanasakul is also a director of a number of Thai companies including Sri Muang Insurance Co. Ltd. He was honoured by the King of Thailand in 1980 with the order of Second Class of Knight Commander of the Most Exalted Order of the White Elephant. He was appointed as a Director of the Company in October 1989.

Narong Chulajata, aged 66, is Chairman of IB Securities Limited and is currently the Honorary Chairman of the Listed Companies Association in Thailand. He holds an M.P.A. from Syracuse University, U.S.A.. From 1978 to 1980, he was President of The Stock Exchange of Thailand. He was appointed as a Director of the Company in January 1994.

Andrew Lo Tak Shing, aged 42, is the Chief Executive Officer of INVESCO Asia Pacific, Hong Kong. Mr. Lo became a member of the Executive Board of AMVESCAP PLC and Chief Executive Officer of INVESCO Asia Pacific in 2001. He joined the INVESCO Group as Managing Director for INVESCO Asia Limited in 1994. Mr. Lo began his career as Credit Analyst at Chase Manhattan Bank in 1984. He became Vice President of the Investment Management Group at Citicorp in 1988 and was Managing Director of Capital House Asia from 1990 to early 1994. Mr. Lo was Chairman of the Hong Kong Investment Funds Association from 1996 to 1997, a member of the Council to the Stock Exchange of Hong Kong from 1997 to 2000, and a member of the Advisory Committee to the Securities and Futures Commission in Hong Kong from 1997 to 2001. He received a BS and an MBA from Babson College in the U.S.A.. He was a Director of the Company from October 1992 to February 1994 and was re-appointed in February 1995.

Heng Kwoo Seng, aged 56, is a Fellow of the Institute of Chartered Accountants of England and Wales. He commenced his career with Peat Marwick and Mitchell & Co. in England. Subsequently he moved to Hong Kong where he became a partner of Loke and Heng, Baker Tilly, a firm of chartered and public accountants. Since 1990 he has run his own firm of certified public accountants. During his career, he has worked with many Hong Kong quoted companies either in the capacity of company secretary or as a director. He was appointed as a Director of the Company in July 1995.

Chaibhondh Osataphan, aged 55, is Senior Executive Vice President of MFC Asset Management Public Company Limited ("MFC"). He holds an M.B.A. from Western Illinois University, U.S.A.. He joined the Industrial Finance Corporation of Thailand in 1974 as an officer in the Research and Planning Division. He has been with MFC since 1976. He was Deputy Chairman of the Association of Investment Management Companies from 1994 to 1998 and from 1999 to 2000. He has also been Chairman of the Provident Fund Managers Club since 1995 and as from 1997, when the Club changed its status to an Association, he then became Chairman till 2000. He was appointed as a Director of the Company in July 1998.

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Dominic Kwok Chung Kwong, aged 45, is a Director of Fook Sung Investment Company Limited, responsible for property development and stock investment. Previously he was a fund manager at INVESCO Asia Limited and had worked in the investment research department of Capital House Investment Management Limited. He was appointed as a Director of the Company in April 1999.

Thomas Ng Tung Ming, aged 55, is a member of The Hong Kong Society of Accountants (Hong Kong), The Chartered Association of Certified Accountants (United Kingdom) and Certified Management Association (Canada). He obtained his accountancy qualification through practice at Peat Marwick Mitchell & Co. (Hong Kong), now known as KPMG. Since 1993, he has run his own firm of certified public accountants, Thomas T.M. Ng & Co.. Before establishing his own practice, he had 20 years experience of senior management in the private sector in Hong Kong. He was appointed as a Director of the Company in June 1999.

Pichit Akrathit, aged 49, is the President of MFC Asset Management Public Company Limited following his appointment on 17 December 2002. Since his appointment, Mr. Akrathit has also become a member of the Investment Advisory Council of the Thai Prime Fund, an investment company listed on the London Stock Exchange. Mr. Akrathit had been a Director of the Office of Capital Market Research and Development at the Securities and Exchange Commission of Thailand from 1994 to 2002. Mr. Akrathit obtained his Ph.D in Economics from The University of Texas at Austin (U.S.A.) in 1992 and was appointed as a Director of the Company in January 2003.