

**Information on The Board of Directors
Matichon Public Company Limited**

Name : Mr.Sommaï Paritchart
 Age : 53 Years
 National : Thai
 Shareholding Ratio % : 0.07% (142,000)
 Family Relationship between Executive : -None-



Education : Master's Degree of Journalism and Mass Communication
 Thammasat University

Training : Politics and Governance in Democratic Systems for Executives Course ,Class 7
 From King Prajadhipok's Institute.

Position : 2006 - Present Member of The National Legislative Assembly
 2005 - Present Managing Director Matichon Public Company Limited

Experiences : 2002 - 2004 Senior Executive Editor Matichon Daily
 Matichon Public Company Limited

2000 - 2001 Executive Editor Matichon Daily
 Matichon Public Company Limited

1998 - 2000 Senior Editor Matichon Daily
 Matichon Public Company Limited

1993 Executive Editor Matichon Daily
 Matichon Public Company Limited

1992 Chief Editor Editor Matichon Daily
 Matichon Company Limited

Category of directors : Director

Years as director : 10 years

Current Position in other listed company : -None-

Current Position in other non - listed company : -None-

Attending Board of Directors Meeting held in 2006 number 12 times from total 12 times

Attending Executive Committee Meeting held in 2006 number 12 times from total 12 times

Attending Shareholding held in 2006 number 1 time from total 1 time

Information on The Board of Directors
Matichon Public Company Limited

Name : Mr.Piyachart Mongkolchaisit
 Age : 53 Years
 National : Thai
 Shareholding Ratio % : 0.02 % (50,330)
 Family Relationship between Executive : -None-



Education : Bachelor of Art
 Ramkhamhaeng University

Training : Directors Certification Program (IOD)
 Politics and Governance in Democratic Systems for Executives Course ,Class 6
 From King Prajadhipok's Institute

Position : 1993 - Present General Manager
 Matichon Public Company Limited

Experiences 1988 Executive Editor of Prachachart Business
 Matichon Company Limited
 1979 Chief Reporter of Matichon Daily
 Matichon Company Limited

Category of directors : Director
 Years as director : 14 years
 Current Position in other listed company : -None-
 Current Position in other non - listed company : -None-

Attending Board of Directors Meeting held in 2006 number 12 times from total 12 times
 Attending Executive Committee Meeting held in 2006 number 11 times from total 12 times
 Attending Shareholding held in 2006 number 1 time from total 1 time

**Information on The Board of Directors
Matichon Public Company Limited**

Name : Miss Suchanya Vutipongchaikit
 Age : 52 Years
 National : Thai
 Shareholding Ratio % : 0.06 % (116,520)
 Family Relationship between Executive : -None-



Education : Bachelor of Business
 Ramkhamhaeng University

Training : Directors Accreditation Program (IOD)

Position : 1994 - Present Accounting Director
 Matichon Public Company Limited

Experiences 1989 Senior Accountant
 Matichon Public Company Limited
 1982 Chief Accountant
 Matichon Company Limited
 1979 Accountant
 Matichon Company Limited

Category of directors : Director

Years as director : 14 years

Current Position in other listed company : -None-

Current Position in other non - listed company : -None-

Attending Board of Directors Meeting held in 2006 number 11 times from total 12 times

Attending Executive Committee Meeting held in 2006 number 11 times from total 12 times

Attending Shareholding held in 2006 number 1 time from total 1 time

**Information on The Board of Directors
Matichon Public Company Limited**

Name : Mr.Paitoon Netipoh
Age : 75 Years
National : Thai
Shareholding Ratio % : -None-



Education : The ThaiBar

Training : Directors Accreditation Program (IOD)

Position : February 2006 - Present Chairman of Audit Committee
Matichon Public Company Limited

Experiences 1985 - January 2006 Advisor
1993 Chief Justice of the Criminal Court
Ministry of Justice
etc.

Category of directors : Independent Director & Chairman of Audit Committee

Years as director : 1 year

Current Position in other listed company : -None-

Current Position in other non - listed company : -None-

Illegal for the last 10 years : -None-

Kin Relationship with executive directors of major shareholders of the Company and Subsidiaries : -None-

Being an executive director,an employee,an advisor,an attorney,or an auditor on the payroll(s) : -No-

Being a specialist (i.e.Auditor or Legal Consultant) : -No-

Significant business relationship that may restrain one from performing his or her job independently: -None-

Attending Board of Directors Meeting held in 2006 number 11 times from total 11 times

Attending Board of Audit Committee Meeting held in 2006 number 4 times from total 4 times

**Information on The Board of Directors
Matichon Public Company Limited**

Name : Mr.Kitichai Innurak
 Age : 46 Years
 National : Thai
 Shareholding Ratio % : 0.004 % (9,000)
 Family Relationship between Executive : -None-



Education : Mater of Communication Arts Program
 Sukhothai Thammathirat Open University

Position : 2000 - Present Managing Director
 Ngandee Company Limited

Experiences	1998	Assistant Managing Director Ngandee Company Limited
	1997	Human Resources Manager Matichon Public Company Limited
	1994	Assistant News Editor Matichon Daily Matichon Public Company Limited
	1990	Chief Reporter Matichon Daily Matichon Company Limited
	1988	Assistant Chief Reporter Matichon Daily Matichon Company Limited
	1985	Reporter Matichon Daily Matichon Company Limited

Category of directors : Director

Current Position in other listed company : -None-

Illegal for the last 10 years : -None-

Independent Director of Company definition

The Criteria of qualifications of audit Committee members pursuant to the Notification of the Stock Exchange of Thailand and Securities Exchange Commission, Thailand . Such independent directors are also members of the Company's Audit Committee.

Independent Director is the person possessing the following qualifications as well as having freedom ,as required by the Stock Exchange of Thailand :

1. Holding shares not more than 5 percent of paid-up capital of the company, affiliated company, associated company or related company, which shall be inclusive of the shares held by related persons.
2. Being a director who does not take part in the management of the company, Not being an employee, staff member or advisor who receives a regular salary from the company, affiliated company, associated company, related company or majority shareholder .
3. Being a director who has no direct or indirect benefit or interest in finance and management of the company, affiliated company, associated company .
4. Being a director who is not a related person or close relative of any management member or majority shareholder of the company.
5. Being a director whom is not appointed as a representative to safeguard interests of the company's directors, majority shareholders or shareholders who are related to the company's majority shareholders.