

Attachment 5
Details of Independent Director
(Proxy for Shareholders)

Thoresen Thai Agencies Public Company Limited

Name Mr. Bjorn Ostrom
Position Independent Director and Audit Committee
Chairman
Nationality Swedish
Age 61 years



Number of shares held in the Company, subsidiaries, affiliated companies or related companies (as of 16th July 2007)

- None -

Address No. 28/1 Muen-Ngern Road, Patong Sub-District, Kathu District, Phuket 83150

Education/Training

- Bachelor of Law, Stockholm University Norra Real, Stockholm, Sweden
- Director Certification Programme (DCP 64/2005) from Thai Institute of Directors Association (IOD)

Working experience

Jan. 2005 - present	Chairman of the Audit Committee	Thoresen Thai Agencies Plc.
Jan. 2005 - May. 2006	Remuneration Committee	Thoresen Thai Agencies Plc.
Oct. 2000 - present	Director	Thoresen Thai Agencies Plc.
Apr. 2005 - Mar. 2007	Director	Gulf Agency Company (Thailand) Ltd.
1997 - 2000	Counsellor	The Singapore Shipping Association
1995 - 2000	Branch Manager and Executive Vice President	Christiania Bank, Singapore Branch
1986 - 1995	Senior Vice President, Head of Shipfinance Department	Christiania Bank, Singapore Branch
1985 - 1986	Director of Asia Shipping Group	Asia Shipping Group, PK Christiania Hong Kong
1979 - 1984	Director	Banque de la Societe Financiere Europeennee Paris
1975 - 1979	Senior Executive	Hambros Bank London

Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party.

- None -

Name Mr. Siri Garnjarende
Position Independent Director and Audit Committee
Nationality Thai
Age 59 years



Number of shares held in the Company, subsidiaries, affiliated companies or related companies (as of 16th July 2007)

3,000 shares

Address No. 44/2 Moo 6, Bangwag Road, Bangphai Sub-District, Bangkhae District, Bangkok 10160

- Education/Training**
- Ph.D.-Monetary Economics and Econometrics & Operations Research, Monash University, Australia
 - M.Ec.-Economic Statistics and Monetary Economics, University of Sydney, Australia
 - B.Ec. (Hons)-Economic Statistics, University of Sydney, Australia
 - Director Accreditation Programme (DAP 4/2003) from Thai Institute of Directors Association (IOD)
 - Director Certification Programme (DCP 60/2005) from Thai Institute of Directors Association (IOD)

Working experience

2007 - present	Independent Director/Audit Committee	Thoresen Thai Agencies Plc.
1996 - present	Advisor to the Board	TSFC Securities Limited
1999 - present	Chairman of the Audit Committee & Board Member	The Post Publishing Plc.
2000 - present	Vice Chairman & Member of the Audit Committee	Thai Vegetable Oil Plc.
2005 - present	Independent Director/Audit Committee	Prasit Patana Plc.
2004 - present	Independent Director/Audit Committee	Indorama Polymers Plc.
2001 - present	Independent Director/Audit Committee	Land and Houses Plc.
2003	President & Chief Executive Officer	Thai Military Bank Plc.
1991 - 1998	Senior Assistant Governor Bank of Thailand	Bank of Thailand
1992 - 1997	Assistant Governor Bank of Thailand	Bank of Thailand

Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party.

- None -

Name Ms. Pratana Manomaiphiboon
Position Independent Director and Audit Committee
Nationality Thai
Age 43 years



Number of shares held in the Company, subsidiaries, affiliated companies or related companies (as of 16th July 2007)

20,000 shares

Address No. 160 Soi Sukhumvit 85, Sukhumvit Road, Bangchak, Prakhong, Bangkok 10160

Education/Training Master Degree in Business Administration, Thammasat University

- Chief Financial Officer Certification Programme 1
- The Institute of Certified Accounting and Auditors of Thailand
- Director Certification Programme (DCP) from Thai Institute of Directors Association (IOD)
- Director Accreditation Programme (DAP) from Thai Institute of Directors Association (IOD)

Working experience

2007 - present	Independent Director/Audit Committee	Thoresen Thai Agencies Plc.
1999 - present	Director and Chief Financial Officer	Minor Corporation Plc.
1998 - present	Director and Chief Financial Officer	Minor International Plc.
1996 - 1998	Senior Vice President	Central Pattana Plc.
1992 - 1996	Vice President, Finance and Accounting	Central Pattana Plc.
1990 - 1992	Finance and Accounting Manager	Thai Airport Ground Service Co., Ltd.
1986 - 1988	Chief Finance Section	USAID/Thailand

Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party.

- None -