# Attachment 5 Details of Independent Director (Proxy for Shareholders)

## Thoresen Thai Agencies Public Company Limited

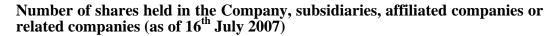
Name Mr. Bjorn Ostrom

**Position** Independent Director and Audit Committee

Chairman

**Nationality** Swedish

**Age** 61 years



- 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	Christiania Bank, Singapore Branch
	Vice President	
1986 - 1995	Senior Vice President, Head of	Christiania Bank, Singapore Branch
	Shipfinance Department	
1985 - 1986	Director of Asia Shipping Group	Asia Shipping Group, PK Christiania
		Hong Kong
1979 - 1984	Director	Banque de la Societe Financiere
		Europeeannee 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 Garnjarerndee

**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 16<sup>th</sup> 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 1996 - present 1999 - present	Independent Director/Audit Committee Advisor to the Board Chairman of the Audit Committee & Board Member	Thoresen Thai Agencies Plc. TSFC Securities Limited 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  $16^{th}$  July 2007)

20,000 shares

Address No. 160 Soi Sukhumvit 85, Sukhumvit Road, Bangchak, Prakhanong,

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 -