

# Report of the Nominating Committee

According to PTT Plc's regulations, a Nomination Committee is to be appointed, with all members coming from the Board of Directors, charged with selection and nomination of people qualified to become directors or the Chief Executive Officer (CEO)/President by defining a procedure and selection criteria for the benefit of transparency and fairness while fulfilling PTT's goals and direction. The Committee consists of three members, one of whom is to be an independent director.

Currently consisting of only independent directors, the Committee performed its assigned duties with due prudence, care, and logic. Five meetings were held during the year to select those qualified by law and other regulations to fill director vacancies; these people were knowledgeable about PTT's business, coming from diverse professions, dignified, and without blemished profiles.

In appointing directors to fill vacancies created by term retirement, the Committee followed the process of proposing names for the Board's consideration before submitting them to the AGM. As regards the appointment of directors to fill vacancies created by resignations during the year, the Committee nominated people for the Board's approval. Details have been disclosed in this annual report for transparency of examination.



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Mr. Chakramon Phasukavanich  
Chairman, Nominating Committee  
February 5, 2009

