

### Information of Independent Directors Proposed to be Shareholders' Proxies

1. Name : Mr. Somchai Sirirojvisuth  
Position in the Company : Independent Director / Audit Committee  
Age (Year) : 62 Years  
Nationality : Thai  
Address : 45 Soi 71 Lardprao Rd. Sapansong, Wangtongland, BKK.  
Company Shareholding : -None-  
Meeting attendance in 2014 : 4/8 times (appointed as the Company's Director on April 21, 2014)  
Conflict of Interest in the Agenda : -None-

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2. Name : Mr. Prasit Dheeraratbongkot  
Position in the Company : Independent Director / Audit Committee  
Age (Year) : 60 Years  
Nationality : Thai  
Address : 16/68 Soi Sukhumvit 68, Bangna, Bangkok.  
Company Shareholding : -None-  
Meeting attendance in 2014 : -/- time (appointed as the Company's Director on February 16, 2015)  
Conflict of Interest in the Agenda : -Agenda 5-

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