

Attachment 6
Information of Independent Directors Proposed to be Shareholders' Proxies

1. Name : Mr. Prasit Dheeraratbongkot
 Position in the Company : Independent Director / Chairman of the Audit Committee
 Age (Year) : 61 Years
 Nationality : Thai
 Address : 16/68 Soi Sukhumvit 68, Bangna, Bangkok.
 Company Shareholding : -None-
 Meeting attendance in 2015 : 9/10 time (appointed as the Company's Director on February 16, 2015)
 Conflict of Interest in the Agenda : - None –
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2. Name : Mr. Somchai Sirirojvisuth
 Position in the Company : Independent Director / Member of the Audit Committee
 Age (Year) : 63 Years
 Nationality : Thai
 Address : 45 Soi 71 Lardprao Rd. Sapansong, Wangtongland, BKK.
 Company Shareholding : -None-
 Meeting attendance in 2015 : 7/10 times
 Conflict of Interest in the Agenda : -Agenda 5-
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3. Name : Mr. Sobhon Homcheon
 Position in the Company : Independent Director / Member of the Audit Committee
 Age (Year) : 71 Years
 Nationality : Thai
 Address : 161 Soi Patanakam 56, Patanakam Rd., Khet-Suanluan, Bangkok.
 Company Shareholding : -None-
 Meeting attendance in 2015 : 6/10 time (appointed as the Company's Director on May 26, 2015)
 Conflict of Interest in the Agenda : - Agenda 5 –
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