

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

1) Name : Mr. Chamni Janchai  
Position in the Company : Independent Director / Member of the Audit Committee  
Age (Year) : 61 Years  
Nationality : Thai  
Address : 100 Soi Passana 2, Pakanong Nue, Wattana, Bangkok  
Company Shareholding : -None-  
Meeting attendance in 2016 : 3/7 times (appointed as the Company's Director on May 16, 2016)  
Conflict of Interest in the Agenda : - None –

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2) Name : Ms. Panicha Pongsivapai  
Position in the Company : Independent Director / Member of the Audit Committee  
Age (Year) : 47 Years  
Nationality : Thai  
Address : 207 Soi Prachachuen 11, Prachachuen Rd.,Bangsue, Bangkok  
Company Shareholding : -None-  
Meeting attendance in 2016 : 1/7 times (appointed as the Company's Director on September 12, 2016)  
Conflict of Interest in the Agenda : - None –

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