

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) : 64 Years
Nationality : Thai
Address : 16/68 Soi Sukhumvit 68, Bangna, Bangkok.
Company Shareholding : -None-
Conflict of Special Interest in the Agenda : -None-

2) Name : Ms. Panicha Pongsivapai
Position in the Company : Independent Director / Member of the Audit Committee
Age (Year) : 49 Years
Nationality : Thai
Address : 207 Soi Prachachuen 11, Prachachuen Rd.,Bangsue, Bangkok
Company Shareholding : -None-
Conflict of Special Interest in the Agenda : - None –
