

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) : 64 years
Nationality : Thai
Address : 100 Soi Passana 2, Pakanong Nue, Wattana, 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) : 50 years
Nationality : Thai
Address : 207 Soi Prachachuen 11, Prachachuen Rd.,Bangsue, Bangkok
Company Shareholding : -None-
Conflict of Special Interest in the Agenda : -None-
