

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

2) 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-
