

Independent Directors that Shareholders could Grant Proxy

Name	Position	Ages	Address	Conflict of Interest
Mr. Chaiyod Bunyagidj	Chairman of Audit Committee and Independent Director	57 yrs	24/287, Moo 7, Runreung 4 Village, Pracharath 5 Road, Taladkhwan Sub-district, Muang District, Nonthaburi 11000	Having conflict of interest in <u>Agenda 9</u> : to consider and approve election of directors in replacement of those who are retired by rotation and <u>Agenda 10</u> : to consider and approve the directors' remuneration for the year 2012
Mr. Sern Vithespongse	Audit Committee and Independent Director	58 yrs	67/129 Soi Ruamrudee, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330	Having conflict of interest in <u>Agenda 9</u> : to consider and approve election of directors in replacement of those who are retired by rotation and <u>Agenda 10</u> : to consider and approve the directors' remuneration for the year 2012
Mrs. Sasitom Phongsathorn	Audit Committee and Independent Director	54 yrs	21/19 Soi Ruamrudee, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330	Having conflict of interest in <u>Agenda 10</u> : to consider and approve the directors' remuneration for the year 2012

Remarks: The three independent directors' bibliography is shown in the 2011 Annual Report under the topic of "Details on Executives and Authorized Managers of the Company".