

Independent Directors that Shareholders could Grant Proxy

	Mr. Chaiyod Bunyagidj	Mr. Sern Vithespongse	Mrs. Sasitorn Phongsathorn
Position	Chairman of Audit Committee and independent director	Audit Committee member and independent director	Audit Committee member and independent director
Ages	58 years	59 years	55 years
Address	24/287, Moo 7, Runreung 4 Village, Pracharath 5 Road, Taladkhwan Sub-district, Muang District, Nonthaburi 11000	67/129 Soi Ruamrudee, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330	21/19 Soi Ruamrudee, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330
Conflict of Interest	Having conflict of interest in <u>Agenda 10</u> : to consider and approve the directors' remuneration for the year 2013	Having conflict of interest in <u>Agenda 10</u> : to consider and approve the directors' remuneration for the year 2013	Having conflict of interest in <u>Agenda 10</u> : to consider and approve the directors' remuneration for the year 2013

Remarks: The three independent directors' bibliography is shown in the 2012 Annual Report under the topic of "Details on Executives and Authorized Managers of the Company".