

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	59 years	60 years	56 years
Adress	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 7</u> : to consider and approve the directors' remuneration for the year 2014	Having conflict of interest in <u>Agenda 7</u> : to consider and approve the directors' remuneration for the year 2014	Having conflict of interest in <u>Agenda 6</u> : to consider and approve the election of directors in replacement of those who must retired by rotation and <u>Agenda 7</u> : to consider and approve the directors' remuneration for the year 2014

Remarks: The three independent directors' bibliography is shown in the 2013 Annual Report under the topic of "Details on Executives, Authorized Managers, & Company Secretary".