

Independent Directors that Shareholders could Grant Proxy

Mr. Chaiyod Bunyagidj

Position	Chairman of Audit Committee and independent director
Ages	61 years
Address	24/287, Moo 7, Runreung 4 Village, Pracharath 5 Road, Taladkhwan Sub-district, Muang District, Nonthaburi 11000
Conflict of Interest	Having conflict of interest in <u>Agenda 6</u> : to consider and approve the directors' remuneration for the year ended October 31, 2016

Mr. Sern Vithespongse

Position	Audit Committee member and independent director
Ages	62 years
Address	67/129 Soi Ruamrudee, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330
Conflict of Interest	Having conflict of interest in <u>Agenda 6</u> : to consider and approve the directors' remuneration for the year ended October 31, 2016

Mrs. Sasitorn Phongsathorn

Position	Audit Committee member and independent director
Ages	58 years
Address	21/19 Soi Ruamrudee, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330
Conflict of Interest	Having conflict of interest in <u>Agenda 6</u> : to consider and approve the directors' remuneration for the year ended October 31, 2016

Remarks: The three independent directors' bibliography is shown in the 2015 Annual Report under the topic of "Details on Executives, Authorized Managers, & Company Secretary".