

Independent Directors that Shareholders could Grant Proxy

Mr. Chaiyod Bunyagidj

Position	Chairman of Audit Committee and independent director
Ages	62 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, 2017

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, 2017

Mrs. Sasitorn Phongsathorn

Position	Audit Committee member and independent director
Ages	59 years
Address	21/19 Soi Ruamrudee, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330
Conflict of Interest	Having conflict of interest in <u>Agenda 5</u> : To consider and approve the election of directors in replacement of those who must retire by rotation. <u>Agenda 6</u> : To consider and approve the directors' remuneration for the year ended October 31, 2017

Remarks: The three independent directors' bibliography is shown in the 2016 Annual Report under the topic of "Details of Directors, Executives, Authorized Persons & Company Secretary".