

## List of the Company's Independent Directors for Proxy Granting in the 2018 Annual General Meeting of Shareholders

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### Mr. Chaiyod Bunyagidj

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<b>Position</b>	Chairman of Audit Committee and independent director
<b>Ages</b>	63 years
<b>Address</b>	24/287, Moo 7, Runreung 4 Village, Pracharath 5 Road, Taladkhwan Sub-district, Muang District, Nonthaburi 11000
<b>Conflict of Interest</b>	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, 2018

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### Mr. Sern Vithespongse

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<b>Position</b>	Audit Committee member and independent director
<b>Ages</b>	63 years
<b>Address</b>	67/129 Soi Ruamrudee, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330
<b>Conflict of Interest</b>	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, 2018

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### Mr. Manus Manoonchai

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<b>Position</b>	Audit Committee member and independent director
<b>Ages</b>	62 years
<b>Address</b>	358 Soi Phatthanakan 44, Suan Luang, Suan Luang, Bangkok 10250
<b>Conflict of Interest</b>	Having conflict of interest in <u>Agenda 6</u> : to consider and approve the directors' remuneration for the year ended October 31, 2018

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**Remarks:** The three independent directors' bibliography is shown in the 2017 Annual Report under the section of "Details of Directors, Executives, Authorized Persons, & Company Secretary".