

(Translation)

Information of the Company's Directors who represent to be a proxy in the AGM 2010

Name of Directors	Age	Position	Interest in the agenda considered
1. Mr. Prakit Pradipasen	68	<ul style="list-style-type: none"> ♦ Independent Director ♦ Chairman of the Board ♦ Chairman of the Nominating and Corporate Governance Committee 	8
2. Mr. Sansern Wongcha-um	62	<ul style="list-style-type: none"> ♦ Independent Director ♦ Chairman of the Audit Committee 	8
3. Assoc.Prof. Manop Pongsadadt	69	<ul style="list-style-type: none"> ♦ Independent Director ♦ Member of the Audit Committee 	8
4. Mr.Dej Bulsuk	60	<ul style="list-style-type: none"> ♦ Independent Director ♦ Member of the Audit Committee 	8
5. Mr. Banyong Pongpanich	56	<ul style="list-style-type: none"> ♦ Independent Director ♦ Member of the Financial and Risk Management Committee ♦ Member of the Management Development and Compensation Committee 	7,8
6. Mr. Ekasith Jotikasthira	40	<ul style="list-style-type: none"> ♦ Independent Director 	8