

(Translation)

Information of the Company's Independent Directors who represent to be a proxy in the 2013 AGM

Name of Directors	Age	Position	Interest in the agenda considered
1. Mr. Prakit Pradipasen	71	<ul style="list-style-type: none"> ♦ Chairman of the Board of Directors ♦ Independent Director ♦ Chairman of the Nominating and Corporate Governance Committee 	8
2. Mr. Sansern Wongcha-um	65	<ul style="list-style-type: none"> ♦ Independent Director ♦ Chairman of the Audit Committee 	8
3. Assoc.Prof. Manop Bongsadadt	72	<ul style="list-style-type: none"> ♦ Independent Director ♦ Member of the Audit Committee 	8
4. Mr. Dej Bulsuk	63	<ul style="list-style-type: none"> ♦ Independent Director ♦ Member of the Audit Committee 	8
5. Mr. Banyong Pongpanich	59	<ul style="list-style-type: none"> ♦ Independent Director ♦ Member of the Investment Committee ♦ Member of the Management Development and Compensation Committee 	7,8
6. Mr. Ekasith Jotikasthira	43	<ul style="list-style-type: none"> ♦ Independent Director ♦ Member of the Management Development and Compensation Committee 	8