

(Translation)

Information of the Company's Independent Directors who represent to be a proxy in the 2014 AGM

Name of Directors/Position	Age	Address	Interest in the agenda considered
1. Mr. Prakit Pradipasen <ul style="list-style-type: none"> <li>• Chairman of the Board of Directors</li> <li>• Chairman of the Nominating and Corporate Governance Committee</li> </ul>	72	58/1 Soi Indramara 40, Suthisan Winitchai Road, Kwang Din Daeng, Khet Din Daeng, Bangkok 10400.	8
2. Mr. Sansern Wongcha-um <ul style="list-style-type: none"> <li>• Chairman of the Audit Committee</li> </ul>	66	44 Soi Indramara 40, Suthisan Winitchai Road, Kwang Din Daeng, Khet Din Daeng, Bangkok 10400.	8
3. Assoc.Prof. Manop Bongsadatt <ul style="list-style-type: none"> <li>• Member of the Audit Committee</li> </ul>	73	554/14 Soi Senanikom 1, Phaholyothin Road, Kwang Jarakae Bou, Khet Lad Phrao, Bangkok 10230.	8
4. Mr. Dej Bulsuk <ul style="list-style-type: none"> <li>• Member of the Audit Committee</li> </ul>	64	46 Soi Sukhumvit 58, Sukhumvit Road, Kwang Bang-Jak, Khet Phrakanong, Bangkok 10260.	8
5. Mr. Banyong Pongpanich <ul style="list-style-type: none"> <li>• Member of the Investment Committee</li> <li>• Member of the Management Development and Compensation Committee</li> </ul>	60	19/42 Soi Sanam Kri (Polo), Witthayu Road, Kwang Lumpini, Khet Pathumwan, Bangkok 10330.	8
6. Mr. Ekasith Jotikasthira <ul style="list-style-type: none"> <li>• Member of the Management Development and Compensation Committee</li> </ul>	44	511 Soi 6, Sri-Ayudhaya Road, Kwang Tanonphayathai, Khet Rajdhevi, Bangkok 10400.	7,8