

(Translation)

Information of the Company's Independent Directors who represent to be a proxy in the 2016 AGM

Name of Directors/Position	Age	Address	Interest in the agenda considered
1. Mr. Prakit Pradipasen <ul style="list-style-type: none"> Chairman of the Board of Directors Chairman of the Nominating and Corporate Governance Committee 	74	58/1 Soi Indramara 40, Sutthisan Winitchai Road, Kwang Din Daeng, Khet Din Daeng, Bangkok 10400.	6
2. Mr. Sansern Wongcha-um <ul style="list-style-type: none"> Chairman of the Audit Committee 	68	The Park Chidlom (17 B1), 1/83 Soi Chidlom, Lumpini, Pathumwan, Bangkok 10330	6
3. Assoc.Prof. Manop Bongsadadt <ul style="list-style-type: none"> Member of the Audit Committee 	75	554/14 Soi Senanikom 1, Phaholyothin Road, Kwang Jarakae Bou, Khet Lad Phrao, Bangkok 10230.	6
4. Mr. Dej Bulsuk <ul style="list-style-type: none"> Member of the Audit Committee 	66	46 Soi Sukhumvit 58, Sukhumvit Road, Kwang Bang-Jak, Khet Phrakanong, Bangkok 10260.	6
5. Mr. Ekasith Jotikasthira <ul style="list-style-type: none"> Member of the Nominating and Corporate Governance Committee 	46	511 Soi 6, Sri-Ayudhaya Road, Kwang Tanonphayathai, Khet Rajdhevi, Bangkok 10400.	6