

## (Translation)

Information of the Company's Independent Directors who represent to be a proxy in the 2015 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>	73	58/1 Soi Indramara 40, Suthisan Winitchai Road, Kwang Din Daeng, Khet Din Daeng, Bangkok 10400.	7,8
2. Mr. Sansern Wongcha-um <ul style="list-style-type: none"> <li>Chairman of the Audit Committee</li> </ul>	67	The Park Chidlom (17 B1) 1/83 Soi Chidlom, Lumpini, Pathumwan, Bangkok 10330	7,8
3. Assoc.Prof. Manop Bongsadadt <ul style="list-style-type: none"> <li>Member of the Audit Committee</li> </ul>	74	554/14 Soi Senanikom 1, Phaholyothin Road, Kwang Jarakae Bou, Khet Lad Phrao, Bangkok 10230.	7,8
4. Mr. Dej Bulsuk <ul style="list-style-type: none"> <li>Member of the Audit Committee</li> </ul>	65	46 Soi Sukhumvit 58, Sukhumvit Road, Kwang Bang-Jak, Khet Phrakonong, Bangkok 10260.	7,8
5. Mr. Banyong Pongpanich <ul style="list-style-type: none"> <li>Member of the Strategic and Investment Committee</li> <li>Member of the Management Development and Compensation Committee</li> </ul>	61	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 Nominating and Corporate Governance Committee</li> </ul>	45	511 Soi 6, Sri-Ayudhaya Road, Kwang Tanonphayathai, Khet Rajdhevi, Bangkok 10400.	8