

(Translation)

Information of the Company's Directors who represent to be a proxy in the AGM 2011

Name of Directors	Age	Position	Interest in the agenda considered
1. Mr. Prakit Pradipasen	69	<ul style="list-style-type: none"> • Independent Director • Chairman of the Board • Chairman of the Nominating and Corporate Governance Committee 	9
2. Mr. Sansern Wongcha-um	63	<ul style="list-style-type: none"> • Independent Director • Chairman of the Audit Committee 	9
3. Assoc.Prof. Manop Bongsadadt	70	<ul style="list-style-type: none"> • Independent Director • Member of the Audit Committee 	9
4. Mr.Dej Bulsuk	61	<ul style="list-style-type: none"> • Independent Director • Member of the Audit Committee 	9
5. Mr. Banyong Pongpanich	57	<ul style="list-style-type: none"> • Independent Director • Member of the Financial and Risk Management Committee • Member of the Management Development and Compensation Committee 	9
6. Mr. Ekasith Jotikasthira	41	<ul style="list-style-type: none"> • Independent Director 	7,9