

(Translation)

Information of the Company's Independent directors who represent to be a proxy in the 2012 AGM

Name of Directors	Age	Position	Interest in the agenda considered
1. Mr. Prakit Pradipasen	70	<ul style="list-style-type: none"> ♦ Chairman of the Board of Directors ♦ Independent director ♦ Chairman of the Nominating and Corporate Governance Committee 	7,8
2. Mr. Sansern Wongcha-um	64	<ul style="list-style-type: none"> ♦ Independent director ♦ Chairman of the Audit Committee 	7,8
3. Assoc.Prof. Manop Bongsadadt	71	<ul style="list-style-type: none"> ♦ Independent director ♦ Member of the Audit Committee 	7,8
4. Mr. Dej Bulsuk	62	<ul style="list-style-type: none"> ♦ Independent director ♦ Member of the Audit Committee 	7,8
5. Mr. Banyong Pongpanich	58	<ul style="list-style-type: none"> ♦ Independent director ♦ Member of the Investment Committee ♦ Member of the Management Development and Compensation Committee 	8
6. Mr. Ekasith Jotikasthira	42	<ul style="list-style-type: none"> ♦ Independent director ♦ Member of the Management Development and Compensation Committee 	8