

Summary of information of the independent directors who have been appointed as proxies of the shareholders who cannot attend the meeting

Name – Surname - Miss. Rawewan Piyayopanakul

Kind of director - Independent Director ,Chairman of the Audit Committee, Nomination and remuneration committee

Age - 77 years old

Nationality - Thai

Address - 12 Arunammarin Road, Khweng Arunammarin, Khet Bangkoknoi, Bangkok 10700

Number of year assuming the director position - 16 years 11 month

Year for Director - 3 May 2007

Hold shares in the company - None

Conflict of Interest in all agendas - None

Have/None Conflict of Special Interest -Agenda 1-8 None Conflict of special Interest



Name – Surname - Mr. Somchai Vanavit

Kind of director - Independent Director ,Audit Committee, Chairman of the Nomination and remuneration committee

Age - 75 years old

Nationality - Thai

Address - 12 Arunammarin Road, Khweng Arunammarin, Khet Bangkoknoi, Bangkok 10700

Number of year assuming the director position - 16 years 11 month

Year for Director - 3 May 2007

Hold shares in the company - None

Conflict of Interest in all agendas - None

Have/None Conflict of Special Interest -Agenda 1-4 None Conflict of special Interest
-Agenda 5 Have Conflict of special Interest
-Agenda 6-8 None Conflict of special Interest



Name – Surname - Mr. Yuthana Adipath
Kind of director - Independent Director , Audit Committee,
Nomination and remuneration committee
Age - 79 years old
Nationality - Thai
Address - 12 Arunammarin Road, Khweng Arunammarin,
Khet Bangkoknoi, Bangkok 10700
Number of year assuming the director position - 16 years 11 month
Year for Director - 3 May 2007
Hold shares in the company - None
Conflict of Interest in all agendas - None
Have/None Conflict of Special Interest -Agenda 1-8 None Conflict of special Interest

