

**(Translation)**

**Names and profiles of independent directors who may be appointed  
by shareholders as their proxies to attend  
the Extraordinary General Meeting of Shareholders No.1/2015**

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**Name** : Mr. Akarat Na Ranong

**Position** : Independent Director and Chairman of Audit Committee

**Age** : 61 years

**Address** : 256 Soi Sukhumvit 55, Klongton-nua, Wattana  
Bangkok 10110

**Family relationship with  
executives of the  
Company** : None

**Educational background** : Master's Degree, Business Administration (Management),  
Marshall University ,U.S.A.

**Training relating to role  
and duties of director** : - Audit Committee Program (ACP)  
- Director Accreditation Program (DAP)  
- Role of the Compensation Committee (RCC)  
- Director Certification Program (DCP)  
Thai Institute of Directors Association (IOD)

**Shareholding in the  
company** : None

**Direct or indirect interest  
in the agenda proposed to  
the Extraordinary General  
Meeting of Shareholders  
No.1/2015 for  
consideration** : None

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<b>Name</b>	:	Mr. Kamol Ratanachai
<b>Position</b>	:	Independent Director, Audit Committee and Nomination and Remuneration Committee
<b>Age</b>	:	49 years
<b>Address</b>	:	54 Soi Ramkhamhaeng 58/3 sepsrstion 4 Hua Mak, Bangkapi , Bangkok 10240
<b>Family relationship with executives of the Company</b>	:	None
<b>Educational background</b>	:	- Master of Business Administration (MBA), Bangkok University - Certified Internal Auditor (CIA), The Institute of Internal Auditor U.S.A.
<b>Training relating to role and duties of director</b>	:	- Director Accreditation Program (DAP) - Audit Committee Program (ACP) - Successful Formulation & Execution of Strategy - How to Measure the Success of Corporate Strategy, Thai Institute of Directors Association (IOD)
<b>Shareholding in the company</b>	:	None
<b>Direct or indirect interest in the agenda proposed to the Extraordinary General Meeting of Shareholders No.1/2015 for consideration</b>	:	None