

(Translation)

Names and profiles of independent directors who may be appointed by shareholders as their proxies to attend the 2015 Annual General Meeting of Shareholders

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 - Director Accreditation Program - Role of the Compensation Committee Thai Institute of Directors Association (IOD)
Shareholding in the company	:	None
Direct or indirect interest in the agenda proposed to the 2015 Annual General Meeting of the Shareholders for consideration	:	Agenda 6: To consider and approve the directors' remuneration for 2015.

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Name	:	Mr. Kamol Ratanachai
Position	:	Independent Director and Audit Committee
Age	:	49 years
Address	:	54 Soi Ramkhamhaeng 58/3 seprstion 4 Hua Mak, Bangkapi , Bangkok 10240
Family relationship with executives of the Company	:	None
Educational background	:	- Master of Business Administration (MBA), Bangkok University - Certified Internal Auditor (CIA), The Institute of Internal Auditor U.S.A.
Training relating to role and duties of director	:	- Director Accreditation Program - Audit Committee Program - Successful Formulation & Execution of Strategy - How to Measure the Success of Corporate Strategy, Thai Institute of Directors Association (IOD)
Shareholding in the company	:	None
Direct or indirect interest in the agenda proposed to the 2015 Annual General Meeting of the Shareholders for consideration	:	Agenda 6: To consider and approve the directors' remuneration for 2015.