

List and Details of Independent Directors Nominated as Proxy

If the shareholder cannot be present at the meeting and requires to appoint other persons as your proxy, the Company hereby presents your proxy who is the Independent Directors of the Company whose name is as follow:



Name Mr. Att Tongyai Asavanund

Position Independent Director / Chairman of Audit Committee
Chairman of Nomination and Remuneration Committee
Chairman of Corporate Governance Committee

Age 53 years old

Address 188 Soi Soonvijai 6 New Petchburi Road, Bang Kapi Sub-District, Huai Khwang District , Bangkok 10310

Percentage of Shareholding in : -None-
the Company

Conflict of Interest in this Meeting : -None-



Name Mr. Chaipayont Timsootheepant

Position Independent Director/ Audit Committee
Nomination and Remuneration Committee /
Corporate Governance Committee

Age 71 years old

Address 155/21 Moo 5, Tambon Bang Krui, Amphur Bang Krui, Nonthaburi 11130

Percentage of Shareholding in : -None-
the Company

Conflict of Interest in this Meeting : Agenda item 5 To elect directors in replacement of those vacating office as their terms are due.



Name Mr.Teera Phutrakul

Position Independent Director/ Audit Committee
Nomination and Remuneration Committee /
Corporate Governance Committee

Age 63 years old

Address 52/93 Tower Park Condominium, Soi Sukhumvit 3 (Nana Nuea),
Klong Toei Nuea, Watthana, Bangkok 10110

Percentage of Shareholding in : -None-
the Company

Conflict of Interest in this Meeting : -None-