



Information of the Company's Independent Directors who represent to be a proxy in the Annual General Meeting of Shareholders

Name of Director	Age	Position	Address
<p>Mrs. Chitra Thavara</p> 	75	Director, Member of the Audit Committee and Independent Director	20 Soi Samakkee 60/4 Tambon Tha Sai, Amphur Muang Nonthaburi, Nonthaburi Province
<p>Mr. Tosporn Simtrakan</p> 	65	Director, Member of the Audit Committee and Independent Director	78/15 Moo 6 Pracharat Rd., Tambon Talad Khwan, Amphur Muang Nonthaburi, Nonthaburi Province
<p>Mr. Surapong Paisitpatnapong</p>  <p>A director who retired by rotation and will be re-appointment to be director for another term</p>	76	Director, , Chairman of the Audit Committee and Independent Director	11/1 Soi Inthamara 38, Sub-District Din Daeng, District Din Daeng, Bangkok

Note Profile of Directors appearing in the Annual Report 2015