




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><b>Mr. Surapong Paisitpatnapong</b></p> 	78	Director, , Chairman of the Audit Committee and Independent Director	11/1 Soi Inthamara 38, Sub-District Din Daeng, District Din Daeng, Bangkok 10400
<p><b>Mrs. Chitra Thavara</b></p>  <p>A director who retired by rotation and will be re-appointment to be director for another term in this Annual General Meeting of Shareholders</p>	78	Director, Member of the Audit Committee and Independent Director	20 Soi Samakkee 60/4 Tambon Tha Sai, Amphur Muang Nonthaburi, Nonthaburi Province 11000
<p><b>Mr. Tosporn Simtrakan</b></p> 	67	Director, Member of the Audit Committee and Independent Director	78/15 Moo 6 Pracharat Rd., Tambon Talad Khwan, Amphur Muang Nonthaburi, Nonthaburi Province 11000

**Note** Profile of Directors appearing in the Annual Report 2017