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Information of the Independent Directors for consideration as proxy holder

1. Mr. Udom Chatiyant
Independent Director and Chairman of Audit Committee.
Age 75 years
Address: 37/3 Moo 6, Kwaeng Nongbon, Khet Prawet, Bangkok Metropolis 10250
Having interest in Agenda 8: To consider and approve the director's remuneration for the year 2012

2. Mr. Katiya Greigarn
Independent Director and Audit Committee
Age 59 years
Address: 128/105 Soi On-nuch 65, Prawet Sub-district, Prawet District, Bangkok 10250
Having interest in Agenda 5: To consider the election of directors to replace those retiring by rotation
Agenda 8: To consider and approve the director's remuneration for the year 2012

3. Mr. Suchai Vatanatrinakul
Independent Director and Audit Committee
Age 71 years
Address: 2 Soi Ladkrabang 1, Ladkrabang Sub-district, Ladkrabang District, Bangkok
Having interest in Agenda 5: To consider the election of directors to replace those retiring by rotation
Agenda 8: To consider and approve the director's remuneration for the year 2012