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Information of the Independent Directors for consideration as proxy holder

1. Mr. Katiya Greigarn
Independent Director and Chairman of Audit Committee
Age 61 years
Address: 128/105 Soi On-nuch 65, Prawet Sub-district, Prawet District, Bangkok 10250
Having interest in Agenda 6: To consider and approve the director's remuneration for the year 2014

2. Mr. Suchai Vatanatrinakul
Independent Director and Member of Audit Committee
Age 73 years
Address: 205/213 Soi Phasuksanti 6/5, Pattanakarn Road, Prawet Sub-district, Prawet District, Bangkok 10250
Having interest in Agenda 6: To consider and approve the director's remuneration for the year 2014

3. Miss Naengnoi Chai-Onnom
Independent Director and Member of Audit Committee
Age 71 years
Address: 24 Soi Prapasiri, Samsen Nok Sub-district, Huaykwang District, Bangkok 10310
Having interested in Agenda 6: To consider and approve the director's remuneration for the Year 2014