

Information of Independent Director for being proxy of the shareholder.



1. Name	Miss Walaiporn Kaniknanta
Position type of Director	Independent Director/Chairman of the Audit Committee
Age	62 Years
Address	16-18 Banmoe Rd., Wangburaphapirom, Pranakorn, Bangkok
Shareholding in the Company	N/A
Relationship between the executive	N/A
Legal dispute during the past 10 years	N/A
Conflict of Interest in the Agenda(s) of the Meeting	N/A



2. Name	Mr. Santi Niemnil
Position type of Director	Independent Director/ Audit Committee
Age	49 Years
Address	99/79 Bangrakpattana, Bangnuathong, Nontaburi Province
Shareholding in the Company	N/A
Relationship between the executive	N/A
Legal dispute during the past 10 years	N/A
Conflict of Interest in the Agenda(s) of the Meeting	N/A



3. Name	Mr. Nipan Tangpiruttham
Position type of Director	Independent Director/ Audit Committee/ Chairman of the Nomination and Remuneration Committee
Age	57 Years
Address	549/187 Kamjanapisek Rd., Bangphai, Bangkhae, Bangkok
Shareholding in the Company	N/A
Relationship between the executive	N/A
Legal dispute during the past 10 years	N/A
Conflict of Interest in the Agenda(s) of the Meeting	N/A