

Preliminary information of Independent Directors who represent to be a proxy.

1.



Name : Mrs. Chintana Techamontrikul
Position : Independent Director / Audit Committee
Age : 60 Years
Address : 84/37 Nonsi Road, Chong Nonsi, Yannawa,
 Bangkok 10120

Interest in the Agenda considered : Agenda 6

2.



Name : Mr. Surapon Satimonont
Position : Independent Director / Audit Committee
Age : 54 Years
Address : 170/44 Sukumvit 23 (Prasarnmit), Khlong Tan Nuea,
 Watthana, Bangkok, 10110

Interest in the Agenda considered : Agenda 6

Defination of the Independent Directors

1. Holding shares no more than 1% of registered and paid-in capital of the Company and related companies, including shares held by related persons of the committee members;
2. Having neither conflict of interest with the Company and related companies nor gain/lost in terms of financial or business management either in the past or at the present, as well as not being a member of independent committee in such nature as,
 - An executive director, an employee, a staff, an advisor who receives salary, or an authorized person of the Company.
 - A professional such as auditor, law consultant, financial consultant, or asset appraiser
 - Any related person that has business relationship with the Company such as buy/sell product and service, buy/sell assets, give/receive financial support
3. Not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children, executives, major shareholders, controlling persons, or persons to be nominated as executives or controlling persons of the Company and its Subsidiary;
4. Having no business relationship with the Company, the Subsidiary, or juristic person who may have conflicts of interest, in the manner which may interfere with his/her independent judgment, and in a manner that prevents the committee member from presenting the opinion freely about the Company's operation;
5. Not being a member of the audit committee or any committee in other public companies such have type of business same the Company.