

(Translation)

Information of the Company's Directors who represent to be a proxy in the AGM 2008

| Name of Directors | Position | Age | Address | Interest in the agenda considered |
|-------------------------------|--------------------------------------|-----|---|-----------------------------------|
| 1. Mr. Montri Mongkolswat | Independent Director | 65 | 123/160 Dusit Avenue, Sub-district Wachirapayaban, District Dusit, Bangkok 10300 | 5.3 |
| 2. Mr. Kopr Kritayakirana | Independent Director | 69 | 246 Soi Soonwijai, Sub-district Bangkapi, District Huay Kwang, Bangkok 10320 | 5.3 |
| 3. Mr. Rutt Phanijphand | Independent Director | 61 | 86/1 Soi Soonwijai 8, Sub-district Bangkapi, District Huay Kwang, Bangkok 10320 | 5.3 |
| 4. Mr. Somkiat Chareonkul | Independent Director | 67 | 243 Santinivate Village Soi 5, Ladpraw 115 Road, Sub-district Klongchan, District Bangkapi, Bangkok 10240 | 5.3 |
| 5. Mr. Anothai Techamontrikul | Independent Director | 65 | 247 Soi Pattanakan 53, Sub-district Suan Luang, District Suan Luang, Bangkok 10250 | 5.3 |
| 6. Mr. Chanin Vongkusolkrit | Director and Chief Executive Officer | 56 | 125/330 Sailom Village Soi 9, Chaengwatana Road, Sub-district Pakkret, District Pakkret, Nontaburi 11120 | 5.3 |