

## (Translation)

## Information of the Company's Directors who represent to be a proxy in the AGM 2009

Name of Directors	Position	Age	Address	Interest in the agenda considered
1. Mr. Krirk-Krai Jirapaet	Independent Director and Chairman of the Board	66	135/23 Moo 9, Sub-district Bang Kruai, District Bang Kruai, Nontaburi 11130	5.2
2. Mr. Montri Mongkolswat	Independent Director	66	123/160 Dusit Avenue, Sub-district Wachirapayaban, District Dusit, Bangkok 10300	5.2
3. Mr. Kopr Kritayakirana	Independent Director	70	246 Soi Soonwijai, Sub-district Bangkokkapi, District Huay Kwang, Bangkok 10320	5.2
4. Mr. Rutt Phanijphand	Independent Director	62	86/1 Soi Soonwijai 8, Sub-district Bangkokkapi, District Huay Kwang, Bangkok 10320	5.2
5. Mr. Somkiat Chareonkul	Independent Director	68	243 Santinivate Village Soi 5, Ladpraw 115 Road, Sub-district Klongchan, District Bangkokkapi, Bangkok 10240	5.2
6. Mr. Anothai Techamontrikul	Independent Director	66	247 Soi Pattanakan 53, Sub-district Suan Luang, District Suan Luang, Bangkok 10250	5.2