

## (Translation)

## Information of the Company's Directors who represent to be a proxy in the AGM 2011

| Name of Directors             | Position                                       | Age | Address   | Interest in the agenda considered |
|-------------------------------|--|-----|---|-----------------------------------|
| 1. Mr. Krirk-Krai Jirapaet    | Independent Director and Chairman of the Board | 68  | 135/23 Moo 9, Sub-district Bang Kruai, District Bang Kruai, Nontaburi 11130                               | 5.2                               |
| 2. Mr. Montri Mongkolswat     | Independent Director                           | 68  | 13/47 Moo 8, Sub-district Thawi Watthana, District Thawi Watthana, Bangkok 10170                          | 5.2                               |
| 3. Mr. Kopr Kritayakirana     | Independent Director                           | 72  | 246 Soi Soonwijai, Sub-district Bangkapi, District Huay Kwang, Bangkok 10320                              | 5.2                               |
| 4. Mr. Rutt Phanijphand       | Independent Director                           | 64  | 86/1 Soi Soonwijai 8, Sub-district Bangkapi, District Huay Kwang, Bangkok 10320                           | 5.2                               |
| 5. Mr. Somkiat Chareonkul     | Independent Director                           | 70  | 243 Santinivate Village Soi 5, Ladpraw 115 Road, Sub-district Klongchan, District Bangkapi, Bangkok 10240 | 5.2                               |
| 6. Mr. Anothai Techamontrikul | Independent Director                           | 68  | 247 Soi Pattanakan 53, Sub-district Suan Luang, District Suan Luang, Bangkok 10250                        | 5.2                               |