

(Translation)

**Information of the Company's Directors who represent to be a proxy in the
EGM 1/2013**

Name of Directors	Position	Age	Address	Interest in the agenda considered
1. Mr. Krirk-Krai Jirapaet	Independent Director and Chairman of the Board	69	135/23 Moo 9, Sub-district Bang Kruai, District Bang Kruai, Nontaburi 11130	-
2. Mr. Montri Mongkolswat	Independent Director	69	13/47 Moo 8, Sub-district Thawi Watthana, District Thawi Watthana, Bangkok 10170	-
3. Mr. Teerana Bhongmakapat	Independent Director	57	68/347 Soi ramkhamhaeng Sub-district Minburi , District Minburi, Bangkok 10510	-
4. Mr. Rutt Phanijphand	Independent Director	65	86/1 Soi Soonwijai 8, Sub-district Bangkokapi, District Huay Kwang, Bangkok 10320	-
5. Mr. Somkiat Chareonkul	Independent Director	71	243 Santinivate Village Soi 5, Ladpraw 115 Road, Sub-district Klongchan, District Bangkokapi, Bangkok 10240	-
6. Mr. Anothai Techamontrikul	Independent Director	69	247 Soi Pattanakan 53, Sub-district Suan Luang, District Suan Luang, Bangkok 10250	-