

(Translation)

**Information of the Company's Directors who represent to be a proxy in the
EGM 1/2014**

Name of Directors	Position	Age	Address	Interest in the agenda considered
1. Mr. Krirk-Krai Jirapaet	Independent Director and Chairman of the Board	71	135/23 Moo 9, Sub-district Bang Kruai, District Bang Kruai, Nontaburi 11130	-
2. Mr. Teerana Bhongmakapat	Independent Director	58	68/347 Soi ramkhamhaeng Sub-district Minburi , District Minburi, Bangkok 10510	-
3. Mr. Rutt Phanijphand	Independent Director	67	86/1 Soi Soonwijai 8, Sub-district Bangkokkapi, District Huay Kwang, Bangkok 10320	-
4. Mr. Suthad Setboonsarng	Independent Director	63	481 Nichada Karan Samakee road, Pakred , Nonthaburi 11120	
5. Mr. Anothai Techamontrikul	Independent Director	71	247 Soi Pattanakan 53, Sub-district Suan Luang, District Suan Luang, Bangkok 10250	-
6. Mr. Sudiarmo Prasertio	Independent Director	66	1550 Thanapoom building New Phetchburi road, Makkasan, Ratchathewi , Bangkok 10400	-