

## (Translation)

**Information of the Company's Directors who represent to be a proxy in the AGM 2017**

<b>Name of Directors</b>	<b>Position</b>	<b>Age</b>	<b>Address</b>	<b>Interest in the agenda considered</b>
1. Mr. Teerana Bhongmakapat	Independent Director	60	68/347 Soi ramkhamhaeng Sub-district Minburi , District Minburi, Bangkok 10510	6
2. Mr. Rutt Phanijphand	Independent Director	69	86/1 Soi Soonwijai 8, Sub-district Bangkokkapi, District Huay Kwang, Bangkok 10320	6
3. Mr. Suthad Setboonsarng	Independent Director	65	481 Nichada Karan Samakee road, Pakred , Nonthaburi 11120	6
4.Mr. Sudiarso Prasetio	Independent Director	68	1550 Thanapoom building New Phetchburi road, Makkasan, Ratchathewi , Bangkok 10400	6