

**Information of the Company's Directors who represent
to be a proxy in the AGM 2012 (No.80)**

Name of Directors	Position	Age (Year)	Address	Interest in the agenda considered
1. Professor Hiran Radeesri	Independent Director	83	Residing at No. 257 Soi Sukhumvit 49, Sukhumvit Road, Kweng Klongtonnua, Khet Kongtoey, Bangkok 10110	5
2. Mr.Kiet Srichomkwan	Independent Director	75	Residing at No. 1305 Soi Pattanakarn 25, Pattanakarn Road, Suanluang, Bangkok 10250	5
3. Mr.Suchin Wanglee	Chairman of the Board/ Director	76	Residing at No. 25 Soi Sukhumvit 49, Klongton, Klongtoey, Bangkok 10110	5