

Details of the Company's directors to act as shareholders' proxies

Name of Directors	Position	Age (Year)	Address	Interest in the agenda considered
1. Mr. Pramon Sutivong	Independent Director	74	Residing at No. 12 Soi Prasartsook, Yen A-kard Road, Khet Yannawa, Bangkok 10120	5
2. Mr.Kiet Srichomkwan	Independent Director	76	Residing at No. 1305 Soi Pattanakarn 25, Pattanakarn Road, Suanluang, Bangkok 10250	5
3. Mr.Suchin Wanglee	Chairman of the Board/ Director	77	Residing at No. 25 Soi Sukhumvit 49, Klongton, Klongtoey, Bangkok 10110	5