

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	75	Residing at 12 Soi Prasartsook, Yen A-kard Road, Khet Yannawa, Bangkok 10120	8
2. Mr. Nipol T.Jeerawong	Director, Chairman of the Executive Board	63	Residing at 245/15 Sammakorn Village, Sukhapibal 3, Kweng Saphan Sung, Khet Bueng Kum, Bangkok 10240	8