

**Details of the Independent Directors Proposed as Proxy Holders
for the 2015 Annual General Meeting of Shareholders**

Name	Position	Age	Address	Interest in agenda item
1. Dr. Naris Chaiyasoot	<ul style="list-style-type: none"> - Chairman of the Audit Committee - Member of the Nomination and Remuneration Committee - Independent Director 	59 years	No.5 Soi Phaholyothin 17 Chatuchak, Bangkok	-
2. Mr. Dej Bulsuk	<ul style="list-style-type: none"> - Chairman of the Nomination and Remuneration Committee - Member of the Audit Committee - Independent Director 	64 years	No.46 Sukhumvit Road Soi 85 Bangjak, Phrakanong Bangkok 10260	-
3. Ms. Suvabha Charoenying	<ul style="list-style-type: none"> - Member of the Audit Committee - Member of the Corporate Governance and Ethics Committee - Independent Director 	51 years	No.59/7 Soi Kolit, Phayathai Road, Rajthevee, Bangkok	-
4. Mr. Kudun Sukhumananda	<ul style="list-style-type: none"> - Member of the Audit Committee - Member of the Corporate Governance and Ethics Committee - Independent Director 	39 years	540 Mercury Tower, 22 nd Floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330	-