

**Details of the Independent Directors Proposed as Proxy Holders
for the 2016 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 - Chairman of the Nomination and Remuneration Committee - Independent Director 	60 years	No.5 Soi Phaholyothin 17 Chatuchak, Bangkok	6,7
2. Mr. Suvit Mapaisansin	<ul style="list-style-type: none"> - Member of the Audit Committee - Member of the Nomination and Remuneration Committee - Member of the Corporate Governance and Ethics Committee - Independent Director 	57 years	No.177 Soi Phibun Watthana, Rama 6 Road, Samsen Nai, Phaya Thai, Bangkok	7
3. Mrs. Veeranuch Thammavaranucupt	<ul style="list-style-type: none"> - Member of the Audit Committee - Member of the Corporate Governance and Ethics Committee - Independent Director 	44 years	No.232/1 Soi Latphrao 71, Khlong Chaokhunsing, Wang Thonglang, Bangkok	6,7
4. Mr. Chanitr Charnchainarong	<ul style="list-style-type: none"> - Member of the Audit Committee - Independent Director 	52 years	No.150 Nanglinchee Road, Thung Maha Mek, Sathon, Bangkok	6,7