

**Details of the Independent Directors Proposed as Proxy Holders
for The Extraordinary General Meeting of Shareholders No. 1/2017**

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 	61 years	No.26/21 Moo 5, Si Satchanalai Village., Soi Pramuansuk, Rungpracha Road, Wat Chalo, Bang Kruai, Nonthaburi province ¹	-
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	-
3. Mrs. Veeranuch Thammavaranucpt	<ul style="list-style-type: none"> - Member of the Audit Committee - Member of the Corporate Governance and Ethics Committee - Independent Director 	45 years	No.232/1 Soi Latphrao 71, Khlong Chaokhunsing, Wang Thonglang, Bangkok	-
4. Mr. Chanitr Charnchainarong	<ul style="list-style-type: none"> - Member of the Audit Committee - Independent Director 	53 years	No.150 Nanglinchee Road, Thung Maha Mek, Sathon, Bangkok	-