

**Details of the Independent Directors Proposed as Proxy Holders  
for the 2018 Annual General Meeting of Shareholders**

Name	Position	Age	Address	Interest in agenda item
1. Dr. Naris Chaiyasoot	<ul style="list-style-type: none"> <li>- Chairman of the Audit Committee</li> <li>- Chairman of the Nomination and Remuneration Committee</li> <li>- Independent Director</li> </ul>	62 years	No.26/21 Moo 5, Si Satchanalai Village., Soi Pramuansuk, Rungpracha Road, Wat Chalo, Bang Kruai, Nonthaburi province <sup>1</sup>	7
2. Mr. Suvit Mapaisansin	<ul style="list-style-type: none"> <li>- Member of the Audit Committee</li> <li>- Member of the Nomination and Remuneration Committee</li> <li>- Member of the Corporate Governance and Ethics Committee</li> <li>- Independent Director</li> </ul>	59 years	No.177 Soi Phibun Watthana, Rama 6 Road, Samsen Nai, Phaya Thai, Bangkok	6 and 7
3. Mrs. Veeranuch Thammavaranucpt	<ul style="list-style-type: none"> <li>- Member of the Audit Committee</li> <li>- Member of the Corporate Governance and Ethics Committee</li> <li>- Independent Director</li> </ul>	46 years	No.232/1 Soi Latphrao 71, Khlong Chaokhunsing, Wang Thonglang, Bangkok	6 and 7
4. Mr. Chanitr Charnchainarong	<ul style="list-style-type: none"> <li>- Member of the Audit Committee</li> <li>- Independent Director</li> </ul>	54 years	No.150 Nanglinchee Road, Thung Maha Mek, Sathon, Bangkok	7