

Details of Independent Director to be appointed as Proxy holder



<b>Name</b>	General Watanachai Chaimuanwong
<b>Position in the Company</b>	Chairman (Independent Director)
<b>Age</b>	69 years
<b>Nationality</b>	Thai
<b>Education</b>	Bachelor of Science Chulachomklao Royal Military Academy Command and Staff College#51 Royal Thai Army War College#28 National Defence College of Thailand#399
<b>Address</b>	1811 Sinthorn Village, Khlong Chan, Bang Kapi, Bangkok 10240
<b>Training Program of IOD</b>	Director Accreditation Program (DAP) 89/2011, IOD
<b>Directorship</b>	2 years 1 month
<b>Work Experience</b>	
18 Mar. 2011 – Present	Chairman Rich Asia Steel Public Company Limited
2010 – Present	Chairman Royal Turf Club of Thailand under Royal Patronage
2002 – 2003	Deputy Commander in Chief, Royal Thai Army
2001 – 2002	Assistant Commander in Chief, Royal Thai Army
1999 - 2001	Army Area Commander
<b>Prohibited Characteristics</b>	
1.	Do not have criminal records regarding to gaining property dishonestly.
2.	Do not have any records that will lead to the conflict of interest with the Company in the past year.
<b>Shareholding in the Company</b>	None

**Meeting Attendance in Year 2012 - Board of Directors' Meeting** 8/8 times

**Other Information**

1. Having no conflict of interest directly or indirectly with any business that the Company is the contract party
2. Having no conflict of interest in any matter or any agenda under consideration in the 2013 Annual General Meeting of Shareholders.

Details of Independent Director to be appointed as Proxy holder



<b>Name</b>	Mr. Surapong Churangsarit
<b>Position in the Company</b>	Vice Chairman and Chairman of Audit Committee (Independent Director)
<b>Age</b>	58 years
<b>Nationality</b>	Thai
<b>Education</b>	Master Degree, Business Administration, Ramkhamhaeng University Bachelor Degree, Business Administration, Ramkhamhaeng University
<b>Address</b>	299/354 Moo 4, Tung Song Hong, Laksi, Bangkok 10210
<b>Training Program of IOD</b>	Director Accreditation Program (DAP) 52/2006, IOD
<b>Certificate</b>	Certified Internal Auditor (CIA)
<b>Directorship</b>	7 years 3 months
<b>Work Experience</b>	
2010 – Present	Vice Chairman and Chairman of Audit Committee (Independent Director) Rich Asia Steel Public Co., Ltd.
2006 – 2010	Independent Director and Audit Committee Rich Asia Steel Public Co., Ltd.
2002 – 2011	First Vice President Internal Audit Department, Siam City Bank Public Co., Ltd.
1999 – 2001	AVP. Internal Audit, DBS Thai Danu Bank Public Co., Ltd.

**Prohibited Characteristics**

1. Do not have criminal records regarding to gaining property dishonestly.
2. Do not have any records that will lead to the conflict of interest with the Company in the past year.

**Shareholding in the Company**      None

<b>Meeting Attendance in Year 2012</b> - Board of Directors' Meeting	8/8	times
- Audit Committee's Meeting	5/5	times

**Other Information**

1. Having no conflict of interest directly or indirectly with any business that the Company is the contract party
2. Having no conflict of interest in any matter or any agenda under consideration in the 2013 Annual General Meeting of Shareholders.