

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>	56 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>	6 years	
<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 – Present	First Vice President Internal Audit Department, Siam City Bank Public Co., Ltd.	
1999 – 2001	AVP. Internal Audit, DBS Thai Danu Bank Public Co., Ltd.	
<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	
<b>Meeting Attendance in Year 2010</b>	- Board of Directors' Meeting	8/8 times
	- Audit Committee's Meeting	5/5 times
<b>Other Information</b>		
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 Extraordinary General Meeting of Shareholders No.1/2011.	

Details of Independent Director to be appointed as Proxy holder

<b>Name</b>	Asst. Prof. Dr. Apicha Boonpattarakan
<b>Position in the Company</b>	Independent Director and Audit Committee
<b>Age</b>	50 years
<b>Nationality</b>	Thai
<b>Education</b>	Doctoral Degree, Marketing, University of Maryland at College Park, USA Master Degree, Marketing and Operations Management, Ohio State University, USA Bachelor Degree, Management, Bangkok University Bachelor of Laws (LL.B.), Ramkhamhaeng University
<b>Address</b>	711/237 Rangsit-Nakhon Nayok Road, Prachathipat, Thanyaburi, Pathum Thani 12130
<b>Training Program of IOD</b>	Director Accreditation Program (DAP) 51/2006, IOD
<b>Directorship</b>	6 years
<b>Work Experience</b>	
2006 – Present	Independent Director and Audit Committee, Rich Asia Steel Public Co., Ltd.
2010 – Present	Director of Graduate Studies, Business Administration Program, Bangkok University
2004 – 2010	Dean, School of Business Administration, Bangkok University
2002 – 2004	Lecturer School of Business Administration, Bangkok University
2000 – 2002	Asst. Dean, School of Business Administration, Bangkok University
2000 – 2000	Chairman, Department of Marketing, School of Business Administration, Bangkok University

**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.

<b>Shareholding in the Company</b>	None
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<b>Meeting Attendance in Year 2010</b>	- Board of Directors' Meeting	7/8 times
	- Audit Committee's Meeting	4/5 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 Extraordinary General Meeting of Shareholders No.1/2011.