

Details of Independent Director to be appointed as Proxy holder

Name	General Watanachai Chaimuanwong
Position in the Company	Chairman (Independent Director)
Age	76 years
Address	1811 Sinthorn Village, Khlong Chan, Bang Kapi, Bangkok 10240
Shareholding in the Company	None
Conflict of interest in any agenda	Agenda 9 To consider and approve the director remuneration for year 2016-2019.



Name	Mr. Surapong Churangsarit
Position in the Company	Vice Chairman and Chairman of Audit Committee
Age	61 years
Address	299/354 Moo 4, Tung Song Hong, Laksi, Bangkok 10210
Shareholding in the Company	None
Conflict of interest in any agenda	Agenda 9 To consider and approve the director remuneration for year 2016-2019.

