

(Translation)

Information of the Company's Directors who represent to be a proxy in the AGM 2017

Name of Directors	Position	Age	Address	Interest in the agenda considered
1. Associate Professor Dr. Naris Chaiyasoot	Independent Director and Chairman of the Board	62	No. 5 Soi Phahonyothin 17, Chatuchak Sub-district, Chatuchak District, Bangkok 10900	6, 8 and 11
2. Mr. Yokporn Tantisawetrat	Independent Director	62	No. 94 Soi Pattanakan 40, Suan Luang Sub-district, Suan Luang District, Bangkok 10250	6, 8 and 11
3. Professor Dr. Bundhit Eua-arporn	Independent Director	52	No. 147/10 Soi Mooban Panya, Suan Luang Sub-district, Suan Luang District, Bangkok 10250	6, 8 and 11