

### Information of the Independent Directors

who have been appointed as proxy of the shareholders who cannot attend the meeting

Name	Age	Position	Address	Having interest in agenda proposed in the 2016 Annual General Meeting
1. Mr.Songpope Polachan	63	Independent Director / Chairman of the Audit Committee	100/51 Soi 41 Chaiyapruerk Village Wat Lard Pla Duk Tambon Bang Rak Phatthana Bang Bua Thong District Nonthaburi 11110	None
2. Mr. Pramoul Chanpong	61	Independent Director / Member of the Corporate Governance Committee	90/341 Soi Prayasuren 26 Sub-district Bang Khuan Amphur Khlong Sam Wa Bangkok 10510	None

**Remark** : Profiles of 2 Independent Directors are described in the 2016 Annual Report Page 13,16.  
: 2 Independent Directors are clearly with no special interest.