




Independent Directors Data for Shareholders' Proxy

	<p>Assoc.Prof.Seksak Jumreornvong, Ph.D.</p> <p>Position</p> <p>Age</p> <p>Address</p> <p>Have/None Conflict of Interest for the AGM 2012</p>	<p>-Director/Independent Director</p> <p>-Chairman of the Audit Committee</p> <p>56 years</p> <p>4/1124 Sahakorn village 4 Kwang Klongkum Khet Buengkum, Bangkok</p> <p>Have (Agenda 5. Consider & Approve retired director by rotation)</p>
	<p>Assoc.Prof.Ekachidd Chungcharoen,Ph.D.</p> <p>Position</p> <p>Age</p> <p>Address</p> <p>Have/None Conflict of Interest for the AGM 2012</p>	<p>-Director/Independent Director</p> <p>-Audit Committee/Nominating & Compensating Committee</p> <p>49 years</p> <p>20/58 Moo 9 Grand Cannel Soi 3 Bangtalad, Pakkred, Nonthaburi</p> <p>None</p>
	<p>Mr. Noppadol Dheerabutr vongkul</p> <p>Position</p> <p>Age</p> <p>Address</p> <p>Have/None Conflict of Interest for the AGM 2012</p>	<p>-Director/Independent Director</p> <p>-Audit Committee/Nominating & Compensating Committee</p> <p>44 years</p> <p>21/21 Moo 2 Phuthamonthol 1 Kwang Bangramad, Talingchan, Bangkok</p> <p>None</p>