




**Independent Directors Data for Shareholders' Proxy**

	<p><b>Mr. Prayoon Vivetpuvanonth</b></p> <p>Position</p> <p>Age</p> <p>Address</p> <p>Have/None Conflict of Interest for the AGM 2013</p>	<p>-Director/Independent Director</p> <p>-Chairman of the Audit Committee</p> <p>70 years</p> <p>3 Soi Samakkee 58/22 T. Tasai Muang Nonthaburi Nonthaburi Province</p> <p>None</p>
	<p><b>Assoc. Prof. Ekachidd Chungcharoen, Ph.D.</b></p> <p>Position</p> <p>Age</p> <p>Address</p> <p>Have/None Conflict of Interest for the AGM 2013</p>	<p>-Independent Director/ Audit Committee</p> <p>- Nominating &amp; Compensating Committee</p> <p>51 years</p> <p>20/58 Moo 9 Grand Cannel Soi 3 Bangtalad, Pakkred, Nonthaburi</p> <p>Have (Agenda 5. Retire Director for their rotation)</p>
	<p><b>Mr. Noppadol Dheerabutrpongkul</b></p> <p>Position</p> <p>Age</p> <p>Address</p> <p>Have/None Conflict of Interest for the AGM 2013</p>	<p>-Independent Director/ Audit Committee</p> <p>-Nominating &amp; Compensating Committee</p> <p>46 years</p> <p>21/51 Moo 2 Phuthamonthol 1 Kwang Bangramad, Talingchan, Bangkok</p> <p>None</p>