




Independent Directors Data for Shareholders' Proxy

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|  | <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 2014</p> | <p>-Director/Independent Director</p> <p>-Chairman of the Audit Committee</p> <p>59 years</p> <p>4/1124 Moo 4 Klongkum Khet Buengkum Bangkok 10240</p> <p>Have</p> <p>Agenda 8 Remuneration</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 2014</p> | <p>-Independent Director/Audit Committee</p> <p>- Chairman of Nominating & Compensating Committee</p> <p>52 years</p> <p>20/58 Moo 9 Grand Cannel Soi 3 Bangtalad, Pakkred, Nonthaburi</p> <p>Have</p> <p>Agenda 8 Remuneration</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 2014</p> | <p>-Independent Director/ Audit Committee</p> <p>-Nominating & Compensating Committee</p> <p>47 years</p> <p>21/51 Moo 2 Phuthamonthol 1 Kwang Bangramad, Talingchan, Bangkok</p> <p>Have</p> <p>Agenda 7 Retired by rotation director</p> <p>Agenda 8 Remuneration</p> |