

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 2015</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 5: Retired by rotation director</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 2015</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 5: Retired by rotation director</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 2015</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>None</p>