

Independent Directors Data for Shareholders' Proxy

Name	Position	Age	Address	Conflict's Agenda
1. Assoc.Prof. Seksak Jumreornvong,Ph.D.	-Independent Director -Chairman of the Audit Committee	61	4/1124 Moo 4 Klongkum Khet Buengkum Bangkok 10240	None
2. Assoc.Prof. Ekachidd Chungcharoen,Ph.D.	-Independent Director/ -Audit Committee - Chairman of Nominating &Compensating Committee	54	20/58 Moo 9 Grand Cannel Village Soi 3 Bangtalad, Pakkred, Nonthaburi 11120	Agenda 8
3. Mr. Noppadol Dheerabutr vongkul	-Independent Director/ -Audit Committee - Nominating and Compensating Committee	49	21/51 Moo 2 Phuthamonthol 1 Kwang Bangramad, Talingchan, Bangkok 10170	Agenda 8
4. Dr.Pramuk Vongtanakiat	-Independent Director / -Risk Management Committee	47	42 Moo 2 Petchkasem Road, Yaicha, Sampran, Nakornpatom 73110	Agenda 8

Remarks: Profile of four independent directors and qualifications of independent director was appears in the Annual Report 2015.