

The detail of independent directors to be the proxy

1. Mr. Prakit Pradipasen

Age 70 years

Address 58/1 Soi Indramara 40, Sutthisarn Road, Din-Dang, Huay-Kwang, Bangkok 10320

Education Master of Business Administration, Wayne State University, Detroit, Michigan, U.S.A.

Training Director Accreditation Program (DAP) class 1/2003, The Role of Chairman Program(RCP) class 15/2007, Thai Institute of Directors

Former Director and Senior Executive Vice President of Siam Commercial Bank Public Company Limited

Present Position Chairman of The Board of Asian Marine Service Public Company Limited
 Chairman of The Board of Thai Sugar Millers Corporation Limited
 Chairman of The Board of Diamond Building Products Public Company Limited
 Chairman of The Board of The Erawan Group Public Company Limited
 Chairman of The Board of Ang Thong Sugar Terminal Company Limited
 Chairman of Audit Committee of Thai Chamber of Commerce
 Independent Director of Siam United Services Public Company Limited
 Independent Director and Chairman of the Audit Committee of Haadthip Public Company Limited
 Independent Director and Chairman of the Audit Committee of Luckytex (Thailand) Public Company Limited
 Independent Director and Chairman of the Audit Committee of Supalai Public Company Limited
 Independent Director and Chairman of the Audit Committee of Thai Carbon Black Public Company Limited
 Independent Director and Chairman of the Audit Committee of Bata Shoe of Thailand Public Company Limited

Conflict of Interest in AGM – none -

2. Mr. Anant Gatepithaya

Age 61 years

Address 426 Soi Pronguthit 1 ,Pracharajbumpen Road, Samsaen-Nok, Huaykwang, Bangkok 10310

Education M.M. (Management) Sasin Graduate Institute of Business Administration Chulalongkorn University
 MBA Thammasat University

Training Director's Certification Program (DCP) class 17/2002, Audit Committee Program (ACP) class 2/2004 ,
 Director Accreditation Program (DAP) class 7/2004, Improving the Quality of Financial Reporting (QFR) class 1/2006, How to Develop a Risk Management (HRP) class 2/2012, Thai Institute of Directors

Former Supervision Executive of Financial Sector Restructuring Authority

Present Position Executive Director of the Brilliant Solution Company Limited
 Independent Director and Member of the Audit Committee of Supalai Public Company Limited
 Independent Director and Member of the Audit Committee of C.M.O.Public Company Limited
 Independent Director and Member of the Audit Committee of Fortune Parts Industry Public Company Limited
 Independent Director and Member of the Audit Committee of Raja Ferry Port Public Company Limited
 Independent Director and Member of the Audit Committee of Hydrotech Public Company Limited
 Independent Director and Member of the Audit Committee of Zeer Property Public Company Limited

Conflict of Interest in AGM – none -

3. Assist. Prof. Aswin Bijayayodhin

Age 72 years

Address 1 Soi Vibhavadi 16/31 , Dindaeng , Bangkok 10400

Education M.Arch. (Hons.) University of Illinois at Urbana-Champaign U.S.A.
 B.Arch. (Hons.) Chulalongkorn University

Training Director Accreditation Program (DAP) class 91/2011, Audit Committee Program(ACP) class 38/2012, Thai Institute of Directors

Former Independent Director and Management Committee Director, The Government Housing Bank
 Assistant Professor, Faculty of Architecture, Chulalongkorn University

Present Position Independent Director and Member of the Audit Committee of Supalai Public Company Limited
 Lecturer for the Graduate Study of Chulalongkorn University, Thammasat University, Silpakorn University and The school of Real Estate Business
 Honorary Advisor “Real Estate Broker Association”
 Vice President of Alumni Association of Illinois University
 Advisor to the National Economic and Social Advisor Council on Infrastructure, Communication and Energy Task Group
 Subcommittee of The office of The National Broadcasting and Telecommunications Commission
 Advisor “The Committee of The New Parliament Construction” at Kiag Kay
 Advisor “The Committee of Property Valuation in Bangkok” Treasury Department
 Advisory Committee of “The Real Estate Business Development” Thammasat University
 President Advisor of The Thai Real Estate Business School (TREBS)
 Advisor “The Association of Condominium”, “The Association of Housing Business”, “The Association of Real Estate Business”
 Advisory “Trade Associations Group of Construction and Real Estate Business.”,”The Federation of Thai Industries” and Committee of “The Real Estate Business Development” of Thai Chamber of Commerce

Conflict of Interest in AGM He has conflict of interest in agenda 4 : To consider to elect directors in replacement of those who are retired by rotation.