

The detail of independent directors to be the proxy

1. Mr.Prakit Pradipasen

Age 69 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.
 Former Director and Senior Executive Vice President of Siam Commercial Bank Public Company Limited
 Present Position Independent Director and Chairman of the Audit Committee of Supalai Public Company Limited
 Board of Trustee and Chairman of the Audit Committee of Payap University
 Chairman of Audit Committee of Thai Chamber of Commerce

2. Mr.Anant Gatepithaya

Age 60 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
 Former Supervision Executive of Financial Sector Restructuring Authority
 Present Position Independent Director and Member of the Audit Committee of Supalai Public Company Limited
 Independent Director and Member of the Audit Committee of C.M . Organizer Public Company Limited
 Independent Director and Member of the Audit Committee of Fortune Parts Industry Public Company Limited
 Executive Director of The Brilliant Solution Company Limited
 Independent Director and Member of the Audit Committee of Asset Management Port of Donsak-Samui Public Company Limited
 Independent Director and Member of the Audit Committee of Hydrotech Company Limited
 Independent Director and Member of the Audit Committee of Zeer Property Company Limited