

Attachment 7

Personal data of independent directors who have functioned in regular term and the Shareholders can appoint them as their proxy in the AGM 2012.

The Company has scheduled the 2012 Annual General Meeting of Shareholders on Friday, April 20, 2012 at 10.00 hours, if the Shareholders are unable to attend the meeting, you may appoint another person or any of the following Independent Directors as your proxy:

Name Rojanasak Chomvilailak, PhD
Age 50 years
Nationality Thai
Type of Director Independent Director
Present Position Chairman of Audit Committee
Education Doctor of Philosophy (Marketing & Management),
Charles Sturt University, Australia
Shareholding 61,250 Ordinary Shares, equal to 0.029 of total shares with voting right



The conflict of interest in this Annual General Meeting's agenda: None, except for the agenda concerning consideration of Directors' Remuneration

Address No. 9, Pakin Building, 9th floor, Room 901, Ratchadapisek Road,
Dindeang, Bangkok 10400

Name Mr. Somchai Sirivichayakul
Age 55 years
Nationality Thai
Type of Director Independent Director
Present Position Chairman of Remuneration
and Nomination Committee
Education Master of Engineering (Civil Engineering),
Tokyo Institute of Technology, Japan
Shareholding - None -



The conflict of interest in this Annual General Meeting's agenda: None, except for the agenda concerning consideration of Directors' Remuneration

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Dindeang, Bangkok 10400.