


Attachment 9


Personal data of independent directors who have functioned in regular term and the Shareholders can appoint them as their proxy in the AGM 2013.

The Company has scheduled the 2013 Annual General Meeting of Shareholders on Friday, 26 April 2013 at 14.00 a.m., 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	Suwit Chindasanguan	
Age	59 years	
Nationality	Thai	
Type of Director	Independent Director	
Present Position	Chairman of Board of Director	
Education	Master of Science (Economics), Kasetsart university	
Year of Directorship in the Company (Independent Director)	9 ปี	
Shareholding	214,000 Ordinary Shares, equal to 0.09 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

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Name	Rojanasak Chomvilailak, PhD	
Age	51 years	
Nationality	Thai	
Type of Director	Independent Director	
Present Position	Chairman of Audit Committee	
Education	Doctor of Philosophy (Marketing & Management), Charles Sturt University, Australia	
Year of Directorship in the Company (Independent Director)	9 ปี	
Shareholding	26,125 Ordinary Shares, equal to 0.01 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

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