


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

Name	Mr. Somchai Sirivichayakul	
Age	51 years	
Nationality	Thai	
Type of Director	Independent Director	
Present Position	Chairman of Remuneration and Nomination Committee	
Education	Master of Science from The Tokyo Institute of Technology, Japan	
Shareholding	- None -	
The conflict of interest in this Annual General Meeting's agenda	- None -	
Address	158 Pahurat Road, Wang Burapapirom sub district, Pranakorn district, Bangkok 10200.	

Name	Rojanasak Chomvilailak, Ph.D.	
Age	47 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	- None -	
The conflict of interest in this Annual General Meeting's agenda	- None -	
Address	Business Administration Department, University of the Thai Chamber of Commerce 126/1 Vipavadee-Rangsit Road, Dindang, Bangkok 10400	