

Personal data of independent directors who have functioned in regular term and the Shareholders can appoint them as their proxy in the AGM 2010.

Has been allocated warrants of 200,000 units, representing 2 percent of all warrants issued. And interest in Agenda directors' remuneration.

Name	Mr. Suwit Chindasanguan
Age	56 years
Nationality	Thai
Type of Director	Independent Director
Present Position	Chairman of the Board
Education	Master of Science, Kasetsart university
Shareholding	- None -



The conflict of interest in this Annual General Meeting's agenda: He has been allocated warrants of 200,000 units, 2% of total issued warrants.

Address 65 Ground, 4th Floor Chamnan Phenjati Business Center, Rama9 Road, Huaykwang Sub-District, Huaykwang District, Bangkok 10320.

Name	Rojanasak Chomvilailak, Ph.D.
Age	48 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: He has been allocated warrants of 200,000 units, 2% of total issued warrants.

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