

Personal data of independent directors who have functioned in regular term and the Shareholders can appoint them as their proxy in the AGM 2011.

The Company has scheduled the 2011 Annual General Meeting of Shareholders on Friday April 8, 2011 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	Mr. Suwit Chindasanguan
Age	57 years
Nationality	Thai
Type of Director	Independent Director
Present Position	Chairman of the Board
Education	Master of Science, Kasetsart university
Shareholding	75,000 Ordinary Shares, equal to 0.036 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 65 Ground, 4th Floor Chamnan Phenjati Business Center, Rama9 Road, Huaykwang Sub-District, Huaykwang District, Bangkok 10320.

Name	Mr. Somchai Sirivichayakul
Age	54 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	20,000 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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