

Names and profiles of independent directors

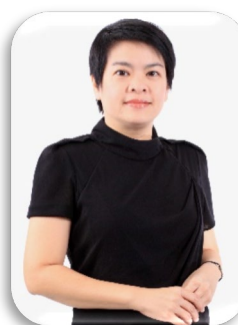
For contemplation, when shareholders desire to designate an independent director as a proxy.

Dr. Phusit Wonglorsaichon



Type of director	independent directors
Interest in the proposed agenda	Have a vested interest in Agenda 6 to consider directors' remuneration.
age	53 years
address	149 / 34 Soi Anglo Plaza, Suriyawong Rd., Suriyawong Subdistrict, Bang Rak District, Bangkok 10500

Miss Chutima Tangmatitham



Type of director	Independent directors
Interest in the proposed agenda	Have a vested interest in Agenda 6 to consider directors' remuneration.
age	55 years
address	149 / 34 Soi Anglo Plaza, Suriyawong Rd., Suriyawong Subdistrict, Bang Rak District, Bangkok 10500