

**(Translation)**

**Names and profiles of independent directors who may be appointed by shareholders  
as their proxies to attend  
the Extraordinary General Meeting of Shareholders No.1/2016**

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<b>Name</b>	:	Mr. Kamol Ratanachai
<b>Position</b>	:	Independent Director, Audit Committee and Nomination and Remuneration Committee
<b>Age</b>	:	50 years
<b>Address</b>	:	54 Soi Ramkhamhaeng 58/3 sepsrstion 4 Hua Mak, Bangkapi , Bangkok 10240
<b>Family relationship with executives of the Company</b>	:	None
<b>Educational background</b>	:	- Master of Business Administration (MBA), Bangkok University - Certified Internal Auditor (CIA), The Institute of Internal Auditor U.S.A.
<b>Training relating to role and duties of director</b>	:	- Director Accreditation Program (DAP) - Audit Committee Program (ACP) - Successful Formulation & Execution of Strategy - How to Measure the Success of Corporate Strategy - Anti-Corruption : The Practical Guide , Thai Institute of Directors Association (IOD)
<b>Shareholding in the company</b>	:	None
<b>Direct or indirect interest in the agenda proposed to the Extraordinary General Meeting of the Shareholders No.1/2016 for consideration</b>	:	None