

**Information of Directors to be Appointed as a Proxy
for the Extraordinary General Shareholders' Meeting No. 1/2014**

1. Name **Emeritus Professor Supapun Ruttanaporn**
 Position Independent Director and Member of the Audit Committee
 Age 69 years
 Address 148/1 Soi Soonvijai 8, Phetchaburi Road, Bangkapi Sub-district, Huay Khwang District, Bangkok 10310
 Interests in the Agenda -None-
 proposed for consideration

2. Name **Dr.Chaiyawat Wibulswasdi**
 Position Independent Director, Member of the Audit Committee, Member of the Corporate Governance Committee and Chairman of the Corporate Social Responsibility and Sustainable Development Committee
 Age 67 years
 Address 160/28 Soi Moo Ban Panya, Pattanakarn 30 Road, Suanluang District, Bangkok 10250
 Interests in the Agenda -None-
 proposed for consideration

3. Name **Mr. Adirek Sripratak**
 Position Vice Chairman, President and Chief Executive Officer
 Age 67 years
 Address 19 Soi Sukhumvit 50, Phrakhanong Sub-District, Klongtoey District, Bangkok 10110
 Interests in the Agenda -None-
 proposed for consideration