

**Information of Directors to be Appointed as a Proxy  
in the Annual General Shareholders' Meeting No. 1/2010**

---

1. Name                   **Pol. Gen. Pow Sarasin**  
 Position               Independent Director, Vice Chairman, Chairman of Audit Committee, and  
                                   Chairman of Compensation and Nominating Committee  
 Age                       80 years  
 Address                 122/1 Saladaeng Road, Silom Sub-district, Bangrak District, Bangkok 10500  
 Interests in the Agenda proposed for consideration  
                                   (1) Item 7     To approve the remuneration for the directors
  
2. Name                   **Professor Dr. Athasit Vejjajiva**  
 Position               Independent Director and Member of the Audit Committee  
 Age                       74 years  
 Address                 32 Soi Sukhumvit 31 (Sawaddee), Klongtonnao, Wattana, Bangkok 10110  
 Interests in the Agenda proposed for consideration  
                                   (1) Item 7     To approve the remuneration for the directors
  
3. Name                   **Mr. Adirek Sripratak**  
 Position               President and Chief Executive Officer  
 Age                       63 years  
 Address                 19 Soi Sukhumvit 50, Phrakhanong Sub-District, Klongtoey District, Bangkok 10110  
 Interests in the Agenda proposed for consideration  
                                   (1) Item 6     To appoint directors to replace directors who retire by rotation and  
   appoint a new independent director since he is one of directors whose retirement  
   coincides with the Annual General Shareholders' Meeting No. 1/2010 and the Board  
   of Directors proposed the Meeting to re-appoint him to be a director of the  
   Company for another term.  
                                   (2) Item 7     To approve the remuneration for the directors