

**Information of Directors to be Appointed as a Proxy
for the Annual General Shareholders' Meeting No. 1/2011**

1. Name **Pol. Gen. Pow Sarasin**
 Position Independent Director, Vice Chairman, Chairman of the Audit Committee, and Chairman of Remuneration and Nominating Committee
 Age 81 years
 Address 122/1 Saladaeng Road, Silom Sub-district, Bangrak District, Bangkok 10500
 Interests in the Agenda proposed for consideration
 (1) Item 6 To appoint directors to replace directors who retire by rotation since he is one of directors whose retirement coincides with the Annual General Shareholders' Meeting No. 1/2011 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 of the directors for the year 2011
2. Name **Emeritus Professor Supapun Ruttanaporn**
 Position Independent Director and Member of the Audit Committee
 Age 66 years
 Address 148/1 Soi Soonvijai 8, Phetchaburi Road, Bangkapi Sub-district, Huay Khwang District, Bangkok 10310
 Interests in the Agenda proposed for consideration
 (1) Item 7 To approve the remuneration of the directors for the year 2011
3. Name **Mr. Adirek Sripratak**
 Position Director, President and Chief Executive Officer
 Age 64 years
 Address 19 Soi Sukhumvit 50, Phrakhanong Sub-District, Klongtoey District, Bangkok 10110
 Interests in the Agenda proposed for consideration
 (1) Item 7 To approve the remuneration of the directors for the year 2011