

**Information of Directors to be Appointed as a Proxy
in the Annual General Shareholders' Meeting No. 1/2009**

1. Name **Pol. Gen. Pow Sarasin**
 Position Honorary Chairman, Independent Director, Chairman of Audit Committee,
 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), Klongton, Wattana, Bangkok
 Interests in the Agenda proposed for consideration
 (1) Item 6 To appoint directors to replace directors who retire by rotation; as he is
 one of directors whose retirement coincides with the Annual General Shareholders'
 Meeting No. 1/2009 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

3. Name **Mr. Adirek Sripratak**
 Position President and Chief Executive Officer
 Age 63 years
 Address 3133/27 Sukhumvit Road, Bangna Sub-District, Bangna District, Bangkok 10260
 Interests in the Agenda proposed for consideration
 (1) Item 7 To approve the remuneration for the directors