Information of Directors to be Appointed as a Proxy
for the Extraordinary General Shareholders' Meeting No. 1/2017

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1. Name **Emeritus Professor Supapun Ruttanaporn**
   Position Independent Director and Member of the Audit Committee
   Age 73 years
   Address 148/1 Soi Soonvijai 8, Phetchaburi Road, Bangkapi Sub-district, Huay Khwang District, Bangkok 10310

2. Name **Dr. Chaiyawat Wibulswasdi**
   Position Independent Director, Chairman of the Audit Committee, Chairman of the Corporate Governance Committee and Chairman of the Corporate Social Responsibility and Sustainable Development Committee
   Age 71 years
   Address 160/28 Soi Moo Ban Panya, Pattanakarn 30 Road, Suanluang District, Bangkok 10250

3. Name **Mr. Adirek Sripratak**
   Position Vice Chairman, Chairman of the Executive Committee, Member of the Corporate Governance Committee and Member of the Corporate Social Responsibility and Sustainable Development Committee
   Age 71 years
   Address 19 Soi Sukhumvit 50, Phrakhanong Sub-District, Klongtoey District, Bangkok 10110