

**Information of Directors to be Appointed as a Proxy  
for the Annual General Shareholders' Meeting No. 1/2018**

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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  
 Interests in the Agenda proposed for consideration  
 (1) Item 5 To appoint directors to replace directors who retire by rotation since she is one of directors whose retirement coincides with the Annual General Shareholders' Meeting No. 1/2018 and the Board of Directors proposed the Meeting to re-appoint her to be a director of the Company for another term.  
 (2) Item 6 To approve the remuneration of the directors for the year 2018
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  
 Interests in the Agenda proposed for consideration  
 (1) Item 6 To approve the remuneration of the directors for the year 2018
3. Name **Mr. Adirek Sripratak**  
 Position Vice Chairman, Chairman of the Executive 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  
 Interests in the Agenda proposed for consideration  
 (1) Item 6 To approve the remuneration of the directors for the year 2018