


**Information of Independent Directors who may be appointed as Proxy in
the 2016 Annual General Meeting of Shareholders**

1. Mr. Vichai Srikwan		
Age	: 67 years	
Address	: 25/819 Moo 6 Chaengwattana Road, Bangtalad, Pakkret, Nonthaburi 11120	
Position in the Company	: - Chairman of the Board of Directors - Independent Director - Audit Committee Member - Chairman of Nominating & Compensation Committee	
Shareholding in the Company	: -None-	
Interest in the Agenda considered	: Agenda 5 Agenda 6	
2. Mr. Chaisak Angkasuwan		
Age	: 67 years	
Address	: 37 Charoennakorn 64 Road, Daokanong, Thonburi, Bangkok 10600	
Position in the Company	: - Vice Chairman of the Board of Directors - Independent Director - Audit Committee Member - Chairman of Corporate Governance Committee	
Shareholding in the Company	: -None-	
Interest in the Agenda considered	: Agenda 6	
3. Dr. Rathian Srimongkol, M.D.		
Age	: 57 years	
Address	: 22 Soi Ramkhamhaeng 14 (Mankaen 1), Huamark, Bangkok, Bangkok 10240	
Position in the Company	: - Independent Director - Chairman of Audit Committee - Nominating & Compensation Committee Member - Corporate Governance Committee Member	
Shareholding in the Company	: -None-	
Interest in the Agenda considered	: Agenda 6	
4. Dr. Pairoj Boonkongchuen, M.D.		
Age	: 54 years	
Address	: 174/1 Sukhumvit 65 Road, Prakanong Nua, Wattana Bangkok 10110	
Position in the Company	: - Independent Director - Audit Committee Member - Nominating & Compensation Committee Member - Corporate Governance Committee Member	
Shareholding in the Company	: -None-	
Interest in the Agenda considered	: Agenda 6	