

**Information of Directors to be Appointed as a Proxy
for the Annual General Shareholders' Meeting No. 1/2016**

1. Name **Emeritus Professor Supapun Ruttanaporn**
 Position Independent Director and Member of the Audit Committee
 Age 72 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 6 To approve the remuneration of the directors for the year 2016

2. Name **Dr. Chaiyawat Wibulswasdi**
 Position Independent Director, Member of the Audit Committee, Member of the Corporate Governance Committee and Chairman of the Corporate Social Responsibility and Sustainable Development Committee
 Age 70 years
 Address 160/28 Soi Moo Ban Panya, Pattanakarn 30 Road, Suanluang District, Bangkok 10250
 Interests in the Agenda proposed for consideration
 (1) Item 5 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. 1/2016 and the Board of Directors proposed the Meeting to re-appoint him to be a director of the Company for another term.
 (2) Item 6 To approve the remuneration of the directors for the year 2016

3. Name **Mr. Adirek Sripratak**
 Position Vice Chairman, President, Chief Executive Officer and Member of the Corporate Social Responsibility and Sustainable Development Committee
 Age 70 years
 Address 19 Soi Sukhumvit 50, Phrakhanong Sub-District, Klongtoey District, Bangkok 10110
 Interests in the Agenda proposed for consideration
 (1) Item 5 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. 1/2016 and the Board of Directors proposed the Meeting to re-appoint him to be a director of the Company for another term.
 (2) Item 6 To approve the remuneration of the directors for the year 2016