

The Detail of Directors (Proxy for shareholders)

1. **Mr. Padoong Techasarintr** (Independent Director and Audit Committee)
Age 71, residing at 41/9 Rimklongbangsakaek road, Bangkor, Bangkuntien, Bangkok

2. **Mr. Korsak Chairasmisak** (Vice Chairman and Chairman of Executive Committee)
Age 60, residing at 32/26 Sansiri village, Sukhumvit 67, Prakanongnua, Wattana, Bangkok

3. **Mr. Umroong Sanphasitvong** (Director and Member of Executive Committee)
Age 60, residing at 94/1 Soi Soonwichai, New Petchaburi Road, Bangkok, Huai Khwang, Bangkok