

Details of the independent directors proposed to serve as a proxy of shareholders

1.



Name: Mr. Manoon Siriwan

Position: Independent director
Member of Audit Committee
Member of Nomination and Remuneration Committee

Age: 69 years

Address: 143/3 soi Sukhumvit 55 (Thonglor),
Klong Tan Nuea, Wattana, Bangkok

First Appointment: on 28 May 2012

Latest appointment: on 28 April 2014 (re-elected)

Other Current Positions:

Advisor of the Energy Reform Steering Committee
The National Reform Steering Assembly of Thailand

Conflicts in Meeting Agenda: None

2.



Name: Mr. Robert Stair Guthrie

Position: Independent director
Chairman of Nomination and Remuneration Committee
Member of Audit Committee

Age: 69 years

Address: 251/7 The Heights, Coke Tanod, Karon,
Muang, Phuket

First Appointment: on 28 May 2012

Latest appointment: on 28 April 2015 (re-elected)

Other Current Positions: None

Conflicts in Meeting Agenda: None