

(Translation)

REF. BLA 42/2016

December 16, 2016

Subject: Notification of Independent Directors' structure

Attention: The President
The Stock Exchange of Thailand

In complying with requirements of the Office of the Securities and Exchange Commission regarding independent directors which requires the Company to have a minimum of one-third independent directors with at least three independent directors on its Board of Directors. Currently, the Company Board of Directors' structure consist of 15 positions, in which 5 are independent directors. The list of the Company's independent directors is as follows.

1. Dr. Siri Ganjarerndee
2. Mr. Sunthorn Arunanondchai
3. Mr. Praphant Asava-aree
4. Assoc.Prof. Damrong Thawesaengskulthai
5. Mrs. Ruchanee Nopmuang

Please be informed accordingly.

Yours sincerely,

(Mr. Sanor Thampipattanakul)
Company Secretary

Company Secretary

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