

**Independent Directors that Shareholders could grant proxy**

(Independent Directors who have no conflict of interest in any agenda of the meeting)

1. Mrs. Ajarie Visessiri

Positions in the Company : Director, Chairman of the Audit Committee

Age : 69 Years

Address : 2126 Kromadit Bldg., New Petchburi Road, Bangkapi, Huay Kwang, Bangkok 10310

**or**

2. Mr. Mats Anders Lundqvist

Positions in the Company: Director, Member of the Audit Committee

Age : 69 Years

Address : 2126 Kromadit Bldg., New Petchburi Road, Bangkapi, Huay Kwang, Bangkok 10310

**Remarks :** The Shareholders could see the resume of independent directors in AMATAV 2015 Annual Report "Directors' Biographies" on page 12 and 13