

**Profiles of the Independent Directors Proposed by the Company
to Act as Proxy for Shareholders**

(Excluding Independent directors to be retired by rotation in the year 2016)

Name	Age	Position	Address	Conflict of Interests in the Proposed Agenda
1. Mr. Sumet Tantivejkul	77	Chairman of the Governance and Nomination Committee, Member of CSR Committee for Sustainable Development	1 Siam Cement Road, Bangsue,	Have conflicts of interests in agenda 7 (To consider and approve the remuneration for Directors and Sub-committee members)
2. Mr. Pricha Attavipach	78	Member of the Audit Committee, Member of Governance and Nomination Committee	Bangkok 10800, Thailand	
3. Mr. Arsa Sarasin	80	Chairman of CSR Committee for Sustainable Development, Member of the Governance and Nomination Committee		
4. Mr. Chumpol NaLamlieng	69	Chairman of the Remuneration Committee		

Remark: Details of profiles of the Independent Directors are shown in the 2015 Annual Report in the “Board of Directors” section.