

**List of Independent Directors suggested by the Company to be the
absent Shareholder's proxies**



1. Mr. Sakda Sinives

Audit Committee (Independent Director)

Age 69 years

Contact :The International Engineering Public Company Limited

No. 333/86, 333/89 IT Square Building, Tower1, 6th floor,

Kamphaengphet 6 Road, Talat Bangkhen, Lak Si, Bangkok 10210

Special provisions in the proposed terms : none