

Attachment No.5

The details of Audit Committee who are Independent Director and can be performed as Shareholder's proxy

1. Name	- Mr. Siripong Sombatsiri
Type of Director	- Independent Director and Chairman of Audit Committee
Age	- 66 years
Nationality	- Thai
Address	- 111/12,Moo 7, Bang Kao, Cha-am, Phetchaburi, 76120
Company Shareholding	- None
Interest on each agenda	- None



2. Name	- Pol.MaJ.Gen.Panurat Meepien
Type of Director	- Independent Director / Audit Committee
Age	- 73 Years
Nationality	- Thai
Address	- 299/6 Soi Ladprao 41 Chankasem Chatuchak Bangkok 10130
Company Shareholding	- None
Interest on each agenda	- The Conflict of interest in agenda No. 5 Appointment of directors to succeed. Those retiring upon term completion due to the directors are retired on rotation and the retiring directors may be re-elected.



3. Name	- Mr.Sujarit Patchimnun
Type of Director	- Independent Director /Audit Committee
Age	- 75 Years
Nationality	- Thai
Address	- 250/35 Soi Ramkhamhaeng 112 Saphansung Bangkok 10250
Company Shareholding	- None
Interest on each agenda	- The Conflict of interest in agenda No. 5 Appointment of directors to succeed. Those retiring upon term completion due to the directors are retired on rotation and the retiring directors may be re-elected.

