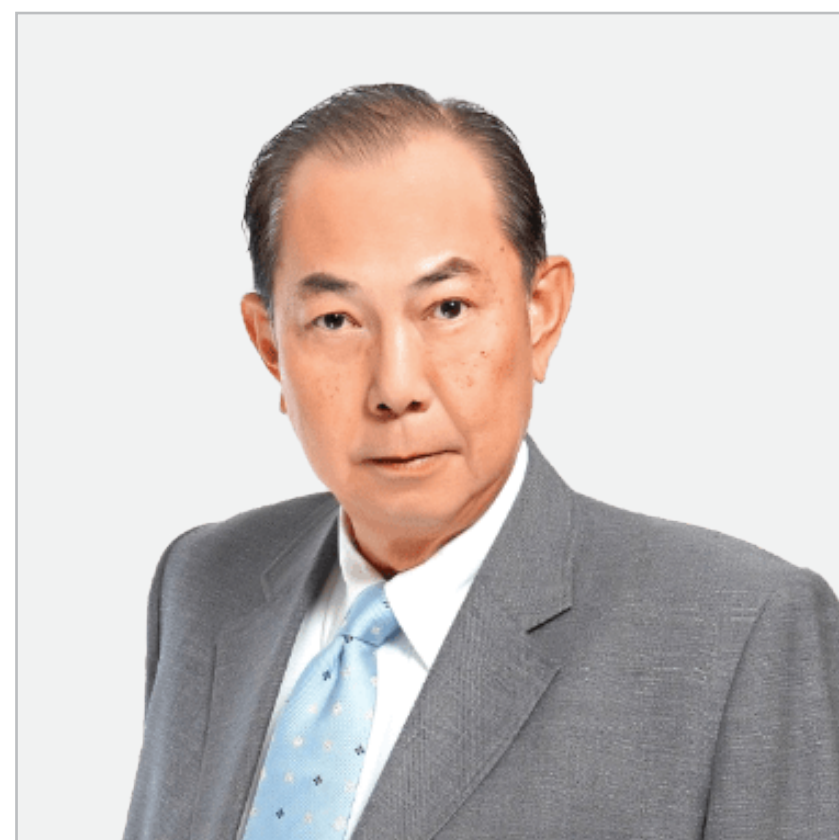


NOMINATION AND REMUNERATION COMMITTEE



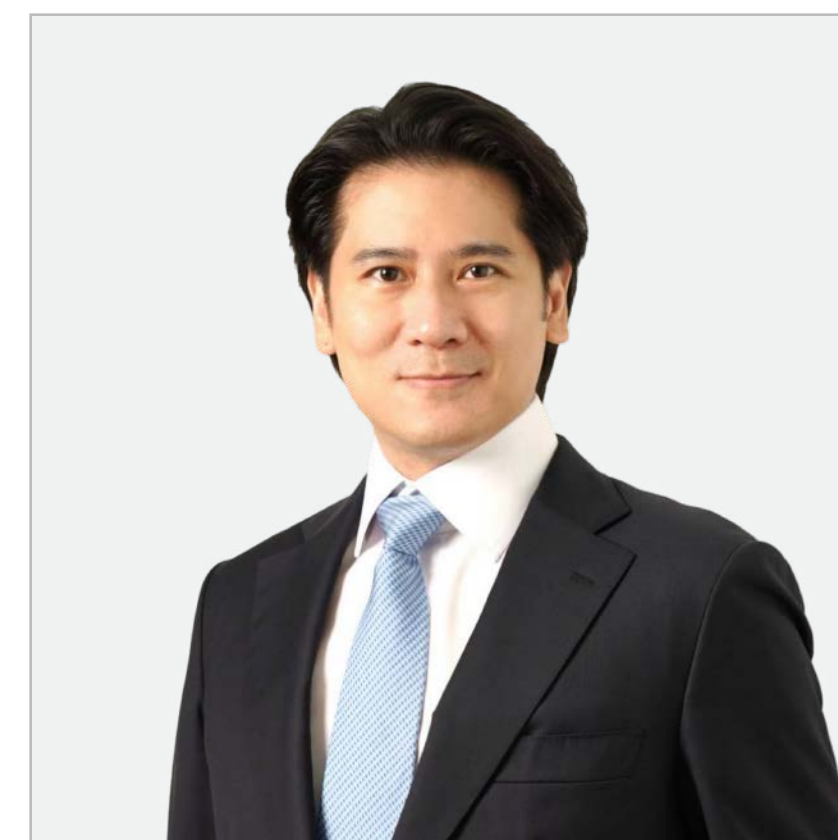
THAMARAT CHOKWATANA

Nomination and Remuneration Committee Chairman



BOONSITHI CHOKWATANA

Nomination and Remuneration
Committee Member



VICHAI KULSOMPFOB

Nomination and Remuneration
Committee Member



ANUTE POOAREE

Nomination and Remuneration
Committee Member