

Independent Directors that Shareholders could grant proxy

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

1. Mr. Noppun Muangkote

Positions in the Company: Director, Member of the Audit Committee, Chairman of the Nomination
and Remuneration Committee

Age : 64 Years

Address : 33/ 118-119, Surawongse Road, Suriyawong, Bangrak Bangkok 10500, Thailand

or

2. Associate Professor Dr. Somchet Thinaphong

Positions in the Company: Director, Member of the Audit Committee and Member of the Nomination
and Remuneration Committee

Age : 64 Years

Address : 236/524 Srivara Mansion, Ratchadapisek Road, Soi Nathong, Huay Kwang, Bangkok 10320

Remarks : The Shareholders could see the resume of independent directors in AMATA 2012

Annual Report “Directors’ Biographies” on page 27 and 28