

Information of Independent Directors who can be the Shareholders' Proxy

Names	Age (Years)	Position in TCP	Address	Conflicts of Interest in this meeting
1. Ms. Rawewan Peyayopanakul	63	- Director - Member of the Audit Committee	26 th Fl., Sinn Sathorn Tower, Krung Thonburi Road, Klongtonsai Sub-District, Klongsan District, Bangkok 10600	No
2. Mr. Sobhon Dhammapalo	68	- Director - Chairman of the Audit Committee	26 th Fl., Sinn Sathorn Tower, Krung Thonburi Road, Klongtonsai Sub-District, Klongsan District, Bangkok 10600	No
3. Pol. Maj. Gen. Urai See-Urai	74	- Director - Member of the Audit Committee - Chairman of the Nomination Committee	26 th Fl., Sinn Sathorn Tower, Krung Thonburi Road, Klongtonsai Sub-District, Klongsan District, Bangkok 10600	No

- Remarks:**
1. Mr. Krishna Sivakrisakul, Director and Chairman of the Audit Committee, and Mr. Virapan Pulges, are the Independent Director who can be the shareholders' proxy. However, he is also the director who is due to retire by rotation in this Ordinary General Meeting of Shareholders for the year 2009, therefore, he declines to be the proxy for the shareholders.
 2. Agenda No. 7 regarding the Board of Directors and Sub-Committees' remuneration is proposed for the shareholder's acknowledgement of the remuneration payable to the Board of Directors and the Sub-Committees which remains the same in accordance with the rule as approved by the Annual General Meetings of Shareholders. As a result, the Directors have no conflicts of interest in this agenda.
 3. The curricula vitae of the Independent Directors are as shown in the 2008 Annual Report, item "Management Structure"