(Enclosure 7)

List of Independent directors proposed by CPN to serve as proxies



1. Mr. Veravat Chutichetpong

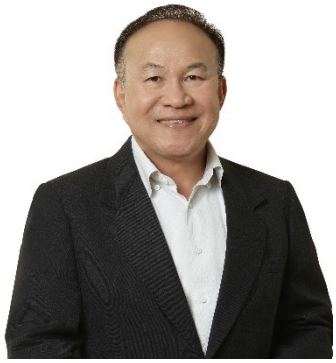
Lead Independent Director/ Chairman of the Risk Policy Committee

Age: 64 years

Address: Central Pattana Public Company Limited
999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest or extraordinary conflict of interest:

No conflict of interest or extraordinary conflict of interest in any agenda



2. Mr. Winid Silamongkol

Independent Director/Chairman of the Audit and Corporate Governance Committee

Age: 66 years

Address: Central Pattana Public Company Limited
999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest or extraordinary conflict of interest:

Agenda Item 1-4 and 6: - None -

Agenda Item 5: Conflict of interest



3. Mrs. Jotika Savanananda

Independent Director/Chairman of the Nomination and Remuneration Committee/Member of the Audit and Corporate Governance Committee

Age: 64 years

Address: Central Pattana Public Company Limited
999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest or extraordinary conflict of interest:

No conflict of interest or extraordinary conflict of interest in any agenda



4. Ms. Parnsiree Amatayakul

Independent Director/Member of the Audit and Corporate Governance Committee/ Member of Nomination and Remuneration Committee

Age: 54 years

Address: Central Pattana Public Company Limited
999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest or extraordinary conflict of interest:

No conflict of interest or extraordinary conflict of interest in any agenda