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STEEL INTERTECH PUBLIC COMPANY LIMITED

OFFICE : 8/88 MOO 12 RACHATHEWA, BANGPLEE, SAMUTPRAKARN 10540

FACTORY : 8 MOO 15 BANGPLEE-YAI, BANGPLEE, SAMUTPRAKARN 10540

TEL. 0-2750-2380 (Auto 12 Lines) FAX : 0-2750-2393-4



Enclosure 8

Information of the Independent Directors Supporting the Grant of Proxy of the Shareholders

1. Dr. Suradej Chuntranuluck (Chairman of the Board of Directors, Independent Director and Chairman of Audit Committee)

Age 63, residing at 100/71 Rama 9 Road, Khwaeng/Khet Huaykwang, Bangkok

The Director has no interest in the proposed Agendas in this Extraordinary General Meeting of the Shareholders No. 1/2010.

2. Mr. Lertchai Wongchaiyasit (Independent Director, Member of the Audit Committee and Chairman of Remuneration Committee)

Age 46, residing at 9/95 Moo 9, Tambol Bangmuang, Amphoe Muang, Samutprakarn Province

The Director has no interest in the proposed Agendas in this Extraordinary General Meeting of the Shareholders No. 1/2010.

3. Mr. Numpon Ngurnnumchoke (Independent Director, Member of the Audit Committee and Member of the Remuneration Committee)

Age 41, residing at 342/11 Moo 9, Khwaeng Taraeng, Khet Bangkok, Bangkok

The Director has no interest in the proposed Agendas in this Extraordinary General Meeting of the Shareholders No. 1/2010.

บริษัท สตีล อินเตอร์เทค จำกัด (มหาชน)

สำนักงาน : 8/88 หมู่ 12 ตำบลราชาเทวะ อำเภอบางพลี จังหวัดสมุทรปราการ 10540

โรงงาน : 8 หมู่ 15 ตำบลบางพลีใหญ่ อำเภอบางพลี จังหวัดสมุทรปราการ 10540

โทร. 0-2750-2380 (อัตโนมัติ 12 คู่สาย) แฟกซ์ 0-2750-2393-4 ทะเบียนเลขที่ 0107548000137