


**Information of Independent Director to Support the Appointment of a Proxy
(in case of such Independent Director is appointed as a proxy)**

Name - Surname	: Mr. Prasong Vara-ratanakul	
Age	: 70 years	
Present position in the company	: 1999 – Present : Independent Director Audit Committee Chairman Corporate Governance Nomination and Remuneration Committee Chairman	
Period of directorship	: 19 years : 6 periods and 1 year (1 period : 3 years)	
Present address	: No. 4/804, Sub-district Dokmai, District Prawet, Bangkok 10250	
Education	: Master Degree's in Public Administration, Chulalongkorn University Bachelor Degree's in Commerce, Chulalongkorn University Bachelor Degree's in Law, Ramkhamhaeng University	
Conflict of interest on the meeting's agenda	: None	

Name - Surname	: Dr. Sutham Vanichseni	
Age	: 70 years	
Present position in the company	: 2016 – Present : Corporate Governance, Nomination and Remuneration Committee Member : Audit Committee Member : Independent Director	
Period of directorship	: 2 years : 0 periods with 2 years (1 period : 3 years)	
Present address	: No. 64, Soi Ramkhamhaeng 64 (Taratip 2), Huamark, Bangkapi, Bangkok 10250	
Education	: Ph.D, Chemical Engineering, Imperial College of Science and Technology, University of London (Imperial College London) : Bachelor of Engineering (Hons), University of Cantsbury, New Zealand	
Conflict of interest on the meeting's agenda	: None	
