

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

Name - Surname	: Dr. Sunthorn Sathirathai	
Age	: 81 years	
Present position in the company	: 2002 – Present	
	: Independent Director	
	: Chairman	
Period of directorship	: 7 years	
Present address	: 2 periods with 1 year (1 period : 3 years)	
	: No. 7, Sub-district North Phranakorn, District Wattana, Bangkok 10250	
Education	: Ph.D. (Hons), Economics Sorbonne, France 1956	
	: Master Degree's in Economics Sorbonne, France 1956	
	: Bachelor Degree's in Political Science Thammasart University	
	: None	
Conflict of interest on the meeting's agenda	: None	

Name - Surname	: Mr. Prasong Vara-ratanakul	
Age	: 60 years	
Present position in the company	: 1999 – Present	
	: Independent Director	
	: Audit Committee Chairman	
	: Corporate Governance, Nomination and Remuneration Chairman	
	: 10 years	
Period of directorship	: 3 periods with 1 years (1 period : 3 years)	
Present address	: No. 4/804, Moo 8, Sub-district Dogmai, District Pravet, Bangkok 10250	
	: Master of Public Administration Chulalongkorn University	
Education	: Bachelor of Commerce Chulalongkorn University	
	: Bachelor of Law Ramkhamhaeng University	
	: None	
Conflict of interest on the meeting's agenda	: None	

Name - Surname : Mr. Nan Kijjalaksana
 Age : 81 years
 Present position in the company : 2002 – Present
 : Independent Director
 : Audit Committee Member
 : Corporate Governance, Nomination and
 Remuneration Chairman
 Period of directorship : 7 years
 : 2 periods with 1 years (1 period : 3 years)
 Present address : No. 105, Moo 9, Sub-district North Samrong, District
 Muang Samutprakan, Samutprakan 10250
 Education : MBA
 : University of Michigan, U.S.A.
 : Higher Diploma in Accountancy
 Thammasart University
 Conflict of interest on the : None
 meeting's agenda



Name - Surname : Mr. Sommart Sangkhasap
 Age : 73 years
 Present position in the company : 2003 – Present
 : Audit Committee Member
 : Corporate Governance, Nomination and
 Remuneration Committee
 : Independent Director
 Period of directorship : 6 years
 : 2 periods with 1 years (1 period : 3 years)
 Present address : No. 51, Suthisarn Road, Sub-district / district
 Huykhwang, Bangkok 10320
 Education : Bachelor's Degree in Law
 Thammasart University
 : Bachelor's Degree in Accounting
 Thammasart University
 : Bachelor's Degree in Commercial
 Thammasart University
 Conflict of interest on the : None
 meeting's agenda

