


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	
	: 2 periods with 1 year (1 period : 3 years)	
Present address	: 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	
Conflict of interest on the meeting's agenda	: None	


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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	
Period of directorship	: 10 years	
	: 3 periods with 1 years (1 period : 3 years)	
Present address	: No. 4/804, Moo 8, Sub-district Dogmai, District Pravet, Bangkok 10250	
Education	: Master of Public Administration Chulalongkorn University	
	: Bachelor of Commerce Chulalongkorn University	
	: Bachelor of Law Ramkhamhaeng University	
Conflict of interest on the meeting's agenda	: None	

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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.	
Conflict of interest on the meeting's agenda	: None	

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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 meeting's agenda	: None	

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