

**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	: 84 years
Present position in the company	: 2002 – Present : Independent Director : Chairman
Period of directorship	: 9 years : 3 periods (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	: 63 years
Present position in the company	: 1999 – Present : Corporate Governance, Nomination and Remuneration Chairman : Audit Committee Chairman : Independent Director
Period of directorship	: 12 years : 4 periods (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

