

**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	: 85 years
Present position in the company	: 2002 – Present : Independent Director : Chairman
Period of directorship	: 11 years
Present address	: 3 periods with 2 years (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
Conflict of interest on the meeting's agenda	: None



Name - Surname	: Mr. Nan Kijjalaksana
Age	: 85 years
Present position in the company	: 2002 – Present : Independent Director : Audit Committee Member : Corporate Governance, Nomination and Remuneration Committee
Period of directorship	: 11 years
Present address	: 3 periods with 2 years (1 period : 3 years) : 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 meeting's agenda	: None

