

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

Name - Surname	: Dr. Sunthorn Sathirathai
Age	: 87 years
Present position in the company	: 2002 – Present : Independent Director : Chairman
Period of directorship	: 12 years : 4 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



Name - Surname	: Mr. Prasong Vara-ratanakul
Age	: 66 years
Present position in the company	: 1999 – Present : Corporate Governance, Nomination and Remuneration Chairman : Audit Committee Chairman : Independent Director
Period of directorship	: 15 years : 5 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

