

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	: 89 years
Present position in the company	: 2002 – Present : Independent Director : Chairman
Period of directorship	: 14 years : 4 periods with 2 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



Name - Surname	: Mr. Sommart Sangkhasap
Age	: 81 years
Present position in the company	: 2003 – Present : Corporate Governance, Nomination and Remuneration Committee : Audit Committee Member : Independent Director
Period of directorship	: 13 years : 4 periods with 1 year (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

