



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

Name - Surname	: Mr. Prasong Vara-ratanakul	
Age	: 69 years	
Present position in the company	: 1999 – Present : Independent Director : Audit Committee Chairman : Corporate Governance Nomination : and Remuneration Committee Chairman	
Period of directorship	: 18 years : 6 periods (1 period : 3 years)	
Present address	: No. 4/804, Sub-district Dokmai, : District Prawet, Bangkok 10250	
Education	: Master Degree's in Public Administration, : Chulalongkorn University : Bachelor Degree's in Commerce, Chulalongkorn University : Bachelor Degree's in Law, Ramkamhaeng University	
Conflict of interest on the meeting's agenda	: None	

Name - Surname	: Mr. Sommart Sangkhasap	
Age	: 82 years	
Present position in the company	: 2003 – Present : Corporate Governance, Nomination and : Remuneration Committee : Audit Committee Member : Independent Director	
Period of directorship	: 14 years : 4 periods with 2 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	
