

**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	: 82 years
Present position in the company	: 2002 – Present
	: Independent Director
	: Chairman
Period of directorship	: 8 years
	: 2 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. Nan Kitjalaksana
Age	: 82 years
Present position in the company	: 2002 – Present : Independent Director : Audit Committee Member : Corporate Governance, Nomination and Remuneration Member
Period of directorship	: 8 years : 2 periods (1 period : 3 years)
Present address	: No. 185, Moo 9, District / Sub-district Samrong Nue, Muang District, Samutprakarn 10270
Education	: Master of Business Administration Michigan, U.S.A. : Higher Diploma in Accounting Thammasart University
Conflict of interest on the meeting's agenda	: None

