

**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
 : 3 periods with 2 years (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 : None
 meeting's agenda



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
 : 3 periods with 2 years (1 period : 3 years)
 Present address : 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 : None
 meeting's agenda

