

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 : None
 meeting's agenda



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 : None
 meeting's agenda

