

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



Name - Surname : Mr. Prasong Vara-ratanakul
 Age : 62 years
 Present position in the company : 1999 – Present
 : Corporate Governance, Nomination and
 Remuneration Chairman
 : Audit Committee Chairman
 : Independent Director
 Period of directorship : 11 years
 : 3 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



Name - Surname : Mr. Sommart Sangkhasap
 Age : 75 years
 Present position in the company : 2003 – Present
 : Corporate Governance, Nomination and
 Remuneration Committee
 : Audit Committee Member
 : Independent Director
 Period of directorship : 7 years
 : 2 periods (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 : None
 meeting's agenda