

Details of Independent Directors selectable as proxies

1. Acting Sub Lt. T-rayooth Changpetch

Age
Nationality
Address
Educational Background
Training on Directors' Roles and Duties
Period of Directorship
Special interest different from other directors for each of agenda items proposed in this meeting
Shareholding (%)
Family Relationship among Company's Directors

- **Independent Director**
- **Chairman of Risk Management Committee**
- **Audit Committee**

81
 Thai
 24 Aekphol Bldg., Vibhavadi Rangsit Road, Ratchadaphisek ,Din Deang,BKK,10400,Thailand

- Bachelor of Laws, Thammasat University

Thai Institute of Directors Association

- Director Accreditation Program (DAP 97/2012)
- Audit Committee Program (ACP 41/2012)
- Monitoring Fraud Risk Management (MFM 8/2012)

11 years (from January 29, 2013)
 none

 none

 none



2. Mr.Issakan Krivitthaya

Age
Nationality
Address
Educational Background
Training on Directors' Roles and Duties
Period of Directorship
Special interest different from other directors for each of agenda items proposed in this meeting
Shareholding (%)
Family Relationship among Company's Directors

- **Independent Director**
- **Chairman of Nomination, Remuneration and Sustainability**
- **Risk Management Committee**

80
 Thai
 24 Aekphol Bldg., Vibhavadi Rangsit Road, Ratchadaphisek , Din Deang,BKK,10400,Thailand

- Bachelor of Accounting , Thammasat University
- Master of Economics, North Dagota State University U.S.A
- Certificate, American Institute of Banking (New York) U.S.A.

Thai Institute of Directors

- Director Accreditation Program (DAP 97/2012)
- Audit Committee Program (ACP 41/2012)
- Monitoring Fraud Risk Management (MFM 8/2012)

11 years (from January 29, 2013)
 none

 none

 none

