

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

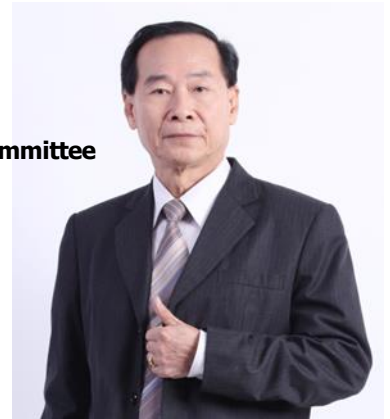
- **Independent Director**
- **Chairman of Risk Management Committee**
- **Audit Committee**

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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)

12 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**

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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)

12 years (from January 29, 2013)

none

none

none

