

## Details of the Independent Directors Proposed to Serve as a Proxy of Shareholders

1.



**Name:** Mr. Pliu Mangkornkanok

**Position:** Independent director  
Vice-chairman of the Board of Directors  
Chairman of Audit Committee  
Member of the Human resource Committee

**Age:** 68 years

**Address:** 70/8 Soi Inthamara 1, Suttisarn Winitchai road,  
Samsennai, Phayathai, Bangkok

**First Appointment:** on 28 May 2012

**Second Appointment:** on 25 May 2013 (re-elected)

**Latest Appointment:** on 26 April 2016 (re-elected)

**Other Current Positions:**

Chairman of Board of Directors  
TISCO Financial Group Public Company Limited  
Chairman of Board of Directors  
TISCO Bank Public Company Limited  
Director  
Chuchawal Royal Haskoning Company limited  
Director  
Design 103 International Company Limited

**Conflicts in Meeting Agenda:** None

2.



**Name:** Mr. Manoon Siriwan

**Position:** Independent director  
Member of Audit Committee  
Member of Nomination, Remuneration and  
Corporate Governance Committee

**Age:** 69 years

**Address:** 143/3 soi Sukhumvit 55 (Thonglor),  
Klong Tan Nuea, Wattana, Bangkok

**First Appointment:** on 28 May 2012

**Latest appointment:** on 28 April 2015 (re-elected)

**Other Current Positions:**

Advisor of the Energy Reform Steering Committee  
The National Reform Steering Assembly of Thailand

**Conflicts in Meeting Agenda:** None