

## 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 Human resources 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 103International 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:** 70 years

**Address:** 143/3 soi Sukhumvit 55 (Thonglor),  
 Khlong 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

3.

**Name:** Mr. Robert Stair Guthrie

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

**Age:** 70 years

**Address:** 251/7 The Heights, Coke Tanod, Karon,  
 Muang, Phuket

**First Appointment:** on 28 May 2012**Latest appointment:** on 28 April 2015 (re-elected)**Other Current Positions:** None**Conflicts in Meeting Agenda:** None