

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