

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 the Audit Committee
Member of the Human Resources Committee

Age: 69 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 the Board of Directors
TISCO Financial Group Public Company Limited
Chairman of the Board of Directors
TISCO Bank Public Company Limited
Director of Chuchawal Royal Haskoning limited
Director of Design 103 International Limited
Advisor of Thai Institute of Directors Association
Director of Sem Pringpuangkeo Foundation
Councilor of Thailand Management Association

Conflicts in Meeting Agenda: None

2.



Name: Mr. Manoon Siriwan

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

Age: 71 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 Fund Administration Committee
Institute of the Energy Fund Administration

Conflicts in Meeting Agenda: Agenda Item 6

3.



Name: Mr. Robert Stair Guthrie

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

Age: 71 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: Agenda Item 6