



**Information of the Independent Directors who the Company proposes
for being proxies of the shareholders**

Name and Surname : **Mr. Prasit Kovilaikool**

Type of Directorship Proposed : Independent Director
Chairman of the Audit Committee,
Corporate Social Responsibility
Committee Member

Age : 75 years

Address : 99 Soi Rubia Sukhumvit 42 Road,
Khwaeng Phra Kanong, Khet Klong Toey, Bangkok 10110

Holding directorship for : 9 years 2 Months
(Date of First Director's Appointment 23 February 2010)

Shareholding portion : None

**Being stakeholders in any
Agenda in this meeting** : Having vested interest in Agenda 6: To consider
and approve the remuneration of the Board of Directors for 2019

Name and Surname : **Miss Potjane Thanavarant**

Type of Directorship Proposed : Independent Director
Chairman of the Risk Management Committee

Age : 72 years

Address : 99 Soi Rubia Sukhumvit 42 Road,
Khwaeng Phra Kanong, Khet Klong Toey, Bangkok 10110

Holding directorship for : 1 year 5 Months
(Date of First Director's Appointment 14 November 2017)

Shareholding portion : None

**Being stakeholders in any
Agenda in this meeting** : Having vested interest in Agenda 6: To consider
and approve the remuneration of the Board of Directors for 2019



Name and Surname : **Mr. Pirom Kamonratanakul**

Type of Directorship Proposed : Independent Director
Chairman of the Corporate Social Responsibility Committee,
Audit Committee Member

Age : 69 years

Address : 99 Soi Rubia Sukhumvit 42 Road,
Khwaeng Phra Kanong, Khet Klong Toey, Bangkok 10110

Holding directorship for : 2 years 11 Months
(Date of First Director's Appointment 11 May 2016)

Shareholding portion : None

Being stakeholders in any Agenda in this meeting : Having vested interest in Agenda 6: To consider and approve the remuneration of the Board of Directors for 2019

Name and Surname : **Police General Krisna Polananta**

Type of Directorship Proposed : Independent Director
Audit Committee Member
Nomination, Remuneration and Corporate Governance Committee Member

Age : 68 years

Address : 99 Soi Rubia Sukhumvit 42 Road,
Khwaeng Phra Kanong, Khet Klong Toey, Bangkok 10110

Holding directorship for : 7 years 2 Months
(Date of First Director's Appointment 23 February 2012)

Shareholding portion : None

Being stakeholders in any Agenda in this meeting : Having vested interest in Agenda 6: To consider and approve the remuneration of the Board of Directors for 2019