

Independent Directors
that Shareholders Could Grant Proxy

(Independent Directors who have no conflict of interest in any agenda of the meeting)

1. **Pol.Gen. Sereepisut Tameeyaves** **Independent Director /**
Chairman of the Corporate Governance Committee

Age : 63 Years

Address : 555/1 Energy Complex, Building A, 18th Floor, Vibhavadi Rangsit Road,
Chatuchak, Bangkok 10900

or

2. **Mr. Suthep Liumsirijarern** **Independent Director /**
Director to the Risk Management Committee

Age : 56 Years

Address : 555/1 Energy Complex, Building A, 18th Floor, Vibhavadi Rangsit Road,
Chatuchak, Bangkok 10900

or

3. **Mrs. Raweporn Kuhirun** **Independent Director /**
Director to the Audit Committee

Age : 67 Years

Address : 555/1 Energy Complex, Building A, 18th Floor, Vibhavadi Rangsit Road,
Chatuchak, Bangkok 10900

or

4. **Mr. Kriengkrai Thiennukul** **Independent Director /**
Director to the Corporate Governance Committee

Age : 52 Years

Address : 555/1 Energy Complex, Building A, 18th Floor, Vibhavadi Rangsit Road,
Chatuchak, Bangkok 10900

5. **Mr. Amnuay Preemonwong** **Independent Director /**
Director to the Audit Committee

Age : 53 Years

Address : 555/1 Energy Complex, Building A, 18th Floor, Vibhavadi Rangsit Road,
Chatuchak, Bangkok 10900

Remarks : Shareholders could see the resume of independent directors in PTTGC 2011
Annual Report