

Independent Directors
that Shareholders Could Grant Proxy

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

1. Mr. Somchai Kuvijitsuwan

Independent Director / Chairman of the Audit Committee

Age : 61 Years

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

2. Police General Sombat Amornvivat

Independent Director / Chairman of the Corporate Governance Committee

Age : 66 Years

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

3. Mr. Vasin Teeravechyan

Independent Director / Chairman of the Nomination and Remuneration Committee

Age : 64 Years

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

4. Mr. Amnuay Preemonwong

Independent Director / Director to the Audit Committee

Age : 54 Years

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

5. Air Chief Marshal Somchai Thean-anant

Independent Director / Director to the Nomination and Remuneration Committee

Age : 61 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 2012
Annual Report in Attachment 2