

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 : 63 Years

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

2. Police General Sombat Amornvivat

Chairman of the Independent Directors / Chairman of the Corporate Governance Committee

Age : 67 Years

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

3. Mr. Vasin Teeravechyan

Independent Director / Chairman of the Nomination and Remuneration Committee

Age : 65 Years

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

4. Air Chief Marshal Somchai Thean-anant

Independent Director / Director to the Nomination and Remuneration Committee

Age : 62 Years

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

5. Police Lieutenant General Prawut Thavornsiri

Independent Director / Director to the Corporate Governance Committee

Age : 58 Years

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

Remark : Shareholders could see the resume of Independent Directors in PTTGC 2013 Annual Report in Attachment 2