

Independent Directors
that Shareholders Could Grant Proxy

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

1. Mr. Siri Jirapongphan

Independent Director / Director to the Risk Management Committee

Age : 60 Years

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

2. Miss Ruenvadee Suwanmongkol

Independent Director / Director to the Audit Committee

Age : 50 Years

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

3. Mr. Samerjai Suksumek

Independent Director

Age : 60 Years

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

Remark : The resume of Independent Directors are appeared in PTTGC 2014 Annual Report in Attachment 1
