

**Independent Directors
that Shareholders Could Grant Proxy**

1. Mr. Prasert Bunsumpun

Chairman / Chairman of the Independent Directors

Age : 63 Years

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

No conflicts

2. Mr. Somchai Kuvijitsuwan

Independent Director / Chairman of the Audit Committee

Age : 64 Years

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

No conflicts

3. Mr. Vasin Teeravechyan

Independent Director / Chairman of the Nomination and Remuneration Committee

Age : 67 Years

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

No conflicts

4. Professor Surapon Nitikraipot

**Independent Director / Chairman of the Corporate Governance Committee /
Director to the Nomination and Remuneration Committee**

Age : 55 Years

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

No conflicts

5. Mr. Amnuay Preemonwong

Independent Director / Director to the Audit Committee

Age : 57 Years

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

No conflicts

6. Colonel Nithi Chungcharoen

Independent Director / Director to the Corporate Governance Committee

Age : 45 Years

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

No conflicts

7. Mrs. Watanan Petersik

Independent Director / Director to the Risk Management Committee

Age : 55 Years

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

**Conflicts in Agenda 4 : To Consider and Elect New Directors to Replace Those Who
Are due to Retire by Rotation**

8. Mr. Don Wasantapruek

Independent Director / Director to the Corporate Governance Committee

Age : 57 Years

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

**Conflicts in Agenda 4 : To Consider and Elect New Directors to Replace Those Who
Are due to Retire by Rotation**

Remark : The resume of Independent Directors are appeared in PTTGC 2015 Annual Report in
Attachment 1
