

**Independent Directors
that Shareholders could grant Proxy**

1. Mr. Somchai Kuvijitsuwan

Independent Director / Chairman of the Audit Committee

Age : 65 Years

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

No conflicts

2. Mr. Vasin Teeravechyan

Independent Director / Chairman of the Nomination and Remuneration Committee

Age : 68 Years

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

No conflicts

3. Professor Surapon Nitikraipot

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

Age : 56 Years

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

No conflicts

Remark : The resume of Independent Directors are appeared in PTTGC 2016 Annual Report in
Attachment 1
