

**Independent Directors  
that Shareholders could grant Proxy**

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**1. Mr. Prasert Bunsumpun**

**Chairman / Chairman of the Independent Directors**

Age : 65 Years

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

**No conflicts**

**2. Mr. Amnuay Preemonwong**

**Independent Director / Director to the Audit Committee / Director to the Risk  
Management Committee**

Age : 59 Years

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

**No conflicts**

**3. Mr. Prasan Chuaphanich**

**Independent Director / Director to the Audit Committee**

Age : 65 Years

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

**No conflicts**

Remark : The resume of Independent Directors are appeared in PTTGC 2017 Annual Report in  
Attachment 1

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