

**Independent Directors  
That Shareholders Could Grant Proxy**

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**1. Mr. Piyasvasti Amranand**

**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. Prasert Bunsumpun**

**Independent Director / Chairman of the Risk Management Committee**

Age : 66 Years

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

**No conflicts**

**3. Mr. Amnuay Preemonwong**

**Independent Director / Chairman of the Nomination & Remuneration Committee /  
Director to the Audit Committee**

Age : 60 Years

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

**No conflicts**

**4. Professor Somkit Lertpaithoon**

**Independent Director / Chairman of the Corporate Governance 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**

Remark : The resume of Independent Directors are appeared in the 2018 Annual Report

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