

Details of Independent Directors (Proxy for Shareholders)

- Name** : Mr. Manu Leopaiprote
- Directorship in the Company** : Independent Director /
Chairman of the Audit Committee /
Chairman of the Risk Management Committee /
Member of the Nomination and Remuneration Committee
- Age** : 74 years
- Address** : 51 Moo 2 Poochao Rd., Bangyaprak, Phrapradaeng,
Samutprakarn 10130
- Education** : Honorary Doctorate Degree in Business Administration, Thammasat University
M.Sc. in Economics, University of Kentucky, USA.
B.Sc. in Economics (Hons.), Thammasat University
- Director Training Program** : Director Certification Program (DCP) Class 30/2003
Director Accreditation Program (DAP) 2003
- Number of shares held in the Company, subsidiaries, associated companies or related companies** : None
- Work Experience** : Permanent Secretary, Ministry of Industry
Director-General, Department of Industrial Promotion
Secretary-General, Office of the Cane and Sugar Board, Ministry of Industry
Director, The Industrail Economics and Planning Division, Ministry of Industry
Chairman, Small and Medium Enterprise Development Bank of Thailand
Chairman, Neighbouring Countries Economic Development Cooperation Agency
(Public Organization)
Chairman, PTT Public Company Limited
Chairman, PTT Exporation and Production Public Company Limited
Chairman, PTT Chemical Public Company Limited
Chairman, Thai Oil Public Company Limited
Chairman, Thai Oil Power Co., Ltd.
- Other Current Position** : Chairman, T.M.C. Industrial Public Company Limited
Chairman, Polyplex (Thailand) Public Company Limited
Chairman, Khon Kaen Sugar Industry Public Company Limited
Chairman, ARIP Public Company Limited
Director/ Member of the Audit committee Thai Beverage Public Company Limited
(Singapore Stock Market)
- Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party.** : None
- The Independent Director has no conflict of interest in this Meeting 2018**



Details of Independent Directors (Proxy for Shareholders)

Name : Mr. Sakthip Krairiksh

Directorship in the Company : Independent Director /
Member of the Audit Committee /
Member of the Nomination and Remuneration Committee /
Member of the Corporate Governance Committee

Age : 70 years

Address : 51 Moo 2 Poochao Rd., Bangyaprak, Phrapradaeng,
Samutprakarn 10130

Education : Honorary Doctorate Degree, Soka University, Japan.
Doctorate Degree (Public Administration), Bangkok Thonburi University
Master Degree (Public Administration), Bangkok Thonburi University
Bachelor degree, (Political Science) Boston University, USA.

Director Training Program : Director Accreditation Program (DAP) Class 24/2004
Director Certification Program (DCP) Class 79/2006

Number of shares held in the Company, subsidiaries, associated companies or related companies : None

Work Experience : Ambassador, Tokyo, Japan.
Ambassador, Washington DC, USA.
Permanent Secretary, Ministry of Tourism and Sport
Chairman, U City Public Company Limited
Independent Director, Adamas Incorporation Public Company Limited

Other Current Position : Member of the National Legislative Assembly, The National Legislative Assembly
President of University Council, Rajamangala University of Technology Krungthep
Independent Director, Thai Beverage Public Company Limited
Independent Director, Dhipaya Life Assurance Public Company Limited

Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party. : None

The Independent Director has no conflict of interest in this Meeting 2018

