

## Details of the Independent Directors Proposed to Serve as a Proxy of Shareholders

1.



**Name:** Mr. Manoon Siriwan

**Position:** Independent director  
Member of the Audit Committee  
Member of the Nomination, Remuneration and  
Corporate Governance Committee

**Age:** 72 years

**Address:** 143/3 soi Sukhumvit 55 (Thonglor),  
Khlong Tan Nuea, Wattana, Bangkok

**Appointment:** 28 May 2012 (first appointment)  
28 April 2015 (re-elected)  
5 April 2018 (re-elected)

**Other Current Positions:**  
Advisor of the Energy Fund Administration Committee,  
Institute of the Energy Fund Administration

**Conflicts in Meeting Agenda:** none

2.



**Name:** Mr. Robert Stair Guthrie

**Position:** Independent director  
Member of the Audit Committee  
Chairman of the Nomination, Remuneration and  
Corporate Governance Committee

**Age:** 72 years

**Address:** 251/7 The Heights, Coke Tanod, Karon,  
Muang, Phuket

**Appointment:** 28 May 2012 (first appointment)  
28 April 2015 (re-elected)  
5 April 2018 (re-elected)

**Other Current Positions:** None

**Conflicts in Meeting Agenda:** none