

The Independent Directors
Profiles for Proxies Appointment



1. Mr. Don Wasantapruerk

Independent Director, Chairman of the Nominating Committee

Age: 62

Address: PTT Public Company Limited, 555 Vibhavadi Rangsit Road, Chatuchak,
Bangkok 10900

No major conflicts.



2. POL.GEN. Rungroj Sangkram

Independent Director, Member of the Remuneration Committee and Member of
the Nominating Committee

Age: 61

Address: PTT Public Company Limited, 555 Vibhavadi Rangsit Road, Chatuchak,
Bangkok 10900

No major conflicts.



3. Mr. Krishna Boonyachai

Independent Director, Member of the Audit Committee

Age: 56

Address: PTT Public Company Limited, 555 Vibhavadi Rangsit Road, Chatuchak,
Bangkok 10900

No major conflicts.
