

**The Independent Directors**  
**Profiles for Proxies Appointment**



**1. GEN. Teerawat Boonyawat**

Independent Director, Chairman of the Remuneration Committee

Age: 63

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

**No major conflicts.**



**2. Mr. Krishna Boonyachai**

Independent Director, Chairman of the Audit Committee

Age: 59

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

**No major conflicts.**



**3. Associate Professor Dr. Narongdech Srukhosit**

Independent Director, Member of the Audit Committee

Age: 46

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

**No major conflicts.**

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