



Attachment 4.3

Information of Independent Director to Support the Appointment of a Proxy (in case of such Independent Director is appointed as a proxy)

Name - Surname	: Mr. Prasong Vara-ratanakul	
Age	: 68 years	
Present position in the company	: 1999 – Present	
	: Corporate Governance, Nomination and Remuneration Chairman	
	: Audit Committee Chairman	
	: Independent Director	
Period of directorship	: 17 years	
	: 5 periods with 1 year (1 period : 3 years)	
Present address	: No. 4/804, Moo 8, Sub-district Dokmai / District Prawet, Bangkok 10250	
Education	: Master Degree's in Public Administration Chulalongkorn University	
	: Bachelor's Degree in Commerce Chulalongkorn University	
	: Bachelor's Degree in Law Ramkamhaeng University	
Conflict of interest on the meeting's agenda	: None	

Name - Surname	: Mr. Sommart Sangkhasap	
Age	: 81 years	
Present position in the company	: 2003 – Present	
	: Corporate Governance, Nomination and Remuneration Committee	
	: Audit Committee Member	
	: Independent Director	
Period of directorship	: 13 years	
	: 4 periods with 1 year (1 period : 3 years)	
Present address	: No. 51, Suthisarn Road, Sub-district / district Huykhwang, Bangkok 10320	
Education	: Bachelor's Degree in Law Thammasart University	
	: Bachelor's Degree in Accounting Thammasart University	
	: Bachelor's Degree in Commercial Thammasart University	
Conflict of interest on the meeting's agenda	: None	