


## Details of Independent Directors for the Appointment of Shareholders' Proxy

Name - Surname	:	Prof. Emeritus Dr.Direk Lavansiri
Age	:	74 years
Date of appointment to be an independent director	:	7 April 2017
Current address	:	Sakol Energy Public Company Limited at No. 252/108 (B), 252/109 (C) Muang Thai - Phatra Complex Building, 21st Floor, Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310
Education	:	<ul style="list-style-type: none"> <li>■ Doctor of Engineering in Civil Engineering, Oregon State University, USA</li> <li>■ Master of Engineering in Civil Engineering (M.S.C.E), University of Washington, USA</li> <li>■ Bachelor of Civil Engineering, Faculty of Engineering Chulalongkorn University</li> </ul>
Training	:	Director Certification Program (DCP) 76/2006 IOD Director Accredited Program (DAP) 56/2006 IOD
Current position	:	Independent Director, Chairman of the Board
Work experience in the past 5 years	:	1984 – Present Director / Cheney Engineering Consultants Company Limited
Interest in the agendas of the meeting	:	None
Shareholding ratio (percent)	:	None



## Details of Independent Directors for the Appointment of Shareholders' Proxy

Name - Surname	:	Pol. Gen. Worapong Chewprecha	
Age	:	69 years	
Date of appointment to be an independent director	:	14 September 2016	
Current address	:	Sakol Energy Public Company Limited at No. 252/108 (B), 252/109 (C) Muang Thai - Phatra Complex Building, 2 1 st Floor, Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310	
Education	:	<ul style="list-style-type: none"> <li>■ Master's degree (Public Administration) National Institute of Development Administration</li> <li>■ Bachelor of Public Administration (Police), Royal Police Cadet Academy</li> </ul>	
Training	:	Director Certification Program (DCP) 218/2016 IOD	
Current position	:	Independent Director, Chairman of the Audit Committee	
Work experience in the past 5 years	:	2009 – Present Director / Silver Shield Football Club Public Company Limited	
Interest in the agendas of the meeting	:	None	
Shareholding ratio (percent)	:	None	

### Details of Independent Directors for the Appointment of Shareholders' Proxy



Name - Surname	:	Dr. Witoon Simachokedee										
Age	:	69 years										
Date of appointment to be an independent director	:	14 September 2016										
Current address	:	Sakol Energy Public Company Limited at No. 252/108 (B), 252/109 (C) Muang Thai - Phatra Complex Building, 21st Floor, Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310										
Education	:	<ul style="list-style-type: none"> <li>▪ Honorary Doctorate of Engineering in Industrial Engineering Technology, King Mongkut's University of Technology North Bangkok</li> <li>▪ Honorary Doctorate Degree in Engineering Safety Engineering, Kasetsart University</li> <li>▪ Honorary Doctorate Degree in Engineering Occupational Safety and Health Technology Faculty of Industrial Technology, Suan Sunandha Rajabhat University</li> <li>▪ Doctor of Philosophy in Public Administration (Public and Private Management), Ramkhamhaeng University</li> <li>▪ Master of Business Administration (MBA), Thammasat University</li> <li>▪ Bachelor of Engineering (Electrical Engineering), Kasetsart University</li> <li>▪ Bachelor of Laws, Thammasat University</li> </ul>										
Training	:	Role of the Chairman Program (RCP) 23/2010 IOD Director Certification Program (DCP) 11/2009 IOD Financial Statements for Directors (FSD) 4/2009 IOD										
Current position	:	Independent Director, Audit Committee										
Work experience in the past 5 years	:	<table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">2015 – Present</td> <td style="width: 10%;">Independent Director, Nomination and Remuneration Committee / Delta Electronics (Thailand) Public Company Limited</td> </tr> <tr> <td>2005 – 2017</td> <td>Director / T Engineering Company Corporation Public Company Limited</td> </tr> <tr> <td>2020 - Present</td> <td>Chairman of Resources Management for Sustainability (3R) Foundation</td> </tr> <tr> <td>2013 – 2021</td> <td>Chairman of the Institute of Business and Industrial Development</td> </tr> <tr> <td>2020 – 2022</td> <td>Advisor to the Minister of Industry</td> </tr> </table>	2015 – Present	Independent Director, Nomination and Remuneration Committee / Delta Electronics (Thailand) Public Company Limited	2005 – 2017	Director / T Engineering Company Corporation Public Company Limited	2020 - Present	Chairman of Resources Management for Sustainability (3R) Foundation	2013 – 2021	Chairman of the Institute of Business and Industrial Development	2020 – 2022	Advisor to the Minister of Industry
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Interest in the agendas of the meeting	:	None										
Shareholding ratio (percent)	:	None										