

**Independent Director  
that Shareholders Could Grant Proxy**

<b>Name-Surname</b>	<b>Mr. Angkhani Vorasaph</b>
<b>Type of director</b>	Independent Director, Chairman of Audit Committee and Chairman of Nomination & Remuneration Committee
<b>Age</b>	82
<b>Nationality</b>	Thai
<b>Address</b>	53, Soi Seang- ngen, Sukhumvit Road, Kwaeng Klongtun, Khet Phra Khanong, Bangkok 10110
<b>Education</b>	Master of Public Administration, Harvard University, USA. Bachelor of Business Administration, Boston University, USA. National Defence College Diploma (Class 2)
<b>Directorship training program</b>	Certificate, Director Accreditation Program 49/2005, IOD
<b>Positions in other listed companies</b>	1 position - Director, Krungdhep Sophon Plc.
<b>Positions in non-listed companies</b>	1 position - Chairman, Tak Mining Co.,Ltd.
<b>Other Affiliations</b>	None
<b>Positions in Rival Companies/ Connected Business that May Cause Conflicts of Interest</b>	None
<b>Working experience</b>	Chairman, SFG Co.,Ltd. Chairman of the Audit Committee for the Ministry of Culture Chairman, Credit Bureau Co.,Ltd. Audit Committee, MFC Asset Management Plc. Advisor to Deputy Prime Minister (Capt. Suchart Jaovisidha) Chairman of the Audit Committee for the Ministry of University Affairs Chairman, Siam City Bank Plc. Head of the Co-operation Center for Finance and Privileges (the 13 <sup>th</sup> Asian Game)
<b>GENCO shareholding</b>	None
<b>Special Interests in the agenda</b>	Having interests in Agenda 4: To approve the election of directors to replace the directors who must leave the office according to the office term and Agenda 6: To approve the remuneration for Directors.

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<b>Name-Surname</b>	<b>Air Vice Marshal Kosok Prakongsap</b>
<b>Type of director</b>	Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee
<b>Age</b>	70
<b>Nationality</b>	Thai
<b>Address</b>	111/144, Soi Saimai 13, Saimai Road, Kwaeng Saimai, Khet Saimai, Bangkok 10220
<b>Education</b>	Bachelor of Science (RTAF) in Aeronautical Engineering National Defence College Diploma (Class 48)
<b>Directorship training program</b>	Certificate, Director Certification Program 101/2008, IOD Certificate, Director Accreditation Program 22/2008, IOD
<b>Positions in other listed companies</b>	None
<b>Positions in non-listed companies</b>	None
<b>Other Affiliations</b>	None
<b>Positions in Rival Companies/ Connected Business that May Cause Conflicts of Interest</b>	None
<b>Working experience</b>	Royal Thai Air Force Expert Chief of Staff, Air Combat Command, RTAF Director, Air Warfare Center, Air Combat Command, RTAF Deputy Commander, Directorate of Logistics
<b>GENCO shareholding</b>	None
<b>Special Interests in the agenda</b>	Having interest in Agenda 6: To approve the remuneration for Directors.