

**Independent Director
that Shareholders Could Grant Proxy**

Name-Surname	Mr. Angkhani Vorasaph
Type of director	Independent Director, Chairman of Audit Committee and Chairman of Nomination & Remuneration Committee
Age	83
Nationality	Thai
Address	53, Soi Seang- ngen, Sukhumvit Road, Kwaeng Klongtun, Khet Phra Khanong, Bangkok 10110
Education	Master of Public Administration, Harvard University, USA. Bachelor of Business Administration, Boston University, USA.
Training program	National Defence College Diploma (Class 2) Certificate, Director Accreditation Program 49/2005, IOD
Positions in other listed companies	None
Positions in non-listed companies	None
Other Affiliations	None
Positions in Rival Companies/ Connected Business that May Cause Conflicts of Interest	None
Working experience	Director, Krungdhep Sophon Plc. Chairman, Tak Mining Co.,Ltd. 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 th Asian Game)
GENCO shareholding	None
Special Interests in the agenda	Having interest in Agenda 6: To approve the remuneration for Directors.

**Independent Director
that Shareholders Could Grant Proxy**

Name-Surname	Air Vice Marshal Kosok Prakongsap
Type of director	Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee
Age	71
Nationality	Thai
Address	111/144, Soi Saimai 13, Saimai Road, Kwaeng Saimai, Khet Saimai, Bangkok 10220
Education	Bachelor of Science (RTAF) in Aeronautical Engineering
Directorship training program	National Defence College Diploma (Class 48) Certificate, Director Certification Program 101/2008, IOD Certificate, Director Accreditation Program 22/2008, IOD
Positions in other listed companies	None
Positions in non-listed companies	None
Other Affiliations	None
Positions in Rival Companies/ Connected Business that May Cause Conflicts of Interest	None
Working experience	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
GENCO shareholding	None
Special Interests in the agenda	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.