

Profiles of the directors proposed as proxy

Name - Surname	Mr. Suebtrakul Soonthornthum
Age	80 years
Nationality	Thai
Position in VNG	Vice - Chairman / Independent Director
Date appointed as a director	1 November 1994
Address	Vanachai Group Public Company Limited 2/1 Wongsawang Road, Khet Bang Sue, Bangkok. 10800
Education	<ul style="list-style-type: none"> • MBIM, Hon Dlitt (Curtin University) • PMD (Harvard University)
Director training	Director Accreditation Program (DAP/2004), Thai Institute of Directors Association (IOD)
Shares holding (%)	None
Illegal record in past 10 years	None
Special interest in any agendas	None



Name - Surname	Mr. Wanthana Jaroennawarat
Age	62 years
Nationality	Thai
Position in VNG	Managing Director
Date appointed as a director	1 November 1994
Address	Vanachai Group Public Company Limited 2/1 Wongsawang Road, Khet Bang Sue, Bangkok 10800
Education	<ul style="list-style-type: none"> • Honorary Doctoral Degree in Industrial Design, Faculty of Engineering and Architecture, Rajamangala University of Technology Tawan-ok • MIE - Industrial Engineering, King Mongkut's University of Technology North Bangkok • Capital Market Academy Leadership Program (Class 13/2011), Capital market Academy
Director training program	Director Accreditation Program (DAP/2004), Thai Institute of Directors Association (IOD)
Shares holding (%)	2.075% of paid-up capital
Illegal record in past 10 years	None
Special interest in any agendas	None

