



Profiles of the directors proposed as proxy

Name - Surname	Mr. Sompop Sahawat	
Age	71 years	
Nationality	Thai	
Position in VNG	Chairman	
Date appointed as a director	1 November 1994	
Address	Vanachai Group Public Company Limited 2/1 Wongsawang Road, Khet Bang Sue, Bangkok. 10800	
Education	Mechanical Diploma, Fachhochschule Dortmund, Germany	
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. Suebtrakul Soonthornthum	
Age	81 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 program	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	