

Profiles of the directors proposed as proxy

Name - Surname	Mr. Sompop Sahawat
Age	72 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	Machanical 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




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Name - Surname	Mr. Suebtrakul Soonthornthum
Age	82 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"> <li>• MBIM, Hon Dlitt (Curtin University)</li> <li>• PMD (Harvard University)</li> </ul>
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

