

Independent Directors that Shareholders could Grant Proxy

(Independent Directors who have no conflict of interest in any agenda item of the meeting)

1. Mrs. Ajarie Visessiri

Positions in the Company : Director, Chairman of the Audit Committee

Age : 70

Address : 2126 Kromadit Bldg., New Petchburi Road, Bangkok, Huay Kwang, Bangkok 10310

OR

2. Mr. Mats Anders Lundqvist

Positions in the Company: Director, Member of the Audit Committee

Age : 71

Address : 2126 Kromadit Bldg., New Petchburi Road, Bangkok, Huay Kwang, Bangkok 10310

Remark : The above Independent Directors' biographies are in AMATAV 2016 Annual Report under "Directors' Biographies" on page 12 and 14.