

**Detail of Independent Director
(Who Serves as Proxy for Shareholders)**

General Environmental Conservation Public Company Limited

Name-Surname	Mr. Angkhani Vorasaph
Type of director	Independent Director, Chairman of Audit Committee and Chairman of Nomination & Remuneration Sub-Committee
Age	75
Nationality	Thai
Address	53, Soi Seang- ngean, Sukhumvit Road, Kwaeng Klongtan, Khet Prakanong, Bangkok 10110
Education	Master of Public Administration, Harvard University, USA. Bachelor of Business Administration, Boston University, USA. National Defence College Diploma (Class 2)
Directorship training program	Certificate, Director Accreditation Program 49/2005, IOD
Positions in other listed companies	Director, Krungdhep Sophon Pcl.
Positions in non-listed companies	Chairman, Tak Mining Co.,Ltd.
Working experience	
2004-2007	Chairman, SFG Co.,Ltd.
2003-2005	Chairman of the Audit Committee for the Ministry of Culture
2003-2005	Chairman, Credit Bureau Co.,Ltd.
2003-2004	Audit Committee, MFC Asset Management Pcl.
1997-2004	Advisor to Deputy Prime Minister (Capt. Suchart Jaovisidha)
2003	Chairman of the Audit Committee for the Ministry of University Affairs
1999-2001	Chairman, Siam City Bank Pcl.
1996-1999	Head of the Co-operation Center for Finance and Privileges (the 13 th Asian Game)
GENCO shareholding	None
Interest both direct and indirect in any company which the company or affiliated companies is a contracting party	None
Holding of positions in competing/related business of the company	None

**Detail of Director
(Who Serves as Proxy for Shareholders)**

General Environmental Conservation Public Company Limited

Name-Surname	Mr.Suthisak Lohsawat	
Type of director	Independent Director, Member of Audit Committee and Member of Nomination & Remuneration Sub-Committee	
Age	61	
Nationality	Thai	
Address	888/101, Panuch Village, Pracharatbumpen Road, Kwaeng Samsen, Khet Huaykwang Bangkok 10320	
Education	Bachelor of Science, Kasetsart University National Defence College Diploma (Class 14) Certificate, Mini MBA, Thammasat University Certificate, Modern Management Program, Chulalongkorn University Certificate, Leader Program, Capital Market Academy (Class 4)	
Directorship training program	Certificate, Role of Chairman Program 11/2005, IOD Certificate, Director Accreditation Program 17/2004, IOD	
Positions in other listed companies	None	
Positions in non-listed companies	Asset Development Committee, State Railway of Thailand Director, AMAC Plus Co.Ltd. Advisor to the Standing Committee on Energy, Senate	
Working experience		
2010	Director, Siamtrade Sale and Service Co.Ltd.	
2005-2010	Director, Agro Industrial Machinery Pcl.	
2003-2010	Chairman, Siam Inter Multimedia Pcl.	
2007-2008	Advisor to Industrial Estate Authority of Thailand	
2004-2007	Chairman of the Board of Directors /Chairman of Executive Committee, EMC Pcl.	
2004-2006	Director, Miningthai Industry Council	
2005-2006	Advisor to the Standing Committee on Energy, House of Representatives	
GENCO shareholding	None	
Interest both direct and indirect in any company which the company or affiliated companies is a contracting party		None
Holding of positions in competing/related business of the company		None

**Detail of Director
(Who Serves as Proxy for Shareholders)**

General Environmental Conservation Public Company Limited

Name-Surname	Dr. Somyot Sangsuwan
Type of director	Director, Member of Executive Committee and Managing Director
Age	57
Nationality	Thai
Address	89/148 Moo 9, Bangpood, Parkkerd, Nonthaburi 11120
Education	Doctor of Industrial Education Management, TUP. Master of Business Administration (Industrial Management), USA. Master of Art, USA. Bachelor of Business Administration, USA. Bachelor of Law, Ramkhamhaeng University, Thailand Diploma in Management of Public Economy, College of Politics and Governance, King Prajadhipok's Institute Class1
Directorship training program	Certificate, Director Certification Program 40/2004, IOD Certificate, Director Accreditation Program 7/2004, IOD
Positions in other listed companies	None
Positions in non-listed companies	Director, Asia Patana Land Co.,Ltd.
Working experience	
2002-2003	Executive Committee, Harrison Consultant Co.,Ltd.
1999-2001	Secretary of Property Management of Thailand
1993-1998	Managing Director, Sinsathon Building Management Co.,Ltd.
GENCO shareholding	None
Interest both direct and indirect in any company which the company or affiliated companies is a contracting party	None
Holding of positions in competing/related business of the company	None