

A List of Independent Director that shareholder can appoint as a proxy to attend the meeting.

Name	: Mrs.Supatdra Chuarrot
Age (years)	: 64
Nationality	: Thai
Education	: Bachelor of Law Ramkhamhaeng University
Director Training	: Director Accreditation Program (DAP) Class 80/2009 Thai Institute of Directors Association (IOD)
Position	: Independent director/ Member of the Audit Committee



Work Experience

Other Listed Companies

Duration	Position	Company
-	-	-

Limited Company / Other Organizations

Duration	Position	Company / Organization
2010 – present	Director	Koratmedicalgroup Co.,Ltd.
1991 – present	Secretary and Office Manager (Financial Accounting)	Meechai Ruchuphan Law Office
1982 - 1991	Lawyer 4	Provincial Electricity Authority

% of Shareholding In EVERLAND PLC. : -None-

Family relationship between executives : -None-

Having/not having any interest in the agenda proposed in the meeting : -None-