

Details of Independent Director (Proxy for Shareholders)

Name	Mr. Pongtorn Palivanich
Position	Independent Director and Chairman of the Audit Committee of Bangkok Land Public Company Limited
Nationality	Thai
Date of Birth	10 May 1934
Age	73 years
Address	1196 Soi 41, Sriburapa Road, Mooban Karnkhaheangchat Klongjan, Bangkok, Bangkok 10240
Education	Certificate in Surveying from Land Department Bachelor of Law from Ramkhamhaeng University
Occupation	Director of Bangkok Land Public Company Limited
Work experience	1957 Survey, Land Department 1976 Land Officer, Tanyaburi Branch, Patumthani Province Land Office 1977 Land Officer, Public Domain Survey & Control Division 1981 Chief of Nakornpanom Province Land Office 1983 Chief of Finance Section, Finance Division, Land Department 1985 Chief Singburi Province Land Office 1988 Chief of Chaiyapoom Province Land Office 1989 Inspector, Land Department