


Preliminary information on the nominated persons being proposed for directorships

Name-Surname / Position	Age	Education	Shareholding Portion	Family Relationship	Professional Experience		
					duration	Position	Company / Type of Business
1. MD. Prommin Lertsuridej - Independent Director - Vice Chairman - Chairman of Nomination and Remuneration Committee 	68	- National Health Administration Japan (May - June 1992) - Clinical Preventive Medicine, The Medical Council of Thailand - Fellowship in Public Administration Ottawa University and Carleton University, Canada - Doctor of Medicine (MD), The Faculty of Medicine Ramathibodi Hospital of Mahidol University - Bachelor of Science Degree Program in Medical Science, Mahidol University <u>Royal Thai Decoration</u> 2003 Knight Grand Cordon (Special Class) of the Most Exalted Order of the White Elephant 2002 Knight Grand Cordon (Special Class) of the Most Noble Order of the Crown of Thailand 2001 Knight Grand Cross (First Class) of the Most Noble Order of the Crown of Thailand <u>Royal Foreign Decoration</u> The Most Honourable Order of Seri Paduka Mahkota Brunei (3rd class) (S.M.B.)	-None-	-None-	April 2021 – present	Chairman of Nomination and Remuneration Committee	Thai Solar Energy Public Company Limited
					2014 – present	Vice Chairman / Independent Director	Thai Solar Energy Public Company Limited
					<u>Position in other listed company</u>		
					-None-		
					<u>Positions in other unlisted companies</u>		
					2014 - present	Vice President and Chairman of Board of Directors	Shinawatra University
					2017 - 2018	Advisory Board of Directors	Rama IX Hospital
					2014 – 2017	Board of Directors / Board of Executive Directors	Rama IX Hospital
					2013 - 2014	Advisor to Strategic Committee for Reconstruction and Future Development (SCRF)	Government of Yingluck Shinawatra
					<u>Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company</u>		
-None-							

Appointment date as a director: Independent Director / Vice Chairman 18 February 2014 (8 years 2 months)

Chairman of Nomination and Remuneration Committee 7 April 2021 (1 years)

Criminal record in the past 10 years: -None-

Disqualifications: -None- (Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.)


Meeting attendance 2021:

Meeting	Attendance	Percentage
Board of Directors Meeting	7/7	100
Board of Nomination and Remuneration Committee	1/3*	33
Annual General Meeting of Shareholders 2021	1/1	100

*Appointed as a Chairman of Nomination and Remuneration Committee on 7 April 2021

Additional requirements as an independent director: Any conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities at the present or in the past 2 years

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

Name-Surname / Position	Age	Education	Shareholding Portion	Family Relationship	Professional Experience		
					duration	Position	Company /Type of Business
2. Mr. Aran Apichari - Independent Director 	65	- Master of Public Administration (Public Administration) NATIONAL UNIVERSITY, U.S.A. - Bachelor of Public Administration (Criminology) Portland State University, U.S.A. <u>Training Record with Thai Institute of Directors (IOD)</u> - Directors Certification Program (DCP) 149/2011 <u>Other Training Record</u> - The course "Management of Public Economy executive" graduated 5. King Prajadhipok's Institute - Course, "The executive Capital Academy " graduated 15 (CMA15)	-None-	-None-	2019 – present	Independent Director	Thai Solar Energy Public Company Limited
					<u>Position in other listed company</u> 2012 - 2020 Chairman of Board of Directors Chairman of the Board of Executive Directors 2007- 2010 Vice President Customer Business Department Thai Airways International Public Company Limited <u>Positions in other unlisted companies</u> 2012 Chairman Effect monopoly case seating system. (GDS) company between Thai - Amadeus Co., Ltd. and Thai Airways International Public Company Limited 2011 Director The Transport Co., Ltd. 2011 Director Bangkok Mass Transit Authority, BMTA <u>Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company</u> -None- <u>Royal Thai Decoration</u> 2005 Companion (Fourth Class) of the Most Exalted Order of the White Elephant 2000 Companion (Fourth Class) of the Most Noble Order of the Crown of Thailand 1998 Member (Fifth Class) of the Most Exalted Order of the White Elephant		

Appointment date as a director: Independent Director 22 April 2019 (3 years)

Criminal record in the past 10 years: -None-


Disqualifications: -None- (Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.)

Meeting attendance 2021:

Meeting	Attendance	Percentage
Board of Directors Meeting	6/7	86
Annual General Meeting of Shareholders 2021	1/1	100

Additional requirements as an independent director: Any conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities at the present or in the past 2 years

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

Name-Surname / Position	Age	Education	Shareholding Portion	Family Relationship	Professional Experience		
					duration	Position	Company /Type of Business
3. Mrs. Angkaneer Rerksirisuk - Director - Authorized Director 	50	- Master Degree of Accountancy, Financial accounting, Chulalongkorn University - Bachelor of Business Administration, Accounting, Burapha University <u>Training Record with Thai Institute of Directors (IOD)</u> - Directors Accreditation Program (DAP) Class of 138/2017 <u>Training Record with Federation of Accounting Professions</u> - Chief Financial Officer Certification Program Class of 19 <u>Training Record with The Stock Exchange of Thailand</u> - Strategic CFO in Capital Markets Program Class of 8 <u>Training Record with Thai Listed Companies Association</u> - Fundamental Practice for Corporate Secretary	-None-	-None-	March 2017 - present	Director/ Authorized Director	Thai Solar Energy Public Company Limited
					<u>Position in other listed company</u>		
					11 November 2020 – present	Director / Authorized Director	WAVE Entertainment Public Company Limited
					June 2013 – present	Chief Financial Officer	WAVE Entertainment Public Company Limited
					<u>Positions in other unlisted companies</u>		
2020 – present	Director	The Megawatt Co., Ltd.					
Present	Director	WAVE Entertainment Group's Subsidiaries & Affiliates					
<u>Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company</u>							
-None-							

Appointment date as a director: Director / Authorized Director 23 May 2017 (4 years 11 months)

Criminal record in the past 10 years: -None-

Disqualifications: -None- (Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.)

Meeting attendance 2021:

Meeting	Aattendance	Percentage
Board of Directors Meeting	7/7	100
Annual General Meeting of Shareholders 2021	1/1	100