Preliminary information on the nominated persons being proposed for directorships

			Shareholding	Family		Professional Experience		
Name-Surname / Position Age		Education	Portion	Relationship	duration	Position	Company	
1. Cathleen Maleenont,Ed.D.	52	- Ed.D. in Institutional Management, Pepperdine University	None	None	2014 – Present	Chairman of Board of Directors	Thai Solar Energy PCL.	
- Chairman of Board of Directors		- M.S.A. in Multinational Commerce, Boston University				Chairman of the Board of Executive Directors		
- Chairman of the Board of Executive Directors		- B.A. in Mass Communication, Chulalongkorn University				Chief Executive Officer		
- Chief Executive Officer						Nomination and Remuneration Committee		
- Nomination and Remuneration Committee		Governance training from IOD			2017 – 2022	Acting Chief Financial Officer	Thai Solar Energy PCL.	
- Authorized Director		- Directors Certification Program (DCP) 150/2011				-		
		- Directors Accreditation Program (DAP) 9/2004			Position in other listed com	npany		
					November 2022 - Present	Chairman of Board of Directors	Wave Entertainment PCL.	
		Other Training Record			2006 – Present	Authorized Director	Wave Entertainment PCL.	
$\frown$		- The National Defence, Class 65, Thailand National Defence Co	ollege		1999 - 2022	Assistant to Senior Executive Vice President	BEC World PCL.	
<b>a a</b>		- Top Executive Program in Commerce and Trade (TEPCoT) Cla	Academy					
		- Administrative Justice for Executives Program Class 6, the Ad	ce Institute,	ositions in other unlisted companies				
		the Office of the Administrative Courts			2014 - Present	Authorized Director	Thai Solar Energy Group's	
		- Bhumipalung Phandin Course for Executives Class 3, Chulalong	gkorn University				Subsidiaries & Affiliates	
		- Top Executives in the Energy Education Program Class 3, That	iland Energy Acad	demy	2006 - Present Authorized Director		Wave Entertainment Group's	
		- Capital Market Academy (CMA) Class 15, Capital Market Acad	lemy				Subsidiaries & Affiliates	
					Other position in other con	hpany doing business competing with the Com	pany or business	
					that may cause conflict of	interest with the Company		
					None			

Appointment date as a director:	
Criminal record in the past 10 years:	
Disqualifications:	

18 February 2014 (9 years 2 months)

None

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	Aattendance	Percentage
Board of Directors Meeting	5/5	100
Nomination and Remuneration Committee Meeting	2/2	100
Executives Committee Meeting	8/8	100
Annual General Meeting of Shareholders 2022	1/1	100

Meeting attendance 2022:

Name-Surname / Position			Shareholding Portion	Family		Professional Experience	
		Education		Relationship	duration	Position	Company
Mr. Prasert Patradhilok	65	- Master Degree of Business Administration (Finance),	None	None	February 2021 – Present	Independent Director	Thai Solar Energy PCL.
Independent Director		Chulalongkorn University				Chairman of The Audit Committee	
Chairman of The Audit Committee		- Bachelor's Degree in Engineering (Mechanical),					
		Prince of Songkla University			Position in other listed compan	I V	
		с ў			December 2022 - Present	Audit Committee	Pace Development Corporation PC
		Governance training from IOD			April 2022 - Present	Audit Committee	Panjawattana Plastic PCL.
(The second s		- Anti Corruption: The practical Guide ACPG Class no. 15/2014			May 2021 – Present	Audit Committee	Pinthong Industrial Park PCL.
		- Refresher DCP: DCP Re Class no. 1/2005			December 2018 - Present	Chairman of the Audit Committee	Teka Construction PCL.
and the second second		- Directors Certification Program: DCP, Year 2002			August 2018 - February 2022	Advisor	Panjawattana Plastic PCL.
					May 2015 - October 2022	Chairman of The Audit Committee	WAVE Entertainment PCL.
		Other Training Record			May 2011 - February 2022	Audit Committee	Pace Development Corporation PC
		- Royal Thai Army War College, Year 2000			March 2004 – March 2021	Chairman of The Audit Committee	Boutique Newcity PCL.
					Positions in other unlisted com	panies	
and the second sec					March 2022 - Present	Director	Thai Asset Solutions Co., Ltd.
					June 2015 - Present	Director	Advisory Plus Co., Ltd.
					2004 - Present	Director	Kindreak Co., Ltd.
					2004 - Present	Director	Robinson planer Co., Ltd.
					2019 – 2021	Director	Export-Import Bank of Thailand
						Chairman of the Board of Executive Directors	
					April 2004 – 2016	Director	Investment Banking Club
					February 2004 – May 2015	General Manager	Advisory Plus Co., Ltd.
					Other position in other compan	 iy doing business competing with the Company or b	usiness_
					that may cause conflict of inter	rest with the Company	
					None		

## Appointment date as a director: Criminal record in the past 10 years:

None

Disqualifications:

Meeting attendance 2022:

dependent Director , chairman of the Audit Committee 26 February 2014 (2 years 2 months)

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	Aattendance	Percentage
Board of Directors Meeting	5/5	100
Board of Audit Committee	4/4	100
Annual General Meeting of Shareholders 2022	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

Enclosure of Annual General Meeting of Shareholders for the year 2023 25 April 2023 <u>Enclosure 3</u>

		Education	Shareholding Portion	Family Relationship	Professional Experience		
Name-Surname / Position	Age				duration	Position	Company
3. Mr. Masthawin Charnvirakul	52	- MBA (International Business), University of Southern California, USA	None	None	2019 - present	Director	Thai Solar Energy PCL.
- Director		- B.A. (Marketing), Chulalongkorn University					
					Position in other listed co	mpany	
		Governance training from IOD			2002 - present	Director / Managing Director	STP&I PCL.
		- Director Accreditation Program (DAP) 1/2003			1996 - present	Director	Sino-Thai Engineering and Construction PCL.
12					Positions in other unlisted	l I companies	
		Other Training Record			Present	Director / Managing Director	STIT Co., Ltd.
110		- Diploma Senior Executive Program (CMA Program), Class 11/2010, Ca	pital Market Acad	lemy		Director	ST Property and Logistics Co., Ltd.
AP VISA		- Ultra Wealth 2/2559, The Faculty of Economic Chulalongkorn Universit	у			Chairman	Fill Up Network Co., Ltd
St. V.		- Academy of Business Creativity: ABC) Class 7/2017, Academy of Busin	ness Creativity				
		- Top Executive Program in Commerce and Trade : TEPCoT Class 11/20	18		Other position in other co	mpany doing business competing with the C	ompany or business
and and a		- Advanced Master of Management Program, AMM No.4/2019			that may cause conflict of	f interest with the Company	
		- Top Executive Program for Creative & Amazing Thai Services (ToPCAT	S) No.1/2019				
12					None		

Appointment date as a director: Criminal record in the past 10 years:

Disqualifications:

27 February 2019 (4 years 2 months)

None

None  $% \left( A_{1}^{2}\right) =0$  (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 2022:

Meeting	Aattendance	Percentage
Board of Directors Meeting	5/5	100
Annual General Meeting of Shareholders 2022	1/1	100