


Preliminary information on the nominated persons being proposed for directorships

Name-Surname / Position	Age	Education	Shareholding Portion	Family Relationship	Professional Experience		
					duration	Position	Company
1. Cathleen Maleenont, Ed.D. - Chairman of Board of Directors - Chairman of the Board of Executive Directors - Chief Executive Officer - Nomination and Remuneration Committee - Authorized Director 	52	- Ed.D. in Institutional Management, Pepperdine University - M.S.A. in Multinational Commerce, Boston University - B.A. in Mass Communication, Chulalongkorn University <u>Governance training from IQD</u> - Directors Certification Program (DCP) 150/2011 - Directors Accreditation Program (DAP) 9/2004 <u>Other Training Record</u> - The National Defence, Class 65, Thailand National Defence College - Top Executive Program in Commerce and Trade (TEPCoT) Class 11, Commerce Academy - Administrative Justice for Executives Program Class 6, the Administrative Justice Institute, the Office of the Administrative Courts - Bhumipalung Phandin Course for Executives Class 3, Chulalongkorn University - Top Executives in the Energy Education Program Class 3, Thailand Energy Academy - Capital Market Academy (CMA) Class 15, Capital Market Academy	None	None	2014 – Present	Chairman of Board of Directors Chairman of the Board of Executive Directors Chief Executive Officer Nomination and Remuneration Committee Acting Chief Financial Officer	Thai Solar Energy PCL.
					2017 – 2022		Thai Solar Energy PCL.
					<u>Position in other listed company</u>		
					November 2022 - Present 2006 – Present 1999 - 2022	Chairman of Board of Directors Authorized Director Assistant to Senior Executive Vice President	Wave Entertainment PCL. Wave Entertainment PCL. BEC World PCL.
					<u>Positions in other unlisted companies</u>		
2014 - Present 2006 - Present	Authorized Director Authorized Director	Thai Solar Energy Group's Subsidiaries & Affiliates 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: 18 February 2014 (9 years 2 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 2022:

Meeting	Attendance	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

Name-Surname / Position	Age	Education	Shareholding Portion	Family Relationship	Professional Experience		
					duration	Position	Company
2. Mr. Prasert Patradhilok - Independent Director - Chairman of The Audit Committee 	65	- Master Degree of Business Administration (Finance), Chulalongkorn University - Bachelor's Degree in Engineering (Mechanical), Prince of Songkla University <u>Governance training from IOD</u> - Anti Corruption: The practical Guide ACPG Class no. 15/2014 - Refresher DCP: DCP Re Class no. 1/2005 - Directors Certification Program: DCP, Year 2002 <u>Other Training Record</u> - Royal Thai Army War College, Year 2000	None	None	February 2021 – Present	Independent Director Chairman of The Audit Committee	Thai Solar Energy PCL.
					<u>Position in other listed company</u> December 2022 - Present Audit Committee Pace Development Corporation PCL. April 2022 - Present Audit Committee Panjawattana Plastic PCL. May 2021 – Present Audit Committee Pinthong Industrial Park PCL. December 2018 - Present Chairman of the Audit Committee Teka Construction PCL. August 2018 - February 2022 Advisor Panjawattana Plastic PCL. May 2015 - October 2022 Chairman of The Audit Committee WAVE Entertainment PCL. May 2011 - February 2022 Audit Committee Pace Development Corporation PCL. March 2004 – March 2021 Chairman of The Audit Committee Boutique Newcity PCL. <u>Positions in other unlisted companies</u> 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 April 2004 – 2016 Director Investment Banking Club February 2004 – May 2015 General Manager Advisory Plus Co., Ltd. <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 , Chairman of The Audit Committee 26 February 2014 (2 years 2 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 2022:

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

