


Preliminary information on the nominated persons being proposed for directorships

Name-Surname / Position	Age	Education	Shareholding portion	Family Relationship among Management	5 years past experiences		
					Duration	Position	Company / Type of Business
1. Mr.Narong Rathamarit - Chairman of the Board - Independent Director 	72	- Honorary Doctorate of Arts in Public Administration Bangkokthonburi University - Honorary Doctorate of Law NakhonPathom Rajabhat University - Bachelor of Law, Ramkhamhaeng University	-None-	-None-	Present Position in other Listed Company -None- Position in other unlisted company -None- Positions in competing businesses/other businesses that may cause conflicts of interest with the Company -None- Important political positions 2013 – 2022 2012 – 2013 2012 – 2013	Chairman of the Board Independent Director Commissioner Secretary-General The member	Thai Solar Energy PCL. / Energy National Anti-Corruption Commission National Anti-Corruption Commission Public Sector Anti-Corruption

Appointment date as a Director

27 December 2024

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 Company over the last year)


Meeting attendance 2024

	Attendance	Percentage
Board of Directors Meeting	–	–
Annual General Meeting of shareholder 2024	–	–

Additional requirements as an independent director

Conflict of interest with a company / parent company / subsidiary / associated company or a juristic person in the past 2 years.

1	Being a director that take part in managing operation, employee, advisor who receive a regular salary	No
2	Being a professional service provider (i.e. auditor, legal advisor)	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 among Management	5 years past experiences		
					Duration	Position	Company / Type of Business
2. Miss Angkanee Rerksirisuk - Director - Executive Director - Member of the Nomination and Remuneration Committee - Corporate Secretary - Authorized Director 	52	- Master of Accountancy, Financial accounting Chulalongkorn University - Bachelor of Business Administration Accounting, Burapha University <u>Training record with Thai Institute of Directors (Thai IOD)</u> - Director Accreditation Program (DAP) 138/2017 - Chief Financial Officer Certification Program 19/2015 Federation of Accounting Professions - Fundamental practice for Corporate Secretary, Thai Listed Companies Association	-None-	-None-	2017 – Present Position in other Listed Company -None- Position in other unlisted company -None-	Director	Thai Solar Energy PCL. / Energy

Appointment date as a Director

23 May 2017

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 Company over the last year)

Meeting attendance 2024

	Attendance	Percentage
Board of Directors Meeting	7/7	100
Annual General Meeting of shareholder 2024	1/1	100