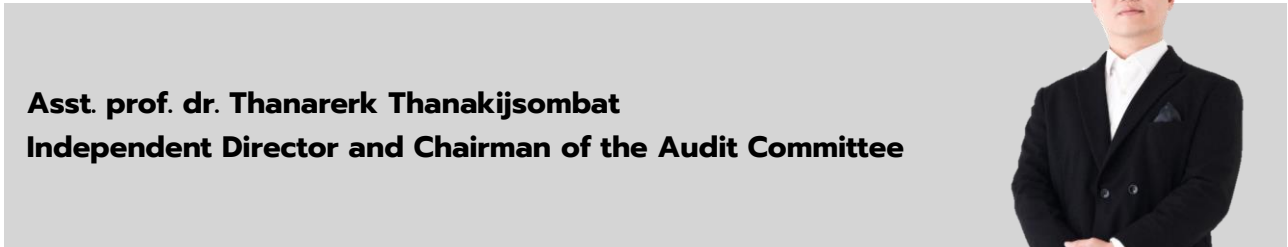


**Information about the nominated person for election as a director
in place of those retired by rotation.**



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|--|---|------|--|------|---|
| Date of appointment as director | May 29, 2023 | | | | |
| Age | 45 years | | | | |
| Years of directorship | 11 months | | | | |
| % Shareholder held as of December 31, 2023 | -None- | | | | |
| Family relations between directors and executives | -None- | | | | |
| Education Background | <ul style="list-style-type: none"> - Ph.D. in International Business, Southern New Hampshire University, USA - MSc in Computer Science, Rivier University, USA - MBA in Finance, Rivier University, USA - BE in Mechanical Engineering, Chulalongkorn University | | | | |
| Training | <ul style="list-style-type: none"> - Advanced Audit Committee Program (AACP), Class of 51/2024 - IT Governance and Cyber Resilience Program (ITG), Class of 17/2021 - Director Certification Program (DCP), Class of 283/2019 - Director Accreditation Program (DAP), Class of 142/2017 | | | | |
| Work Experience | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; vertical-align: top;">2022</td> <td>Consultant, National Broadcasting and Telecommunication Commission "Research Project on Quality and Standards of Broadband Internet Services of Service Providers in Telecommunications Service Market".</td> </tr> <tr> <td style="vertical-align: top;">2021</td> <td>Consultant, Metropolitan Waterworks Authority "Project to Hire Consultants to Prepare the Metropolitan Waterworks Authority Plan No. 6 (2023-2027) Along with Related Master Plans"</td> </tr> </table> | 2022 | Consultant, National Broadcasting and Telecommunication Commission "Research Project on Quality and Standards of Broadband Internet Services of Service Providers in Telecommunications Service Market". | 2021 | Consultant, Metropolitan Waterworks Authority "Project to Hire Consultants to Prepare the Metropolitan Waterworks Authority Plan No. 6 (2023-2027) Along with Related Master Plans" |
| 2022 | Consultant, National Broadcasting and Telecommunication Commission "Research Project on Quality and Standards of Broadband Internet Services of Service Providers in Telecommunications Service Market". | | | | |
| 2021 | Consultant, Metropolitan Waterworks Authority "Project to Hire Consultants to Prepare the Metropolitan Waterworks Authority Plan No. 6 (2023-2027) Along with Related Master Plans" | | | | |

| | |
|--|---|
| | <p>Consultant, Department of Airports "Project to Hire Analytical Consultants to Improve Income Generation in Airport Rights and Rental Areas of The Department of Airports (No. 1)"</p> <p>Consultant, Rubber Authority of Thailand "Project to Hire a Joint Venture Consultant Company Establishment and Supervision of Subsidiaries of The Rubber Authority of Thailand"</p> <p>Consultant, Electronic Transactions Development Agency: ETDA "Project to Hire Analytical Consultants Business Model and Governance of Digital Service Platform"</p> <p>2019 Consultant, Bio Green Energy Tech Co., Ltd. "Sustainable and Participatory Projects of Community Power Plants.</p> <p>2018 Consultant, Don Muang Tollway PCL "Intercity Special Highway Project Bang Pa-In – Nakhon Ratchasima Line"</p> <p>Speaker, Naval Medical Department Section Project Management and Financial Feasibility Study</p> <p>Speaker, National Broadcasting and Telecommunication Commission Section Blockchain and Cryptocurrency.</p> <p>2017-2021 Independent Director, Member of the Audit Committee and Chairman of Risk Management Committee, SKY ICT PCL</p> |
| The directorship / executive in other listed company: | -None- |
| The directorship in other non-listed company: (4 companies) | <ul style="list-style-type: none"> - Independent Director and Member of the Audit Committee, BUI Life Insurance PCL - Director and Managing Director, WISERA Co., Ltd. - Director, Beyond Broker Co., Ltd. - Chair of Business Administration Division, Mahidol University International College |

| | | |
|---|--------------------------------|-----------|
| Meeting Attendance in the past year | The Board of Directors meeting | 5/5 times |
| | The Audit Committee meeting | 4/4 times |
| <p>Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years;</p> <ul style="list-style-type: none"> • 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. • Being a professional service provider (i.e., auditor, lawyer): No. • Having the significant business relations that may affect the ability to perform independently: No. | | |

Mr. Piroon Shinawatra
Director



| | | | | | | | | | | | | | |
|--|--|-------------|--|------|--|------|---|------|--|------|--|------|--|
| Date of appointment as director | May 26, 2023 | | | | | | | | | | | | |
| Age | 41 years | | | | | | | | | | | | |
| Years of directorship | 11 months | | | | | | | | | | | | |
| % Shareholder held as of December 31, 2023 | -None- | | | | | | | | | | | | |
| Family relations between directors and executives | -None- | | | | | | | | | | | | |
| Education Background | <ul style="list-style-type: none"> - Master Degree, School of Entrepreneurship and Management, Bangkok University - Bachelor Degree, Business Administration (Finance), Mahidol University - Mechanical Engineering, University of Houston, Texas, USA | | | | | | | | | | | | |
| Training | - Director Certification Program (DCP) (2008) | | | | | | | | | | | | |
| Work Experience | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; vertical-align: top;">2008 – 2014</td> <td style="vertical-align: top;">Director and Executive Director, Sindicaturn Carbon Capital (Thailand) Co., Ltd.</td> </tr> <tr> <td style="vertical-align: top;">2007</td> <td style="vertical-align: top;">Managing Director, G R Tech (Thailand) Co., Ltd.</td> </tr> <tr> <td style="vertical-align: top;">2007</td> <td style="vertical-align: top;">Director and Executive Director, D-WELL Development Co., Ltd.</td> </tr> <tr> <td style="vertical-align: top;">2007</td> <td style="vertical-align: top;">Director and Executive Director, General Engineering PCL</td> </tr> <tr> <td style="vertical-align: top;">2006</td> <td style="vertical-align: top;">Director and Executive Director, SINO-THAI Resources Development Co., Ltd.</td> </tr> <tr> <td style="vertical-align: top;">2002</td> <td style="vertical-align: top;">Assistant Analysis, Lehman Brother, USA.</td> </tr> </table> | 2008 – 2014 | Director and Executive Director, Sindicaturn Carbon Capital (Thailand) Co., Ltd. | 2007 | Managing Director, G R Tech (Thailand) Co., Ltd. | 2007 | Director and Executive Director, D-WELL Development Co., Ltd. | 2007 | Director and Executive Director, General Engineering PCL | 2006 | Director and Executive Director, SINO-THAI Resources Development Co., Ltd. | 2002 | Assistant Analysis, Lehman Brother, USA. |
| 2008 – 2014 | Director and Executive Director, Sindicaturn Carbon Capital (Thailand) Co., Ltd. | | | | | | | | | | | | |
| 2007 | Managing Director, G R Tech (Thailand) Co., Ltd. | | | | | | | | | | | | |
| 2007 | Director and Executive Director, D-WELL Development Co., Ltd. | | | | | | | | | | | | |
| 2007 | Director and Executive Director, General Engineering PCL | | | | | | | | | | | | |
| 2006 | Director and Executive Director, SINO-THAI Resources Development Co., Ltd. | | | | | | | | | | | | |
| 2002 | Assistant Analysis, Lehman Brother, USA. | | | | | | | | | | | | |
| The directorship / executive in other listed company: (1 companies) | - Chief Financial Officer Prime Road Power PCL | | | | | | | | | | | | |
| The directorship in other non-listed company: (14 companies) | <ul style="list-style-type: none"> - Director, Mirari Grand Co., Ltd. - Director, 8 Bantad Co., Ltd. - Director, Sindicatum Sustainable Resources (Thailand) Co., Ltd. | | | | | | | | | | | | |

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|---|---|
| | <ul style="list-style-type: none"> - Director, Sindicatum Carbon (Thailand) Co., Ltd. - Director, Bitdee Exchange Co., Ltd. - Director, Panapaisarn Co., Ltd. - Director, PRG Power Co., Ltd. - Director, Aurum Holding Group Co., Ltd. - Director, Avareum (Thailand) Co., Ltd. - Director, Healthy Viva Gourmet Co., Ltd. - Director, Pro Intelligence and Solutions Co., Ltd. - Director, Tai Rui Shan Co., Ltd. - Director, Prime Alternative Vision Co., Ltd. - Director, Prime Road Property Co., Ltd. |
| Meeting Attendance in the past year | The Board of Directors meeting 6/6 times |
| <p>Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years;</p> <ul style="list-style-type: none"> • 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. • Being a professional service provider (i.e., auditor, lawyer): No. • Having the significant business relations that may affect the ability to perform independently: No. | |

Mr. Songphon Chaovanayothin
Director



| | |
|--|---|
| Date of appointment as director | May 26, 2023 |
| Age | 49 years |
| Years of directorship | 11 months |
| % Shareholder held as of December 31, 2023 | -None- |
| Family relations between directors and executives | -None- |
| Education Background | - Bachelor Degree in Business Administration, Assumption University |
| Training | - Wealth Of Wisdom, Bangkokbiznews, Class of 2 - Academy of Business Creativity (ABC), Sripatum University, Class of 14 |
| Work Experience | 2008 – 2011 Deputy Chief Executive Officer, Pace Development Co., Ltd. 2003 – 2008 Senior supervisor, Toyota Motor Thailand Co., Ltd. |
| The directorship / executive in other listed company: (1 companies) | - Deputy Chief Executive Officer, Pace Development Corporation PCL |
| The directorship in other non-listed company: (8 companies) | - Director, M V D Co., Ltd. - Director, M Talent Co., Ltd. - Director, D E V Technology Co., Ltd. - Director, CHONGCHARNKIT Co., Ltd. - Director, My Coding Romance Co., Ltd. - Director, Lean Enterprise Co., Ltd. - Director, Skyland Development Co., Ltd. - Director, House of Patels (Thailand) Co., Ltd. |
| Meeting Attendance in the past year | The Board of Directors meeting 6/6 times |

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years;

- 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**.
- Being a professional service provider (i.e., auditor, lawyer): **No**.
- Having the significant business relations that may affect the ability to perform independently: **No**.