

Profiles of the Candidates for Director Positions



Name	Mr. Krirk-krai Jirapaet
Age	81 years
Nationality	Thai
Educational qualification	<ul style="list-style-type: none"> • Master of Economics, University of Sydney, Australia • Bachelor of Political Science (Honors), Chulalongkorn University
Directorship training	<ul style="list-style-type: none"> • Role of the Chairman Program (RCP), Class 11/2005 • Director Certification Program (DCP), Class 61/2005 • Audit Committee Program (ACP), Class 8/2005
Work Experience	<ul style="list-style-type: none"> • Chairman / Independent Director of Banpu Public Company Limited • Member of the National Reform Council • Minister of Commerce • Member of the Money Policy Committee, Bank of Thailand • Vice-Minister of Tourism and Sports • Advisor to the Prime Minister, Office of the Prime Minister • Permanent Secretary, Ministry of Commerce • Director of the Bank of Thailand • Chairman of Advisors to the Company, Banpu (Public) Company Limited • Vice President of the Council of Trustees of the University of the Thai Chamber of Commerce
Current job positions	<ul style="list-style-type: none"> • Chairman of the Board of Directors of QTC Energy (Public) Company Limited • Chairman / Independent Director of Triple I Logistics (Public) Company Limited • Chairman / Independent Director of Asia Network International (Public) Company Limited • Chairman of Thai Garment Development Foundation • Chairman of the Board of Thai Institute of Directors Association (IOD) • Law Councilor, Office of the Council of State
In any listed companies	QTC Energy (Public) Company Limited / Triple I Logistics (Public) Company Limited / Asia Network International (Public) Company Limited
In any non-listed companies	Thai Garment Development Foundation / Thai Institute of Directors Association (IOD) / Office of the Council of State
In any companies which may result in a conflict of interest with the Company	None
Expertise	Administrative
Nature of the nominated directorship	Independent Director
Term of office	7 year
Appointment Date	22 June 2016
% of shareholding in the Company	None
Direct or indirect interest in any entity in which the company or its subsidiary is a party to agreement	None
Family relationship with executives or major shareholders of the Company or its subsidiaries	None

Relationship with the Company or its subsidiaries or juristic persons which may have conflict of interest in past 2 years	None
Executive directors, employees, staff or advisers who receive salary	None
Professional such as auditor or legal adviser	None
Business relationship which is considered material and may have effect to performance on independent duty	None
Interest in the agendas proposed in the Meeting	a person nominated to be a director in agenda 5
Historical records or meeting attendance in 2023	The Board of Director Meeting 7 out of 7
Criteria to nominate director	The Board of Directors has taken into account the opinion of the Nomination, Remuneration and Corporate Governance Committee and is of the view that Mr. Krirk-krai Jirapaet is qualified for being the director as specified in the relevant laws, the Company's Articles of Association and the Charter of the Board of Directors.
(This candidate is not a director or executive in any company which may result in a conflict of interest with the Company.)	

Profiles of the Candidates for Director Positions



Name	Mr. Natthaphon Lilawathananun
Age	66 years
Nationality	Thai
Educational qualification	<ul style="list-style-type: none"> • Master of Business Administration (MBA), Faculty of Commerce and Accountancy, Department of Finance, Chulalongkorn University
Directorship training	<ul style="list-style-type: none"> • Director Accreditation Program (DAP), Class of 10/2004 • Audit Committee Program (ACP), Class 3/2004
Work Experience	<ul style="list-style-type: none"> • Director of Unimit Engineering (Public) Company Limited • Director, Unique Mining Services (Public) Company Limited • Managing Director of Excellent Business Management Company Limited • Managing Director of NBS Research & Consulting Company Limited
Current job positions	<ul style="list-style-type: none"> • Independent Director and Chairman of the Audit committee of QTC Energy (Public) Company Limited • Audit committee of Unimit Engineering (Public) Company Limited • Managing Director of Excellent Business Management Company Limited • Managing Director of NBS Research & Consulting Company Limited • Managing Director of Excellent Digital Development Company Limited • Managing Director of Jobmyway Recruitment Company Limited
In any listed companies	QTC Energy Public Company Limited/ Unimit Engineering (Public) Company Limited
In any non-listed companies	Excellent Business Management Company Limited / NBS Research & Consulting Company Limited / Excellent Digital Development Company Limited / Jobmyway Recruitment Company Limited
In any companies which may result in a conflict of interest with the Company	None
Expertise	Accountant and Finance
Nature of the nominated directorship	Independent Director
Term of office	12 years
Appointment Date	28 July 2011
% of shareholding in the Company	None
Direct or indirect interest in any entity in which the company or its subsidiary is a party to an agreement	None
Family relationship with executives or major shareholders of the Company or its subsidiaries	None
Relationship with the Company or its subsidiaries or juristic persons which may have conflict of interest in past 2 years	None
Executive directors, employees, staff or advisers who receive salary	None

Professional such as auditor or legal adviser	None
Business relationship which is considered material and may have effect to performance on independent duty	None
Interest in the agendas proposed in the Meeting	a person nominated to be a director in agenda 5
Historical records or meeting attendance in 2023	The Board of Director Meeting 6 out of 7
Criteria to nominate director	The Board of Directors has taken into account the opinion of the Nomination, Remuneration and Corporate Governance Committee and is of the view that Mr. Natthaphon Lilawatthananun is qualified for being the director as specified in the relevant laws, the Company's Articles of Association and the Charter of the Board of Directors.

(This candidate is not a director or executive in any company which may result in a conflict of interest with the Company.)

Profiles of the Candidates for Director Positions



Name	Mrs. Wasara Chotithammarat
Age	59 years
Nationality	Thai
Educational qualification	<ul style="list-style-type: none"> • Master of Business Administration, Faculty of Commerce and Accountancy, Thammasat University • Bachelor of Accountancy, Faculty of Commerce and Accountancy, Thammasat University
Directorship training	<ul style="list-style-type: none"> • Director Certification Program (DCP), Class 117/2002 • Advanced Audit Committee Program (AAP), Class 25/2017 • Ethical Leadership Program (ELP), Class 26/2022 • Company Secretary Program (CSP), Class 128/2022
Work Experience	<ul style="list-style-type: none"> • Chief Accounting Officer, Summit Group, Summit Auto Seat Industry Company Limited • Director and Chief Financial and Accounting Officer of Team Precision Public Company Limited • Division Controller of Benchmark Electronics (Thailand) Public Company Limited • Corporate Controller of Siam City Cement (Public) Company • Chief Financial Officer of The Cool Company Limited • Accounting Director, Summit Group, Summit Auto body Industry Company Limited
Current job positions	<ul style="list-style-type: none"> • Independent Director/ Member of the Audit committee of QTC Energy (Public) Company Limited • Independent Director / Member of the Audit committee of Lease IT (Public) Company Limited • Accounting & Finance Senior Vice President of KCE Electronics Public Company Limited
In any listed companies	QTC Energy Public Company Limited / Lease IT (Public) Company Limited / KCE Electronics Public Company Limited
In any non-listed companies	None
In any companies which may result in a conflict of interest with the Company	None
Expertise	Accountant and Finance
Nature of the nominated directorship	Independent Director
Term of office	7 years
Appointment Date	13 September 2016
% of shareholding in the Company	None
Direct or indirect interest in any entity in which the company or its subsidiary is a party to an agreement	None
Family relationship with executives or major shareholders of the Company or its subsidiaries	None

Relationship with the Company or its subsidiaries or juristic persons which may have conflict of interest in past 2 years	None
Executive directors, employees, staff or advisers who receive salary	None
Professional such as auditor or legal adviser	None
Business relationship which is considered material and may have effect to performance on independent duty	None
Interest in the agendas proposed in the Meeting	a person nominated to be a director in agenda 5
Historical records or meeting attendance in 2023	The Board of Director Meeting 7 out of 7
Criteria to nominate director	The Board of Directors has taken into account the opinion of the Nomination, Remuneration and Corporate Governance Committee and is of the view that Mrs. Wasara Chotithammarat is qualified for being the director as specified in the relevant laws, the Company's Articles of Association and the Charter of the Board of Directors.

(This candidate is not a director or executive in any company which may result in a conflict of interest with the Company.)