


Profiles of the independent directors proposed as proxy by the Company

Name	Mr. Natthaphon Lilawatthananon	
Age	66 years	
Nationality	Thai	
Address	No. 7/212 Chaipayruk Village Soi 7, Thawi Watthana Road, Khet Thawi Watthana, Bangkok. 10170	
Educational qualification	<ul style="list-style-type: none">Master of Business Administration, Faculty of Commerce and Accountancy, Finance, Chulalongkorn University	
Directorship training	<ul style="list-style-type: none">Director Accreditation Program (DAP), Class 10/2004Audit Committee Program (ACP), Class 3/2004	
Work Experience	<ul style="list-style-type: none">Director , Unimit Engineering Public Company LimitedDirector, Unique Mining Services Public Company LimitedDirector manager , Excellent Business Management Company LimitedDirector manager, NBS Research & Consulting Company Limited	
Current job positions	<ul style="list-style-type: none">Director and Chairman of Board Audit committee, QTC Energy Public Company LimitedAudit Committee , Unimit Engineering Public Company LimitedDirector manager , Excellent Business Management Company LimitedDirector manager, NBS Research & Consulting Company LimitedDirector manager, Excellent Digital Development Company LimitedDirector manager, 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/ Job my way Recruitment Company Limited	
In any companies which may result in a conflict of interest with the Company	None	
Term of office	12 years	
% 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	
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	

(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 independent directors proposed as proxy by the Company

Name	Dr. Kamol Takabut	
Age	74 years	
Nationality	Thai	
Address	4 Soi ramindra 39(8), Anusawari, Bang Khen, Bangkok 10220	
Educational qualification	<ul style="list-style-type: none">• Doctor of Engineering in Thermodynamiques & Energetique, Faculty of Engineering, Perpignan University, France	
Directorship training	<ul style="list-style-type: none">• Director Certification Program (DCP), Class 67/2005	
Work Experience	<ul style="list-style-type: none">• The 5th and 6th President, the Council of Engineers• Member of the Committee of the Energy Conservation Fund,Ministry of Energy• Member of the Arbitration Committee, Ministry of Justice• Director of the Town and Country Planning Board, Ministry of Interior• Coordinating Committee for the Preparation of Basic Nuclear Power Project• Chief Executive Officer of Italian Thai Power Company Limited	
Current job positions	<ul style="list-style-type: none">• Independent Director/ Member of the Audit committee/ Member of Nomination and Remuneration Committee of QTC Energy (Public) Company Limited• Independent Director/ Audit Committee/ Chairman of the Risk Management Committee of Getabec Public Company Limited• The 8th Director of the Council of Engineers, the Council of Engineers	
In any listed companies	QTC Energy Public Company Limited/ Getabec Public Company Limited	
In any non-listed companies	the Council of Engineers	
In any companies which may result in a conflict of interest with the Company	None	
Term of office	7 year	
% 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	
Interest in the agendas proposed in the Meeting	None	
Historical records or meeting attendance in 2023	The Board of Director Meeting 7 out of 7	

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