

Profiles of the Candidates for Director Positions



Name	Mr. Norachit Sinhaseni
Age	72 years
Nationality	Thai
Educational qualification	<ul style="list-style-type: none">• Honorary Doctorate Degree of Public Administration in International Relations, Kasem Bundit University• Master of Arts in International Relations, The Fletcher School of Law and Diplomacy, United States, by P. Rew Floyd Scholarship• Bachelor of Law (Honors), Chulalongkorn University• Capital Market Leader Program, Capital Market Academy (CMA 20)• National Defence College (Class 4313)
Directorship training	<ul style="list-style-type: none">• Director Certification Program (DCP), Class 113/2009• Role of the Chairman Program (RCP), Class 46/2020• Advanced Audit Committee Program (AACP), Class 37/2020• Board Nomination & Compensation Program (BNCP), Class 10/2020
Work Experience	<ul style="list-style-type: none">• Member and spokesperson of the Constitution Drafting Commission (CDC)• Permanent Secretary, Ministry of Foreign Affairs• Ambassador, Permanent Representative of Thailand to the United Nations in New York• Deputy Permanent Secretary (Multilateral Affairs)• Deputy Permanent Secretary (Bilateral Affairs)• Ambassador of Royal Thai Embassy, Wellington, New Zealand• Director-General of the Department of East Asian Affairs• Director-General of the Department of Information and Spokesman of the Ministry of Foreign• Chief of the Office of the Secretary to the Minister (Surin Pitsuwan)• Deputy Director-General of the Department of International Organizations• Minister Counsellor, Permanent Mission of Thailand to the United Nations in New York• Chief of the Office of the Secretary to the Minister (Air Chief Marshal Siddhi Savetsila)• Third Secretary, Second Secretary and First Secretary, Royal Thai Embassy, Manila• Chairman of Thailand Foundation• Member of the Board of Trustees of Prince Mahidol Award Foundation• Member of the Executive Committee of King Prajadhipok's Institute• Member of the Board of Tourism Authority of Thailand

	<ul style="list-style-type: none"> • Member of the Thai National Group, Permanent Court of Arbitration in The Hague
Current job positions	<ul style="list-style-type: none"> • Independent Director/ Vice Chairman of the Board of Directors/ Chairman of the Nomination Remuneration and Corporate Governance Committee of QTC Energy (Public) Company Limited • Chairman / Independent Director of Central Plaza Hotel (Public) Company Limited • Law Councilor, Office of the Council of State • Member of the Constitution Drafting Committee, Constitution Drafting Committee • Chairperson of the Council of Distinguished Advisors to the Deputy Prime Minister (Mr. Borwornsak Uwanno)
<u>In any listed companies</u>	QTC Energy (Public) Company Limited/ Central Plaza Hotel (Public) Company Limited
<u>In any non-listed companies</u>	Office of the Council of State/ Office of the Prime Minister
In any companies which may result in a conflict of interest with the Company	None
Expertise	Administrative management
Nature of the nominated directorship	Independent Director
Term of office	5 year
Appointment Date	July 30, 2020
% 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 2025 The Board of Director Meeting 7 out of 7
The Nomination Committee Meeting 3 out of 3

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. Norachit Sinhaseni 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.)



Name	Mr. Suroj Lamsam
Age	60 years
Nationality	Thai
Educational qualification	<ul style="list-style-type: none">• Master of Business Administration in Management. Sasin Graduate Institute of Business Administration• Master of Arts, Communications, New York University• Bachelor of Arts., Marketing and Consumer Studies, Syracuse University, Syracuse New York King in Public• Advanced Certificate in Economics Management for Executives 1, Prajadhipok's Institute
Directorship training	<ul style="list-style-type: none">• Director Accreditation Program, Class 40/2005
Work Experience	<ul style="list-style-type: none">• Director and Senior Executive Vice President of Loxley (Public) Company Limited• Director of Loxley Orbit (Public) Company Limited• Director of National Innovation Agency• Director of Kasikornbank Public Company Limited• Managing Director of LB EV Company Limited• Managing Director of CSL EV Company Limited• Director of Loxley GTECH Technology Company Limited
Current job positions	<ul style="list-style-type: none">• Director of QTC Energy (Public) Company Limited• Chief Executive Officer and President of Loxley (Public) Company Limited• President of L Food Solutions Company Limited• Director of AOT Aviation Security Company Limited• President of The Foodsource Company Limited• Director of Siamsamut Warin Company Limited• Director of Loxley Joint & Hold Company Limited• Director of BP-Castrol (Thailand) Company Limited• Director of Car Convenie Company Limited• Chairman of the Board of Loxbit (Public) Company Limited• Director of ASM Security Management Company Limited• Director of Loxley Trading Company Limited• Director of Loxley Global Company Limited• Director of Loxley Mobile Company Limited• Managing Director of Loxley Property Development Company Limited• Director of Data Mining Company Limited• Director of Ekpavee Company Limited• Managing Director of Thai Gateway Company Limited• Director of Thanakorn Vegetable Oil Company Limited• Director of Lam Sam Estate Company Limited• Director of Phatra Samphant Company Limited• Director of Point Asia Land Development Company Limited• Director of Chanaporn Company Limited• Director of Ruam Samphant Company Limited• Director of Wanatan Company Limited

- Director of Satera Pattana Company Limited
- Director of Suruedee Company Limited
- Director of Suroj Company Limited
- Director of Purple Ventures Company Limited
- Director of The Thai Chamber of Commerce

In any listed companies

QTC Energy Public Company Limited / Loxley (Public) Company Limited / Loxbit (Public) Company Limited

In any non-listed companies

L Food Solutions Company Limited / AOT Aviation Security Company Limited / The Foodsource Company Limited / Siamsumut Warin Company Limited / Loxley Joint & Hold Company Limited / BP-Castrol (Thailand) Company Limited / Car Convenie Company Limited / ASM Security Management Company Limited / Loxley Trading Company Limited / Loxley Global Company Limited / Loxley Mobile Company Limited / Loxley Property Development Company Limited / Data Mining Company Limited / Ekpavee Company Limited / Thai Gateway Company Limited / Thanakorn Vegetable Oil Company Limited / Lam Sam Estate Company Limited / Phatra Samphant Company Limited / Point Asia Land Development Company Limited / Chanaporn Company Limited / Ruam Samphant Company Limited / Wanatan Company Limited / Satera Pattana Company Limited / Suruedee Company Limited/ Suroj Company Limited/ Purple Ventures Company Limited/ The Thai Chamber of Commerce

In any companies which may result in a conflict of interest with the Company

None

Expertise

Administrative management

Nature of the nominated directorship

Director

Term of office

8 years

Appointment Date

August 29, 2017

% 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 2025	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. Suroj Lamsam 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.)



Name	Miss Panita Kuansataporn
Age	41 years
Nationality	Thai
Educational qualification	<ul style="list-style-type: none">• Master's Degree, Accounting and Finance, University of Technology, Sydney• Bachelor's Degree, Managerial Accounting, Assumption University of Thailand.
Directorship training	<ul style="list-style-type: none">• Director Accreditation Program (DAP), Class 68/2008• Ethical Leadership Program (ELP), Class 2/2015
Work Experience	<ul style="list-style-type: none">• Director and Executive Director, Pian Green Power Co., Ltd.• Director and Executive Director, Grand Power (2019) Co., Ltd.• Director and Executive Director, Multi Energy Trading (2020) Co., Ltd.• Chairman of the Board and Chairman of Executive Committee, Thun Tham Dee Company Limited• Chairman of the Board and Chairman of Executive Committee, Winner 789 Logistics Co., Ltd.• Director and Executive Director, Sabayoi Green Power Co., Ltd.• Chairman of the Board, Managing Director and Chairman of Executive Committee, AGE Leasing Company Limited
Current job positions	<ul style="list-style-type: none">• Director of QTC Energy (Public) Company Limited• Director, Deputy Managing Director and Executive Director, Asia Green Energy Public Company Limited• Chairman of the Board, Managing Director and Chairman of Executive Committee, AGE Ventures Company Limited• Director, AGE Port Service Company Limited• Director, AGE INTERTRADE SINGAPORE PTE., LTD• Director, Nadee Asset Co., Ltd.• Director and Executive Director, AGE Marine Logistics Co., Ltd.• Director, VINA AGE CO., LTD. (Vietnam)• Director and Executive Director, AGE Global Trade Co., Ltd.• Director and Executive Director, A Engineering Consultant Co., Ltd.• Director and Executive Director, Nathaphat Pattana Co., Ltd.• Director and Executive Director, AGE Terminal Co., Ltd.• Director and Executive Director, AGE Transport Co., Ltd.• Director and Executive Director, AGE Agri Trading Co., Ltd.• Director and Executive Director, Green RDF Co., Ltd.• Director and Executive Director, AGE EV Plus Co., Ltd.• Director and Executive Director, AGE Auto Gallery Co., Ltd.• Director and Executive Director, AGE EV Limousine and Services Co., Ltd.
<u>In any listed companies</u>	QTC Energy Public Company Limited / Asia Green Energy Public Company Limited

<u>In any non-listed companies</u>	AGE Ventures Company Limited/ AGE Port Service Company Limited / AGE INTERTRADE SINGAPORE PTE., LTD/ Nadee Asset Co., Ltd. / AGE Marine Logistics Co., Ltd. / VINA AGE CO., LTD. (Vietnam) / AGE Global Trade Co., Ltd./ A Engineering Consultant Co., Ltd. / Nathaphat Pattana Co., Ltd. / AGE Terminal Co., Ltd. / AGE Transport Co., Ltd./ AGE Agri Trading Co., Ltd./ Green RDF Co., Ltd./ AGE EV Plus Co., Ltd./ AGE Auto Gallery Co., Ltd./ AGE EV Limousine and Services Co., Ltd.
In any companies which may result in a conflict of interest with the Company	None
Expertise	Administrative management
Nature of the nominated directorship	Director
Term of office	2 years
Appointment Date	August 10, 2023
% 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 2025	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 Miss Panita Kuansataporn 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.)