

**PERSONAL PROFILES OF THE PERSONS NOMINATED FOR THE ELECTION OF DIRECTORS
TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION**

1. Mr. Somchai Poolsvasdi

Age 68 Years old
 Nationality Thai
 Education

- Master of Political Science, Thammasat University
- Bachelor in Law, Thammasat University

Training Program

Training of Thai Institute of Directors Association (IOD)

- Emerging Audit Standards and Implications for the Audit Committee (2024)
- Director Certification Program (DCP136/2010)

Others

- Certificate, National Defence Course (NDC49), The National Defence College
- Certificate, The Executive Program in Energy Literacy for a Sustainable Future (TEA)
- Certificate, Capital Market Academy Programs (CMA 17), Capital Market Academy
- The Customs International Executive Management Program (CIEMP)

Date of Appointment as Director 28 April 2022

Current Position Independent Director / Member of the Audit Committee / Member of the Nomination, Remuneration and Human Resource Management Committee

Years of Directorship 3 Years

Other directorship positions/Other positions at present

Listed Company (1 Company)	Others (Non-Listed Company) (3 Companies)	Competitors / Related Company
1. Director, Sky ICT Public Company Limited	1. Director / Chairman of the Board of Director, PPP Green Complex Company Limited 2. Chairman of the Sub-Committee, Boxing Promotion and Development, Board of Boxing Sport, Sports Authority of Thailand 3. Qualified Director, Faculty of Law, Thammasat University	None

Work Experiences

1. Advisor to the Chairman, Dhipaya Insurance Public Company Limited
2. Independent Director, Bangchak Corporation Public Company Limited
3. Qualified Director, Sports Authority of Thailand
4. Director, Dhipaya Insurance Public Company Limited
5. President of Thammasat Association, Thammasat University
6. Director, Esso (Thailand) Public Company Limited
7. Director, Don Muang Tollway Public Company Limited
8. Director General, The Excise Department
9. Director General, The Customs Department
10. Deputy Permanent Secretary, Ministry of Finance

Meeting Attendance in 2024

1. The Board of Directors Meeting 10/12 times (83.33%)
2. The Audit Committee Meeting 12/12 times (100%)
3. The Nomination, Remuneration and Human Resource Management Committee Meeting 12/12 times (100%)

Percentage of Company Shares Held None

Retire By Rotation Year 2025

Directorship Proposed Independent Director



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2. Mr. Somchainuk Engtrakul

Age 80 Years old

Nationality Thai

Education

- Ph.D. (Honorary Degree) in Public Administration, Sripatum University
- Bachelor of Laws, Sripatum University
- Bachelor of Arts in Economics, Upsala College, USA



Training Program

Training of Thai Institute of Directors Association (IOD)

- The Role of Chairman Program (RCP 9/2006)
- Director Accreditation Program (DAP 98/2012)

Others

- Diploma, The Joint State - Private Sector Course (Class 355), National Defence College

Date of Appointment as Director 31 July 2020

Current Position Director / Chairman of the Board of Directors / Chairman of the Executive Committee

Years of Directorship 4 Years 9 Months

Other directorship positions/Other positions at present

Listed Company (1 Company)	Others (Non-Listed Company) (2 Companies)	Competitors / Related Company
1. Director / Chairman of the Board of Directors, Energy Absolute Public Company Limited	1. Director / Chairman of the Board of Directors, Dhipaya Insurance Public Company Limited 2. Director / Chairman of the Board of Directors, Vejthani Public Company Limited	None

Work Experiences

1. Independent Director / Chairman of the Board of Directors,
Major Cineplex Group Public Company Limited
2. Director, Siam Piwat Company Limited
3. Director, Siam Piwat Holding Company Limited
4. Director / Chairman of the Board of Directors, Nok Airlines Public Company Limited
5. Chairman, TMB Bank Public Company Limited
6. Permanent Secretary, Ministry of Finance

Meeting Attendance in 2024

1. The Board of Directors Meeting 12/12 times (100%)
2. The Executive Committee Meeting 12/12 times (100%)

Percentage of Company Shares Held None

Retire By Rotation Year 2022 and Year 2025

Directorship Proposed Director

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3. General Tienchai Rubporn

Age 68 Years old
 Nationality Thai
 Education

- Master of Arts, Command and General Staff College
- Bachelor of Science, Class 27,
Chulachomklao Royal Military Academy



Training Program

Training of Thai Institute of Directors Association (IOD)

- Refreshment Training Program (RFP 2/2021)
- Director Certification Program (DCP 240/2017)
- Advanced Audit Committee Program (AAP 22/2016)
- Ethical Leadership Program (ELP 3/2016)
- Driving Company Success with IT Governance (ITG 2/2016)
- Corporate Governance for Capital Market Intermediaries (CGI 15/2016)
- Successful Formulation & Execution of Strategy (SFE 28/2016)
- Financial Statements for Directors (FSD 28/2015)
- Director Accreditation Program (DAP 121/2015)

Date of Appointment as Director 1 August 2023

Current Position Director / Member of the Executive Committee

Years of Directorship 1 Year 8 Months

Other directorship positions/Other positions at present

Listed Company	Others (Non-Listed Company) (1 Company)	Competitors / Related Company
None	1. Director / Member of the Executive Committee, Dhipaya Insurance Public Company Limited	None

Work Experiences

1. Director, Krung Thai Bank Public Company Limited
2. Advisor of the Public Budget Expenditures Committee
3. Senior Expert, The Royal Army
4. Permanent Secretary, Office of the Army Comptroller, the Royal Army
5. Secretary of the Public Budget Expenditures Committee

Meeting Attendance in 2024

1. The Board of Directors Meeting 12/12 times (100%)
2. The Executive Committee Meeting 12/12 times (100%)

Percentage of Company Shares Held None

Retire By Rotation Year 2025

Directorship Proposed Director

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4. Mrs. Thida Pattatham

Age 60 Years old
 Nationality Thai
 Education

- M.A., Energy Studies, The University of Sheffield, England
- Master of Economics, Chulalongkorn University
- Bachelor of Economics, Economic Theory, University of the Thai Chamber of Commerce



Training Program

Training of Thai Institute of Directors Association (IOD)

- Risk Management Program for Corporate Leaders (RCL 33/2023)
- Advanced Audit Committee Program (AACP 45/2022)
- Director Accreditation Program (DAP 197/2022)
- Director Certification Program (DCP 330/2022)

Others

- Cyber Resilience Leadership: SMART GOAL, Bank of Thailand
- Senior Budget Executive Program, Class 6/2019, Budget Bureau
- The Executive Program in Energy Literacy for a Sustainable Future, Class 12/2018, Thailand Energy Academy
- Program for Senior Executives in Public Sector Law, Class 6/2017, Office of the Council of State
- National Defence Course (CDC), Class 58/2016, National Defence College
- The Civil Service Executive Development Program, Course 1, Class 80/2014, Office of the Civil Service Commission
- Advanced Certificate Course in Promotion of Peaceful Society, Class 4/2012, King Prajadhipok's Institute

Date of Appointment as Director 1 September 2023

Current Position Director / Chairman of the Risk Management Committee

Years of Directorship 1 Year 7 Months

Other directorship positions/Other positions at present

Listed Company	Others (Non-Listed Company) (2 Companies)	Competitors / Related Company
None	1. Independent Director / Chairman of the Audit Committee, Government Savings Bank 2. Director / Member of the Nomination, Remuneration and Human Resource Management Committee, Dhipaya Insurance Public Company Limited	None

Work Experiences

1. Deputy Secretary-General, Office of the National Economic and Social Development Council
2. Senior Advisor in Policy and Planning, Office of the National Economic and Social Development Council
3. Director, Infrastructure Project Office, Office of the National Economic and Social Development Board
4. Plan and Policy Analyst, Expert Level, Office of the National Economic and Social Development Board
5. Director of Energy Division, Infrastructure Project, Office of the National Economic and Social Development Board

Meeting Attendance in 2024

1. The Board of Directors Meeting 12/12 times (100%)
2. The Risk Management Committee Meeting 5/5 times (100%)

Percentage of Company Shares Held None

Retire By Rotation Year 2025

Directorship Proposed Director