

**Information of Individuals Nominated as the Directors to Replace the Directors Retired by Rotation**

**1. Mr. Somprasong Boonyachai**



<b>Proposed Position</b>	Independent Director																								
<b>Date of Appointment</b>	April 8, 2022																								
<b>Duration of Directorship in the Company</b>	2 years and 11 months (from April 8, 2022 – March 2025)																								
<b>Age</b>	69 years																								
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Engineering (Industrial Engineering), Asian Institute of Technology</li> <li>- Bachelor of Engineering (Industrial Engineering), King Mongkut's University of Technology Thonburi</li> </ul>																								
<b>Training</b>	<ul style="list-style-type: none"> <li>- High Performance Boards Program, IMD Business School, Switzerland</li> <li>- The Executive Program in Energy Literacy for a Sustainable Future, Class 4, Thailand Energy Academy</li> <li>- The Program of Senior Executives on Justice Administration, Class 17, Judicial Training Institute</li> <li>- Corporate Restructuring, Mergers and Acquisitions, Harvard Business School, USA</li> <li>- Top Executive Program in Commerce and Trade, Class 4, Commerce Academy, University of the Thai Chamber of Commerce</li> <li>- Capital Market Leadership Program, Class 6, Capital Market Academy</li> <li>- Politics and Governance in Democratic Systems for Executives Program, Class 11, King Prajadhipok's Institute</li> <li>- The Joint State-Private Sector Course, Class 13, National Defence College</li> </ul>																								
<b>Director Training</b>	<ul style="list-style-type: none"> <li>- Role of the Chairman Program (RCP), Class 21/2009, Thai Institute of Directors</li> <li>- Director Certification Program (DCP), Class 65/2005, Thai Institute of Directors</li> <li>- Director Accreditation Program (DAP), Class 30/2004, Thai Institute of Directors</li> </ul>																								
<b>Working Experience (during the recent 5 years) and/or Important Positions</b>	<table border="0"> <tr> <td style="vertical-align: top;">2022 – 2023</td> <td>Chairman of the Board of Directors, Power Line Engineering Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2021 – 2023</td> <td>Member of the Nomination and Compensation Committee, Thaicom Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2002 – 2023</td> <td>Independent Director and Member of the Audit Committee, Power Line Engineering Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2021 – 2022</td> <td>Chairman of the Board of Directors, Innopower Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2018 – 2022</td> <td>Advisor to the Executive Committee, BEC World Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2019 – 2021</td> <td>Member of Sustainable Development Committee, Advanced Info Service Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2018 – 2021</td> <td>Vice Chairman of the Board of Directors, Osotspa Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2016 – 2021</td> <td>Director, Advanced Wireless Network Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2008 – 2021</td> <td>Director and Member of the Strategic and Organizational Review Committee, Intouch Holdings Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2006 – 2021</td> <td>Director, Thaicom Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">1994 – 2021</td> <td>Director, Advanced Info Service Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2008 – 2019</td> <td>Member of Leadership Development and Compensation Committee, Advanced Info Service Public Company Limited</td> </tr> </table>	2022 – 2023	Chairman of the Board of Directors, Power Line Engineering Public Company Limited	2021 – 2023	Member of the Nomination and Compensation Committee, Thaicom Public Company Limited	2002 – 2023	Independent Director and Member of the Audit Committee, Power Line Engineering Public Company Limited	2021 – 2022	Chairman of the Board of Directors, Innopower Company Limited	2018 – 2022	Advisor to the Executive Committee, BEC World Public Company Limited	2019 – 2021	Member of Sustainable Development Committee, Advanced Info Service Public Company Limited	2018 – 2021	Vice Chairman of the Board of Directors, Osotspa Public Company Limited	2016 – 2021	Director, Advanced Wireless Network Company Limited	2008 – 2021	Director and Member of the Strategic and Organizational Review Committee, Intouch Holdings Public Company Limited	2006 – 2021	Director, Thaicom Public Company Limited	1994 – 2021	Director, Advanced Info Service Public Company Limited	2008 – 2019	Member of Leadership Development and Compensation Committee, Advanced Info Service Public Company Limited
2022 – 2023	Chairman of the Board of Directors, Power Line Engineering Public Company Limited																								
2021 – 2023	Member of the Nomination and Compensation Committee, Thaicom Public Company Limited																								
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2006 – 2021	Director, Thaicom Public Company Limited																								
1994 – 2021	Director, Advanced Info Service Public Company Limited																								
2008 – 2019	Member of Leadership Development and Compensation Committee, Advanced Info Service Public Company Limited																								

2017 – 2018	Chairman of the Executive Committee, BEC World Public Company Limited
2016 – 2018	Director, Osotspa Company Limited
2016 – 2017	Advisor to the Chief Executive Officer, Intouch Holdings Public Company Limited
2016 – 2017	Independent Director, Pruksa Real Estate Public Company Limited
2016 – 2016	Independent Director, Pruksa Holding Public Company Limited
2008 – 2016	Director and Chairman of the Executive Committee, Intouch Holdings Public Company Limited
2004 – 2016	Director, Praram 9 Hospital Company Limited
2008 – 2015	Chief Executive Officer, Intouch Holdings Public Company Limited

**Directorship/Other Executive Positions in Other Organizations at Present**

<ul style="list-style-type: none"> <li>• <b>Other Listed Companies</b> (4 organizations)</li> </ul>	2022 – Present	Chairman of the Board of Directors, Osotspa Public Company Limited
	2021 – Present	Chairman of the Board of Directors and Independent Director, Thaicom Public Company Limited
	2021 – Present	Member of the Nomination, Remuneration and Corporate Governance Committee, Dusit Thani Public Company Limited
	2020 – Present	Acting Chairman of the Executive Committee, BEC World Public Company Limited
	2019 – Present	Member of the Investment Committee, Dusit Thani Public Company Limited
	2018 – Present	Independent Director and Chairman of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee, Osotspa Public Company Limited
	2017 – Present	Director and Chairman of the Corporate Governance Committee, BEC World Public Company Limited
	2017 – Present	Independent Director, Dusit Thani Public Company Limited
	<ul style="list-style-type: none"> <li>• <b>Non-Listed Companies</b> (6 organizations)</li> </ul>	2024 – Present
2024 – Present		Advisor to Internationalization at Home (IaH) Promotion Committee, Ministry of Higher Education, Science, Research and Innovation
2024 – Present		Vice Chairman of the Board of Trustees, Asian Institute of Technology
2020 – Present		Co-Chairman of the Staff Relations Committee, Asian Institute of Technology
2019 – Present		Director, King Mongkut’s University of Technology Thonburi
2018 – Present		Member of the Board of Directors, Geo-Informatics and Space Technology Development Agency (Public Organization)
<ul style="list-style-type: none"> <li>• <b>Other Companies that Compete with/Related to the Company</b></li> </ul>	- None -	
<b>Shareholding in the Company</b> (as of December 31, 2024)	Personal:	- None -
	Spouse/minor child:	- None -
<b>Family Relationship with Other Directors and Executives</b>	- None -	
<b>Meeting Attendance in 2024</b>	• Board of Directors’ Meetings:	14 out of 14 meetings (100.00%)
	• Sustainability, Governance and Risk Management Committee Meetings:	4 out of 4 meetings (100.00%)
	• Shareholders’ Meetings:	2 out of 2 meetings (100.00%)

**Director Nomination Criteria**      The Company has adopted a policy on nominating directors by considering their qualifications, knowledge, capability, expertise, board diversity and valuable working experience, as well as time devotion. In addition, the nominated directors must not possess any characteristics as prohibited by the applicable laws and regulations.

**Relationship/Interest of Individual Nominated as Independent Director**

Being a close relative of other directors/ executives/ major shareholders/ controlling persons/ or persons to be nominated as directors/ executives or controlling persons of the Company or its subsidiaries	No
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Having the following interests in the Company/ parent company/ subsidiaries/ affiliates or any legal entities that may have conflicts at present or in the past 2 years:

1. Being a director who participates in management, or being an employee, or advisor who receives a regular salary or fee	No
2. Being a professional service provider (e.g. auditor or lawyer)	No
3. Having the significant business relations that may affect the ability to perform duties independently	None

**Nomination Rationale**      The Board of Directors, exclusive of directors with conflict of interest in the agenda, has jointly and deliberately considered the qualifications of Mr. Somprasong Boonyachai and deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and appoint him as the Independent Director of the Company for another term as he possesses the qualifications of Independent Directors as required by the relevant laws and in accordance with the prescribed qualifications of the Independent Directors of the Company. In addition, he is neither nominated by the Company's major shareholders nor executive, and is able to express his opinion independently. He also has extensive knowledge and expertise in the matters and business related to the Company.

**2. Mr. Predee Daochai**



<b>Proposed Position</b>	Independent Director																				
<b>Date of Appointment</b>	April 8, 2022																				
<b>Duration of Directorship in the Company</b>	2 years and 11 months (from April 8, 2022 – March 2025)																				
<b>Age</b>	66 years																				
<b>Education</b>	<ul style="list-style-type: none"> <li>- Honorary Doctorate in Business Administration, Southeast Bangkok University</li> <li>- Master’s Degree (MCL), University of Illinois at Urbana-Champaign, USA</li> <li>- Barrister-at-Laws, Institute of Legal Education, Thai Bar Association, Thailand</li> <li>- Bachelor of Laws (Honors), Thammasat University</li> </ul>																				
<b>Training</b>	<ul style="list-style-type: none"> <li>- Advanced Management Program (AMP), Harvard Business School, USA</li> <li>- Breakthrough Program for Senior Executives, IMD Business School, Switzerland</li> <li>- Influence and Negotiation Strategies Program, Stanford Graduate School of Business, Stanford University, USA</li> <li>- Making Innovation Happen Programme, London Business School, United Kingdom</li> <li>- Executive Program, Singularity University, Silicon Valley, California, USA</li> <li>- Executive Program on Risk Management, The Institute of International Finance, United Kingdom</li> <li>- The Joint State-Private Sector Course, Class 24, National Defence College</li> <li>- Capital Market Leadership Program, Class 20, Capital Market Academy</li> <li>- The Executive Program in Energy Literacy for a Sustainable Future, Class 8, Thailand Energy Academy</li> </ul>																				
<b>Director Training</b>	<ul style="list-style-type: none"> <li>- Multiply Organization Performance with A High Trust &amp; Inclusive Board Culture, Special Event 8/2024, Thai Institute of Directors</li> <li>- Role of the Chairman Program (RCP), Class 51/2022, Thai Institute of Directors</li> <li>- Board Nomination and Compensation Program (BNCP), Class 14/2022, Thai Institute of Directors</li> <li>- Corporate Governance for Capital Market Intermediaries (CGI), Class 11/2016, Thai Institute of Directors</li> <li>- Ethical Leadership Program (ELP), Class 1/2015, Thai Institute of Directors</li> <li>- Financial Institutions Governance Program (FGP), Class 1/2010, Thai Institute of Directors</li> <li>- Director Certification Program (DCP), Class 56/2005, Thai Institute of Directors</li> </ul>																				
<b>Working Experience (during the recent 5 years) and/or Important Positions</b>	<table border="0"> <tr> <td style="vertical-align: top;">2021 – 2023</td> <td>Independent Director, Chairman of Risk Management Committee and Chairman of Sustainable Development Committee, Carabao Group Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2021 – 2023</td> <td>Director, Siam Paragon Development Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2021 – 2023</td> <td>Director, Siam Paragon Retail Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2021 – 2022</td> <td>Chairman of Executive Committee and Group CEO, The Mall Group</td> </tr> <tr> <td style="vertical-align: top;">2021 – 2021</td> <td>Director, JD Food Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2020 – 2020</td> <td>Minister, Ministry of Finance</td> </tr> <tr> <td style="vertical-align: top;">2020 – 2020</td> <td>Chairman, Bank for Agriculture and Agricultural Cooperatives</td> </tr> <tr> <td style="vertical-align: top;">2020 – 2020</td> <td>Chairman, Beacon Venture Capital Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2020 – 2020</td> <td>Chairman, National Digital ID Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2017 – 2020</td> <td>Chairman, National ITMX Company Limited</td> </tr> </table>	2021 – 2023	Independent Director, Chairman of Risk Management Committee and Chairman of Sustainable Development Committee, Carabao Group Public Company Limited	2021 – 2023	Director, Siam Paragon Development Company Limited	2021 – 2023	Director, Siam Paragon Retail Company Limited	2021 – 2022	Chairman of Executive Committee and Group CEO, The Mall Group	2021 – 2021	Director, JD Food Public Company Limited	2020 – 2020	Minister, Ministry of Finance	2020 – 2020	Chairman, Bank for Agriculture and Agricultural Cooperatives	2020 – 2020	Chairman, Beacon Venture Capital Company Limited	2020 – 2020	Chairman, National Digital ID Company Limited	2017 – 2020	Chairman, National ITMX Company Limited
2021 – 2023	Independent Director, Chairman of Risk Management Committee and Chairman of Sustainable Development Committee, Carabao Group Public Company Limited																				
2021 – 2023	Director, Siam Paragon Development Company Limited																				
2021 – 2023	Director, Siam Paragon Retail Company Limited																				
2021 – 2022	Chairman of Executive Committee and Group CEO, The Mall Group																				
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2017 – 2020	Chairman, National ITMX Company Limited																				

2016 – 2020	Committee, ASEAN Bankers Association
2016 – 2020	Member of the National Strategy Committee
2016 – 2020	Member of the Payment Systems Committee, Bank of Thailand
2016 – 2020	Member of the Board of Investment of Thailand (BOI)
2016 – 2020	Member of EEC Policy Committee, Eastern Economic Corridor
2016 – 2020	Member of the Board, Office of SMEs Promotion
2016 – 2020	Chairman, Thai Bankers Association
2016 – 2020	Chairman, KASIKORN Securities Public Company Limited
2015 – 2020	Vice Chairman and Chairman of Corporate Governance Committee, Thai Institute of Directors Association
2013 – 2020	Director and President, KASIKORNBANK Public Company Limited
2013 – 2020	Chairman, KASIKORN Factory and Equipment Company Limited
2010 – 2020	Director, Muangthai Group Holding Company Limited
2016 – 2019	Member of the National Legislative Assembly

**Directorship/Other Executive Positions in Other Organizations at Present**

- **Other Listed Companies** (4 organizations)
  - 2023 – Present Chairman of the Board of Directors and Chairman of the Independent Directors, PTT Global Chemical Public Company Limited
  - 2023 – Present Independent Director, Member of Nomination and Remuneration Committee and Member of Audit Committee, Bangkok Bank Public Company Limited
  - 2022 – Present Independent Director and Member of Audit and Risk Management Committee, Advanced Info Service Public Company Limited
  - 2021 – Present Independent Director, Chairman of Nomination and Remuneration Committee and Chairman of Corporate Governance Committee, Bangkok Dusit Medical Services Public Company Limited
- **Non-Listed Companies** (2 organizations)
  - 2022 – Present Director, Advanced Wireless Network Company Limited
  - 2022 – Present Director, Siam Motors Company Limited
- **Other Companies that Compete with/Related to the Company** - None -

**Shareholding in the Company** (as of December 31, 2024)  
 Personal: - None -  
 Spouse/minor child: - None -

**Family Relationship with Other Directors and Executives** - None -

**Meeting Attendance in 2024**

- Board of Directors’ Meetings: 14 out of 14 meetings (100.00%)
- Shareholders’ Meetings: 2 out of 2 meetings (100.00%)

**Director Nomination Criteria** The Company has adopted a policy on nominating directors by considering their qualifications, knowledge, capability, expertise, board diversity and valuable working experience, as well as time devotion. In addition, the nominated directors must not possess any characteristics as prohibited by the applicable laws and regulations.

**Relationship/Interest of Individual Nominated as Independent Director**

Being a close relative of other directors/ executives/ major shareholders/ controlling persons/ or persons to be nominated as directors/ executives or controlling persons of the Company or its subsidiaries	No
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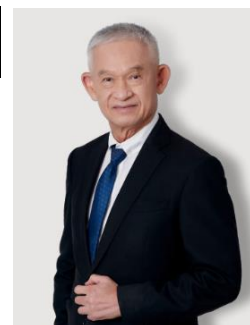
Having the following interests in the Company/ parent company/ subsidiaries/ affiliates or any legal entities that may have conflicts at present or in the past 2 years:

1. Being a director who participates in management, or being an employee, or advisor who receives a regular salary or fee	No
2. Being a professional service provider (e.g. auditor or lawyer)	No
3. Having the significant business relations that may affect the ability to perform duties independently	None

**Nomination Rationale**

The Board of Directors, exclusive of directors with conflict of interest in the agenda, has jointly and deliberately considered the qualifications of Mr. Predee Daochai and deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and appoint him as the Independent Director of the Company for another term as he possesses the qualifications of Independent Directors as required by the relevant laws and in accordance with the prescribed qualifications of the Independent Directors of the Company. In addition, he is neither nominated by the Company's major shareholders nor executive, and is able to express his opinion independently. He also has extensive knowledge and expertise in the matters and business related to the Company.

### 3. Mr. Boonchai Thirati



<b>Proposed Position</b>	Director
<b>Date of Appointment</b>	May 25, 2017
<b>Duration of Directorship in the Company</b>	7 years and 10 months (from May 25, 2017 – March 2025)
<b>Age</b>	70 years
<b>Education</b>	- Bachelor of Engineering (Electrical Engineering), Chulalongkorn University
<b>Training</b>	- Business Administration for Executive Program, National Petrochemical Public Company Limited - Politics and Governance in Democratic Systems for Executives Program, Class 10, King Prajadhipok's Institute - Management of Public Economics for Executives, Class 6, King Prajadhipok's Institute - Administrative Justice for Executives Program, Class 2, the Administrative Justice Institute, the Office of the Administrative Courts - The Executive Program in Energy Literacy for a Sustainable Future, Class 2, Thailand Energy Academy - Executive Management with Business Development and Investment, Class 2, Institute of Business and Industrial Development - Environmental Governance for Executive Officer, Class 1, Department of Environmental Quality Promotion, Ministry of Natural Resources and Environment and Chulalongkorn University - Rule of Law for Democracy, Class 12, College of the Constitutional Court, Office of The Constitutional Court
<b>Director Training</b>	- Director Accreditation Program (DAP), Class 128/2016, Thai Institute of Directors
<b>Working Experience (during the recent 5 years) and/or Important Positions</b>	2023 – 2025 Director, Gulf Infrastructure Company Limited 2023 – 2024 Director, GSA Data Center Company Limited 2022 – 2024 Director, Space Tech Innovation Company Limited 2021 – 2024 Director, Thaicom Public Company Limited 2022 – 2023 Director, Gulf Ventures Company Limited 2021 – 2023 Vice Chairman of the Board of Directors and Member of the Nomination and Compensation Committee, Thaicom Public Company Limited 2021 – 2022 Director, Gulf MTP LNG Terminal Company Limited 2021 – 2021 Director, Gulf Renewable Energy Company Limited 2018 – 2021 Executive Director, Gulf Energy Development Public Company Limited 2020 – 2020 Director, Gulf Tay Ninh 1 Joint Stock Company 2020 – 2020 Director, Gulf Tay Ninh 2 Joint Stock Company 2019 – 2020 Director, Mekong Wind Power Joint Stock Company 2017 – 2020 Director, Kolpos Pte. Ltd. 2017 – 2020 Director, WHA Eastern Seaboard NGD4 Company Limited 2016 – 2020 Director, WHA Eastern Seaboard NGD2 Company Limited 2016 – 2020 Director, Gulf International Investment (Hong Kong) Limited 2015 – 2020 Director, Gulf WHA MT Natural Gas Distribution Company Limited 2015 – 2020 Director, Gulf MP Company Limited 2015 – 2020 Director, Gulf JP NNK Company Limited 2015 – 2020 Director, Gulf JP NLL Company Limited

2015 – 2020	Director, Gulf JP CRN Company Limited
2015 – 2020	Director, Gulf JP KP1 Company Limited
2015 – 2020	Director, Gulf JP KP2 Company Limited
2015 – 2020	Director, Gulf JP TLC Company Limited
2015 – 2020	Director, Gulf JP NK2 Company Limited
2015 – 2020	Director, Gulf Energy Company Limited
2015 – 2020	Director, Gulf IPP Company Limited
2015 – 2020	Director, Gulf Cogeneration Company Limited
2015 – 2020	Director, Gulf Power Generation Company Limited
2015 – 2020	Director, Gulf Yala Green Company Limited
2015 – 2020	Director, Nong Khae Cogeneration Company Limited
2015 – 2020	Director, Samutprakarn Cogeneration Company Limited
2014 – 2020	Director, Gulf VTP Company Limited
2014 – 2020	Director, Gulf TS1 Company Limited
2014 – 2020	Director, Gulf TS2 Company Limited
2014 – 2020	Director, Gulf TS3 Company Limited
2014 – 2020	Director, Gulf TS4 Company Limited
2014 – 2020	Director, Gulf NC Company Limited
2014 – 2020	Director, Gulf BL Company Limited
2014 – 2020	Director, Gulf BP Company Limited
2014 – 2020	Director, Gulf NLL2 Company Limited
2014 – 2020	Director, Gulf NPM Company Limited
2014 – 2020	Director, Gulf NRV1 Company Limited
2014 – 2020	Director, Gulf NRV2 Company Limited
2014 – 2020	Director, Gulf JP NS Company Limited
2014 – 2020	Director, Gulf JP UT Company Limited
2014 – 2020	Director, Gulf PD Company Limited
2014 – 2020	Director, Gulf SRC Company Limited
2012 – 2020	Director, Independent Power Development Company Limited
2008 – 2020	Senior Executive Vice President, Gulf JP Company Limited
2017 – 2019	Senior Executive Vice President and Chief Operating Officer, Gulf Energy Development Public Company Limited
2014 – 2017	Director and Senior Executive Vice President, Gulf Energy Development Company Limited

**Directorship/Other Executive Positions in Other Organizations at Present**

- **Other Listed Companies** (1 organization) 2022 – Present Director and Vice Chairman of the Board of Directors, Intouch Holdings Public Company Limited
- **Non-Listed Companies** (6 organizations)
  - 2024 – Present Director, Gulf Edge Services Company Limited
  - 2024 – Present Director, Gulf Edge Company Limited
  - 2022 – Present Director, Rachakarn Asset Management Company Limited
  - 2022 – Present Director, All Waste to Energy Company Limited
  - 2022 – Present Director, Chiangmai Waste to Energy Company Limited
  - 2019 – Present Director, Gulf Energy (Vietnam) Limited Liability Company
- **Other Companies that Compete with/Related to the Company** - None -

**Shareholding in the Company**  
(as of December 31, 2024)

Personal: 1,944,250 shares or equivalent to 0.017%  
 Spouse/minor child: - None -



**Family Relationship with  
Other Directors and Executives**

- None -

**Meeting Attendance in 2024**

- Board of Directors' Meetings: 13 out of 14 meetings (92.86%)
- Shareholders' Meetings: 2 out of 2 meetings (100.00%)

**Director Nomination Criteria**

The Company has adopted a policy on nominating directors by considering their qualifications, knowledge, capability, expertise, board diversity and valuable working experience, as well as time devotion. In addition, the nominated directors must not possess any characteristics as prohibited by the applicable laws and regulations.

**Nomination Rationale**

The Board of Directors, exclusive of directors with conflict of interest in the agenda, has jointly and deliberately considered the qualifications of Mr. Boonchai Thirati and deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and appoint him as a director of the Company for another term as he possesses all the required qualifications and does not have any prohibited characteristics as prescribed in the applicable laws and regulations. He also has extensive knowledge and experience in the matters and business related to the Company.

#### 4. Mrs. Chotikul Sookpiromkasem



<b>Proposed Position</b>	Director	
<b>Date of Appointment</b>	April 24, 2019	
<b>Duration of Directorship in the Company</b>	5 years and 11 months (from April 24, 2019 – March 2025)	
<b>Age</b>	49 years	
<b>Education</b>	- Bachelor of Accountancy (Accounting), Thammasat University	
<b>Director Training</b>	- Director Accreditation Program (DAP), Class 128/2016 Thai Institute of Directors	
<b>Working Experience (during the recent 5 years) and/or Important Positions</b>	2017 – 2018	Director, Gulf Energy Development Public Company Limited
	2015 – 2017	Director, Gulf Energy Development Company Limited
<b>Directorship/Other Executive Positions in Other Organizations at Present</b>		
• <b>Other Listed Companies</b>	- None -	
• <b>Non-Listed Companies (4 organizations)</b>	2022 – Present	Director, Gulf International Investment Limited
	2018 – Present	Director, Rachakarn Asset Management Company Limited
	2012 – Present	Director, Land and Property Development Company Limited
	2009 – Present	Director, B Property Company Limited
• <b>Other Companies that Compete with/Related to the Company (2 organizations)</b>	<u>As a shareholder of the Company</u>	
	2017 – Present	Director, Gulf Investment and Trading Pte. Ltd.
	2016 – Present	Director, Gulf Holdings (Thailand) Company Limited
<b>Shareholding in the Company (as of December 31, 2024)</b>	Personal:	- None -
	Spouse/minor child:	1,595,000 shares or equivalent to 0.014%
<b>Family Relationship with Other Directors and Executives</b>	- None -	
<b>Meeting Attendance in 2024</b>	• Board of Directors' Meetings:	14 out of 14 meetings (100.00%)
	• Shareholders' Meetings:	2 out of 2 meetings (100.00%)
<b>Director Nomination Criteria</b>	The Company has adopted a policy on nominating directors by considering their qualifications, knowledge, capability, expertise, board diversity and valuable working experience, as well as time devotion. In addition, the nominated directors must not possess any characteristics as prohibited by the applicable laws and regulations.	
<b>Nomination Rationale</b>	The Board of Directors, exclusive of directors with conflict of interest in the agenda, has jointly and deliberately considered the qualifications of Mrs. Chotikul Sookpiromkasem and deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and appoint her as a director of the Company for another term as she possesses all the required qualifications and does not have any prohibited characteristics as prescribed in the applicable laws and regulations. She also has extensive knowledge and experience in the matters and business related to the Company.	

## **Qualifications of the Independent Directors of the Company**

The Board of Directors has determined the qualifications of the Independent Directors which are more stringent than the relevant regulations of the Capital Market Supervisory Board. The Independent Director of the Company must possess the qualifications as follows:

- (1) Holds no more than 0.9 % of all shares with voting rights of the Company, the parent company, a subsidiary, an associated company, a major shareholder or controlling person. This is inclusive of shares held by anyone who is related to such Independent Director.
- (2) Neither is nor was a Director with involvement in the management, employees, staff, consultant with monthly salary or controlling person of the Company, the parent company, a subsidiary, an associated company, a same-level subsidiary, a major shareholder or controlling person unless he/she is free from such condition not less than two years prior to his/her appointment as an Independent Director. In this regard, the prohibited characteristics do not include cases where the Independent Director served as civil servant or advisor to public agencies, who is major shareholder or controlling person of the Company.
- (3) Has no connection by blood or legal registration as father, mother, spouse, sibling, son/daughter or spouse of son/daughter of another Director, executive, major shareholder, controlling person or an individual who will be nominated as Director, executive or controlling person of the Company or a subsidiary.
- (4) Has no business relationship with the Company, the parent company, a subsidiary, an associated company, a major shareholder or controlling person in such a manner that may obstruct their exercise of independent discretion. Further, an Independent Director neither is nor was not a significant shareholder or controlling person of a party with business relationship with the Company, the parent company, a subsidiary, an associated company, a major shareholder or controlling person of the Company unless he/she is free from such condition not less than two years prior to his/her appointment as Independent Director:

Such business relationship is inclusive of a trading transaction occurring on a conventional basis for the conduct of business; a rent or lease of immovable property; a transaction involving assets or services; a provision or an acceptance of financial assistance through means of a loan, a guarantee, a use of an asset as collateral against debt; and other similar actions which result in the Company or the party to the contract having a debt to be repaid to another party for the amount from 3% of net tangible assets (NTA) of the Company or from 20 Million Baht, whichever is lower. This amount is determined by the calculation of Related Transaction value as per the Notification of the Capital Market Supervisory Board. It is inclusive of debt(s) arising within one year prior to the day of business relationship with the same party.

- (5) Never served as nor was an auditor of the Company, the parent company, a subsidiary, an associated company, a major shareholder or controlling person and was not a significant shareholder, controlling person or a partner of the audit office which the auditors of the Company, the parent company, a subsidiary, an associated company, a major shareholder or controlling person are employed unless he/she is free from such condition not less than two years prior to his/her appointment as Independent Director.
- (6) Never served as nor was a person rendering any professional service or a legal or financial consultant who is paid a service fee of more than 2 Million Baht per year by the Company, the parent company, a subsidiary, an associated company, a major shareholder or controlling person of the Company and was not a significant shareholder, controlling person or a partner of such professional service provider unless he/she is free from such condition not less than two years prior to his/her appointment as Independent Director.
- (7) Is not a Director who is appointed to be a nominee of a Director of the Company, a major shareholder or a shareholder who is related to a major shareholder.
- (8) Does not engage in a business of the same nature as and which is significantly competitive to that of the Company or a subsidiary; or not being a significant partner of a partnership or a Director with involvement in the management, employees, staff, consultant with monthly salary, or, holds more than 1% of all shares with voting rights of another company which is engaged in a business of the same nature as and which is significantly competitive to that of the Company or a subsidiary.
- (9) Does not have any other characteristic which prevents him/her from opining freely on the operations of the Company.
- (10) After being appointed as an independent director with the qualifications stipulated in accordance with Clauses 1 – 9, the independent director may be assigned by the Board of Directors to make a decision on the business operation of the Company, its parent company, subsidiary, associate company, same-level subsidiary, major shareholder or controlling person in the form of collective decision.
- (11) The Company may appoint a person who has or used to have a business relationship or provides professional services at a value exceeding the specified amount described in Clauses 4 or 6 as an independent director provided that the Board of Directors carefully considers and is of the opinion that appointment of such person does not affect the performance of duties and the giving of independent opinions. Following information must be disclosed in the notice calling the shareholders' meeting under the agenda for the appointment of independent director:
  - (1) The nature of the business relationship or professional service that excludes the nominated independent director from the standard requirements.
  - (2) The reason and necessity for keeping or appointing such person as an independent director.
  - (3) The Board of Directors' opinion on proposing the appointment of such person as an independent director.