


Information of Individuals Nominated as the Directors of NewCo

1. Mr. Viset Choopiban		
Proposed Position	Independent Director	
Age	79 years	
Education	<ul style="list-style-type: none"> - Honorary Doctor of Engineering, Chulalongkorn University - Master of Engineering (Electrical Engineering), Chulalongkorn University - Bachelor of Engineering (Electrical Engineering), Chulalongkorn University 	
Training	<ul style="list-style-type: none"> - The Joint State - Private Sector Course, Class 8, Thailand National Defence College 	
Director Training	<ul style="list-style-type: none"> - Director Accreditation Program (DAP), Class 130/2016, Thai Institute of Directors - Role of the Chairman Program (RCP), Class 3/2001, Thai Institute of Directors 	
Working Experience (during the recent 5 years) and/or Important Positions	2014 – 2017	Director, CUEL Company Limited
	2011 – 2017	Independent Director and Chairman of the Board of Directors, Gulf Energy Development Company Limited
	2009 – 2011	Member of the Nomination and Remuneration Committee, RCL Public Company Limited
	2005 – 2006	Minister, Ministry of Energy
	2001 – 2003	President, PTT Public Company Limited
	2000 – 2001	Chairman of the Board of Directors, PTT Exploration and Production Public Company Limited
	1999 – 2001	Governor, Petroleum Authority of Thailand
Current Directorships/Executive Positions		
• Listed Companies (2 organizations)	2017 – Present	Independent Director and Chairman of the Board, Gulf Energy Development Public Company Limited
	2011 – Present	Audit Committee Member and Chairman of the Nomination, Corporate Governance and Sustainability Committee, RCL Public Company Limited
	2008 – Present	Independent Director, RCL Public Company Limited
• Non-Listed Companies (2 organizations)	2023 – Present	Vice Chairman, Petroleum and Energy Institute of Thailand Foundation
	2015 – Present	Director, TIPS Company Limited
	2000 – Present	Director, Petroleum and Energy Institute of Thailand Foundation
• Other Companies that Compete with/Related to NewCo (1 organization)		<u>As an associated company which engages in the business of investing in the power generation business</u>
	2009 – Present	Chairman of the Board of Directors, Gulf JP Company Limited
Family Relationship with Other Directors and Executives	- None -	
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 NewCo or its subsidiaries	No
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Having the following interests in NewCo/ 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. Viset Choopiban and deemed it appropriate to propose to the Joint Shareholders' Meeting to consider and appoint him as the Independent Director of NewCo as he possesses the qualifications of Independent Directors as required by the relevant laws and regulations. In addition, he is neither nominated by NewCo'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 NewCo.

2. Mr. Predee Daochai



Proposed Position	Independent Director																								
Age	66 years																								
Education	<ul style="list-style-type: none"> - Honorary Doctorate in Business Administration, Southeast Bangkok University - Master's Degree (MCL), University of Illinois at Urbana-Champaign, USA - Barrister-at-Laws, Institute of Legal Education, Thai Bar Association, Thailand - Bachelor of Laws (Honors), Thammasat University 																								
Training	<ul style="list-style-type: none"> - Advanced Management Program (AMP), Harvard Business School, USA - Breakthrough Program for Senior Executives, IMD Business School, Switzerland - Influence and Negotiation Strategies Program, Stanford Graduate School of Business, Stanford University, USA - Making Innovation Happen Programme, London Business School, United Kingdom - Executive Program, Singularity University, Silicon Valley, California, USA - Executive Program on Risk Management, The Institute of International Finance, United Kingdom - The Joint State-Private Sector Course, Class 24, National Defence College - Capital Market Leadership Program, Class 20, Capital Market Academy - The Executive Program in Energy Literacy for a Sustainable Future, Class 8, Thailand Energy Academy 																								
Director Training	<ul style="list-style-type: none"> - Multiply Organization Performance with A High Trust & Inclusive Board Culture, Special Event 8/2024, Thai Institute of Directors - Role of the Chairman Program (RCP), Class 51/2022, Thai Institute of Directors - Board Nomination and Compensation Program (BNCP), Class 14/2022, Thai Institute of Directors - Corporate Governance for Capital Market Intermediaries (CGI), Class 11/2016, Thai Institute of Directors - Ethical Leadership Program (ELP), Class 1/2015, Thai Institute of Directors - Financial Institutions Governance Program (FGP), Class 1/2010, Thai Institute of Directors - Director Certification Program (DCP), Class 56/2005, Thai Institute of Directors 																								
Working Experience (during the recent 5 years) and/or Important Positions	<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> <tr> <td style="vertical-align: top;">2016 – 2020</td> <td>Committee, ASEAN Bankers Association</td> </tr> <tr> <td style="vertical-align: top;">2016 – 2020</td> <td>Member of the National Strategy Committee</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	2016 – 2020	Committee, ASEAN Bankers Association	2016 – 2020	Member of the National Strategy Committee
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																								
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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

Current Directorships/Executive Positions

- **Listed Companies**
(5 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, Gulf Energy Development 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 NewCo**

- None -

Family Relationship with Other Directors and Executives - None -

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 NewCo or its subsidiaries	No
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Having the following interests in NewCo/ 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 Joint Shareholders' Meeting to consider and appoint him as the Independent Director of NewCo as he possesses the qualifications of Independent Directors as required by the relevant laws and regulations. In addition, he is neither nominated by NewCo'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 NewCo.

3. Mr. Krisada Chinavicharana



Proposed Position	Independent Director	
Age	61 years	
Education	<ul style="list-style-type: none"> - Master of Business Administration (M.B.A.), University of New Haven, USA - Bachelor of Laws, Chulalongkorn University 	
Training	<ul style="list-style-type: none"> - The National Defence, Class 54, Thailand National Defence College - Senior Executive Development Program (Program II), Civil Executive College, Civil Service Training Institute, Office of the Civil Service Commission - Civil Service Executive Development Program (Program I), Class 56/2017, Civil Executive College, Civil Service Training Institute, Office of the Civil Service Commission - Financial Instrument and Markets 2004, Harvard Business School - Capital Market Leadership Program, Class 18, Capital Market Academy - The Executive Program in Energy Literacy for a Sustainable Future, Class 11, Thailand Energy Academy - Proactive and Integrated Justice Management, Class 4/2006, Office of Justice Affairs 	
Director Training	<ul style="list-style-type: none"> - Director Certification Program (DCP), Class 186/2014, Thai Institute of Directors - Director Accreditation Program (DAP), Class 189/2014, Thai Institute of Directors 	
Working Experience (during the recent 5 years) and/or Important Positions	2023 – 2024 2020 – 2023 2020 – 2023 2020 – 2023 2020 – 2023 2020 – 2023 2021 – 2021 2018 – 2020 2018 – 2018 2014 – 2017 2014 – 2017	Deputy Minister, Ministry of Finance Permanent Secretary, Ministry of Finance Commissioner of the Securities and Exchange Commission Board Chairman of the Insurance Commission Director, PTT Public Company Limited Chairman of the Board of Directors, Krung Thai Public Company Limited Director, Bangchak Corporation Public Company Limited Director-General, Customs Department, Ministry of Finance Director-General, Excise Department, Ministry of Finance Member of the Bank of Thailand Board Member of the Financial Institutions Policy Committee, Bank of Thailand
Current Directorships/Executive Positions		
<ul style="list-style-type: none"> • Listed Companies • Non-Listed Companies • Other Companies that Compete with/Related to NewCo 	<ul style="list-style-type: none"> - None - - None - - None - 	
Family Relationship with Other Directors and Executives	- None -	
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 NewCo or its subsidiaries	No
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Having the following interests in NewCo/ 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. Krisada Chinavicharana and deemed it appropriate to propose to the Joint Shareholders' Meeting to consider and appoint him as the Independent Director of NewCo as he possesses the qualifications of Independent Directors as required by the relevant laws and regulations. In addition, he is neither nominated by NewCo'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 NewCo.

4. Mr. Somprasong Boonyachai



Proposed Position	Independent Director																														
Age	69 years																														
Education	<ul style="list-style-type: none"> - Master of Engineering (Industrial Engineering), Asian Institute of Technology - Bachelor of Engineering (Industrial Engineering), King Mongkut's University of Technology Thonburi 																														
Training	<ul style="list-style-type: none"> - High Performance Boards Program, IMD Business School, Switzerland - The Executive Program in Energy Literacy for a Sustainable Future, Class 4, Thailand Energy Academy - The Program of Senior Executives on Justice Administration, Class 17, Judicial Training Institute - Corporate Restructuring, Mergers and Acquisitions, Harvard Business School, USA - Top Executive Program in Commerce and Trade, Class 4, Commerce Academy, University of the Thai Chamber of Commerce - Capital Market Leadership Program, Class 6, Capital Market Academy - Politics and Governance in Democratic Systems for Executives Program, Class 11, King Prajadhipok's Institute - The Joint State-Private Sector Course, Class 13, National Defence College 																														
Director Training	<ul style="list-style-type: none"> - Role of the Chairman Program (RCP), Class 21/2009, Thai Institute of Directors - Director Certification Program (DCP), Class 65/2005, Thai Institute of Directors - Director Accreditation Program (DAP), Class 30/2004, Thai Institute of Directors 																														
Working Experience (during the recent 5 years) and/or Important Positions	<table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">2022 – 2023</td> <td>Chairman of the Board of Directors, Power Line Engineering Public Company Limited</td> </tr> <tr> <td>2021 – 2023</td> <td>Member of the Nomination and Compensation Committee, Thaicom Public Company Limited</td> </tr> <tr> <td>2002 – 2023</td> <td>Independent Director and Member of the Audit Committee, Power Line Engineering Public Company Limited</td> </tr> <tr> <td>2021 – 2022</td> <td>Chairman of the Board of Directors, Innopower Company Limited</td> </tr> <tr> <td>2018 – 2022</td> <td>Advisor to the Executive Committee, BEC World Public Company Limited</td> </tr> <tr> <td>2019 – 2021</td> <td>Member of Sustainable Development Committee, Advanced Info Service Public Company Limited</td> </tr> <tr> <td>2018 – 2021</td> <td>Vice Chairman of the Board of Directors, Osotspa Public Company Limited</td> </tr> <tr> <td>2016 – 2021</td> <td>Director, Advanced Wireless Network Company Limited</td> </tr> <tr> <td>2008 – 2021</td> <td>Director and Member of the Strategic and Organizational Review Committee, Intouch Holdings Public Company Limited</td> </tr> <tr> <td>2006 – 2021</td> <td>Director, Thaicom Public Company Limited</td> </tr> <tr> <td>1994 – 2021</td> <td>Director, Advanced Info Service Public Company Limited</td> </tr> <tr> <td>2008 – 2019</td> <td>Member of Leadership Development and Compensation Committee, Advanced Info Service Public Company Limited</td> </tr> <tr> <td>2017 – 2018</td> <td>Chairman of the Executive Committee, BEC World Public Company Limited</td> </tr> <tr> <td>2016 – 2018</td> <td>Director, Osotspa Company Limited</td> </tr> <tr> <td>2016 – 2017</td> <td>Advisor to the Chief Executive Officer, Intouch Holdings 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	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
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																														
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

Current Directorships/Executive Positions

- **Listed Companies**
(5 organizations)

2022 – Present	Independent Director and Member of the Sustainability, Governance and Risk Management Committee, Gulf Energy Development Public Company Limited
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

- **Non-Listed Companies**
(6 organizations)

2024 – Present	Member, National Industrial Development Committee
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)
2017 – Present	Member, National Strategy Committee for the Development and Capacity Building of Human Resources

- **Other Companies that Compete with/Related to NewCo**

- None -

Family Relationship with Other Directors and Executives - None -

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 NewCo or its subsidiaries	No
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Attachment No. 4

Having the following interests in NewCo/ 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 Joint Shareholders' Meeting to consider and appoint him as the Independent Director of NewCo as he possesses the qualifications of Independent Directors as required by the relevant laws and regulations. In addition, he is neither nominated by NewCo'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 NewCo.

5. Prof. Dr. Bundhit Eua-arporn



Proposed Position	Independent Director	
Age	59 years	
Education	<ul style="list-style-type: none"> - Doctor of Electrical Engineering, Imperial College, University of London - Master of Engineering, Chulalongkorn University - Bachelor of Engineering, Chulalongkorn University 	
Training	<ul style="list-style-type: none"> - The Executive Program in Energy Literacy for a Sustainable Future, Class 6/2015, Thailand Energy Academy - Bhumipalung Phandin for Executive Program, Class 3, Chula Unisearch, Chulalongkorn University - NUS Programme for Leadership in University Management, Temasek Foundation 	
Director Training	<ul style="list-style-type: none"> - The Board's Role in Mergers and Acquisitions (BMA), Class 11/2024, Thai Institute of Directors - Director's Guide to Legal Obligations and Duties (DLD), Class 1/2024, Thai Institute of Directors - IT Governance and Cyber Resilience Program (ITG), Class 17/2021, Thai Institute of Directors - Director Certification Program (DCP), Class 110/2009, Thai Institute of Directors 	
Working Experience (during the recent 5 years) and/or Important Positions	2023 – 2024	Member of the Audit Committee, PTT Oil and Retail Business Public Company Limited
	2016 – 2024	President, Chulalongkorn University
	2015 – 2024	Independent Director, Chairman of the Compensation Committee, and Member of the Audit Committee, Banpu Power Public Company Limited
	2011 – 2024	Member of the Chulalongkorn University Council
	2017 – 2023	Director, PTT Exploration and Production Public Company Limited
	2021 – 2022	Chairman of the Council of University Presidents of Thailand
	2017 – 2017	Member of the National Energy Reform Committee
Current Directorships/Executive Positions		
<ul style="list-style-type: none"> • Listed Companies (2 organizations) 	2023 – Present	Independent Director and Chairman of the Nomination and Remuneration Committee, PTT Oil and Retail Business Public Company Limited
	2021 – Present	Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee, Bangkok Bank Public Company Limited
<ul style="list-style-type: none"> • Non-Listed Companies (1 organization) 	2021 – Present	Chairman of the Basic Education Commission
<ul style="list-style-type: none"> • Other Companies that Compete with/Related to NewCo (1 organization) 		<u>A company which operates a business having the same nature as the business of NewCo, and may be considered as operating the business in competition with the business of NewCo</u>
	2024 – Present	Independent Director and Chairman of the Board of Directors, IRPC Public Company Limited
Family Relationship with Other Directors and Executives	- None -	

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

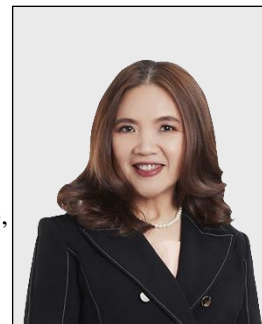
Being a close relative of other directors/ executives/ major shareholders/ controlling persons/ or persons to be nominated as directors/ executives or controlling persons of NewCo or its subsidiaries	No
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Having the following interests in NewCo/ parent 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 Prof. Dr. Bundhit Eua-arporn and deemed it appropriate to propose to the Joint Shareholders' Meeting to consider and appoint him as the Independent Director of NewCo as he possesses the qualifications of Independent Directors as required by the relevant laws and regulations. In addition, he is neither nominated by NewCo'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 NewCo.

6. Mrs. Sirivipa Supantanet



Proposed Position	Independent Director	
Age	62 years	
Education	<ul style="list-style-type: none"> - Master of Business Administration (Major in Finance), Western Michigan University, USA - Bachelor of Accountancy (Finance), Chulalongkorn University 	
Training	<ul style="list-style-type: none"> - Executive Program in Energy Literacy for a Sustainable Future, Class 16, Thailand Energy Academy - Advanced Certificate Course in Politics and Governance in Democratic Systems, Class 25, King Prajadhipok's Institute - Advanced Master of Management, Class 7, National Institute of Development Administration - Top Executive Program in Commerce and Trade (TEPCoT), Class 11, Commerce Academy, University of the Thai Chamber of Commerce - Capital Market Leadership Program, Class 20, Capital Market Academy - Executive Development Program (EDP), Class 4, Fiscal Policy Research Institute, Ministry of Finance - The Cullinan: The Making of the Digital Board, Class 4, Digital Economy Promotion Agency and Thailand Management Association 	
Director Training	<ul style="list-style-type: none"> - Subsidiary Governance Program (SGP), Class 11/2025, Thai Institute of Directors - Advanced Audit Committee Program (AACP), Class 53/2024, Thai Institute of Directors - Director Certification Program (DCP), Class 119/2009, Thai Institute of Directors 	
Working Experience (during the recent 5 years) and/or Important Positions	2019 – 2023	Director, Committee for Consideration of Amending the Law on Partnerships, Companies and Business Organizations, Office of the Council of State
	2019 – 2022	Board Member, Capital Market Supervisory Board
	2019 – 2022	Vice Chairperson of the Board of Governors and Chairman of the Nomination and Remuneration Sub-Committee, Capital Market Development Fund
	2019 – 2022	Deputy Secretary-General (Fundraising, Accounting Supervision and Corporate Communication and Stakeholders Relations), Securities and Exchange Commission of Thailand
	2019 – 2020	Director and Chairman of the Audit Committee, Secondary Mortgage Corporation
	2017 – 2019	Assistant Secretary-General (Listed Company), Securities and Exchange Commission of Thailand
Current Directorships/Executive Positions		
<ul style="list-style-type: none"> • Listed Companies (4 organizations for the directorships in listed companies) 	2024 – Present	Independent Director, Member of the Audit Committee and Member of the Corporate Governance for Sustainability Committee, Bangkok Commercial Asset Management Public Company Limited
	2024 – Present	Independent Director, Member of the Audit Committee and Member of the Risk Management Committee, Osotspa Public Company Limited
	2024 – Present	Member of the Audit and Risk Committee, Intouch Holdings Public Company Limited

- 2023 – Present Independent Director,
Intouch Holdings Public Company Limited
- 2023 – Present Independent Director and Member of the Audit and
Risk Management Committee,
SCG Decor Public Company Limited
- 2023 – Present Advisor,
Millennium Group Corporation (Asia) Public Company Limited
- **Non-Listed Companies**
(6 organizations)
 - 2023 – Present Independent Director and Member of the Audit Committee,
TSFC Securities Public Company Limited
 - 2023 – Present Advisor to Capital Market Development and Listed Companies
Supervision, The Stock Exchange of Thailand
 - 2023 – Present Advisor to Securities Law and Regulation,
Baker & Mckenzie Limited
 - 2023 – Present Advisor to Securities Law and Regulation,
Kiatnakin Phatra Securities Public Company Limited
 - 2023 – Present Advisor to Board of Directors,
Asset Pro Management Company Limited
 - 2023 – Present Advisor to the Finance and Property Committee,
Mahamakut Buddhist University

• **Other Companies that Compete with/Related to NewCo** - None -

Family Relationship with Other Directors and Executives - None -

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 NewCo or its subsidiaries	No
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Having the following interests in NewCo/ 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 Mrs. Sirivipa Supantanet and deemed it appropriate to propose to the Joint Shareholders’ Meeting to consider and appoint her as the Independent Director of NewCo as she possesses the qualifications of Independent Directors as required by the relevant laws and regulations. In addition, she is neither nominated by NewCo’s major shareholders nor executive, and is able to express her opinion independently. She also has extensive knowledge and expertise in the matters and business related to NewCo.

7. Mr. Sarath Ratanavadi



Proposed Position	Director	
Age	59 years	
Education	- Honorary Doctor of Engineering, Chulalongkorn University	
	- Master of Science (Engineering Management), University of Southern California, USA	
	- Bachelor of Engineering (Civil Engineering), Chulalongkorn University	
Director Training	- Director Accreditation Program (DAP), Class 138/2017, Thai Institute of Directors	
Working Experience (during the recent 5 years) and/or Important Positions	2022 – 2023	Director, Gulf Binance Company Limited
	2022 – 2023	Director, Gulf Ventures Company Limited
	2022 – 2023	Member of the Executive Committee, Advanced Info Service Public Company Limited
	2021 – 2023	Director, GULF1 Company Limited
	2017 – 2023	Board Chairman, NIST International School Foundation
	2021 – 2022	Director and Vice Chairman of the Board, Intouch Holdings Public Company Limited
	2018 – 2020	Director, Gulf Energy International Company Limited
	2008 – 2020	Director, Gulf JP Company Limited
	2011 – 2017	Director and Chief Executive Officer, Gulf Energy Development Company Limited
	2008 – 2017	President, Gulf JP Company Limited
	2008 – 2017	Board Vice Chairman, NIST International School Foundation
	2011 – 2016	Representative of Licensee, NIST International School
	2008 – 2016	Executive Board Chairman, NIST International School
	1994 – 2016	Director and President, Gulf Electric Public Company Limited
Current Directorships/Executive Positions		
• Listed Companies (3 organizations)	2023 – Present	Director, Vice Chairman of the Board and Chairman of the Nomination and Compensation Committee, Thaicom Public Company Limited
	2023 – Present	Chairman of the Executive Committee, Advanced Info Service Public Company Limited
	2021 – Present	Director, Vice Chairman of the Board and Member of the Nomination and Compensation Committee, Advanced Info Service Public Company Limited
	2020 – Present	Vice Chairman of the Board, Gulf Energy Development Public Company Limited
	2017 – Present	Director and Chief Executive Officer, Gulf Energy Development Public Company Limited
• Non-Listed Companies (11 organizations)	2024 – Present	Director, GSA Data Center 02 Company Limited
	2024 – Present	Director, GSA Holdings Company Limited
	2024 – Present	Director, Gulf Edge Services Company Limited
	2024 – Present	Director, Gulf Edge Company Limited
	2024 – Present	Director, GSA Data Center 01 Company Limited
	2023 – Present	Director, Gulf Infrastructure Company Limited
	2023 – Present	Director, Gulf LNG Company Limited
	2021 – Present	Director, Gulf Innova Company Limited

2021 – Present Director, Advanced Wireless Network Company Limited
2021 – Present Director, Gulf Renewable Energy Company Limited
2018 – Present Board of Councilors, University of Southern California,
Annenberg School for Communication and Journalism, USA

• **Other Companies that
Compete with/Related to
NewCo**
(2 organizations)

As a shareholder of NewCo

2017 – Present Director, Gulf Investment and Trading Pte. Ltd.
2016 – Present Director, Gulf Holdings (Thailand) Company Limited

**Family Relationship with
Other Directors and Executives**

- None -

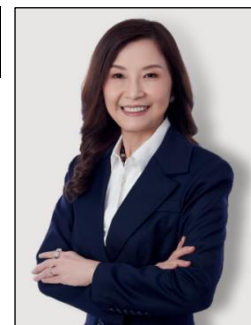
Director Nomination Criteria

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. Sarath Ratanavadi and deemed it appropriate to propose to the Joint Shareholders' Meeting to consider and appoint him as a director of NewCo 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 NewCo.

8. Mrs. Porntipa Chinvetkitvanit



Proposed Position	Director																																																												
Age	62 years																																																												
Education	<ul style="list-style-type: none"> - Master of Engineering (Industrial Engineering), Asian Institute of Technology - Bachelor of Engineering (Mechanical Engineering), Khon Kaen University 																																																												
Training	<ul style="list-style-type: none"> - Rule of Law for Democracy, Class 7, College of the Constitutional Court, Office of The Constitutional Court - Administrative Justice for Executives Program, Class 4, the Administrative Justice Institute, Office of the Administrative Courts - The Executive Program in Energy Literacy for a Sustainable Future, Class 3, Thailand Energy Academy - Capital Market Leadership Program, Class 20, Capital Market Academy - The National Defence, Class 58, Thailand National Defence College 																																																												
Director Training	<ul style="list-style-type: none"> - Director Certification Program (DCP), Class 159/2012, Thai Institute of Directors 																																																												
Working Experience (during the recent 5 years) and/or Important Positions	<table border="0"> <tr><td>2023 – 2024</td><td>Director, GSA Data Center Company Limited</td></tr> <tr><td>2020 – 2024</td><td>Director, Hin Kong Power Company Limited</td></tr> <tr><td>2022 – 2023</td><td>Director, Gulf MP WHA1 Company Limited</td></tr> <tr><td>2022 – 2023</td><td>Director, Gulf MP1 Company Limited</td></tr> <tr><td>2021 – 2023</td><td>Director, Gulf JP1 Company Limited</td></tr> <tr><td>2002 – 2023</td><td>Director, Nong Khae Cogeneration Company Limited</td></tr> <tr><td>2020 – 2022</td><td>Director, Gulf Ventures Company Limited</td></tr> <tr><td>2020 – 2022</td><td>Director, Hin Kong Power Holding Company Limited</td></tr> <tr><td>2002 – 2022</td><td>Director, Samutprakarn Cogeneration Company Limited</td></tr> <tr><td>2017 – 2021</td><td>Director, WHA Eastern Seaboard NGD4 Company Limited</td></tr> <tr><td>2016 – 2021</td><td>Director, WHA Eastern Seaboard NGD2 Company Limited</td></tr> <tr><td>2015 – 2021</td><td>Director, Gulf WHA MT Natural Gas Distribution Company Limited</td></tr> <tr><td>2014 – 2021</td><td>Director, Gulf Solar BV Company Limited</td></tr> <tr><td>2014 – 2021</td><td>Director, Gulf Solar TS1 Company Limited</td></tr> <tr><td>2014 – 2021</td><td>Director, Gulf Solar TS2 Company Limited</td></tr> <tr><td>2014 – 2021</td><td>Director, Gulf Solar KKS Company Limited</td></tr> <tr><td>2013 – 2021</td><td>Director, Gulf MP Company Limited</td></tr> <tr><td>2013 – 2021</td><td>Director, Gulf Solar Company Limited</td></tr> <tr><td>2012 – 2021</td><td>Director, Gulf VTP Company Limited</td></tr> <tr><td>2012 – 2021</td><td>Director, Gulf TS1 Company Limited</td></tr> <tr><td>2012 – 2021</td><td>Director, Gulf TS2 Company Limited</td></tr> <tr><td>2012 – 2021</td><td>Director, Gulf TS3 Company Limited</td></tr> <tr><td>2012 – 2021</td><td>Director, Gulf TS4 Company Limited</td></tr> <tr><td>2012 – 2021</td><td>Director, Gulf NC Company Limited</td></tr> <tr><td>2012 – 2021</td><td>Director, Gulf BL Company Limited</td></tr> <tr><td>2012 – 2021</td><td>Director, Gulf BP Company Limited</td></tr> <tr><td>2012 – 2021</td><td>Director, Gulf NLL2 Company Limited</td></tr> <tr><td>2012 – 2021</td><td>Director, Gulf NPM Company Limited</td></tr> <tr><td>2012 – 2021</td><td>Director, Gulf NRV1 Company Limited</td></tr> <tr><td>2012 – 2021</td><td>Director, Gulf NRV2 Company Limited</td></tr> </table>	2023 – 2024	Director, GSA Data Center Company Limited	2020 – 2024	Director, Hin Kong Power Company Limited	2022 – 2023	Director, Gulf MP WHA1 Company Limited	2022 – 2023	Director, Gulf MP1 Company Limited	2021 – 2023	Director, Gulf JP1 Company Limited	2002 – 2023	Director, Nong Khae Cogeneration Company Limited	2020 – 2022	Director, Gulf Ventures Company Limited	2020 – 2022	Director, Hin Kong Power Holding Company Limited	2002 – 2022	Director, Samutprakarn Cogeneration Company Limited	2017 – 2021	Director, WHA Eastern Seaboard NGD4 Company Limited	2016 – 2021	Director, WHA Eastern Seaboard NGD2 Company Limited	2015 – 2021	Director, Gulf WHA MT Natural Gas Distribution Company Limited	2014 – 2021	Director, Gulf Solar BV Company Limited	2014 – 2021	Director, Gulf Solar TS1 Company Limited	2014 – 2021	Director, Gulf Solar TS2 Company Limited	2014 – 2021	Director, Gulf Solar KKS Company Limited	2013 – 2021	Director, Gulf MP Company Limited	2013 – 2021	Director, Gulf Solar Company Limited	2012 – 2021	Director, Gulf VTP Company Limited	2012 – 2021	Director, Gulf TS1 Company Limited	2012 – 2021	Director, Gulf TS2 Company Limited	2012 – 2021	Director, Gulf TS3 Company Limited	2012 – 2021	Director, Gulf TS4 Company Limited	2012 – 2021	Director, Gulf NC Company Limited	2012 – 2021	Director, Gulf BL Company Limited	2012 – 2021	Director, Gulf BP Company Limited	2012 – 2021	Director, Gulf NLL2 Company Limited	2012 – 2021	Director, Gulf NPM Company Limited	2012 – 2021	Director, Gulf NRV1 Company Limited	2012 – 2021	Director, Gulf NRV2 Company Limited
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2009 – 2021	Director, Gulf JP NNK Company Limited
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2009 – 2021	Director, Gulf JP CRN Company Limited
2009 – 2021	Director, Gulf JP NS Company Limited
2009 – 2021	Director, Gulf JP UT Company Limited
2008 – 2021	Director, Gulf JP KP1 Company Limited
2008 – 2021	Director, Gulf JP KP2 Company Limited
2008 – 2021	Director, Gulf JP TLC Company Limited
2008 – 2021	Director, Gulf JP NK2 Company Limited
2000 – 2021	Director, Gulf Cogeneration Company Limited
2019 – 2020	Director, Gulf Energy (Vietnam) Limited Liability Company
2018 – 2020	Director, Gulf Energy Mauritius Company Limited
2018 – 2020	Director, Gulf Energy International Company Limited
2017 – 2020	President, Gulf Energy Development Public Company Limited
2017 – 2020	Director, Kolpos Pte. Ltd.
2014 – 2020	Director, Gulf Chana Green Company Limited
2014 – 2020	Director, SBY Biomass Company Limited
2014 – 2020	Director, Thepa Clean Energy Company Limited
2014 – 2020	Director, Gulf Pattani Green Company Limited
2014 – 2020	Director, Gulf SRC Company Limited
2014 – 2020	Director, Gulf PD Company Limited
2014 – 2020	Director, Gulf International Investment (Hong Kong) Limited
2014 – 2020	Director, Gulf International Holding Pte. Ltd.
2012 – 2020	Director, Independent Power Development Company Limited
2011 – 2017	Director and President, Gulf Energy Development Company Limited

Current Directorships/Executive Positions

- **Listed Companies**
(1 organization)

2020 – Present	Member of the Sustainability, Governance and Risk Management Committee and Deputy Chief Executive Officer, Gulf Energy Development Public Company Limited
2017 – Present	Director, Gulf Energy Development Public Company Limited

- **Non-Listed Companies**
(10 organizations)

2024 – Present	Director, Gulf Edge Services Company Limited
2024 – Present	Director, Gulf Edge Company Limited
2023 – Present	Director, Gulf Engineering Services Company Limited
2022 – Present	Director, Gulf Hydropower Holdings Pte. Ltd.
2022 – Present	Director, Gulf Hydropower Company Limited
2022 – Present	Director, Gulf Advisory Services Company Limited
2021 – Present	Director, Gulf Renewable Energy Company Limited
2020 – Present	Director, GULF1 Company Limited
2020 – Present	Director, Gulf LNG Company Limited
2020 – Present	Director, Gulf Infrastructure Company Limited

- **Other Companies that Compete with/Related to NewCo**
(6 organizations)

Other companies where the positions are held pursuant to Management Services Agreements and Secondment Agreements among relevant parties only

2017 – Present	President, Gulf JP Company Limited
2016 – Present	Director and President, Generating Electric Public Company Limited
2011 – Present	Director, Gulf JP Company Limited
2004 – Present	Director, Generating IPP Company Limited
2004 – Present	Director, Generating Energy Company Limited

2003 – Present Director, Yala Green Power Generation Company Limited
2000 – Present Director, Kaeng Khoi Power Generation Company Limited

**Family Relationship with
Other Directors and Executives**

- None -

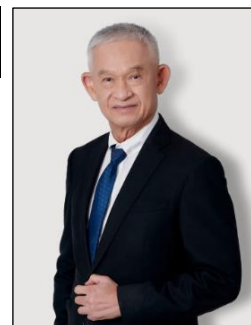
Director Nomination Criteria

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 Mrs. Pornnipa Chinvetkitvanit and deemed it appropriate to propose to the Joint Shareholders' Meeting to consider and appoint her as a director of NewCo 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 NewCo.

9. Mr. Boonchai Thirati



Proposed Position	Director																																												
Age	70 years																																												
Education	- Bachelor of Engineering (Electrical Engineering), Chulalongkorn University																																												
Training	<ul style="list-style-type: none"> - 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 																																												
Director Training	- Director Accreditation Program (DAP), Class 128/2016, Thai Institute of Directors																																												
Working Experience (during the recent 5 years) and/or Important Positions	<table border="0"> <tr> <td style="vertical-align: top;">2023 – 2025</td> <td>Director, Gulf Infrastructure Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2023 – 2024</td> <td>Director, GSA Data Center Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2022 – 2024</td> <td>Director, Space Tech Innovation Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2021 – 2024</td> <td>Director, Thaicom Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2022 – 2023</td> <td>Director, Gulf Ventures Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2021 – 2023</td> <td>Vice Chairman of the Board of Directors and Member of the Nomination and Compensation Committee, Thaicom Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2021 – 2022</td> <td>Director, Gulf MTP LNG Terminal Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2021 – 2021</td> <td>Director, Gulf Renewable Energy Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2018 – 2021</td> <td>Executive Director, Gulf Energy Development Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2020 – 2020</td> <td>Director, Gulf Tay Ninh 1 Joint Stock Company</td> </tr> <tr> <td style="vertical-align: top;">2020 – 2020</td> <td>Director, Gulf Tay Ninh 2 Joint Stock Company</td> </tr> <tr> <td style="vertical-align: top;">2019 – 2020</td> <td>Director, Mekong Wind Power Joint Stock Company</td> </tr> <tr> <td style="vertical-align: top;">2017 – 2020</td> <td>Director, Kolpos Pte. Ltd.</td> </tr> <tr> <td style="vertical-align: top;">2017 – 2020</td> <td>Director, WHA Eastern Seaboard NGD4 Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2016 – 2020</td> <td>Director, WHA Eastern Seaboard NGD2 Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2016 – 2020</td> <td>Director, Gulf International Investment (Hong Kong) Limited</td> </tr> <tr> <td style="vertical-align: top;">2015 – 2020</td> <td>Director, Gulf WHA MT Natural Gas Distribution Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2015 – 2020</td> <td>Director, Gulf MP Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2015 – 2020</td> <td>Director, Gulf JP NNK Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2015 – 2020</td> <td>Director, Gulf JP NLL Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2015 – 2020</td> <td>Director, Gulf JP CRN Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2015 – 2020</td> <td>Director, Gulf JP KP1 Company Limited</td> </tr> </table>	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
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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

Current Directorships/Executive Positions

- **Listed Companies**
(2 organizations)

2022 – Present	Director and Vice Chairman of the Board of Directors, Intouch Holdings Public Company Limited
2021 – Present	Deputy Chief Executive Officer, Gulf Energy Development Public Company Limited
2017 – Present	Director, Gulf Energy Development 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 NewCo** - None -

Family Relationship with Other Directors and Executives - None -

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 Joint Shareholders' Meeting to consider and appoint him as a director of NewCo 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 NewCo.

10. Ms. Yupapin Wangviwat



Proposed Position	Director																																																								
Age	56 years																																																								
Education	<ul style="list-style-type: none"> - Master of Business Administration, University of Florida, USA - Bachelor of Business Administration (Banking and Finance), Chulalongkorn University 																																																								
Training	<ul style="list-style-type: none"> - The Executive Program in Energy Literacy for a Sustainable Future, Class 18, Thailand Energy Academy - Top Executive Program in Commerce and Trade, Class 13, Commerce Academy, University of the Thai Chamber of Commerce - Digital Transformation for CEO, Class 1, Nation Multimedia Group Public Company Limited - Capital Market Leadership Program, Class 16, Capital Market Academy - ABC Course, Class 5, Academy of Business Creativity, Sripatum University - Executive Management with Business Development and Investment, Class 4, Institute of Business and Industrial Development 																																																								
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2012 – 2021	Director, Gulf BP Company Limited
2012 – 2021	Director, Gulf NLL2 Company Limited
2012 – 2021	Director, Gulf NPM Company Limited
2012 – 2021	Director, Gulf NRV1 Company Limited
2012 – 2021	Director, Gulf NRV2 Company Limited
2011 – 2021	Director, Kolpos Pte. Ltd.
2019 – 2020	Director, Bangkok Smart Energy Company Limited
2017 – 2020	Director, Gulf WHA MT Natural Gas Distribution Company Limited
2017 – 2020	Director, WHA Eastern Seaboard NGD2 Company Limited
2017 – 2020	Director, WHA Eastern Seaboard NGD4 Company Limited
2015 – 2020	Director, Gulf Cogeneration Company Limited
2015 – 2020	Director, Samutprakarn Cogeneration Company Limited
2015 – 2020	Director, Nong Khae Cogeneration Company Limited
2015 – 2020	Director, Gulf Yala Green Company Limited
2015 – 2020	Director, Gulf Power Generation Company Limited
2015 – 2020	Director, Gulf IPP Company Limited
2015 – 2020	Director, Gulf Energy Company Limited
2014 – 2020	Director, Gulf International Holding Pte. Ltd.
2017 – 2019	Senior Executive Vice President and Chief Corporate Officer, Gulf Energy Development Public Company Limited
2014 – 2017	Senior Executive Vice President and Chief Financial Officer, Gulf Energy Development Company Limited

Current Directorships/Executive Positions

- **Listed Companies**
(3 organizations)

2024 – Present	Director, Thaicom Public Company Limited
2023 – Present	Deputy Chief Executive Officer, Gulf Energy Development Public Company Limited
2023 – Present	Member of the Executive Committee, Advanced Info Service Public Company Limited
2021 – Present	Director and Member of the Sustainable Development Committee, Advanced Info Service Public Company Limited
2020 – Present	Member of the Sustainability, Governance and Risk Management Committee, and Chief Financial Officer, Gulf Energy Development Public Company Limited
2018 – Present	Director, Gulf Energy Development Public Company Limited
- **Non-Listed Companies**
(8 organizations)

2025 – Present	Director, Gulf Infrastructure Company Limited
2024 – Present	Director, Gulf Edge Services Company Limited
2024 – Present	Director, Gulf Edge Company Limited
2022 – Present	Director, AIS Digital Life Company Limited
2021 – Present	Director, Gulf Innova Company Limited
2021 – Present	Director, Advanced Wireless Network Company Limited
2021 – Present	Director, GULF1 Company Limited
2018 – Present	Director, Gulf Renewable Energy Company Limited

<ul style="list-style-type: none">• Other Companies that Compete with/Related to NewCo (2 organizations)	<p>2008 – Present Senior Executive Vice President, Gulf JP Company Limited</p> <p>1997 – Present Chief Financial Officer, Generating Electric Public Company Limited</p>
Family Relationship with Other Directors and Executives	- None -
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 Ms. Yupapin Wangviwat and deemed it appropriate to propose to the Joint Shareholders' Meeting to consider and appoint her as a director of NewCo 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 NewCo.

11. Mr. Disathat Panyarachun

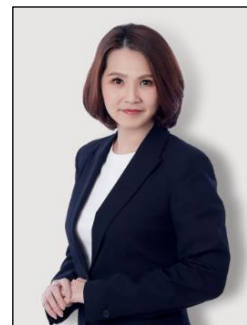


Proposed Position	Director														
Age	60 years														
Education	<ul style="list-style-type: none"> - Master of Political Science (M.P.A.), National University, San Diego, USA - Bachelor of Education (Social Science), Silpakorn University 														
Training	<ul style="list-style-type: none"> - Executive Development Training Program, The Royal Thai Police - The National Defence, Class 63, Thailand National Defence College - Capital Market Leadership Program, Class 30, Capital Market Academy - Making the CEO's of Thailand (MCOT), Class 2, MCOT Public Company Limited - The Executive Program in Energy Literacy for a Sustainable Future, Class 14, Thailand Energy Academy - Leadership Development Program III (LDP III), PTT Leadership and Learning Institute (PLLI), PTT Public Company Limited - Certification of Oil Futures Program, The Oxford Princeton, United Kingdom 														
Director Training	<ul style="list-style-type: none"> - Ethical Leadership Program (ELP), Class 19/2020, Thai Institute of Directors - Director Certification Program (DCP), Class 206/2015, Thai Institute of Directors 														
Working Experience (during the recent 5 years) and/or Important Positions	<table border="0"> <tr> <td style="vertical-align: top;">2022 – 2024</td> <td>Director and Chief Executive Officer, PTT Oil and Retail Business Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2021 – 2022</td> <td>Director, PTT Oil and Retail Business Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2020 – 2022</td> <td>Director to the Risk Management Committee, PTT Global Chemical Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2020 – 2022</td> <td>Chairman of the Board of Directors, PTT International Trading Pte Ltd</td> </tr> <tr> <td style="vertical-align: top;">2018 – 2022</td> <td>Senior Executive Vice President, International Trading Business Unit, PTT Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2018 – 2022</td> <td>Director, PTT Global Chemical Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2018 – 2020</td> <td>Director to the Corporate Governance Committee, PTT Global Chemical Public Company Limited</td> </tr> </table>	2022 – 2024	Director and Chief Executive Officer, PTT Oil and Retail Business Public Company Limited	2021 – 2022	Director, PTT Oil and Retail Business Public Company Limited	2020 – 2022	Director to the Risk Management Committee, PTT Global Chemical Public Company Limited	2020 – 2022	Chairman of the Board of Directors, PTT International Trading Pte Ltd	2018 – 2022	Senior Executive Vice President, International Trading Business Unit, PTT Public Company Limited	2018 – 2022	Director, PTT Global Chemical Public Company Limited	2018 – 2020	Director to the Corporate Governance Committee, PTT Global Chemical Public Company Limited
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2020 – 2022	Chairman of the Board of Directors, PTT International Trading Pte Ltd														
2018 – 2022	Senior Executive Vice President, International Trading Business Unit, PTT Public Company Limited														
2018 – 2022	Director, PTT Global Chemical Public Company Limited														
2018 – 2020	Director to the Corporate Governance Committee, PTT Global Chemical Public Company Limited														
Current Directorships/Executive Positions															
• Listed Companies	- None -														
• Non-Listed Companies	- None -														
• Other Companies that Compete with/Related to NewCo	- None -														
Family Relationship with Other Directors and Executives	- None -														
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. Disathat Panyarachun and deemed it appropriate to propose to the Joint Shareholders' Meeting to consider and appoint him as a director of NewCo 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 NewCo.

12. Mrs. Chotikul Sookpiromkasem



Proposed Position	Director	
Age	49 years	
Education	- Bachelor of Accountancy (Accounting), Thammasat University	
Director Training	- Director Accreditation Program (DAP), Class 128/2016, Thai Institute of Directors	
Working Experience (during the recent 5 years) and/or Important Positions	2017 – 2018	Director, Gulf Energy Development Public Company Limited
	2015 – 2017	Director, Gulf Energy Development Company Limited
Current Directorships/Executive Positions		
• Listed Companies (1 organization)	2019 – Present	Director, Gulf Energy Development Public Company Limited
• Non-Listed Companies (4 organizations)	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
• Other Companies that Compete with/Related to NewCo (2 organizations)		<u>As a shareholder of NewCo</u>
	2017 – Present	Director, Gulf Investment and Trading Pte. Ltd.
	2016 – Present	Director, Gulf Holdings (Thailand) Company Limited
Family Relationship with Other Directors and Executives	- None -	
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 Mrs. Chotikul Sookpiromkasem and deemed it appropriate to propose to the Joint Shareholders' Meeting to consider and appoint her as a director of NewCo 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 NewCo.	