

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

1. Mr. Predee Daochai



Proposed Position	Independent Director										
Date of Appointment	April 1, 2025										
Duration of Directorship in the Company	1 year (from April 1, 2025 – April 2026)										
Age	67 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;">2023 – 2026</td> <td>Chairman of the Board of Directors and Chairman of the Independent Directors, PTT Global Chemical Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2025 – 2026</td> <td>Member of the Sustainability, Governance and Risk Management Committee, Gulf Development Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2022 – 2025</td> <td>Independent Director, Gulf Energy Development Public Company Limited</td> </tr> <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> </table>	2023 – 2026	Chairman of the Board of Directors and Chairman of the Independent Directors, PTT Global Chemical Public Company Limited	2025 – 2026	Member of the Sustainability, Governance and Risk Management Committee, Gulf Development Public Company Limited	2022 – 2025	Independent Director, Gulf Energy Development Public 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
2023 – 2026	Chairman of the Board of Directors and Chairman of the Independent Directors, PTT Global Chemical Public Company Limited										
2025 – 2026	Member of the Sustainability, Governance and Risk Management Committee, Gulf Development Public Company Limited										
2022 – 2025	Independent Director, Gulf Energy Development Public 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
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
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**
(3 organizations)

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 and Sustainability Committee, Bangkok Dusit Medical Services Public Company Limited
- Non-Listed Companies**
(4 organizations)

2025 – Present	Director, Bangkok Motor Works Company Limited
2025 – Present	Director, Siam Motors Parts Company Limited
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, 2025)

Personal: - None -
Spouse/minor child: - None -

Family Relationship with Other Directors and Executives

- None -

Meeting Attendance for the period from April 1, 2025 (the Amalgamation Date) to December 31, 2025

• Board of Directors’ Meetings:	15 out of 15 meetings	(100.00%)
• Sustainability, Governance and Risk Management Committee Meetings:	5 out of 5 meetings	(100.00%)
• Shareholders’ Meeting:	1 out of 1 meeting	(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.

2. Prof. Dr. Bundhit Eua-arporn



Proposed Position	Independent Director	
Date of Appointment	April 1, 2025	
Duration of Directorship in the Company	1 year (from April 1, 2025 – April 2026)	
Age	60 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	2025 – 2026	Member of the Audit Committee, Gulf Development Public Company Limited
	2024 – 2025	Independent Director and Chairman of the Board of Directors, IRPC Public Company Limited
	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
Directorship/Other Executive Positions in Other Organizations at Present		
• Other Listed Companies (2 organizations)	2025 – Present	Member of the Audit Committee, PTT Oil and Retail Business Public Company Limited
	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
• Non-Listed Companies (1 organizations)	2021 – Present	Chairman of the Basic Education Commission

- **Other Companies that Compete with/Related to the Company** - None -

Shareholding in the Company (as of December 31, 2025) Personal: 1,045,701 shares or equivalent to 0.007%
Spouse/minor child: - None -

Family Relationship with Other Directors and Executives - None -

Meeting Attendance for the period from April 1, 2025 (the Amalgamation Date) to December 31, 2025

- Board of Directors' Meetings: 15 out of 15 meetings (100.00%)
- Audit Committee Meetings: 6 out of 7 meetings (85.71%)
- Shareholders' Meeting: 1 out of 1 meeting (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 Prof. Dr. Bundhit Eua-arporn 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



Proposed Position	Director
Date of Appointment	April 1, 2025
Duration of Directorship in the Company	1 year (from April 1, 2025 – April 2026)
Age	71 years
Education	- Bachelor of Engineering (Electrical Engineering), Chulalongkorn University
Training	- 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	2024 – 2026 Director, Gulf Edge Services Company Limited 2024 – 2026 Director, Gulf Edge Company Limited 2023 – 2025 Director, Gulf Infrastructure Company Limited 2022 – 2025 Director and Vice Chairman of the Board of Directors, Intouch Holdings Public Company Limited 2021 – 2025 Deputy Chief Executive Officer, Gulf Energy Development Public Company Limited 2017 – 2025 Director, Gulf Energy Development Public 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.

Attachment No. 2

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** - None -
- **Non-Listed Companies** (5 organizations)

2026 – Present	Director, Gulf Edge Technology 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, 2025)	Personal: 2,002,072 shares or equivalent to 0.013% Spouse/minor child: - None -
Family Relationship with Other Directors and Executives	- None -
Meeting Attendance for the period from April 1, 2025 (the Amalgamation Date) to December 31, 2025	<ul style="list-style-type: none">• Board of Directors' Meetings: 15 out of 15 meetings (100.00%)• Shareholders' Meeting: 1 out of 1 meeting (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. Ms. Yupapin Wangviwat



Proposed Position	Director	
Date of Appointment	April 1, 2025	
Duration of Directorship in the Company	1 year (from April 1, 2025 – April 2026)	
Age	57 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 	
Director Training	<ul style="list-style-type: none"> - Director Certification Program (DCP), Class 164/2012, Thai Institute of Directors 	
Working Experience (during the recent 5 years) and/or Important Positions	2025 – 2025	Deputy Chief Executive Officer, Gulf Development Public Company Limited
	2023 – 2025	Deputy Chief Executive Officer, Gulf Energy Development Public Company Limited
	2020 – 2025	Member of the Sustainability, Governance and Risk Management Committee and Chief Financial Officer, Gulf Energy Development Public Company Limited
	2018 – 2025	Director, Gulf Energy Development Public Company Limited
	2022 – 2023	Director, Gulf Binance Company Limited
	2022 – 2022	Director, Gulf International Investment Limited
	2021 – 2022	Director, Intouch Holdings Public Company Limited
	2019 – 2022	Director, Rachakarn Asset Management Company Limited
	2020 – 2021	Director, Gulf JP Company Limited
	2020 – 2021	Director, Gulf SRC Company Limited
	2020 – 2021	Director, Gulf PD Company Limited
	2020 – 2021	Director, Gulf Energy Mauritius Company Limited
	2019 – 2021	Director, Independent Power Development Company Limited
	2018 – 2021	Executive Director, Gulf Energy Development Public Company Limited
	2015 – 2021	Director, Gulf JP KP1 Company Limited
	2015 – 2021	Director, Gulf JP KP2 Company Limited
	2015 – 2021	Director, Gulf JP TLC Company Limited
	2015 – 2021	Director, Gulf JP NNK Company Limited
	2015 – 2021	Director, Gulf JP NLL Company Limited
	2015 – 2021	Director, Gulf JP CRN Company Limited
	2015 – 2021	Director, Gulf JP NK2 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
2014 – 2021	Director, Gulf International Investment (Hong Kong) Limited
2013 – 2021	Director, Gulf MP Company Limited
2013 – 2021	Director, Gulf JP NS Company Limited
2013 – 2021	Director, Gulf Solar Company Limited
2013 – 2021	Director, Gulf JP UT 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
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

Directorship/Other Executive Positions in Other Organizations at Present

- **Other Listed Companies**
(2 organizations)

2025 – Present	Vice Chairman of the Board of Directors, Thaicom Public Company Limited
2024 – Present	Director, Thaicom 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
- **Non-Listed Companies**
(12 organizations)

2025 – Present	Director, Gulf Port and Logistics Company Limited
2025 – Present	Director, Gulf Hydropower Holdings Pte. Ltd.
2025 – Present	Director, Gulf LNG International Pte. Ltd.
2025 – Present	Director, G-AIS Company Limited

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

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

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

2008 – Present Senior Executive Vice President, Gulf JP Company Limited
 1997 – Present Chief Financial Officer,
 Generating Electric Public Company Limited

Shareholding in the Company
 (as of December 31, 2025)

Personal: 3,066,257 shares or equivalent to 0.021%
 Spouse/minor child: - None -

Family Relationship with Other Directors and Executives

- None -

Meeting Attendance for the period from April 1, 2025 (the Amalgamation Date) to December 31, 2025

- Board of Directors’ Meetings: 14 out of 15 meetings (93.33%)
- Sustainability, Governance and Risk Management Committee Meetings: 4 out of 5 meetings (80.00%)
- Shareholders’ Meeting: 1 out of 1 meeting (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 Ms. Yupapin Wangviwat 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.