

### Information of the Proposed Directors in Replacement of those Retired by Rotation

#### Dr. Chuket Ounjitti

**Age :** 61 Years

**Current position:** - None -

**Proposed Position:** Director

**No. of shareholding:** - None -

**Term of Directorship in the Company:** - None -

**Relationship:** - None -



#### Education:

- Bachelor of Business Administration (Accounting), Ramkhamhang University
- Bachelor's Degree of Laws, Sukhothai Thammathirat University

#### Training

- Director Certificate Program (DCP), Class of 150/2018, Thai Institute of Directors Association (IOD)

**Position in others listed companies:** - None-

**Position in non-listed companies:** - None-

**Position in other companies which materially compete directly or have any related business with the Company (possible conflict of interest):** - None -

#### Working Experiences:

2018 - 2020	Director / Vice Chief Executive Officer	Nex Point PLC.
2018 - 2020	Director	SPP Fintech Co., Ltd.
2018 - 2020	Director	SPP Intelligence Co., Ltd.
2018 - 2020	Director	Nex Express Co., Ltd.
2018 - 2019	Director	Skyfrog Co., Ltd.
2018 - 2018	Director	Terabyte Net Solution PLC.
2005 - 2008	DVP- Operation Services Bureau	Thailand Securities Depository Co., Ltd.
1994 - 2008	Senior Vice President - Legal & Debt Reduction	KGI Securities (Thailand) PLC.
1990 - 1994	Senior Manager of Coordination and Settlement	Thanachart Securities PLC.

**Expertise:** Management and Laws

### Information of the Proposed Directors in Replacement of those Retired by Rotation

#### Dr. Chuket Ounjitti

Age : 51 Years

Current position: - None -

Proposed Position: Independent Director

No. of shareholding: - None -

Term of Directorship in the Company: - None -

Relationship: - None -



#### Education:

- Doctoral's degree in Mathematics, Ball State University, Muncie, Indiana, USA
- Master of Arts in Actuarial Science, Ball State University, Muncie, Indiana, USA
- Master of science in Finance, Chulalongkorn University
- Master of Engineering (Industrial Engineering) Chulalongkorn University
- Bachelor of Engineering (Industrial Engineering), Chulalongkorn University
- Council of Engineering license

#### Training

- Maintaining peace and order for the public management by Government sector joint with Private sector, Police education Bureau, Royal Thai Police
- Corporate Governance for Directors and Senior Executives of Regulators, State Enterprises and Public Organizations (PDI 21), King Prajadhipok's Institute
- Budget Management for Executive (class 4), Budget Bureau, Ministry of Finance
- Finance and fiscal Executive in Public Sector (class 3) The Comptroller General's Department, Ministry of Finance
- Advanced Certificate Course in Public Economics Management for Executives (PEM 13), King Prajadhipok's Institute
- Thammasat Leadership Program (TLP 3), Foundation of Thammasat Leadership Program

Position in others listed companies: - None-

Position in non-listed companies: 5 companies

2019 – Present	Sub-Committee	Sustainable tourism development under HRH. Princess Maha Chakri Sirindhorn's Royal Initiatives
2018 – Present	Honorary Counselor	Promoting and developing the distance system education under HRH. Princess Maha Chakri Sirindhorn's Royal Initiatives
2015 – Present	Counselor of Chairman	OTP news Co.,Ltd
2018 - Present	Counselor	Business Administration, Dhurakij Pundit University
2008 - Present	Managing Director	ES Global Co.,Ltd.

Position in other companies which materially compete directly or have any related business with the Company (possible conflict of interest): - None -

#### Working Experiences:

2018 - 2019	Counselor of Transportation Committee	National Legislative Assembly
2015 - 2016	Executive Board	Precise Green Products Co.,Ltd.

Expertise: Industrial Engineering and Mathematics

**Information of the Proposed Directors in Replacement of those Retired by Rotation**

**Mr. Pattarakit Techasikarn**

**Age :** 61 Years

**Current position:** - None -

**Proposed Position:** Independent Director

**No. of shareholding:** - None -

**Term of Directorship in the Company:** - None -

**Relationship:** - None -

**Education:**

- MBA, Kasetsart University
- Cost Accounting, Chulalongkorn University

**Training**

- Energy Academy for Executive (class 14), Thailand Energy Academy
- Leadership Succession Program (LSP class 7), IRDP
- CFO (class 18) , Federation of Accounting Professions
- Finance and fiscal Executive in Public Sector (Class 2), The Comptroller General's Department, Ministry of Finance
- Postgraduate Certificate in Finance, London School of Business and Finance, England
- Project Management (class 48), Budget Bureau, Ministry of Finance
- Young CFO (class 1), Federation of Accounting Professions

**Position in others listed companies:** - None-

**Position in non-listed companies:** 3 companies

2017 – Present	Treasurer of Association	Electricity Generating Authority of Thailand
2016 – Present	Assistant Treasurer	Chulalongkorn University Alumni Association
2014 – Present	Foreign Subcommittee	Federation of Accounting Professions

**Position in other companies which materially compete directly or have any related business with the Company (possible conflict of interest):** - None-

**Working Experiences:**

2018 – 2020	Deputy Governor-Finance and Accounting (CFO)	Electricity Generating Authority of Thailand
2017 - 2018	Assistant Governor-Finance	Electricity Generating Authority of Thailand
2016 - 2017	Assistant Governor-Accounting	Electricity Generating Authority of Thailand
2015- 2016	Director-Supervision and Finance and Accounting Analysis Department	Electricity Generating Authority of Thailand

**Expertise:** Accounting and Financial Management

