

Profile of person nominated to be appointed as a director replacing directors who retire by rotation

Name	Mr. Panich Pongpirodom (Nominated to be reappointed for another term)
Type of directors to be appointed	Independent Director
Duration of being a director of the Company	7 years from the first appointment on 8 November 2017.
Current Position in the Company	Independent Director and Chairman of the Board of Directors
Age	75 year-old
Educational background	Doctors of Engineering in Offshore Engineering, Asian institute of Technology Master of Engineering in Water Resources Engineering, Asian Institute of Technology Master of Engineering in Environmental Engineering, Chulalongkorn University Bachelor of Engineering in Civil Engineering, Chulalongkorn University
Training relating to role and duties of director	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none">• Director Accreditation Program (DAP), Class 56/2006• Director Certification Program (DCP), Class 121/2009• Understanding the Fundamental of Financial Statement (UFS), Class 1/2016• Setting the CEO Performance Plan and Evaluation• Role of the Compensation Committee (RCC), Class 21/2016• Role of the Nomination and Governance Committee (RNG), Class 8/2016
Shareholding in the Company	None (as of 31 December 2023)
Taking a position as a director/ executive in any other listed company	1 Company - 2013-Present: Independent Director and Chairman of the Nomination and Remuneration Committee, Raja Ferry Port Public Company Limited
Taking a position as a director/ executive in any other non-listed company	1 Company - 1990-Present: Director, Panich-Warasak and friend 2510 Company Limited
Taking a position as a director/ executive in any other company which may give rise to a conflict of interest	None



Relationship with other Directors and executives None

Attendance at the Directors' Meetings in the year 2023 Board of Directors 6/6 meetings (100%)

The Board of Directors (by the advice of the nomination and remuneration committees) considers that Mr. Panich Pongpirodom has full qualifications to be an independent director. In accordance with the relevant rules of the Securities and Exchange Commission and has no conflict of interest with the Company. He can express opinion freely and in accordance with the relevant guidelines.

Profile of person nominated to be appointed as a director replacing directors who retire by rotation

Name	Mr. Weerachai Ngamdeevilaisak (Nominated to be reappointed for another term)
Type of directors to be appointed	Independent Director
Duration of being a director of the Company	7 years from the first appointment on 8 November 2017.
Current Position in the Company	Independent Director, Chairman of the Audit Committee and Chairman of the Corporate Governance and Sustainability Committee
Age	62 year-old
Educational background	Bachelor of Commerce and Accountancy, Thammasat University Mini MBA Program, Thammasat University Advance Certificate, Public Administration and Law, King Prajadhipok's Institute
Training relating to role and duties of director	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none">• Director Certification Program (DCP), Class 0/2000• Finance for Non-Finance Director (FND), Class 1/2003• Role of the Compensation Committee (RCC), Class 3/2007• Successful Formulation & Execution of Strategy (SFE), Class 4/2009• Chartered Director Class (CDC), Class 8/2014• Defining Boardroom Culture – An Imperative of High-Performing Leadership 2019• Subsidiary Governance Program 2021• Director Leadership Certificate Program (DLCP), Class 9/2023
Shareholding in the Company	0.24 per cent (as of 31 December 2023)
Taking a position as a director/ executive in any other listed company	2 Companies - 2016-Present: Audit Committee, Independent Director and Chairman of the Nomination and Remuneration Committee and the Risk Management Committee, Pruksa Holding Public Company Limited - 2013-Present: Audit Committee, Independent Director, Chairman of the Risk Management Committee and the Nomination and Remuneration Committee, Srisawad Corporation Public Company Limited



Taking a position as a director/ executive in any other non-listed company	5 Companies - 2022-Present: Independent Director, the Risk Management Committee and Chairman of the Audit Committee, CJ More Company Limited - 2020-Present: Director, World Asia Solution Company Limited - 2017-Present: Director, NH Holding Company limited - 2007-Present: Director, Audit One Company Limited - 2005-Present: Director, F&A Solutions Company Limited
Taking a position as a director/ executive in any other company which may give rise to a conflict of interest	None
Relationship with other Directors and executives	None
Attendance at the Directors' Meetings in the year 2023	Board of Directors 6/6 meetings (100%) Audit Committee 6/6 meetings (100%) Corporate Governance and Sustainability Committee 4/4 meeting (100%)

The Board of Directors (by the advice of the nomination and remuneration committees) considers that Mr. Weerachai Ngamdeevilaisak has full qualifications to be an independent director. In accordance with the relevant rules of the Securities and Exchange Commission and has no conflict of interest with the Company. He can express opinion freely and in accordance with the relevant guidelines.

Profile of person nominated to be appointed as a director replacing directors who retire by rotation

Name	M.L. Winai Kasemsri (Nominated to be reappointed for another term)
Type of directors to be appointed	Independent Director
Duration of being a director of the Company	7 years from the first appointment on 8 November 2017.
Current Position in the Company	Independent Director, Audit Committee, Corporate Governance and Sustainability Committee and Chairman of the Nomination and Remuneration Committee
Age	73 year-old
Educational background	Bachelor of Laws, Thammasat University
Training relating to role and duties of director	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none">• Director Accreditation Program (DAP), Class 142/2017• Board Nomination and Compensation Program (BNCP), Class 9/2020• Detection of Accounting Irregularities in Fast Growing Business: The Role of Audit Committee, 2023
Shareholding in the Company	None (as of 31 December 2023)
Taking a position as a director/ executive in any other listed company	None
Taking a position as a director/ executive in any other non-listed company	3 Companies <ul style="list-style-type: none">- 2009-Present: Consultant, Penven (thailand) Company Limited- 2009-Present: Director, Prime City Golf Company Limited- 1992-Present: Lawyer and Owner, M.L. Winai Kasemsri's office
Taking a position as a director/ executive in any other company which may give rise to a conflict of interest	None
Relationship with other Directors and executives	None



Enclosure No. 2

**Attendance at the Directors'
Meetings in the year 2023**

Board of Directors 6/6 meetings (100%)
Audit Committee 6/6 meetings (100%)
Nomination and Remuneration Committee 2/2
meetings (100%)
Corporate Governance and Sustainability Committee
4/4 meeting (100%)

The Board of Directors (by the advice of the nomination and remuneration committees) considers that M.L. Winai Kasemsri has full qualifications to be an independent director. In accordance with the relevant rules of the Securities and Exchange Commission and has no conflict of interest with the Company. He can express opinion freely and in accordance with the relevant guidelines.

Profile of person nominated to be appointed as a director replacing directors who retire by rotation

Name	Mrs. Suksai Phoksap (Nominated to be reappointed for another term)
Type of directors to be appointed	Director
Duration of being a director of the Company	7 years from the first appointment on 8 November 2017.
Current Position in the Company	Director and Chief General Managing Officer
Age	55 year-old
Educational background	Diploma Program in Accountant, Surin Vocatinal College
Training relating to role and duties of director	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none">• Director Accreditation Program (DAP), Class 143/2017
Shareholding in the Company	0.20 per cent (as of 31 December 2023)
Taking a position as a director/ executive in any other listed company	None
Taking a position as a director/ executive in any other non-listed company	2 Companies <ul style="list-style-type: none">- 2020-Present: Chief General Managing Officer of Autoclik by ACG Co., Ltd.- 2018-Present: Director of Honda Maliwan Co.,Ltd.- 1994-Present: Chief General Managing Officer of Honda Maliwan Co.,Ltd.
Taking a position as a director/ executive in any other company which may give rise to a conflict of interest	None
Relationship with other Directors and executives	None
Attendance at the Directors' Meetings in the year 2023	Board of Directors 6/6 meetings (100%)

