

Agenda 5: To consider and approve the election of the company directors to replace the company directors who have retired by rotation**Name Lists and Curricula Vitae of the Persons nominated to be Directors**

According to the Public Limited Company Act, article 13 of the Company's Articles of Association, stipulates those directors must retire by rotation at the annual general meeting of shareholders at the rate of one-third of the total number of directors. If the number of directors cannot be divided exactly into three parts, the number closest to one-third shall be retired. In this year's annual general meeting of shareholders, there are 4 members of the Company's Board of Directors who are required to resign from their positions:

- | | | |
|---------------------|-------------|---------------------------------|
| 1) Mr. Tarakorn | Angpubate | Director (Independent Director) |
| 2) Gen. Tarnchaiyan | Srisuwan | Director (Independent Director) |
| 3) Dr. Somboon | Aueatchasai | Director (Executive Director) |
| 4) Mrs. Areewan | Chaloemdan | Director (Executive Director) |

By the Nomination and Remuneration Committee and the Board of Directors, excluding directors with special interests, the qualifications of the nominees in this instance have been thoroughly assessed. It is deemed that all four candidates possess suitable qualifications. Therefore, the Board of Directors deem it appropriate to propose to the shareholders' meeting to consider re-electing the directors who have completed their terms to return to serve as the directors for another term, totaling 3 persons, and appointing a new director to replace a director who does not extension of the term, totaling 1 person, as follows:

- | | | |
|-----------------------|-------------|---|
| 1) Mr. Tarakorn | Angpubate | Re-appointment to be an Independent Director /
Member of the Audit Committee |
| 2) Dr. Somboon | Aueatchasai | Re-appointment to be a Director (Executive Director) |
| 3) Mrs. Areewan | Chaloemdan | Re-appointment to be a Director (Executive Director) |
| 4) Pol.Maj.Gen. Visit | Sukarasep | Appointment to be an Independent Director, to replace
Gen. Tarnchaiyan Srisuwan, an Independent Director who
does not extension of the term |

Curricula Vitae of the persons nominated to be Director No. 1



Name-Surname : Mr. Tarakorn Angpubate

Age : 59 Years

Academic Qualification :

- Master of Business Administration in Finance and Marketing, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Engineering in Computer Engineering, Chulalongkorn University

Training/Seminar History :

- Fast Track MD Program, Managing Director Training Urgent program at McDonald’s Singapore Company and Hamburger University, Sydney, Australia
- Certificate, National Defense Course (NDC), 55/2012, The National Defence College of Thailand
- Certificate, Corporate Governance for Director and Senior Executive of State Enterprises and Public Organization, Class 9/2012, King Prajadhipok’s Institute
- Certificate, Director Certification Program (DCP), 155/2012, Thai Institute of Directors: IOD
- Certificate, Senior Executive Administration Program, Class 5/2013, College of Justice Office of the Administrative Court
- Certificate, Senior Finance Executive Program, Class 1/2014, Institute of Personnel Development in Finance and Accounting, the Comptroller General’s Department
- Certificate, Leader Program, Class 24/2017, Capital Market Academy, The Stock Exchange of Thailand
- Business Revolution & Innovation Network (BRAIN), Class 4/2020, The Federation of Thai Industries
- Certificate, Public-Private Sector Management, Class 8 (Bor.8), Education HQ Royal Thai Police

Training in 2023 :

- Seminar, “Roles and duties of directors and executives of listed companies” by The Securities and Exchange Commission
- Seminar, “Guidelines for preventing corruption” by Prof. Vikorn Rakpuangchon

Work Experience as Director/ Executives in the Past 5 Years :

Listed companies in the Stock Exchange of Thailand in GUNKUL Group (1)

- | | | |
|------------------|------------------------|---|
| • 2020 - Present | Gunkul Engineering PCL | Member of the Audit Committee |
| • 2019 - Present | Gunkul Engineering PCL | Chairman of the Risk Management Committee |
| • 2018 - Present | Gunkul Engineering PCL | Director (Independent Director) |
| • 2018 - 2019 | Gunkul Engineering PCL | Chairman of the Nomination and Remuneration Committee |

GUNKUL Group

- None

Listed companies in the Stock Exchange of Thailand outside GUNKUL Group

- | | | |
|---------------|--------------------------|-------------------------------|
| • 2016 - 2017 | Food Capitals PCL | Chief Executive Officer (CEO) |
| • 2011 - 2014 | Airports of Thailand PCL | Director |

- 1996 - 1998 Intouch PCL Assistant Vice President
- 1985 - 1986 The Siam Cement PCL Systems Analyst

Other group companies/ positions outside GUNKUL Group (1)

- 2017 - Present 988 Plus Co., Ltd. Director and Chief Executive Officer (CEO)
- 2018 - 2020 Winvestment Co., Ltd. Chief Operating Officer
- 2018 - 2020 Thai Agro Exchange Co., Ltd. Chairman of the Executive Committee
- 2013 - 2014 Government Housing Bank Director
- 2012 - 2013 Islamic Bank of Thailand President
- 2007 - 2010 McThai Co., Ltd. Managing Director
- 2004 - 2006 Capital OK Co., Ltd. Managing Director
- 2004 - 2006 Payment Solution Co., Ltd. Managing Director
- 1993 - 1996 TT&T PCL Assistant Vice President Finance and Business Strategy
- 1989 - 1993 Citi Thailand Credit Manager

Position to be nominated : Director (Independent Director)

Date of appointment as Director : 20th April 2018

No. of Years as Director : 5 year 8 months

(The total period of holding the position and the period to complete the position from the appointment at this time will be 8 years and 6 months.)

No. of Meeting Attendance in Year 2023 :

Annual General Meeting of Shareholders	1/1	Time
Extraordinary General Meeting of Shareholders	No	
Board of Directors Meeting	9/9	Times
Meeting of Non-Executive Directors to discuss the issues related to responsibilities	1/1	Time
Audit Committee Meeting	6/6	Times
Risk Management Committee Meeting	4/4	Times

Having Interest with the Meeting's Agendas : No

Position in other listed companies : No

Position in non-listed companies : 1 Company

- 988 Plus Co., Ltd. Position Director and Chief Executive Officer (CEO)

Position as a director in other businesses that may cause conflicts of interest : No

- **Shareholding Ratio as at 31st Dec 2023** : 1,400,039 shares, representing 0.0158% of the issued and paid-up capital

Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years

1. Being a director that takes part in the management, employees, advisors which receive regular salary No
2. Being a Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinion No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest No

5. Being a director that take part in the management, employees, officers or advisors No receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years

Address : Gunkul Engineering Public Co., Ltd.
1177 Pearl Bangkok Building Fl.8 Phahonyothin
Road, Phayathai, Phayathai, Bangkok 10400

Curricula Vitae of the persons nominated to be Director No. 2**Name-Surname** : Dr. Somboon Aueatchasai**Age** : 54 Years**Academic Qualification** :

- Doctor's Degree in Industrial Business Administration, King Mongkut's Institute of Technology Ladkrabang, 2015
- Master's Degree in Managerial Accounting, Thammasat University, 1998
- Diploma in Auditing, Thammasat University, 1994
- Bachelor's Degree in Accounting, Rajamangala University of Technology Phra Nakhon, 1992
- Internal Audit Certificate Class 1, Chulalongkorn University and the Institute of Internal Auditors of Thailand, 2000
- Certificate Program in International Tax Law, Class 1, Thai Bar Association, 2003

Other Qualifications :

- Tax Auditor Registration No. 1, Department of Revenue, Ministry of Finance, 2017
- Accounting and Business Administration Specialist, List of State Enterprise Directors 2019 (No. 2) No. 46
- Energy Specialist, List of State Enterprise Directors 2023, No. 210

Training/Seminar History :

- Certificate, Internal Auditing, Class 1, Chulalongkorn University and the Association of Internal Auditors of Thailand, 2000
- Certificate, Director Accreditation Program (DAP), Class 84/2010, Thai Institute of Director (IOD)
- Certificate, Director Certification Program (DCP), Class 139/2011, Thai Institute of Director (IOD)
- Certificate, Public Economics Management for Executives, Class 10/2012, King Prajadhipok's Institute
- Certificate, Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 17/2013, King Prajadhipok's Institute
- Certificate, Capital Market Leader Program, Class 1/2014, The Securities and Exchange Commission
- Certificate, Advanced Security Management Program (ASMP), Class 7/2015, The Association National Defense College of Thailand under the Royal Patronage of His Majesty the King
- Certificate, Top Executive Program, Class 23/2016, Capital Market Academy, The Stock Exchange of Thailand
- Certificate, Top Executive Program in Commerce and Trade, Class 10/2017 (TEPCoT 10), University of the Thai Chamber of Commerce
- Certificate, Intermediate Certificate Courses - Good Governance for Medical Executives Class 6/2018 (IGM6), the Medical Council together with King Prajadhipok's Institute
- Certificate, Thai - Chinese Leadership Studies (TCL), Class 2/2019, Huachiew Chalermprakiet University
- Certificate, Thailand Insurance Leadership Program, Class 8/2019, Office of Insurance Commission
- Certificate, the National Defence Course, Class 63/2020, National Defence College, National Defence Studies Institute
- Certificate, Senior Justice Executive Course, Class 24/2020, Judicial Training Institute
- Certificate, Advanced Intellectual Property Law (IP Bar 2021), Central Intellectual Property and International Trade Court
- Certificate, Advanced Audit Committee Program (AACP), Class 42/2021, Thai Institute of Director (IOD)

- Anti-Corruption Training Course
- Advanced Security Management Program : Chief Prosecutor Training Program Class 13/2022, Office of The Attorney General

Training in 2023 :

- Seminar, “Roles and duties of directors and executives of listed companies” by the Securities and Exchange Commission
- Seminar, “Hot Issue for Directors: Climate Governance” by Thai Institute of Directors (IOD)
- Training, “Operational guidelines for sustainable development (ESG Management)” by Dr. Seree Nonthasoot
- Seminar, “COSO ERM Compendium” Class 2/66 by Federation of Accounting Professions
- Seminar, “Guidelines for preventing corruption” by Prof. Vikorn Rakpuangchon

Work Experience as Director/ Executives in the Past 5 Years :

Listed companies in the Stock Exchange of Thailand in GUNKUL Group (1)

- | | | |
|------------------|------------------------|--|
| • 2021 - Present | Gunkul Engineering PCL | Chief Executive Officer |
| • 2010 - Present | Gunkul Engineering PCL | Director |
| • 2009 - Present | Gunkul Engineering PCL | Executive Director / Secretary to the Board of Directors |
| • 2012 - 2020 | Gunkul Engineering PCL | Managing Director |

GUNKUL Group (23)

- | | | |
|------------------|---------------------------------------|----------|
| • 2023 - Present | Gunkul Chubu Powergen Co., Ltd. | Director |
| • 2022 - Present | G Wind Power Holding 3 Co., Ltd. | Director |
| • 2022 - Present | G Wind Power Holding 5 Co., Ltd. | Director |
| • 2022 - Present | Pun New Energy Co., Ltd. | Director |
| • 2021 - Present | Origin Gunkul Energy Co., Ltd. | Director |
| • 2021 - Present | Gunkul Wind Power 1 Co., Ltd. | Director |
| • 2021 - Present | Gunkul Wind Power 2 Co., Ltd. | Director |
| • 2021 - Present | Gunkul Wind Power 3 Co., Ltd. | Director |
| • 2021 - Present | Gunkul Wind Power 4 Co., Ltd. | Director |
| • 2021 - Present | Gunkul Wind Power 5 Co., Ltd. | Director |
| • 2021 - Present | Gunkul Wind Power 6 Co., Ltd. | Director |
| • 2021 - Present | Gunkul Wind Power 7 Co., Ltd. | Director |
| • 2021 - Present | Gunkul Wind Power 8 Co., Ltd. | Director |
| • 2021 - Present | Gunkul Wind Power 9 Co., Ltd. | Director |
| • 2021 - Present | Gulf Gunkul Corporation Co., Ltd. | Director |
| • 2021 - Present | G.K. Real Estate (2564) Co., Ltd. | Director |
| • 2021 - Present | K.N.P. Supply Co., Ltd. | Director |
| • 2018 - Present | Future Electrical Control Co., Ltd. | Director |
| • 2015 - Present | Infinite Alternative Energy Co., Ltd. | Director |
| • 2014 - Present | Gunkul Solar Community Co., Ltd. | Director |
| • 2013 - Present | Gunkul Power Development Co., Ltd. | Director |
| • 2013 - Present | Gunkul Training Center Co., Ltd. | Director |
| • 2013 - Present | Gunkul Solar Roof 1 Co., Ltd. | Director |
| • 2022 – 2023 | GAP Supply Co., Ltd. | Director |
| • 2020 - 2023 | Rangngern Solution Co., Ltd. | Director |
| • 2018 - 2023 | Solar Energy Society Co., Ltd. | Director |
| • 2015 - 2023 | Eco Thai Energy Co., Ltd. | Director |

• 2015 - 2023	Korat Wind Energy Co., Ltd.	Director
• 2015 - 2023	Gunkul Utility and Energy Co., Ltd.	Director
• 2015 - 2023	NK Power Solar Co., Ltd.	Director
• 2012 – 2023	Wind Energy Development Co., Ltd.	Director
• 2020 - Present	Gunkul Engineering (Myanmar) Co., Ltd.	Director
• 2016 - 2022	Gunkul Infinite Group Co., Ltd.	Director
• 2015 - 2022	GO Bioenergy Co., Ltd.	Director
• 2015 - 2022	Outgrow D Co., Ltd.	Director
• 2011 - 2022	G-Power Source Co., Ltd.	Director

Listed companies in the Stock Exchange of Thailand outside GUNKUL Group (1)

• 2020 - Present	Com7 PCL	Independent Director / Member of the Audit Committee and Chairman of the Risk Management Committee
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Other group companies/ positions outside GUNKUL Group (1)

• 2023 - Present	Rajamangala University of Technology Srivijaya	Special lecturer, Faculty of Business Administration
• 2021 - Present	PCL Holding PCL	Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee / Member of the Corporate Governance Committee

Positions in other organizations/ important special activities (8)

• 2023 - Present	Ministry of Agriculture and Cooperatives	Advisor to the Deputy Minister of Agriculture and Cooperatives (Mr. Anucha Nakasai) according to Order of the Ministry of Agriculture and Cooperatives No. 885/2023
• 2023 - Present	Rajamangala University of Technology Phra Nakhon Council	Academic Council Committee Member and specialist according to Order of Rajamangala University of Technology Phra Nakhon No. 24/2023
• 2023 - Present	Announcement of the Ministry of Finance regarding the list of state enterprise committee for the year 2023	Member of State enterprise committee (Specialist in Energy) by the committee preparing a list of state enterprise committee.
• 2022 - Present	The Central Intellectual Property and International Trade Court	Lay Judge (Royal Gazette, Vol 139, Special Section 175, Ngor, Page 11, dated 27 July 2022)
• 2021 - Present	Office of the National Village and Urban Community Fund	Qualified Director according to Order of the National Village and Urban Community Fund No. 13/2021
• 2021 - Present	Office of the Consumer Protection Board	Label Committee according to Order of the Committee Consumer Protection No. 3/2021

- 2021 - Present Office of the National Village and Urban Community Fund Qualified Director / Executive Subcommittee National Village and Urban Community Fund / Subcommittee on Information and Digital Technology / Subcommittee and Member of the Audit Committee according to the order of the National Village and Urban Community Fund No. 4/2021, 5/2021 and 9/2021
- 2016 - Present Rajamangala University of Technology Phra Nakhon Qualified Director of the Faculty of Business Administration and a special lecturer
- 2018 - 2023 Announcement of the Ministry of Finance regarding the list of state enterprise committee for the year 2018 Member of state enterprise committee (Specialist in accounting, law, and business administration) by the committee preparing a list of state enterprise committee.
- 2018 - 2020 Alumni Association of Rajamangala Institute of Technology Phra Nakhon President of the RMUTP Alumni Association
- 2017 - 2020 Federation of Accounting Professions Committee on Taxation Committee / Working group for Transfer Pricing Documentation Guideline
- 2017 - 2020 Tax Auditors Association of Thailand President of the Tax Auditors Association of Thailand
- 2016 - 2018 National Legislative Assembly Committee Advisor to the Sub Committee on Alternative Energy Education, (1(8)/2016)
- 2015 - 2017 National Reform Steering Assembly Advisor to the Reform Steering Subcommittee Renewable energy and energy conservation
- 2015 - 2017 National Reform Steering Assembly (Mr. Kasidetthanatat Sekkhunthod) Specialist member of the Steering Council
- 2014 - 2021 Juvenile and Family Court, Prachuap Khiri Khan Province Lay Judge
- 2014 - 2015 National Reform Council (Mr. Kasidetthanatat Sekkhunthod) Former specialist member of the Reform Council
- 2014 Senator Mr. Surin Thitipunya Former Specialist Member of the Senate
- 2004 - 2005 Thai Rung Union Car PCL. Assist. General Manager Office of Managing Director
- 2000 - 2004 Summit Autoseats Industry Co., Ltd. Assist. General Manager, Internal Audit
- 1997 - 2000 Siam University Lecturer of the Faculty of Business Administration
- 1997 - 2000 Siam Accounting Office Office Partners
- 1995 - 1997 Benjamas Co., Ltd. Deputy Director of Treasury Department
- 1993 - 1995 Lenso Asia Public Co., Ltd. Supervisor, Internal Audit
- 1991 - 1993 BDO Richfield Co., Ltd. Senior Auditor Assistant

Position to be nominated : Director (Executive Director)

Date of appointment as Director : 9th June 2010

No. of Years as Director : 13 years 7 months

(The total period of holding the position and the period to complete the position from the appointment at this time will be 16 years and 7 months.)

No. of Meeting Attendance in Year 2023 :

Annual General Meeting of Shareholders	1/1	Time
Extraordinary General Meeting of Shareholders	No	
Board of Directors Meeting	9/9	Times
Executive Committee Meeting	17/17	Times

Having Interest with the Meeting's Agendas : No

Position in other listed companies : 1 Company

- Com7 PCL Position Independent Director / Member of the Audit Committee and Chairman of the Risk Management Committee

Position in non-listed companies : 24 Companies

- List of companies as appeared in the " Work Experience as Director/ Executives in the Past 5 Years" section

Position as a director in other businesses that may cause conflicts of interest : No

- **Shareholding Ratio as at 31st Dec 2023** : 33,600,000 shares, representing 0.3783% of the issued and paid-up capital

Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years

1. Being a director that takes part in the management, employees, advisors which receive regular salary Yes
2. Being a Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinion No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest No
5. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years Yes

Address : Gunkul Engineering Public Co., Ltd.
1177 Pearl Bangkok Building Fl.8 Phahonyothin Road, Phayathai, Phayathai, Bangkok 10400

Curricula Vitae of the persons nominated to be Director No. 3**Name-Surname** : Mrs. Areewan Chaloeindan**Age** : 54 Years**Academic Qualification** :

- Master of Business Administration in Industrial Business Administration, King Mongkut's University of Technology North Bangkok
- Bachelor of Accounting, Dhurakij Pundit University

Training/Seminar History :

- Fiscal Management Program, Advanced Government, Class 8/2021, Comptroller General's Department
- Certificate, Budget Management for Senior Executives, Class 6/2019, The Bureau of the Budget
- Certificate, Leadership Succession Program (LSP), Class 9, Institute of Research & Development for Public Enterprises
- Certificate, Public Administration Economy for Executives Course, Class 15, King Prajadhipok's Institute
- Certificate, Implementation of Sufficiency Economy, Ministry of Industry, TIS 99
- Certificate, Superior Executive Program for Advanced Management Gen. 1 Rajamangala University of Technology Phra Nakhon
- Certificate, Pioneering Leadership Training Program, Canaan Farmers School, Korea
- Certificate, Director Accreditation Program (DAP), Class 70/2008, Thai Institute of Director (IOD)
- Effective Senior Manager Course
- Anti-Corruption Training Course
- Public Economics Management for Executives Program (PEM) (Refresher Course), King Prajadhipok's Institute
- Senior Executives in Business and Industrial Development, Class 7, Institute of Business and Industrial Development (IBID)

Training in 2023 :

- Seminar, "Roles and duties of directors and executives of listed companies" by The Securities and Exchange Commission
- Training, "Operational guidelines for sustainable development (ESG Management)" by Dr. Seree Nonthasoot
- Seminar, "Guidelines for preventing corruption" by Prof. Vikorn Rakpuangchon
- Security Management and Leadership for Executive Program, Class 5 (Finished in 2024), The Association of National Defence College of Thailand Under the Royal Patronage of His Majesty (ANDCT)

Work Experience as Director/ Executives in the Past 5 Years :

Listed companies in the Stock Exchange of Thailand in GUNKUL Group (1)

- 2021 - Present Gunkul Engineering PCL Chief Operating Officer,
High Voltage Equipment Business
- 2009 - Present Gunkul Engineering PCL Director / Executive Director
- 2019 - 2021 Gunkul Engineering PCL Assistant Managing Director,
Production and Distribution of Electrical Equipment
- 2010 - 2019 Gunkul Engineering PCL Senior Vice President, Factory

GUNKUL Group (6)

- 2023 - Present GSAP Supply Co., Ltd. Director
- 2023 - Present RSAP Supply Co., Ltd. Director
- 2022 - Present GAP Supply Co., Ltd. Director
- 2021 - Present K.N.P. Supply Co., Ltd. Director
- 2009 - Present G.K. Power Products Co., Ltd. Director
- 2009 - Present G.K. Assembly Co., Ltd. Director
- 2021 - 2023 Gunkul Wind Power 6 Co., Ltd. Director
- 2021 - 2023 Gunkul Wind Power 7 Co., Ltd. Director

Listed companies in the Stock Exchange of Thailand outside GUNKUL Group

- None

Other group companies/ positions outside GUNKUL Group

- None

Position to be nominated : Director (Executive Director)

Date of appointment as Director : 10th August 2009

No. of Years as Director : 14 years 5 months

(The total period of holding the position and the period to complete the position from the appointment at this time will be 17 years and 5 months.)

No. of Meeting Attendance in Year 2023	:	Annual General Meeting of Shareholders	1/1	Time
		Extraordinary General Meeting of Shareholders	None	
		Board of Directors Meeting	9/9	Times
		Executive Committee Meeting	17/17	Times

Having Interest with the Meeting's Agendas : No

Position in other listed companies : No

Position in non-listed companies : 6 Companies

- List of companies as appeared in the " Work Experience as Director/ Executives in the Past 5 Years" section

Position as a director in other businesses that may cause conflicts of interest : No

Shareholding Ratio as at 31st Dec 2023 : No

Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years

- | | |
|--|-----|
| 6. Being a director that takes part in the management, employees, advisors which receive regular salary | Yes |
| 7. Being a Professional Service Provider such as Auditors, Law Advisors | No |
| 8. Having business relationship that affect the giving of independent opinion | No |
| 9. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest | No |
| 10. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years | Yes |

Address : Gunkul Engineering Public Co., Ltd.
1177 Pearl Bangkok Building Fl.8 Phahonyothin
Road, Phayathai, Phayathai, Bangkok 10400

Curricula Vitae of the persons nominated to be Director No. 4



Name-Surname : Pol.Maj.Gen. Visit Sukarasep

Age : 68 Years

Academic Qualification :

- Bachelor of Public Administration, Royal Police Cadet Academy

Training/Seminar History :

- Certificate, Management for High Rank Police Course, Class 28
- Certificate, Superintendent Course, Class 31
- Certificate, Nomination Committee Best Practice Guideline
- Certificate, Director Accreditation Program (DAP), Class 78/2009, Thai Institute of Director (IOD)

Training in 2023 :

- None

Work Experience as Director/ Executives in the Past 5 Years :

Listed companies in the Stock Exchange of Thailand in GUNKUL Group (1)

- | | | |
|------------------|------------------------|---|
| • 2019 - Present | Gunkul Engineering PCL | Chairman of the Nomination and Remuneration Committee |
| • 2012 - 2018 | Gunkul Engineering PCL | Chairman of the Nomination and Remuneration Committee |
| • 2009 - 2018 | Gunkul Engineering PCL | Member of the Audit Committee |
| • 2009 - 2018 | Gunkul Engineering PCL | Director (Independent Director) |

GUNKUL Group

- None

Listed companies in the Stock Exchange of Thailand outside GUNKUL Group

- None

Other group companies/ positions outside GUNKUL Group

- | | | |
|---------------|------------------------------------|---|
| • 2014 - 2015 | Chumphon Provincial Police Station | Commander |
| • 2013 - 2014 | Ranong Provincial Police Station | Commander |
| • 2012 - 2013 | Royal Thai Police | Commander Administrative and Civil Affair Division |
| • 2006 - 2012 | Royal Thai Police | Deputy Commander Administrative and Civil Affair Division |
| • 2005 - 2006 | Royal Thai Police | Superintendent Administrative and Civil Affair Division |
| • 2000 - 2005 | Royal Thai Police | Superintendent (Disciplinary Development) Disciplinary Division |
| • 1998 - 2000 | Royal Thai Police | Deputy Superintendent (Penalty Solicitor) Disciplinary Division |

- 1992 - 1994 Nongyasai District Provincial Chief of Police
Police Station, Suphanburi Province

Position to be nominated : Director (Independent Director)

Date of appointment as Director : 24th April 2024 (Bringing the agenda for consideration at this Annual General Meeting)

No. of Years as Director : 0 year 0 months

(The total period of holding the position and the period to complete the position from the appointment at this time will be 3 years and 0 months.)

No. of Meeting Attendance in Year 2023 : Annual General Meeting of Shareholders 1/1 Time
(In the role of Chairman of the Nomination and Remuneration Committee)
Extraordinary General Meeting of Shareholders No
Nomination and Remuneration Committee 3/3 Times Meeting

Having Interest with the Meeting's Agendas : No

Position in other listed companies : No

Position in non-listed companies : No

Position as a director in other businesses that may cause conflicts of interest : No

- **Shareholding Ratio as at 31st Dec 2023** : No

Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years

1. Being a director that takes part in the management, employees, advisors which receive regular salary No
2. Being a Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinion No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest No
5. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years No

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