

**Agenda 6: To consider and approve the election of the company director to replace existing company director who resigned**

In accordance with the Articles of Association of the Company, the Board of Directors is stipulated to consist of no less than 5 and no more than 12 members. Presently, the Company has a total of 11 directors, leaving 1 vacant seat. Therefore, it is deemed appropriate to elect a new director to fill the vacancy left by the resignation of **Dr. Djitt Laowattana**, an outgoing independent director, who resigned on November 13, 2023.

Furthermore, the Nomination and Remuneration Committee, along with the Board of Directors, have assessed the qualifications of individuals proposed for nomination on this occasion and found that the nominee for independent director possesses the qualifications as required by relevant laws pertaining to the criteria for independent directors and is capable of providing independent opinions. Therefore, the Board of Directors deems it appropriate to propose to the shareholders' meeting the appointment of **Mr. Somchai Trairattanapirom** as a director (independent director) to fill the vacancy left by the outgoing independent director. The curricula vitae of the nominated person and other details are as follows:

**Curricula Vitae of the persons nominated to be Director****Name-Surname** : Mr. Somchai Trairattanapirom**Age** : 63 Years**Academic Qualification** :

- Doctor's Degree, Faculty of Monetary Economics, Kobe University, Japan (Governing Japanese Scholarship)
- Master of Economics in International Finance and Banking, Thammasat University
- Bachelor of Economics in Finance, Banking, Marketing, Thammasat University

**Training/Seminar History** :

- Certificate, Digital Transformation Course, Institute of Research and Development for Public Enterprises (IRDP)
- Certificate, Advanced Certificate Course in Public Administration and Public Law (PorRorMor), Class 4
- Certificate, the Program on Management of Technology, the Association for Overseas Technical Scholarship (Scholarship AOTS), Japan
- Certificate, Director Certification Program (DCP), Class 118/2552, Thai Institute of Director (IOD)
- Certificate, Corporate Governance Public Sufficiency Management for Executive, Advanced Course, Class 1, the Office of the Public Sector Development Commission
- Certificate, Digital Marketing Course, Institute of Research and Development for Public Enterprises (IRDP)

**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)**

- |                  |                        |                                                                                 |
|------------------|------------------------|---------------------------------------------------------------------------------|
| • 2020 - Present | Gunkul Engineering PCL | Chairman of the Good Corporate Governance and Sustainable Development Committee |
| • 2015 - Present | Gunkul Engineering PCL | Member of the Risk Management Committee                                         |
| • 2013 - 2020    | Gunkul Engineering PCL | Member of the Good Corporate Governance Committee                               |

**GUNKUL Group**

- None

**Listed companies in the Stock Exchange of Thailand [outside GUNKUL Group](#)**

- None

**Other group companies/ positions outside GUNKUL Group (2)**

- 2023 - Present Joint venture, Advisory Group of TRIS Corporation Limited and the Fiscal Policy Research Institute Foundation Project Manager “Monitoring and evaluation under the Emergency Decree authorizing the Ministry of Finance to raise additional loans to solve economic and social problems affected by the coronavirus disease pandemic, B.E. 2564 (2021)”
- 2021 - 2022 Institute of Research and Development for Public Enterprises (IRDP) Program (LSP) Expert in Evaluation  
Course Director, CEO-Leadership Succession
- 2012 - Present Thai Health Promotion Foundation Appraisal of Good Corporate Governance Chairman of Sub-Committee,
- 2013 - 2020 Institute of Research and Development for Public Enterprises (IRDP) Deputy Managing Director
- 2012 - 2013 Enterprises State Enterprise Policy Office Ministry of Finance Advisor, Performance Controlling along with Appraisal System in quality of State
- 2011 - 2012 International Institute for Trade and Development (Public Organization) Advisor, Competency Development in KPI and Appraisal Determination
- 2011 - 2012 National Innovation Agency (Public Organization) Advisor in Risk Management and Internal Audit
- 2011 - 2012 Public Debt Management Office Ministry of Finance Advisor, Follow-up and Project Appraisal - Development Policy Loan 2012, Area 4 North-East of Thailand
- 2010 - 2012 The Institute for the Promotion of Teaching Science and Technology Advisory, Risk Management and Internal Audit
- 2010 - 2012 Technology Development Agency (Public Organization) Advisory, Follow-up and Performance Appraisal of GISTDA Informatics and Space
- 2010 - 2011 Office of The National Broadcasting and Telecommunications Commission (NBTC) Team Leader, Performance Appraisal of the Nation Telecommunications Commission, 2012 – 2011
- 2010 - 2011 Petroleum Institute of Thailand (PTIP) Energy Policy and Planning office, Ministry of Energy Advisory, Cost Analysis and NGV Price Determination
- 2009 Agricultural Research Development Agency (ARDA), Ministry of Public Health Advisor, Competency Appraisal of Personal of Development Individual
- 2009 - 2012 Office of the Attorney General Annual Performance Appraisal for Governor Advisor, Project of Certificate Issuing and
- 2008 - 2012 Comptroller General's Department (CGD) Capital Budget Advisory, Performance Appraisal in Working
- 2008 - 2012 Ministry of Energy Advisory, Performance Appraisal of Ministry of Energy
- 2008 - 2012 Tris Corporation Company Limited (TRIS) Deputy Managing Director
- 2007 - 2012 The Stock Exchange of Thailand Advisory, SET Award Project
- 2007 - 2011 Office of the National Anti-Corruption Commission Subcommittee on Negotiating Agreements and Evaluation of the Annual Official Practice Certification
- 2007 Office of the National Anti-Corruption Commission Advisor to organize the Capacity Building Seminar
- 2007 - 2011 Office of the National Anti-Corruption Commission Project Advisor to improve the assessment of efficiency and effectiveness
- 2003 - 2012 Office of the Public Sector Development Commission Chief of the consulting team for the preparation of government official / provincial / public organization certification
- 2000 - 2012 The Institute for the Promotion of Teaching Science and Technology Team Leader, Performance Evaluation Advisor
- 2000 - 2005 SEC and SET Advisor to the Corporate Governance Rating Program
- 1999 - 2008 Tris Corporation Company Limited (TRIS) Senior Vice President
- 1998 - 2020 State Enterprise Policy Office Ministry of Finance Team Leader/Specialist/Advisor  
Performance Appraisal of State Enterprises

**Position to be nominated** : Director (Independent Director)  
**Date of appointment as Director** : 24<sup>th</sup> 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 Good Corporate Governance and Sustainable Development Committee)		
Extraordinary General Meeting of Shareholders	No	
Good Corporate Governance and Sustainable Development Committee Meeting	5/5	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** : No

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

• **Shareholding Ratio as at 31<sup>st</sup> 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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