

Information about the independent director acting as a proxy for the meeting : No. 1**Name-Surname** : Dr. Chongrak Rarueysong**Age** : 70 Years**Education Background** :

- Ph.D., Economics, University of Illinois at Urbana - Champaign, U.S.A.
- Bachelor of Economics (Hons), Thammasat University

**Training/Seminar History** :

- Certificate, Economic Statistics, United Nations (UN)
- Certificate, Public Finance, International Monetary Fund (IMF)
- Certificate, Securities Market, U.S. Securities and Exchange Commission (SEC)
- Certificate, Directors Certification Program (DCP), Class 14/2002, Thai Institute of Director (IOD)
- Certificate, Effective Audit Committee, Class 4/2002, Thai Institute of Director (IOD)
- Certificate, Japan Capital Market, Japan Securities Dealers Association (JSDA)

Training in 2023

- Seminar, "Roles and duties of directors and executives of listed companies" by the Securities and Exchange Commission
- Seminar, "The importance of the Audit Committee and confidence in the Thai capital market" by the Securities and Exchange Commission together with the Stock Exchange of Thailand, Federation of Accounting Professions Under the Royal Patronage of His Majesty The King, Thai Institute of Directors, and Thai Listed Companies Association
- Seminar, Audit Committee Forum No.51, "Mergers and Acquisitions: Risks and Opportunities" by KPMG
- Seminar, Asia Pacific Board Leadership Centre Webinar "Navigating AI Governance and ESG Reporting for the future" by KPMG
- 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)**

- | | | |
|------------------|------------------------|---|
| • 2022 - Present | Gunkul Engineering PCL | Lead Independent Director |
| • 2020 - Present | Gunkul Engineering PCL | Director (Independent Director) /
Chairman of the Audit Committee /
Member of the Good Corporate
Governance and Sustainable
Development Committee |
| • 2015 - 2020 | Gunkul Engineering PCL | Director (Independent Director) /
Member of the Audit Committee /
Chairman of the Good Corporate
Governance Committee |

GUNKUL Group

- None

Listed companies in the Stock Exchange of Thailand outside GUNKUL Group

- 2002 - 2003 PTT PCL Director / Member of the Audit Committee

Other group companies/ positions outside GUNKUL Group (2)

- 2022 - Present Kingsford Securities PCL Director / Chairman of the Audit Committee
- 2022 - Present Kantana Holdings Co., Ltd. Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee Member of the Corporate Governance and Sustainability Group Executive Committee
- 2016 - 2022 Kingsford Holdings PCL Group Executive Committee
- 2020 - 2020 Apple Cash Co., Ltd. Director
- 2018 - 2020 Hatari Wireless Co., Ltd. Director
- 2004 - 2014 KTB Computer Services Co., Ltd. Director / Chairman of the Audit Committee
- 2001 - 2007 Thai Bond Dealing Centre Director
- 2001 - 2002 Petroleum Authority of Thailand Director
- 1998 - 2007 TRIS Corporation Limited Director
- 1998 - 2007 Thailand Securities Institute Director
- 1996 - 2012 Thai Securities Finance Company Limited Director / Executive Director
- 1996 - 2012 Association of Securities Companies (Thailand) President
- 1996 - 2012 ASCO Training Institute (ATI) President
- 1995 - 1996 Vachira Dhanadhun Securities Company Limited Managing Director
- 1992 - 1995 The Stock Exchange of Thailand Director of Research and Development
- 1991 - 1992 Dhana Siam Finance and Securities Co., Ltd. Director of Research and Development
- 1983 - 1991 Fiscal Policy Office, Ministry of Finance Senior Specialist Loan Policy Division and Fiscal & Tax Policy Division

Company Shareholding : No

Position in other listed companies : No

Position in non-listed companies : 2 Companies

- Kingsford Securities PCL Director / Chairman of the Audit Committee
- Kantana Holdings Co., Ltd. Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / Member

of the Risk Management Committee / Member of the Corporate Governance and Sustainability

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

Definition of Independent Directors : The Company makes definition of Independent Director in accordance with Public Limited Company Act which states that Independent Director must hold less than 0.75% of the total ordinary issued shares. Also, Independent Director is not or has never taken 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.

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 opinions 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

Having Interest with the Meeting's Agendas : No

Agendas

Special interests which are different from other directors on each agenda item that proposed in this meeting:

Agenda	Agenda of the 2024 Annual General Meeting of Shareholders	Interest
1	To consider and approve the Minutes of the 2023 Annual General Meeting of Shareholders	No
2	To consider and acknowledge the Company's operational results for the fiscal year 2023	No
3	To consider and approve the Financial Statements for the year ended 31 st December 2023	No
4	To consider and approve the omission of dividend payment from the Company's operating results for the year ended 31 st December 2023	No
5	To consider and approve the election of the company directors to replace the company directors who have retired by rotation	No

Agenda	Agenda of the 2024 Annual General Meeting of Shareholders	Interest
6	To consider and approve the election of the company director to replace existing company director who resigned	No
7	To consider and approve the determination of remuneration for the Board of Directors and Sub-committees for the year 2024	No
8	To consider and approve the appointment of auditors and determination of remuneration for the year 2024	No
9	To consider and approve the amendment to the Company's Articles of Association	No
10	Any other businesses (If any)	No

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

Information about the independent director acting as a proxy for the meeting : No. 2**Name-Surname** : Associate Professor Dr. Panarat Panmanee**Age** : 75 Years**Education Background** :

- Ph.D. in Management and Accounting, Keio University, Japan
- Master of Accountancy, Thammasat University
- Bachelor of Accountancy, Thammasat University

**Training/Seminar History** :

- Certificate, Directors Certification Program (DCP), Class 264/2018, Thai Institute of Director (IOD)
- Certificate, Top Executive Program in Commerce and Trade (TEPCoT), Class 10, Commerce Academy
- Training on auditing standards TSA 315 (Revised 2021), TSA 220 (Revised), TSRS 4400 (Revised), Federation of Accounting Professions Under The Royal Patronage of His Majesty The King

Training in 2023

- Seminar, "Roles and duties of directors and executives of listed companies" by the Securities and Exchange Commission
- Professional Training in Accounting 20 hours per year and Others 20 hours per year, in accordance with the requirements of the Federation of Accounting Professions for certified auditors
- 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)**

- 2018 - Present Gunkul Engineering PCL Director (Independent Director)
- 2018 - Present Gunkul Engineering PCL Member of the Audit Committee

GUNKUL Group

- None

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

- 2018 - Present PROEN Corp PCL Director (Independent Director) / Member of the Audit Committee

Other group companies/ positions outside GUNKUL Group (3)

- 2023 - Present Kasetsart University Member of the Audit Committee
- 2020 - Present Federation of Accounting Professions Royal Patronage Advisor to the Technology Development and Professional Accounting Subcommittee
- 2021 - Present Silpakorn University Professor, Faculty of Management Science

- 2017 - 2020 Federation of Accounting Professions Consultant in Accounting Professional Education and Accounting Technology
Royal Patronage
- 2016 - 2019 University of the Thai Chamber of Commerce Dean Faculty of Accounting
- 2009 - 2015 Rajamangala University of Technology Specialist PhD program, Faculty of Business Administration
Thanyaburi
- 2002 - 2007 Thammasat University Deputy Dean for Academic Affairs, Faculty of Commerce and Accountancy
- 1991 - 1999 KPMG Peat Marwick & Suthee Ltd. Partner
- 1976 - 2009 Thammasat University Professor, Faculty of Commerce and Accountancy

Company Shareholding : No

Position in other listed companies : 1 Company

- PROEN Corp PCL Director (Independent Director) / Member of the Audit Committee

Position in non-listed companies : 1 Company

- Kasetsart University Member of the Audit Committee

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

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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 opinions 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

Having Interest with the Meeting's Agendas : No

Special interests which are different from other directors on each agenda item that proposed in this meeting:

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3	To consider and approve the Financial Statements for the year ended 31 st December 2023	No
4	To consider and approve the omission of dividend payment from the Company's operating results for the year ended 31 st December 2023	No
5	To consider and approve the election of the company directors to replace the company directors who have retired by rotation	No
6	To consider and approve the election of the company director to replace existing company director who resigned	No
7	To consider and approve the determination of remuneration for the Board of Directors and Sub-committees for the year 2024	No
8	To consider and approve the appointment of auditors and determination of remuneration for the year 2024	No
9	To consider and approve the amendment to the Company's Articles of Association	No
10	Any other businesses (If any)	No

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1177 Pearl Bangkok Building Fl.8 Phahonyothin Road,
Phayathai, Phayathai, Bangkok 10400

Information about the independent director acting as a proxy for the meeting : No. 3**Name-Surname** : Dr. Somchint Pilouk**Age** : 62 Years**Education Background** :

- Doctor of Philosophy (Environmental Engineering and Management), Asian Institute of Technology (AIT)
- Master of Engineering (Executive), Asian Institute of Technology (AIT)
- Master of Engineering (Civil Engineering), Kasetsart University
- Bachelor of Science (Occupational Health), Mahidol University
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**Training/Seminar History** :

- Advanced Certificate Course in Public Economics Management for Executives, Class 10/2012, the College of Politics and Governance, King Prajadhipok's Institute
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 17/2014, the College of Politics and Governance, King Prajadhipok's Institute
- Certificate, Senior Executives on Justice Administration, Class 6/2015, Judicial Training Institute, Office of the Administrative Court
- Certificate, Top Executive Program in Industrial Development and Investment, Class 3/2016, Institute of Business and Industrial Development (IBID)
- Certificate, Urban Leaders Course, Class 6/2018, Navamindradhiraj University
- Certificate, Director Certification Program (DCP), Class 283/2019, Thai Institute of Director (IOD)
- Certificate, the Executive Program in Energy Literacy for a Sustainable Future, TEA, Class 15/2020, Thailand Energy Academy

Training in 2023

- Seminar, "The importance of the Audit Committee and confidence in the Thai capital market" by the Securities and Exchange Commission together with the Stock Exchange of Thailand, Federation of Accounting Professions Under the Royal Patronage of His Majesty The King, Thai Institute of Directors, and Thai Listed Companies Association
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Work Experience as Director/ Executives in the Past 5 Years :**Listed companies in the Stock Exchange of Thailand in GUNKUL Group (1)**

- 2023 - Present Gunkul Engineering PCL Director (Independent Director) / Member of the Audit Committee

GUNKUL Group

- None

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

- 2023 - Present Function International PCL Director (Independent Director) / Member of the Nomination and Compensation Committee / Member of the Risk Management Committee / Member of the Corporate Governance Committee
- 2018 - 2021 Eastern Water Resources Development and Management PCL Director

Other group companies/ positions outside GUNKUL Group (1)

- 2022 - Present Thammasat University Adviser to the Dean, Faculty of Public Health
- 2018 – 2021 Industrial Estate Authority of Thailand Governor
- 2018 – 2021 Global Utilities Services Co., Ltd. Director
- 2017 - 2018 Gem Environmental Management Co., Ltd. Director
- 2016 - 2018 Industrial Estate Authority of Thailand Deputy Governor, Special Affairs Division
- 2013 - 2016 Industrial Estate Authority of Thailand Deputy Governor, Service and Environment Division
- 2012 - 2013 Industrial Estate Authority of Thailand Assistant Governor, Industrial Port Division
- 2010 - 2012 Industrial Estate Authority of Thailand Specialist 11, Governor Division
- 2010 Industrial Estate Authority of Thailand Assistant Specialist 11, Service and Environment Division
- 2003 - 2010 Industrial Estate Authority of Thailand Director office of Environment and Safety Department
- 2001 - 2003 Industrial Estate Authority of Thailand Director office of Environmental and Safety Control Division
- 1992 - 2001 Industrial Estate Authority of Thailand Environmental and Safety Control Division
- 1984 - 1991 Department of Health, Ministry of Public Health Center for Study and Demonstration of Occupational Health Services

Company Shareholding : No

Position in other listed companies : 1 Company

- Function International PCL Director (Independent Director) / Member of the Nomination and Compensation Committee / Member of the Risk Management Committee / Member of the Corporate Governance Committee

Position in non-listed companies : No

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

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