



Gunkul Engineering Public Company Limited

Attachments

Annual Registration Statement /

Annual Report 2024 (Form 56-1 One Report)

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Attachment 1

1.1 Details of the Directors, Executives, Controlling Persons, the Person Assigned Highest Responsibility in Accounting and Finance, the Person Supervising Accounting, and the Company Secretary

Dr. Gunkul Dhumrongpiyawut

- Chairman of the Board of Directors (Non-Executive Director)

Date and month of appointment as Director

- August 10, 2009 (15 Years 5 months)

Age

- 70 ปี

Education

- The Honorary Doctor of Engineering, Rajamangala University of Technology Thanyaburi, 2018
- The Honorary Doctor of Art, Rajamangala University of Technology Phra Nakhon, 2016
- Honorary Master of Engineering, Western University, 2010

Training History

- Secrets to Doubling Your Sales, Productivity & Profits Program in 2006
- Managing Finance for Business Owners by Peter Ho in 2007
- Director Certification Program (DCP), Class 111/2008, Thai Institute of Director (IOD)
- Director Accreditation Program (DAP), Class 70/2008, Thai Institute of Director (IOD)
- Top Executives Program Class 15/2012, Capital Market Academy
- Rule of Law for Democracy, Class 6/2018 (RLD.6), College of the Constitutional Court
- Thai - Chinese Leadership Studies (TCL), Class 2/2019, Huachiew Chalermprakiet University
- Intermediate Certificate Courses - Good Governance for Medical Executives, Class 8/2020 (IGM8), The Medical Council together with King Prajadhipok's Institute
- The program of senior executives on justice administration, Class 25/2021, Judicial Training Institute

Training in 2024

- Seminar, "Online Director's Briefing 2/2024 Leading with Urgency: Climate Action for Boards" by Thai Institute of Directors
- In-house Training, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption (CAC)

Work Experience as Director/ Executives in the Past 5 Years

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

- 2012 - Present Gunkul Engineering PCL ¹⁾ Chairman of the Board of Directors
(Non-Executive Director)
- 2009 - Present Gunkul Engineering PCL ¹⁾ Director

GUNKUL Group

- None

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

- None

Other group companies/ positions [outside GUNKUL Group](#) (17)

- 2022 - Present Great Miracle Asset 12 Co., Ltd. ¹⁾ Director
- 2020 - Present Green Field Energy Co., Ltd. ¹⁾ Director
- 2017 - Present Pranburi Boulevard Co., Ltd. ¹⁾ Director
- 2017 - Present Group of Great Miracle Asset
(12 Companies) ¹⁾ Director
- 1996 - Present Gunkul Marine Line Co., Ltd. ¹⁾ Director
- 1991 - Present Gunkul Group Co., Ltd. ¹⁾ Director
- 2000 - 2022 Gunkul Engineering (2000) Co., Ltd. ²⁾ Director
- 1994 - 2024 G.M. Supply and Construction Co., Ltd. ³⁾ Director

Pride Awards

Year	List
2020	"National Model Father" Award by presentation from Dusit District, Bangkok
2015	Outstanding Award Category "Company Performance Awards of the Year 2015" at the SET Awards 2015, The Stock Exchange of Thailand
	Outstanding Establishment Award for Promotion of Skill Development from the Minister of Labor General Surasak Kanchanarat
	Received Plaque of Honor for Contributors to Education from Mrs. Phusadee Tamtai, Deputy Governor of Bangkok

2014	“National Outstanding Father” Award by presentation from Dusit District, Bangkok
	Outstanding Award Category “Investor Relations Awards of the Year 2014” at the SET Awards 2014, The Stock Exchange of Thailand
	Shortlisted and certified by CNBC Asia at “CNBC’s 13 th Asia Business Leaders Awards 2014” in Singapore.
	Received a plaque of honor as a sponsor of the university from Associate Professor Dr. Sakkarin Phumirat, President of King Mongkut’s University of Technology Thonburi
2013	Outstanding Award Category “Investor Relations Awards of the Year 2013” at the SET Awards 2013, The Stock Exchange of Thailand
	CSR-DIW for beginner 2013 Award by Department of Industrial Works, Ministry of Industry
	Plaque of Honor for those who have made contributions to the school’s education under the Dusit District Office
2012	Received the Golden Bell Award from Somdej Phra Maharatchamongkhalachan and Received a Golden Bell Shield from H.E. General Phichit Kullavanich, Privy Councilor by the Assembly of Radio, Television News, Newspaper Programmers of Thailand
2011	Received Plaque of Honor for Good Corporate Governance from Mr. Panthep Klanarongran, Chairman of the National Anti-Corruption Commission (NACC)

Shareholding as at December 31, 2024

- 464,979,570 shares, representing 5.23 percent of the issued and paid-up capital

Family Relationship between the Management

- Spouse of Ms. Sopacha Dhumrongpiyawut and Father of Ms. Naruechon Dhumrongpiyawut

¹⁾ Companies currently holding director positions: 1 company listed on the Stock Exchange of Thailand and 17 general companies.

²⁾ Company dissolved and liquidated in 2023.

³⁾ Company dissolved in 2024.

Dr. Chongrak Rarueysong

- Director (Independent Director)
- Chairman of the Audit Committee
- Member of the Good Corporate Governance and Sustainable Development Committee
- Lead Independent Director

Date and month of appointment as Director, Member of the Audit Committee and Member of the Good Corporate Governance and Sustainable Development Committee

- July 3, 2015 (9 Years 6 months) / July 3, 2015 (9 Years 6 months) / July 3, 2015 (9 Years 6 months)

Age

- 71 years

Education

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

Training 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 2024

- Seminar, "Online Director's Briefing 2/2024 Leading with Urgency: Climate Action for Boards" by Thai Institute of Directors
- Seminar, "The Roles and Responsibilities of AC, IA, and CFO in Enhancing Corporate Governance" by Thai Listed Companies Association
- Seminar, "KEY concerns of Audit Committees - In the age of great transformation" by EY Office Co., Ltd.
- Seminar, Asia Pacific Board Leadership Centre Webinar - "Navigating climate transition risks in a circular economy" by EY Office Co., Ltd.

- Seminar, Asia Pacific Board Leadership Centre Webinar - “Geopolitical risks and the strategic imperatives for boards and C-suite” by EY Office Co., Ltd.

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 ³⁾
- 2020 - Present Gunkul Engineering PCL ⁴⁾ Director (Independent Director) / Chairman of the Audit Committee / Member of the Good Corporate Governance and Sustainable Development Committee ^{1) 2)}
- 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 ⁴⁾ Director / Chairman of the Audit Committee
- 2022 - Present Kantana Holdings Co., Ltd. ⁴⁾ Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Corporate Governance and Sustainability
- 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 (TSI) Director

- 1996 - 2012 Thai Securities Finance Company Limited (TSFC) 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

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- None

¹⁾ Appointed as Chairman of the Audit Committee and Member of the Corporate Governance Committee on December 14, 2020.

²⁾ Approved by the Board of Directors No. 11/2022 on November 10, 2022 to change the name to "Good Corporate Governance and Sustainable Development Committee."

³⁾ Appointed by the Board of Directors No. 8/2022 on August 10, 2022 as Lead Independent Director.

⁴⁾ Companies currently holding director positions: 1 company listed on the Stock Exchange of Thailand and 2 general companies.

Associate Professor Dr. Panarat Panmanee

- Director (Independent Director)
- Member of the Audit Committee

Date and month of appointment as Director and Member of the Audit Committee

- April 20, 2018 (6 year 8 months) / May 14, 2018 (6 years 7 months)

Age

- 76 Years

Education

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

Training 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 2024

- Seminar, "Online Director's Briefing 2/2024 Leading with Urgency: Climate Action for Boards" by Thai Institute of Directors
- Seminar, "The Roles and Responsibilities of AC, IA, and CFO in Enhancing Corporate Governance" by Thai Listed Companies Association
- Seminar, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption
- Seminar, "ESG Sharing" by KPMG Phoomchai
- Seminar "TFRS Update 2567" by Dhurakij Pundit University

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 ¹⁾ 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 ¹⁾ Director (Independent Director) /
Member of the Audit Committee

Other group companies/ positions outside GUNKUL Group (5)

- 2024 - Present Walailak University Member of the University Operations
Monitoring and Evaluation Committee
- 2023 - Present Kasetsart University ¹⁾ Member of the Audit Committee
- 2020 - Present Federation of Accounting Professions
under the Royal Patronage Advisor to the Technology Development
and Professional Accounting
Subcommittee
- 2021 - Present Silpakorn University Professor, Faculty of Management Science
- 2017 - Present Burapha University Member of Financial and Asset
Management Committee
- 2017 - 2020 Federation of Accounting Professions
under the Royal Patronage Consultant in Accounting Professional
Education and Accounting Technology
- 2016 - 2019 University of the Thai Chamber of Commerce Dean Faculty of Accounting
- 2009 - 2015 Rajamangala University of Technology
Thanyaburi Specialist PhD program, Faculty of
Business Administration
- 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

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- None

¹⁾ Companies currently holding director positions: 2 companies listed on the Stock Exchange of Thailand and 1 general company.

Mr. Tarakorn Angpubate

- Director (Independent Director)
- Member of the Audit Committee
- Chairman of the Risk Management Committee

Date and month of appointment as Director, Member of the Audit Committee and Member of the Risk Management Committee

- April 20, 2018 (6 years 8 months)/ December 14, 2020 (4 years)/ November 20, 2019 (5 years 10 months)

Age

- 60 Years

Education

- 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 History

- Certificate, 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
- Certificate, New Gen Thai - Chinese Leadership Studies (NTCL), Class 2/2019 by Huachiew Chalermprakiet University
- 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
- Certificate, ABC (Academy of Business Creativity) Program Class 14/2023 by Sripatum University

Training in 2024

- Seminar, "Online Director's Briefing 2/2024 Leading with Urgency: Climate Action for Boards" by Thai Institute of Directors
- Seminar, "The Roles and Responsibilities of AC, IA, and CFO in Enhancing Corporate Governance" by Thai Listed Companies Association
- In-house Training, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption
- In-house Training, "ESG Sharing" by KPMG Phoomchai
- Training, The Executive Program in Energy Literacy for a Sustainable Future Class 21/2025 by Thailand Energy Academy

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 ¹⁾ |
| • 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. ²⁾ Director and Chief Executive Officer
- 2018 - 2020 Winvestment Co., Ltd. Chief Operating Officer (COO)
- 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

• **Shareholding as at December 31, 2024**

- 1,410,000 shares, representing 0.0159 percent of the issued and paid-up capital

Family Relationship between the Management

- None

¹⁾ Appointed as Member of the Audit Committee on December 14, 2020.

²⁾ Companies currently holding director positions: 1 company listed on the Stock Exchange of Thailand and 1 general company.

Dr. Somchint Pilouk

- Director (Independent Director)
- Member of the Audit Committee

Date and month of appointment as Director and Member of the Audit Committee

- August 3, 2023 (1 year 5 months) / August 3, 2023 (1 year 5 months)

Age

- 63 Years

Education

- 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

Training 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 2024

- Seminar, "Online Director's Briefing 2/2024 Leading with Urgency: Climate Action for Boards" by Thai Institute of Directors
- Seminar, "The Roles and Responsibilities of AC, IA, and CFO in Enhancing Corporate Governance" by Thai Listed Companies Association
- Seminar, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption
- Seminar, "ESG Sharing" by KPMG Phoomchai

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 PCL¹⁾ 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 PCL¹⁾ 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, Faculty of Public Health Professor, Adviser to the Dean
- 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

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- None

¹⁾ Companies currently holding director positions: 2 companies listed on the Stock Exchange of Thailand and no other general companies.

Pol.Maj.Gen. Visit Sukarasep

- Director (Independent Director)
- Chairman of the Nomination and Remuneration Committee

Date and month of appointment as Director and Nomination and Remuneration Committee Member

- April 24, 2024 (8 months) / February 20, 2019 (5 years 10 months)

Age

- 69 Years

Education

- Bachelor of Public Administration, Royal Police Cadet Academy

Training 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 2024

- Seminar, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption
- Seminar, "ESG Sharing" by KPMG Phoomchai

Work Experience as Director/ Executives in the Past 5 Years

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

- | | | |
|------------------------|--------------------------------------|---|
| • April 2024 - Present | Gunkul Engineering PCL ²⁾ | Director (Independent Director) 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 Police
Station, Suphanburi Province | Chief of Police |

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- None

¹⁾ Appointed by the resolution of the 2024 Annual General Meeting of Shareholders on April 24, 2024 as Director (Independent Director).

²⁾ Companies currently holding director positions: 1 company listed on the Stock Exchange of Thailand and no other general companies.

Mr. Somchai Trairattanapirom

- Director (Independent Director)
- Chairman of the Good Corporate Governance and Sustainable Development Committee

Date and month of appointment as Director and Good Corporate Governance and Sustainable Development Committee Member

- April 24, 2024 (8 months) / February 25, 2013 (11 Years 10 months)

Age

- 64 Years

Education

- 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 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 2024

- Seminar, "Online Director's Briefing 2/2024 Leading with Urgency: Climate Action for Boards" by Thai Institute of Directors
- Seminar, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption
- Seminar, "ESG Sharing" by KPMG Phoomchai

Work Experience as Director/ Executives in the Past 5 Years

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

- 2024 - Present Gunkul Engineering PCL ³⁾ Director (Independent Director) ¹⁾
- 2020 - Present Gunkul Engineering PCL Chairman of the Good Corporate Governance and Sustainable Development Committee ²⁾
- 2015 - 2024 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](#) (1)

- None

Other group companies/ positions [outside GUNKUL Group](#) (2)

- 2023 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)"
- 2012 - Present Thai Health Promotion Foundation Chairperson of the Subcommittee on Good Governance Evaluation
- 2021 - 2022 Institute of Research and Development for Public Enterprises (IRDP) Expert in Evaluation, Committee Member of the Leadership Succession Program (LSP)
- 2012 - Present Thai Health Promotion Foundation Chairman of Sub-Committee, Appraisal of Good Corporate Governance
- 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 Advisory, Risk Management and Internal
Teaching Science and Technology Audit
- 2010 - 2012 Technology Development Agency Advisory, Follow-up and Performance
(Public Organization) Appraisal of GISTDA Informatics and Space
- 2010 - 2011 Office of The National Broadcasting Team Leader, Performance Appraisal of
and Telecommunications Commission Nation Telecommunications Commission
(NBTC)
- 2010 - 2011 Petroleum Institute of Thailand (PTIP) Advisory, Cost Analysis and NGV Price
Energy Policy and Planning office, Determination
Ministry of Energy
- 2009 Agricultural Research Development Advisor, Competency Appraisal of Personal
Agency (ARDA), Ministry of Public of Development Individual
Health
- 2009 - 2012 Office of the Attorney General Advisor, Project of Certificate Issuing and
Annual Performance Appraisal for Governor
- 2008 - 2012 Comptroller General's Department Advisory, Performance Appraisal in Working
(CGD) Capital Budget
- 2008 - 2012 Ministry of Energy Advisory, Performance Appraisal of Ministry
of Energy
- 2008 - 2012 Tris Corporation Company Limited Deputy Managing Director
(TRIS)
- 2007 - 2012 The Stock Exchange of Thailand Advisory, SET Award Project
- 2007 - 2011 Office of the National Anti-Corruption Subcommittee on Negotiating Agreements
and Evaluation of the Annual Official Practice
Certification
- 2007 - 2011 Office of the National Anti-Corruption Project Advisor to improve the assessment of
efficiency and effectiveness
- 2003 - 2012 Office of the Public Sector Chief of the consulting team for the
Development Commission preparation of government official / provincial
/ public organization certification
- 2000 - 2012 The Institute for the Promotion of Team Leader, Performance Evaluation
Teaching Science and Technology 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 |

Shareholding as at December 31, 2024

- 45,000 shares, representing 0.0005 percent of the issued and paid-up capital (held by spouse)

Family Relationship between the Management

- None

¹⁾ Appointed by the resolution of the 2024 Annual General Meeting of Shareholders on April 24, 2024 as Director (Independent Director).

²⁾ Approved by the Board of Directors No. 11/2022 on November 10, 2022 to change the name to “Good Corporate Governance and Sustainable Development Committee.”

³⁾ Companies currently holding director positions: 1 company listed on the Stock Exchange of Thailand and no other general companies.

Ms. Sopacha Dhumrongpiyawut

- Chairman of the Executive Committee
- Director (Authorized Director)
- Member of the Risk Management Committee

Date and month of appointment as Director, Chairman of the Executive Committee, and Member of the Risk Management Committee

- August 10, 2009 (15 Years 5 months) / August 10, 2009 (15 Years 5 months) / August 10, 2009 (15 Years 5 months)

Age

- 58 Years

Education

- Honorary Doctorate Degree of Liberal Arts Degree in 2019, Rajamangala University of Technology Phra Nakhon
- Honorary Doctorate Degree in Philosophy Business Administration Program in 2018, Western University
- Bachelor of Nurse in 1989, Srinakharinwirot University

Training History

- Certificate, Director Certification Program (DCP), Class 111/2008, Thai Institute of Director (IOD)
- Certificate, Director Accreditation Program (DAP), Class 70/2008, Thai Institute of Director (IOD)
- Certificate, Role of Chairman Program (RCP), Class 21/2009, Thai Institute of Director (IOD)
- Certificate, Top Executive Program, Class 18/2014, Capital Market Academy
- Certificate, Advanced Security Management Program (ASMP), Class 6/2015, The Association National Defence College of Thailand under the Royal Patronage of His Majesty the King
- Certificate, the National Defence Course, Class 60, National Defence College
- Certificate, Rule of Law for Democracy (RLD), Class 7, College of the Constitutional Court
- Anti-Corruption Training Course
- Effective Senior Manager Course
- Certificate, Secrets to Doubling Your Sales, Productivity & Profits
- Certificate, Managing Finance for Business Owners by Peter Ho
- New Gen Thai - Chinese Leadership Studies (NTCL), Class 4, Thai - Chinese Leadership Institute - Huachiew Chalermprakiet University (Studying)

- Climate Change Leaders Forum 2021, Class 1, Thailand Greenhouse Gas Management Organization (Public Organization), Ministry of Natural Resources and Environment
- Wellness & Healthcare Business Opportunity for Executives Program (WHB), Class 2/2022, ASEAN Institute for Health Development, Mahidol University
- Intermediate Certificate Courses - Good Governance for Medical Executives, Class 11/2024 by Medical Council of Thailand in collaboration with King Prajadhipok's Institute

Training in 2024

- Seminar, "Online Director's Briefing 2/2024 Leading with Urgency: Climate Action for Boards" by Thai Institute of Directors
- Seminar, "Greenhouse Gas Management" by Thailand Greenhouse Gas Management Organization (Public Organization)
- Seminar, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption
- Seminar, "ESG Sharing" by KPMG Phoomchai

Work Experience as Director/ Executives in the Past 5 Years

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

- | | | |
|------------------|--------------------------------------|---|
| • 2012 - Present | Gunkul Engineering PCL | Chairman of the Executive Committee / Member of the Risk Management Committee |
| • 2009 - Present | Gunkul Engineering PCL ¹⁾ | Director |
| • 2012 - 2021 | Gunkul Engineering PCL | Chief Executive Officer |

GUNKUL Group (75)

- | | | |
|------------------|--|----------|
| • 2024 - Present | Gunkul Windnergy Group Co., Ltd. ¹⁾ | Director |
| • 2024 - Present | Gunkul Windnergy 1 Co., Ltd. ¹⁾ | Director |
| • 2024 - Present | Gunkul Windnergy 9 Co., Ltd. ¹⁾ | Director |
| • 2024 - Present | Gunkul Windnergy 10 Co., Ltd. ¹⁾ | Director |
| • 2024 - Present | Gunkul Windnergy 19 Co., Ltd. ¹⁾ | Director |
| • 2024 - Present | Gunkul Windnergy 23 Co., Ltd. ¹⁾ | Director |
| • 2024 - Present | Gunkul Windnergy 32 Co., Ltd. ¹⁾ | Director |
| • 2024 - Present | Gunkul Windnergy 37 Co., Ltd. ¹⁾ | Director |
| • 2024 - Present | Gunkul Windnergy 39 Co., Ltd. ¹⁾ | Director |

• 2024 - Present	Gunkul Windenergy 46 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul One Solar Holding Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 1 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 6 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 7 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 11 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 15 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 16 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 24 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 25 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 33 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 34 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 38 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 42 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 43 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 47 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 51 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 52 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 56 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 60 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 61 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 92 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 96 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 98 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 99 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 100 Co., Ltd. ¹⁾	Director
• 2023 - Present	Gunkul Wind Development 24 Co., Ltd. ¹⁾	Director
• 2023 - Present	Gunkul Wind Development 36 Co., Ltd. ¹⁾	Director
• 2023 - Present	Gunkul Wind Development 42 Co., Ltd. ¹⁾	Director
• 2023 - Present	Gunkul Wind Development 51 Co., Ltd. ¹⁾	Director
• 2023 - Present	Gunkul Wind Development 54 Co., Ltd. ¹⁾	Director
• 2023 - Present	Gunkul Wind Development 58 Co., Ltd. ¹⁾	Director
• 2023 - Present	Gunkul Wind Development 60 Co., Ltd. ¹⁾	Director
• 2023 - Present	Gunkul Wind Power 39 Co., Ltd. ¹⁾	Director
• 2023 - Present	Gunkul Wind Power 48 Co., Ltd. ¹⁾	Director

• 2023 - Present	Gunkul One Energy 18 Co., Ltd. ¹⁾	Director
• 2023 - Present	Gunkul One Energy 20 Co., Ltd. ¹⁾	Director
• 2023 - Present	Gunkul One Energy 23 Co., Ltd. ¹⁾	Director
• 2023 - Present	Gulf Gunkul Corporation Co., Ltd. ¹⁾	Director
• 2023 - Present	THCG Group Co., Ltd. ¹⁾	Director
• 2022 - Present	G Wind Power Holding 3 Co., Ltd. ¹⁾	Director
• 2022 - Present	G Wind Power Holding 5 Co., Ltd. ¹⁾	Director
• 2021 - Present	G.K. Hemp Group Co., Ltd. ¹⁾	Director
• 2021 - Present	G.K. Smart Farming Co., Ltd. ¹⁾	Director
• 2021 - Present	G.K. Bio Extraction Co., Ltd. ¹⁾	Director
• 2021 - Present	Gunkul Wind Power 1 Co., Ltd. ¹⁾	Director
• 2021 - Present	Gunkul Wind Power 2 Co., Ltd. ¹⁾	Director
• 2021 - Present	Gunkul Wind Power 3 Co., Ltd. ¹⁾	Director
• 2021 - Present	Gunkul Wind Power 4 Co., Ltd. ¹⁾	Director
• 2021 - Present	Gunkul Wind Power 5 Co., Ltd. ¹⁾	Director
• 2021 - Present	Gunkul Wind Power 8 Co., Ltd. ¹⁾	Director
• 2021 - Present	Gunkul Wind Power 9 Co., Ltd. ¹⁾	Director
• 2021 - Present	G.K. Real Estate (2564) Co., Ltd. ¹⁾	Director
• 2021 - Present	Future Power Construction Co., Ltd. ¹⁾	Director
• 2021 - Present	K.N.P. Supply Co., Ltd. ¹⁾	Director
• 2020 - Present	GPD & TEECL Joint Venture Co., Ltd. ¹⁾	Director
• 2018 - Present	Future Electrical Control Co., Ltd. ¹⁾	Director
• 2017 - Present	Gunkul Solar Community Co., Ltd. ¹⁾	Director
• 2013 - Present	WHA Gunkul Green Solar Roof 1 Co., Ltd. ¹⁾	Director
• 2013 - Present	WHA Gunkul Green Solar Roof 3 Co., Ltd. ¹⁾	Director
• 2013 - Present	WHA Gunkul Green Solar Roof 6 Co., Ltd. ¹⁾	Director
• 2013 - Present	WHA Gunkul Green Solar Roof 17 Co., Ltd. ¹⁾	Director
• 2013 - Present	Gunkul Power Development Co., Ltd. ¹⁾	Director
• 2013 - Present	Gunkul Training Center Co., Ltd. ¹⁾	Director
• 2013 - Present	Gunkul Solar Roof 1 Co., Ltd. ¹⁾	Director
• 2010 - Present	G-Power Source Co., Ltd. ¹⁾	Director
• 2022 - 2023	GAP Supply Co., Ltd.	Director
• 2020 - 2022	Gunkul Engineering (Myanmar) Co., Ltd. ³⁾	Director
• 2019 - 2022	Gunkul Infinite Group Co., Ltd.	Director
• 2019 - 2022	GKE and GPD Joint Venture Co., Ltd. ²⁾	Director

- 2018 - 2023 Solar Energy Society Co., Ltd. Director
- 2017 - 2023 Gunkul Solar Power Co., Ltd. Director
- 2015 - 2023 Korat Wind Energy Co., Ltd. Director
- 2013 - 2023 Gunkul Solar Power 1 Co., Ltd. Director
- 2013 - 2023 Gunkul Solar Power 2 Co., Ltd. Director
- 2013 - 2023 Siam Gunkul Solar Energy Co., Ltd. Director
- 2013 - 2023 NK Power Sola Co., Ltd. Director
- 2008 - 2023 G.K. Assembly Co., Ltd. Director
- 2000 - 2023 G.K. Power Products Co., Ltd. Director

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

- None

Other group companies/ positions outside GUNKUL Group (17)

- 2023 - Present Great Miracle Asset 12 Co., Ltd. ¹⁾ Director
- 2020 - Present Green Field Energy Co., Ltd. ¹⁾ Director
- 2017 - Present Gunkul Group Co., Ltd. ¹⁾ Director
- 2017 - Present Group of Great Miracle Asset (12 Companies) ¹⁾ Director
- 2017 - Present Pranburi Boulevard Co., Ltd. ¹⁾ Director
- 2002 - Present Gunkul Trading and Agency Co., Ltd. ¹⁾ Director

Awards of Pride

2024 ▶ Received "Outstanding ASEAN Women Entrepreneurs Award 2024"

Organized by the ASEAN Women Entrepreneurs Network, with the approval of the ASEAN Secretariat

2021 ▶ Received a Plaque of Honor: Sustainability Rising Star Award

"2021 Asia Corporate Excellence & Sustainability Awards" (ACES) by MORS Group

2020 ▶ Received a Rating of "Excellent" (5 stars) in the Corporate Governance Report

2019 ▶ Received the **Outstanding Brand Award** from Mr. Chuan Leekpai, President of the National Assembly and former Prime Minister at the "2019 Asia CEO Summit & Award Ceremony"

-
- 2018 ▶ Received a Plaque for an **Outstanding Cooperative Education Establishment** in 2018
- ▶ Certificate for Sponsoring a Charity Music Festival for the Underprivileged, the White Heart Project, Unity Campaign against AIDS
-
- 2017 ▶ Certificate of the 1st Sponsorship of the Asia International Music Contest
- ▶ ASEAN Distributor Meeting Award, 2017 High Sales Achievement
- ▶ Received an Anti-Corruption Certification
- ▶ Received a Rating of "Excellent" (5 stars) in the Corporate Governance Report
-
- 2016 ▶ The 2nd Asia Pacific Entrepreneurship Award in 2016 (APEA), Outstanding Entrepreneurs Award
- ▶ Outstanding Award Category "Best CEO Award" at the SET Awards 2016, The Stock Exchange of Thailand
- ▶ Rising Stars of Asia-Renewable Energy & Power Award
-
- 2015 ▶ Outstanding Establishment Award for Promotion of Skill Development from the Minister of Labor General Surasak Kanchanarat
- ▶ Outstanding Award Category "Company Performance Awards of the Year 2015" at the SET Awards 2015, The Stock Exchange of Thailand
- ▶ Outstanding Award Category "Best CEO Award" at the SET Awards 2015, The Stock Exchange of Thailand
-
- 2014 ▶ The Asia Pacific Entrepreneurship Award in 2014 (APEA) in the category of Outstanding Entrepreneurs Award
- ▶ Outstanding Award Category "Investor Relations Awards of the Year 2014" at the SET Awards 2014, the Stock Exchange of Thailand
- ▶ Plaque of Honor for those who have made contributions to the school's education under the Dusit District Office
-
- 2013 ▶ CSR-DIW for Beginner Award in 2013 by the Department of Industrial Works, Ministry of Industry
- ▶ Plaque of Honor from H.E. Privy Councilor Plakorn Suwannarat on the occasion of being honored to be Quality Persons of the Year 2014 *in the field of "Exemplary Persons in the Energy and Utilities Business Sector"*, organized by the Foundation of Science and Technology Council of Thailand (FSTT)
- ▶ Outstanding Award Category "Investor Relations Awards of the Year 2013" at the SET Awards 2013, the Stock Exchange of Thailand

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- Spouse of Dr. Gunkul Dhumrongpiyawut

¹⁾ Companies currently holding director positions: 1 company listed on the Stock Exchange of Thailand and 75 general companies.

²⁾ Company dissolved and liquidated in 2022.

³⁾ Company dissolved and liquidated in 2023.

Dr. Somboon Aueatchasai

- Chief Executive Officer (CEO)
- Director (Authorized Director)
- Executive Director
- Secretary to the Board of Directors

Remark : The Board of Directors Meeting No.1/2025 held on February 27th 2025 has passed a resolution approved the appointment of Dr. Somboon Aueatchasai as Deputy Chairman of the Executive Committee and the appointment of Ms. Naruechon Dhumrongpiyawut as Chief Executive Officer (CEO), Secretary of the Board of Directors and Acting Chief Operating Officer - Sustainable Energy Business and Strategic Investment, effective from March 3rd 2025, onwards.

Date and month of appointment as Director, Executive Director and Secretary to the Boards of Directors

- June 9, 2010 (14 Years 7 months) / August 10, 2009 (15 Years 5 months) / August 10, 2009 (15 Years 5 months)

Age

- 54 Years

Education

- 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

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 History

- Certificate, Internal Auditing, Class 1, Chulalongkorn University and the Association of Internal Auditors of Thailand, 2000
- Certificate Program in International Tax Law, Class 1, Thai Bar Association, 2003
- 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)
- Advanced Security Management Program : Chief Prosecutor Training Program Class 13/2022, Office of The Attorney General
- COSO ERM Compendium, Class 2/2023 by Federation of Accounting Professions

Training in 2024

- Advanced Political and Electoral Development Program, Class 14/2024
- Seminar, "Online Director's Briefing 2/2024 Leading with Urgency: Climate Action for Boards" by Thai Institute of Directors
- Training, "Greenhouse Gas Management" by Thailand Greenhouse Gas Management Organization (Public Organization)
- Training, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption
- Training, "ESG Sharing" by KPMG Phoomchai

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 ¹⁾ Director
- 2009 - Present Gunkul Engineering PCL Executive Director / Secretary to the
Board of Directors
- 2012 - 2020 Gunkul Engineering PCL Managing Director

Gunkul Group (21)

- 2022 - Present G Wind Power Holding 3 Co., Ltd. ¹⁾ Director
- 2022 - Present G Wind Power Holding 5 Co., Ltd. ¹⁾ Director
- 2021 - Present Origin Gunkul Energy Co., Ltd. ¹⁾ Director
- 2021 - Present Gunkul Wind Power 1 Co., Ltd. ¹⁾ Director
- 2021 - Present Gunkul Wind Power 2 Co., Ltd. ¹⁾ Director
- 2021 - Present Gunkul Wind Power 3 Co., Ltd. ¹⁾ Director
- 2021 - Present Gunkul Wind Power 4 Co., Ltd. ¹⁾ Director
- 2021 - Present Gunkul Wind Power 5 Co., Ltd. ¹⁾ Director
- 2021 - Present Gunkul Wind Power 6 Co., Ltd. ¹⁾ Director
- 2021 - Present Gunkul Wind Power 7 Co., Ltd. ¹⁾ Director
- 2021 - Present Gunkul Wind Power 8 Co., Ltd. ¹⁾ Director
- 2021 - Present Gunkul Wind Power 9 Co., Ltd. ¹⁾ Director
- 2021 - Present Gulf Gunkul Corporation Co., Ltd. ¹⁾ Director
- 2021 - Present G.K. Real Estate (2564) Co., Ltd. ¹⁾ Director
- 2021 - Present K.N.P. Supply Co., Ltd. ¹⁾ Director
- 2018 - Present Future Electrical Control Co., Ltd. ¹⁾ Director
- 2015 - Present Infinite Alternative Energy Co., Ltd. ¹⁾ Director
- 2014 - Present Gunkul Solar Community Co., Ltd. ¹⁾ Director
- 2013 - Present Gunkul Power Development Co., Ltd. ¹⁾ Director
- 2013 - Present Gunkul Training Center Co., Ltd. ¹⁾ Director
- 2013 - Present Gunkul Solar Roof 1 Co., Ltd. ¹⁾ Director
- 2023 - 2024 Gunkul Power Generation Co., Ltd. ^{1) 2)} Director
- 2022 - 2024 Pun New Energy Co., Ltd. ³⁾ 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 - 2022 Gunkul Engineering (Myanmar) Co. Ltd. ⁴⁾ Director
- 2016 - 2022 Gunkul Infinite Group Co., Ltd. Director
- 2015 - 2022 GO Bioenergy Co., Ltd. ⁵⁾ Director
- 2015 - 2022 Outgrow D Co., Ltd. ⁶⁾ 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 ¹⁾ Independent Director / Member of the Audit Committee and Chairman of the Risk Management Committee

Other group companies/ positions outside GUNKUL Group (2)

- 2023 - Present Rajamangala University of Technology
Srivijaya Special lecturer, Faculty of Business Administration
- 2021 - Present PCL Holding PCL ¹⁾ 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 (5)

- 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 July 27, 2022)

- 2021 - Present Office of the Consumer Protection Board Label Committee according to Order of the Committee Consumer Protection No. 3/2021
- 2016 - Present Rajamangala University of Technology Phra Nakhon Qualified Director of the Faculty of Business Administration and a special lecturer
- 2023 - 2024 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
- 2021 - 2024 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 - 2024 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
- 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

Special Honor

- 2023 ▶ **Honorary Plaque on the occasion of the 2023 National Mother's Day**
by The National Council on Social Welfare of Thailand under the Royal Patronage
-
- 2021 ▶ **Companion (Fourth Class) of the Most Noble Order of the Crown of Thailand**
According to the announcement of the Government Gazette, Volume 138, Special Part 3B., Volume 14/16), page 12, dated May 1, 2021.
- ▶ **Certification for individual who makes benefit to the university**
by Rajamangala University of Technology Phra Nakhon
-
- 2016 ▶ **Outstanding Alumni**
by Rajamangala University of Technology Phra Nakhon
-
- 2014 ▶ **Outstanding Alumni (Ph.D. level)**
by the College of Administration and Management King Mongkut's Institute of Technology Ladkrabang

Awards from Corporate Management

2019	▶	ASEAN Corporate Governance Scorecard (ACGS) Awards, by ASEAN Asset Class Publicly Listed Companies 2019
2019	▶	ASEAN Asset Class PLCs Award by ASEAN Capital Markets Forum (ACMF) and the Asian Development Bank (ADB)
2016	▶	Award Category "Investor Relations Awards of the Year 2016" at the SET Awards 2016, the Stock Exchange of Thailand
2015	▶	Awarded the Standard on Prevention and Solution to Drug Problems in an Establishment Department of Labor Protection and Welfare, Ministry of Labor
	▶	Outstanding Establishment Award for Promotion of Skill Development by the Minister of Labor, Ministry of Labor
	▶	Outstanding Award Category "Company Performance Awards of the Year 2015" at the SET Awards 2015, the Stock Exchange of Thailand
2014	▶	Outstanding Award Category "Investor Relations Awards of the Year 2014" at the SET Awards 2014, the Stock Exchange of Thailand
2013	▶	<i>CSR-DW for Beginner Award 2013 Award</i> by the Department of Industrial Works, Ministry of Industry
	▶	Outstanding Award Category "Investor Relations Awards of the Year 2013" at the SET Awards 2013, the Stock Exchange of Thailand

Academic Works

- ▶ 1. *"Tax Accounting" Book*
Compiled by Dr. Somboon Aueatchasai and Mr. Kittichai Thawornthamrit, 1999
- ▶ 2. *"Tax Accounting" Book*
Compiled by Dr. Somboon Aueatchasai and Mr. Kittichai Thawornthamrit, 2001
- ▶ 3. *"ASEAN Biomass Energy a Thai Environmental Impact Analysis by use of a Structural Equation Model (SEM)*, Somboon Aueatchasai and Wanno Fongsuwan (June 23, 2014), Research Journal of Business Management, 8(4): 523-537, 2014 ISSN 1819-1932 /DOI: 10.3923/ rjbm. 2014.523.537, <http://www.scialert.net/abstract/?doi-rjbm.2014.523.537>
- ▶ 4. *Environmental impact factors on Thai Biomass Power Plant: A Structural Equation Model*, Somboon Aueatchasai and Wanno Fongsuwan (October 15, 2014), Research journal of Business Management,9(1): 124-140, 2015 ISSN 1819-1932/DOI :10.3923/rjbm. 2015.124.140,

► 5. *Analysis of Intellectual Property Law and Green Technology Development in Thailand*: Study the case of invention patents, trade secrets and copyrights of computer programs, “Advanced Justice Administration Course”, Class 24, College of justice, Institute for Judicial Development, Office of the Court of Justice, B.E. 2563

Shareholding as at December 31, 2024

- 33,600,000 shares, representing 0.3783 percent of the issued and paid-up capital

Family Relationship between the Management

- None

¹⁾ Companies currently holding director positions: 2 companies listed on the Stock Exchange of Thailand and 22 general companies.

²⁾ Former : Gunkul Chubu Powergen Co., Ltd.

³⁾ Company dissolved in April 2024 and is currently in the process of liquidation.

⁴⁾ Company dissolved and liquidated in 2023.

⁵⁾ Company dissolved and liquidated in 2022.

⁵⁾ Company dissolved in 2021 and liquidated in 2022.

Ms. Naruechon Dhumrongpiyawut

- Director (Authorized Director)
- Executive Director
- Chief Operating Officer - Sustainable Energy Business and Strategic Investment

Remark : The Board of Directors Meeting No.1/2025 held on February 27th 2025 has passed a resolution approved the appointment of Dr. Somboon Aueatchasai as Deputy Chairman of the Executive Committee and the appointment of Ms. Naruechon Dhumrongpiyawut as Chief Executive Officer (CEO), Secretary of the Board of Directors and Acting Chief Operating Officer - Sustainable Energy Business and Strategic Investment, effective from March 3rd 2025, onwards.

Date and month of appointment as Director and Executive Director

- August 10, 2009 (15 Years 5 months) / August 10, 2009 (15 Years 5 months)

Age

- 41 Years

Education

- Master of Business Administration, Boston University U.S.A.
- Master of Management, Harvard University U.S.A.
- Bachelor of Engineering, Chulalongkorn University

Training History

- Certificate, Director Accreditation Program (DAP), Class 70/2008, Thai Institute of Director (IOD)
- Certificate, Financial Advisor License Year 2013, Investment Banking Club of the Association of Thai Securities Companies
- Certificate, CMA-GMS International Program, Class 1, Capital Market Academy of the Stock Exchange of Thailand
- Certificate, Executive Program in Industrial Business Development and Investment Program, Class 2, Institute of Business and Industrial Development
- Certificate, Academy of Business Creativity Program (ABC), Class 5, Sripatum University
- Certificate, The Young Executive Program in Energy Literacy for a Sustainable Future Program (YTEA) Class 4, Thailand Energy Academy
- Certificate, New Gen Thai - Chinese Leadership Studies Program (NTCL), Class 1/2019, Huachiew Chalermprakiet University

- Certificate, The Rule of Law for Democracy Program, Class 9/2021, the Constitution Court of the Kingdom of Thailand

Training in 2024

- Training, "HR for Non-HR (People Management) Class 2"
- Training, "Greenhouse Gas Management" by Thailand Greenhouse Gas Management Organization (Public Organization)
- Seminar, "Online Director's Briefing 2/2024 Leading with Urgency: Climate Action for Boards" by Thai Institute of Directors
- Seminar, "The Roles and Responsibilities of AC, IA, and CFO in Enhancing Corporate Governance" by Thai Listed Companies Association
- Training, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption
- Training, "ESG Sharing" by KPMG Phoomchai
- Training, "Insight in SET: AC Focus - Knowledge for Growth and Sustainability in the Capital Market" by the Stock Exchange of Thailand

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 - Sustainable Energy Business and Strategic Investment |
| • 2009 - Present | Gunkul Engineering PCL ¹⁾ | Director / Executive Director |
| • 2016 - 2021 | Gunkul Engineering PCL | Assistant Managing Director, Business Development and Strategic Planning |

GUNKUL Group (89)

- | | | |
|------------------|--|----------|
| • 2024 - Present | Gunkul Windnergy Group Co., Ltd. ¹⁾ | Director |
| • 2024 - Present | Gunkul Windnergy 1 Co., Ltd. ¹⁾ | Director |
| • 2024 - Present | Gunkul Windnergy 9 Co., Ltd. ¹⁾ | Director |
| • 2024 - Present | Gunkul Windnergy 10 Co., Ltd. ¹⁾ | Director |
| • 2024 - Present | Gunkul Windnergy 19 Co., Ltd. ¹⁾ | Director |
| • 2024 - Present | Gunkul Windnergy 23 Co., Ltd. ¹⁾ | Director |
| • 2024 - Present | Gunkul Windnergy 32 Co., Ltd. ¹⁾ | Director |
| • 2024 - Present | Gunkul Windnergy 37 Co., Ltd. ¹⁾ | Director |

• 2024 - Present	Gunkul Windnergy 39 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Windnergy 46 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul One Solar Holding Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 1 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 6 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 7 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 11 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 15 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 16 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 24 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 25 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 33 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 34 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 38 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 42 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 43 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 47 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 51 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 52 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 56 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 60 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 61 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 92 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 96 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 98 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 99 Co., Ltd. ¹⁾	Director
• 2024 - Present	Gunkul Solar Farm 100 Co., Ltd. ¹⁾	Director
• 2023 - Present	NK Power Solar Co., Ltd. ¹⁾	Director
• 2023 - Present	Gunkul Solar Power Co., Ltd. ¹⁾	Director
• 2023 - Present	Gunkul Solar Power 1 Co., Ltd. ¹⁾	Director
• 2023 - Present	Gunkul Solar Power 2 Co., Ltd. ¹⁾	Director
• 2023 - Present	Siam Gunkul Solar Energy Co., Ltd. ¹⁾	Director
• 2023 - Present	Gunkul Wind Development 24 Co., Ltd. ¹⁾	Director
• 2023 - Present	Gunkul Wind Development 36 Co., Ltd. ¹⁾	Director

- 2023 - Present Gunkul Wind Development 42 Co., Ltd. ¹⁾ Director
- 2023 - Present Gunkul Wind Development 51 Co., Ltd. ¹⁾ Director
- 2023 - Present Gunkul Wind Development 54 Co., Ltd. ¹⁾ Director
- 2023 - Present Gunkul Wind Development 58 Co., Ltd. ¹⁾ Director
- 2023 - Present Gunkul Wind Development 60 Co., Ltd. ¹⁾ Director
- 2023 - Present Gunkul Wind Power 39 Co., Ltd. ¹⁾ Director
- 2023 - Present Gunkul Wind Power 48 Co., Ltd. ¹⁾ Director
- 2023 - Present Gunkul One Energy 18 Co., Ltd. ¹⁾ Director
- 2023 - Present Gunkul One Energy 20 Co., Ltd. ¹⁾ Director
- 2023 - Present Gunkul One Energy 23 Co., Ltd. ¹⁾ Director
- 2023 - Present Korat Wind Energy Co., Ltd. ¹⁾ Director
- 2022 - Present Gulf Gunkul Corporation Co., Ltd. ¹⁾ Director
- 2022 - Present Gunkul Solar Powergen Co., Ltd. ¹⁾ Director
- 2022 - Present Gunkul Wind Development 1 Co., Ltd. ¹⁾ Director
- 2022 - Present Gunkul Wind Development 3 Co., Ltd. ¹⁾ Director
- 2022 - Present Gunkul Wind Development 6 Co., Ltd. ¹⁾ Director
- 2022 - Present Gunkul Wind Development 8 Co., Ltd. ¹⁾ Director
- 2022 - Present Gunkul One Energy 2 Co., Ltd. ¹⁾ Director
- 2022 - Present Gunkul One Energy 5 Co., Ltd. ¹⁾ Director
- 2022 - Present Gunkul One Energy 9 Co., Ltd. ¹⁾ Director
- 2022 - Present Gunkul One Energy 11 Co., Ltd. ¹⁾ Director
- 2022 - Present JGS Synergy Power Co., Ltd. ¹⁾ Director
- 2021 - Present Gunkul Wind Power 6 Co., Ltd. ¹⁾ Director
- 2021 - Present Gunkul Wind Power 7 Co., Ltd. ¹⁾ Director
- 2021 - Present Origin Gunkul Energy Co., Ltd. ¹⁾ Director
- 2020 - Present Gunkul Godungfaifaa Platform Co., Ltd. ¹⁾ Director
- 2020 - Present Singapore An Yang , Pte. Ltd. ¹⁾ Director
- 2020 - Present Singapore Yun Yang, Pte. Ltd. ¹⁾ Director
- 2020 - Present INT Energy, Pte. Ltd. ¹⁾ Director
- 2020 - Present Gunkul Vietnam Joint Stock Company ¹⁾ Director
- 2020 - Present Tri Viet Tay Ninh Joint Stock Company ¹⁾ Director
- 2020 - Present Bach Khoa A Chau Hoa Binh Joint Stock Company ¹⁾ Director
- 2020 - Present Bach Khoa A Chau Tay Ninh Joint Stock Company ¹⁾ Director

- 2020 - Present Doan Son Thuy Investment Joint Stock Company ¹⁾ Director
- 2020 - Present Tan Chau Energy Joint Stock Company ¹⁾ Director
- 2019 - Present Gunkul Infinite Group Co., Ltd. ¹⁾ Director
- 2019 - Present Future Energy Corporation Co., Ltd. ¹⁾ Director
- 2018 - Present Kenyir Gunkul Solar Sdn. Bhd. ¹⁾ Director
- 2018 - Present Solar Energy Society Co., Ltd. ¹⁾ Director
- 2016 - Present BMP Solar Co., Ltd. ¹⁾ Director
- 2015 - Present Eco Thai Energy Co., Ltd. ¹⁾ Director
- 2015 - Present Infinite Alternative Energy Co., Ltd. ¹⁾ Director
- 2015 - Present Rang Ngern Solution Co., Ltd. ¹⁾ Director
- 2014 - Present Gunkul Utility and Energy Co., Ltd. ¹⁾ Director
- 2014 - Present Greenovation Power Co., Ltd. ¹⁾ Director
- 2013 - Present Gunkul International Investment (Singapore) Pte. Ltd. ¹⁾ Director
- 2012 - Present Wind Energy Development Co., Ltd. ¹⁾ Director
- 2022 - 2024 Pun New Energy Co., Ltd. ²⁾ Director
- 2014 - 2023 Gunkul Solar Community Co., Ltd. Director
- 2015 - 2022 GO Bioenergy Co., Ltd. ³⁾ Director
- 2015 - 2022 Outgrow D Co., Ltd. ⁴⁾ Director

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

- 2022 - 2024 DoHome PCL Director (Independent Director) /
Member of the Audit Committee /
Chairman of the Risk Management
Committee

Other group companies/ positions outside GUNKUL Group (18)

- 2021 - Present Ngernturbo PCL ¹⁾ Chairman of the Risk management
Committee / Director (Independent Director) /
Member of the Audit Committee / Member of
the Nomination and Remuneration Committee
- 2023 – Present Grate Miracle Asset 12 Co., Ltd. ¹⁾ Director
- 2020 - Present Green Field Energy Co., Ltd. ¹⁾ Director
- 2017 - Present Pranburi Boulevard Co., Ltd. ¹⁾ Director
- 2017 - Present Great Miracle Asset Group (12 Companies) ¹⁾ Director

- 2017 - Present Gunkul Group Co., Ltd. ¹⁾ Director
- 2003 - Present Noppakun Co., Ltd. ¹⁾ Director

Awards / Special Activities

2022 ▶ Best Emerging Women COO in Sustainable Energy
by The Global Economics Awards 2022

2021 ▶ Outstanding Working Woman Award 2021
by the Department of Welfare and Labour Protection, Ministry of Labour

2020 ▶ Women in Power Award 2020
by IEEE Thailand Section in collaboration with IEEE Power & Energy Society – Thailand

Shareholding as at December 31, 2024

- 431,193 shares, representing 0.0049 percent of the issued and paid-up capital

Family Relationship between the Management

- Daughter of Dr. Gunkul Dhumrongpiyawut

¹⁾ Companies currently holding director positions: 1 company listed on the Stock Exchange of Thailand and 107 general companies.

²⁾ Company dissolved in April 2024 and is currently in the process of liquidation.

³⁾ Company dissolved and liquidated in 2022.

⁴⁾ Company dissolved in 2021 and liquidated in 2022.

Mrs. Areewan Chaloeindan

- Director (Authorized Director)
- Executive Director
- Chief Operating Officer, High Voltage Equipment Business

Date and month of appointment as Director and Executive Director

- August 10, 2009 (15 Years 5 months) / August 10, 2009 (15 Years 5 months)

Age

- 55 Years

Education

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

Training 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 2024

- Security Management and Leadership for Executive Program, Class 5, Association of National Defence College of Thailand Under the Royal Patronage of His Majesty
- Seminar, "Online Director's Briefing 2/2024 Leading with Urgency: Climate Action for Boards" by Thai Institute of Directors
- Training, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption
- Training, "ESG Sharing" by KPMG Phoomchai

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 ¹⁾ | 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 Company Limited ¹⁾ | Director |
| • 2023 - Present | RSAP Supply Company Limited ¹⁾ | Director |
| • 2022 - Present | GAP Supply Company Limited ¹⁾ | Director |
| • 2021 - Present | K.N.P. Supply Company Limited ¹⁾ | Director |
| • 2009 - Present | G.K. Power Products Company Limited ¹⁾ | Director |
| • 2009 - Present | G.K. Assembly Company Limited ¹⁾ | Director |
| • 2021 - 2023 | Gunkul Wind Power 6 Company Limited | Director |
| • 2021 - 2023 | Gunkul Wind Power 7 Company Limited | Director |

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

- None

Other group companies/ positions outside GUNKUL Group

- None

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- None

¹⁾ Companies currently holding director positions: 1 company listed on the Stock Exchange of Thailand and 6 general companies.

Mr. Chaloepon Sricharoen

- Director (Authorized Director)
- Executive Director
- Vice President, Sales and Marketing

Date and month of appointment as Director and Executive Director

- August 10, 2009 (15 Years 5 months) / August 10, 2009 (15 Years 5 months)

Age

- 55 Years

Training History

- Certificate, Rule of Law for Democracy, Class 8, College of the Constitutional Court
- Certificate, Good Governance for Medical Executives (GME), Class 9, the Medical Council together with King Prajadhipok's Institute
- Basic legal and contract courses for using in work and daily life
- Certificate, Advanced Security Management Program (ASMP), Class 10/2019, The Association National Defence College
- Certificate, Leadership Succession Program (LPS), Class 8, The Institute of Research and Development for Public Enterprises (IRDPE)
- Certificate, Advanced Certificate Course in Public Administration and Law for Executives, Class 15, King Prajadhipok's Institute
- Cautions for Directors to Prevent Legal Risks, Responsibility of Directors according to Civil and Criminal Law, the Stock Exchange of Thailand and the Securities and Exchange Commission
- Certificate, Public Economics Management for Executives, Class 12/2014, King Prajadhipok's Institute
- Certificate, Director Accreditation Program (DAP), Class 70/2008, Thai Institute of Director (IOD)
- Anti-Corruption Training Course
- Certificate, Managing Finance for Business Owners by Peter Ho

Training in 2024

- Seminar, "Online Director's Briefing 2/2024 Leading with Urgency: Climate Action for Boards" by Thai Institute of Directors
- In-house Training, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption

Work Experience as Director/ Executives in the Past 5 Years

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

- 2014 - Present Gunkul Engineering PCL Vice President, Sales and Marketing
- 2009 - Present Gunkul Engineering PCL ¹⁾ Director / Executive Director

GUNKUL Group (6)

- 2023 - Present GSAP Supply Co., Ltd. ¹⁾ Director
- 2023 - Present RSAP Supply Co., Ltd. ¹⁾ Director
- 2022 - Present GAP Supply Co., Ltd. ¹⁾ Director
- 2021 - Present G.K. Assembly Co., Ltd. ¹⁾ Director
- 2021 - Present G.K. Power Products Co., Ltd. ¹⁾ Director
- 2010 - Present K.N.P. Supply Co., Ltd. ¹⁾ Director

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

- None

Other group companies/ positions outside GUNKUL Group

- None

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- Brother of Ms. Sopacha Dhumrongpiyawut

¹⁾ Companies currently holding director positions: 1 company listed on the Stock Exchange of Thailand and 6 general companies.

Mr. Chanin Chaonirattisai

- Member of the Risk Management Committee (Independent Director)

Date and month of appointment as Member of the Risk Management Committee

- May 14th, 2024 (7 months)

Age

- 68 Years

Educational Qualifications

- Master of Engineering in Electrical engineering, University of Missouri-Rolla, USA
- Bachelor of Engineering - Electrical engineering, University of Missouri-Rolla, USA

Training History

- Certificate, Capital Market Academy Leadership Program, Class 23, Capital Market Academy
- Certificate, Director Certification Program (DCP), Class 192/2014, Thai Institute of Director (IOD)
- Certificate, Financial Statements for Directors (FSD), Thai Institute of Director (IOD)
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 17, King Prajadhipok's Institute
- Certificate, Fundamental Conflict Management in Public Policy by Peaceful Means, Class 7, King Prajadhipok's Institute
- Intermediate Certificate Course in Good Governance for Middle-Level Executives, Class 10, King Prajadhipok's Institute

Training in 2024

- Training, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption
- Training, "ESG Sharing" by KPMG Phoomchai

Work Experience as Director/ Executives in the Past 5 Years

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

- | | | |
|--|-------------------------------|---|
| <ul style="list-style-type: none"> • 2024 - Present | <p>Gunkul Engineering PCL</p> | <p>Member of the Risk Management Committee
(Independent Director) ¹⁾</p> |
|--|-------------------------------|---|

GUNKUL Group

- None

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

- 2015 - 2017 Electricity Generating PCL President
- 2015 - 2017 Eastern Water Resources Development and Management PCL Director
- 2015 - 2017 Gulf Electric PCL Director

Other group companies/ positions [outside GUNKUL Group](#) (2)

- 2022 - Present Rail Technology Research and Development Agency (Public Organization) Directors conducts cooperation and coordination regarding rail technology
- 2021 - Present Office of the Consumer Protection Board Board member of the Consumer Complaint Mediation Sub-Committee, Set 5 (Direct sales business and direct marketing), according to order of the Consumer Protection Board on April 7, 2021
- 2021 - 2023 National Village and Urban Community Fund Office Chairman of Information Technology and Digital Sub-committee, according to order of the National Village and Urban Community Fund Office on March 30, 2021
- 2015 - 2017 Khanom Electricity Generating Co., Ltd. Chairman
- 2015 - 2017 EGCO Engineering & Service Co., Ltd. Chairman
- 2015 - 2017 BLCP Power Co., Ltd. Director
- 2014 - 2015 Electricity Generating Authority of Thailand Deputy Governor for Policy and Planning
- 2012 - 2016 EGAT International Co., Ltd. Director
- 2012 - 2016 Electricity Generating Authority of Thailand Assistant Governor for Transmission System Control
- 2011 - 2012 Electricity Generating Authority of Thailand Director of Transmission System Control
- 2019 - 2011 Electricity Generating Authority of Thailand Director of Protection System and Control

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- None

¹⁾ Appointed by the Board of Directors' meeting No. 3/2024 on May 14th, 2024 as Member of the Risk Management Committee.

Dr. Sirada Jarutakanont

- Member of the Good Corporate Governance and Sustainable Development Committee
(Independent Director)

Date and Month of Appointment as Member of the Good Corporate Governance and Sustainable Development Committee

- May 14th 2024 (7 months)

Age

- 46 Years

Educational Qualifications

- Doctor of Business Administration in Accounting, Thammasat University (Under the Joint Doctoral Program in Business Administration in collaboration with 3 institutions (JDBA) : Chulalongkorn University, Thammasat University and the National Institute of Development Administration)
- Master of Accounting, Thammasat University
- Bachelor of Business Administration in Accounting (1st Class Honors), Burapha University

Training History

- Practitioner certificate in sustainable business development (Certificate in ESG Management - C-ESG), Class 3, the Stock Exchange of Thailand
- Certificate, Director Accreditation Program (DAP), Class 106/2013, Thai Institute of Director (IOD)
- Certificate, EQCR and Monitoring, Class 1/2019, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King together with the Securities and Exchange Commission
- Certificate, Tax Advisor Program, Part 1, on Tax Law, Class 7/2020

Training in 2024

- Training Program for Engagement Quality Reviewer (EQR) of Audit Work and Engagement Quality Reviewer of Audit Firms (Monitoring) in the Capital Market according to TSQM1 by the Federation of Accounting Professions under the Royal Patronage
- Thai Chartered Management Accountants : TCMA - Professional, Class 2/2024 by the Federation of Accounting Professions under the Royal Patronage
- Introduction to IFRS S1 and IFRS S2 Course by the Federation of Accounting Professions under the Royal Patronage

Work Experience as Director/ Executives in the Past 5 Years

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

- 2024 - Present Gunkul Engineering PCL Member of the Good Corporate Governance and Sustainable Development Committee ¹⁾
(Independent Director)

GUNKUL Group

- None

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

- 2015 - Present N.D. Rubber PCL ²⁾ Chairman of the Audit Committee /
Chairman of the Nomination and
Remuneration Committee / Independent
Director

Other group companies/ positions outside GUNKUL Group (4)

- 2024 - Present The Sustainable Arts and Crafts Institute of Thailand (Public Organization) ²⁾ Member of the Audit Committee
- 2016 - Present Affiliated with Siam Truth Audit Co., Ltd. Certified public accountant (CPA) approved by the Securities and Exchange Commission
- 2015 - Present Federation of Accounting Professions Under the Royal Patronage of His Majesty the King Board member of the Accounting Education and Technology
- 2008 - Present Burapha Business School (Former : Faculty of Management and Tourism) Accounting lecturer
- 2018 - 2019 Federation of Accounting Professions Under the Royal Patronage of His Majesty the King, Chonburi Office Branch Chairman of the sub-committee
- 2017 - 2020 Burapha Senate Vice President
- 2014 - 2017 Federation of Accounting Professions Under the Royal Patronage of His Majesty the King, Chonburi Office Branch Sub-committee advisor
- 2012 - 2016 Faculty of Management and Tourism, Burapha University Deputy Dean

- 2012 - 2014 Federation of Accounting Professions Chairman of the sub-committee
Under the Royal Patronage of His
Majesty the King, Chonburi Office
Branch
- 2010 - 2012 Faculty of Management and Tourism, Chairman of Accounting and Finance
Burapha University
- 2001 - 2003 PricewaterhouseCoopers ABAS Ltd. Senior Assistant Auditor
- 2000 - 2001 AMC Office Co., Ltd. Assistant Auditor

Other important work experience

- Consultant for companies listed on the Stock Exchange of Thailand
- Special lecturer for graduate programs (Master's degree - Doctorate degree) at leading public universities
- Lecturer for government agencies and private sector agencies
- Working group to set up an accounting system for the Agricultural Futures Exchange of Thailand (AFET) and member companies
- Working group to set up an accounting system for the Thailand Futures Exchange (TFEX)

Academic awards

- Outstanding Thesis Award (Good Level) for the year 2009 from the National Research Council of Thailand (NRCT)
- Outstanding Graduate Thesis Award for the year 2008, Thammasat University

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- None

¹⁾ Appointed by the Board of Directors' meeting No, 3/2024 on May 14th 2024 as Member of the Good Corporate Governance and Sustainable Development Committee.

²⁾ Companies currently holding director positions: 1 company listed on the Stock Exchange of Thailand and 1 general company.

Mrs.Yaovanut Kwangsukstith

- Member of the Nomination and Remuneration Committee (Independent Director)

Date and month of appointment as Member of the Nomination and Remuneration Committee

- May 14th 2024 (7 months)

Age

- 66 years

Educational Qualifications

- Master's Degree in Human Relationship Management, Abilene Christian University, USA
- Bachelor's Degree in Statistics and Computing, Silpakorn University

Training History

- Security Management and. Leadership for Executives Program, Class 11, The Association of National Defence College of Thailand Under The Royal Patronage of His Majesty The King
- Advanced Certificate Course in Public Economics Management for Executives, Class 10, the College of Politics and Governance, King Prajadhipok's Institute
- Fiscal Management Program, Advanced Government, Class 4, Comptroller General's Department
- Certificate Course in Health Media, Class 3, Chulabhorn Royal Academy
- Certificate Course in Advanced Insurance, Class 10, OIC Advanced Insurance Institute
- Certificate, Senior Executive Program (SEP) by Sasin School of Management

Training in 2024

- In-house Training, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption
- In-house Training, "ESG Sharing" by KPMG Phoomchai

Work Experience as Director/ Executives in the Past 5 Years

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

- 2024 - Present Gunkul Engineering PCL Member of the Nomination and Remuneration Committee¹⁾ (Independent Director)

GUNKUL Group

- None

Listed companies in the Stock Exchange of Thailand outside GUNKUL Group

• 2018	PTT PCL	Assistant Managing Director - Organizational Development
• 2014	PTT PCL	Chairman of the PTT Group Procurement Committee
• 2014	PTT PCL	Chairman of the committee that screens procurement issues for inspection from outside the company
• 2013	PTT PCL	Manager - Organizational Development
• 2013	PTT PCL	Director of the project to improve the organization software (Enterprise Resource Planning - ERP)
• 2012	PTT PCL	Director of Digital Transformation Project
• 2011	PTT PCL	Director of the Organizational Management Project for managing work processes for efficiency with an emphasis on working with transparency (Governance Risk & Compliance)
• 2010	PTT PCL	Chairman of the PTT Group Knowledge Management Committee and Corporate Culture
• 2010	PTT PCL	Chairman of PTT Innovation Transformation project

Other group companies/ positions outside GUNKUL Group (4)

• 2024 - Present	Juvenile and Family Court, Nonthaburi Province	Associate judge
• 2024 - Present	Hydro Informatics Institute (Public Organization)	Personnel Management Sub-committee
• 2024 - Present	Thailand Institute of Nuclear Technology (Public Organization)	Personnel Management Sub-committee
• 2024 - Present	The Chachoengsao Chamber of Commerce Industrial Estate Authority of Thailand	Director
• 2023	Industrial Estate Authority of Thailand	Human Resources, Knowledge management and Innovation Sub-committee
• 2021	Industrial Estate Authority of Thailand	Advisor to the Governor of the Industrial Estate Authority of Thailand in Human resources and Information technology
• 2013	PTT Digital Solutions Co., Ltd.	Committee for the establishment of company
• 2013	PTT Oil and Retail Business PCL	Committee for the establishment of company

- | | | |
|--------|---|---|
| • 2013 | Global Power Synergy PCL | Committee for the establishment and merger of company |
| • 2012 | PTT Digital Solutions Co., Ltd.
(Company in PTT Group) | Director |
| • 2011 | PTT Group | Director of PMO and Change Management in the establishment of PTT Digital Solutions Co., Ltd. and Global Power Synergy PCL (Companies in PTT Group) |
| • 2010 | PTT Phenol Co., Ltd. (Company in PTT Group) | Manager - Organizational Personnel Management |

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- None

¹⁾ Appointed by the Board of Director's meeting No. 3/2024 on May 14th 2024 as Member of the Nomination and Remuneration Committee.

Mr. Chaisiri Wattanachannarong

- Chief Operating Officer - Engineering and Turnkey Business

Age

- 49 Years

Education

- Master of Engineering in Construction Engineering and Management, King Mongkut's University of Technology Thonburi
- Bachelor of Engineering in Civil Engineering, Srinakharinwirot University
- Civil Engineering Professional License, Associate Engineering

Training History

- Certificate, Director Accreditation Program, Class 159/2019, Thai Institute of Directors (IOD)
- Certificate, Leadership Succession Program (LSP), Class 10, Institute of Research and Development for Public Enterprises
- Certificate, Public Administration and Law for Executives Program, Class 19, King Prajadhipok's Institute
- Certificate, the Metropolitan Development Training Course for Top Executive, Class 8/2020, Institute of Metropolitan Development, Navamindradhiraj University
- Certificate, Public Economics Management for Executives, Class 19/2020, King Prajadhipok's Institute
- Certificate, Financial and Fiscal Management Program for Senior Executive, Class 9, The Comptroller General's Department

Training in 2024

- Training, "Working Efficiently Across Functions (Cross-Functional Team) TPM"
- Training, "HR for Non-HR (People Management) Class 1"
- Training, "Leadership & Growth Mindset"
- Training, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption
- Training, "ESG Sharing" by KPMG Phoomchai

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, Engineering and Turnkey Business
- 2018 - 2021 Gunkul Engineering PCL Assistant Managing Director, Project Construction Management
- 2017 - 2018 Gunkul Engineering PCL Senior Vice President, Project Construction Management

GUNKUL Group (4)

- 2021 - Present Gunkul Power Development Co., Ltd. ¹⁾ Director
- 2021 - Present Future Power Construction Co., Ltd. ¹⁾ Director
- 2020 - Present GPD & TEECL Joint Venture Co., Ltd. ¹⁾ Director
- 2013 - Present Future Electrical Control Co., Ltd. ¹⁾ Director

Listed companies in the Stock Exchange of Thailand outside GUNKUL Group

- None

Other group companies / positions outside GUNKUL Group

- None

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- None

¹⁾ Companies currently holding director positions: no listed companies on the Stock Exchange of Thailand and 4 general companies.

Mr. Thitipong Techaratanayuenyong

- Secretary to the Risk Management Committee
- Chief Financial Officer (CFO)
- Head of Investor Relations

Date and month of appointment as Secretary to the Risk Management Committee

- November 12, 2014 (10 Years 2 months)

Age

- 48 Years

Education

- Master of Business Administration (MBA), Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Economics in International Economics, Chulalongkorn University
- Bachelor of Engineering in Civil & Environmental Engineering, Chulalongkorn University

Training History

- Certificate, Public Economic Management for High Executives Program" by King Prajadhipok's Institute, Class 18
- Certificate, Strategic CFO in Capital Markets Program, Class 1, by Stock Exchange of Thailand
- Business Leader Program by Dr. Noel M. Tichy from University of Michigan (Ross School of Business)
- International Financial Reporting Standards (IFRS) No.9
- International Financial Reporting Standards (IFRS) No.15-16
- Good & Smart Team Management Program
- Bond Regulatory Updates 2018-19 by ThaiBMA
- TLCA CFO Professional Development Program (TLCA CFO CPD), Thai Listed Companies Association, 2021
- Seminar, "Agricultural Accounting Standards" by KPMG Phoomchai, 2021
- Seminar, "CFO as a Business Partner to CEO", Federation of Accounting Professions under The Royal Patronage of His Majesty the King, 2021
- Certificate, Director Certification Program, Class 315/2022, Thai Institute of Directors (IOD)
- Certificate, Leadership Succession Program (LSP), Class 13, Institute of Research and Development for Public Enterprises (IRDP)

Training in 2024

- Seminar, "Chief Financial officer Certification Program" Class 25 by Federation of Accounting Professions
- Training, ""Working Efficiently Across Functions (Cross Functional Team) GKAP"
- Training, "HR for Non-HR (People Management) Class 2"
- Training, "Leadership & Growth Mindset"
- Training, "Update on Tax Laws for the Year 2024"
- Training, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption
- Seminar, "Financial Reporting Standards (TFRS) for 2024 and Interesting Accounting Issues for Listed Companies" by the Stock Exchange of Thailand
- Training, "ESG Sharing" by KPMG Phoomchai

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 Financial Officer (CFO) /
Head of Investor Relations |
| • 2014 - Present | Gunkul Engineering PCL | Secretary to the Risk Management
Committee |
| • 2014 - 2024 | Gunkul Engineering PCL | Member of the Risk Management
Committee |
| • 2020 - 2021 | Gunkul Engineering PCL | Senior Vice President,
Finance & Corporate Strategic
Management |
| • 2014 - 2019 | Gunkul Engineering PCL | Senior Vice President, Finance
Management and Controlling Foreign
Affairs / Chief Financial Officer |

GUNKUL Group (9)

- | | | |
|------------------|--|----------|
| • 2023 - Present | Bright Green Power Co., Ltd. ¹⁾ | Director |
| • 2022 - Present | G-Power Source Co., Ltd. ¹⁾ | Director |
| • 2022 - Present | Gunkul Vietnam Joint Stock Company ¹⁾ | Director |
| • 2022 - Present | Tri Viet Tay Ninh Joint Stock Company ¹⁾ | Director |
| • 2022 - Present | Bach Khoa A Chau Hoa Binh Joint Stock
Company ¹⁾ | Director |

- 2022 - Present Bach Khoa A Chau Tay Ninh Joint Stock Company ¹⁾ Director
- 2022 - Present Doan Son Thuy Investment Joint Stock Company ¹⁾ Director
- 2022 - Present Tan Chau Energy Joint Stock Company ¹⁾ Director
- 2021 - Present Gunkul Power Generation Co., Ltd. ^{1) 2)} Director

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

- None

Other group companies/ positions outside GUNKUL Group

- None

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- None

¹⁾ Companies currently holding director positions: no listed companies on the Stock Exchange of Thailand and 9 general companies.

²⁾ Former : Gunkul Chubu Powergen Co., Ltd.

Mr. Theerapab Punyasakhon

- Member of the Nomination and Remuneration Committee
- Chief Operating Officer - Business Support

Date and month of appointment as Member of the Nomination and Remuneration Committee

May 14, 2024 (7 months)

Age

- 51 Years

Education

- LLM, 1999, University of Illinois at Urbana-Champaign
- LLB, 1995, Thammasat University
- Member of the Thai Bar Association
- Lawyer's license, Lawyers Council of Thailand

Training History

- Certificate, Leadership Succession Program (LSP), Class 12
- Seminar, "Construction Contract Management"
- Survey Seminar, "Secondary Law Draft Project under the Personal Data Protection Act B.E. 2562"
- Seminar, "People adapt, World change, escape from disruptive with innovative organizations"
- Seminar, "A new dimension in securities analysis by focusing on sustainability through One-report"
- Seminar, "The Guidelines for Prevention of the Corruption", The Office of Continuing Education, Sukhothai Thammathirat Open University
- Seminar, "Climate Change"
- Seminar, "National Energy Plan under Energy Transition"

Training in 2024

- Training, "Greenhouse Gas Management" by Thailand Greenhouse Gas Management Organization (Public Organization)
- Training, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption
- Training, "ESG Sharing" by KPMG Phoomchai

Work Experience as Director/ Executives in the Past 5 Years

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

- 2024 - Present Gunkul Engineering PCL Member of the Nomination and Remuneration Committee ¹⁾
- 2021 - Present Gunkul Engineering PCL Chief Operating Officer - Business Support
- 2019 - 2021 Gunkul Engineering PCL Assistant Managing Director, Office of Managing Director

GUNKUL Group (37)

- 2024 - Present Gunkul Power Generation Co., Ltd. ^{2) 3)} Director
- 2024 - Present Gunkul International (Mauritius) ²⁾ Director
- 2024 - Present Gunkul Godungfaifaa Platform Co., Ltd. ²⁾ Director
- 2024 - Present Gunkul Solar Power 1 Co., Ltd. ²⁾ Director
- 2024 - Present Solar Energy Society Co., Ltd. ²⁾ Director
- 2024 - Present Gunkul Solar Roof 1 Co., Ltd. ²⁾ Director
- 2024 - Present Gunkul Infinite Group Co., Ltd. ²⁾ Director
- 2024 - Present Future Energy Corporation Co., Ltd. ²⁾ Director
- 2023 - Present Gunkul Wind Development 24 Co., Ltd. ²⁾ Director
- 2023 - Present Gunkul Wind Development 36 Co., Ltd. ²⁾ Director
- 2023 - Present Gunkul Wind Development 42 Co., Ltd. ²⁾ Director
- 2023 - Present Gunkul Wind Development 51 Co., Ltd. ²⁾ Director
- 2023 - Present Gunkul Wind Power 39 Co., Ltd. ²⁾ Director
- 2023 - Present Gunkul Wind Power 48 Co., Ltd. ²⁾ Director
- 2023 - Present Gunkul One Energy 18 Co., Ltd. ²⁾ Director
- 2023 - Present Gunkul One Energy 20 Co., Ltd. ²⁾ Director
- 2023 - Present Gunkul One Energy 23 Co., Ltd. ²⁾ Director
- 2023 - Present Gunkul Wind Development 54 Co., Ltd. ²⁾ Director
- 2023 - Present Gunkul Wind Development 58 Co., Ltd. ²⁾ Director
- 2023 - Present Gunkul Wind Development 60 Co., Ltd. ²⁾ Director
- 2023 - Present Gunkul Vietnam Joint Stock Company ²⁾ Director
- 2023 - Present Tri Viet Tay Ninh Joint Stock Company ²⁾ Director
- 2023 - Present Bach Khoa A Chau Hoa Binh Joint Stock Company ²⁾ Director
- 2023 - Present Bach Khoa A Chau Tay Ninh Joint Stock Company ²⁾ Director
- 2023 - Present Doan Son Thuy Investment Joint Stock Company ²⁾ Director

- 2023 - Present Tan Chua Energy Joint Stock Company ²⁾ Director
- 2022 - Present Gunkul Solar Powergen Co., Ltd. ²⁾ Director
- 2022 - Present Gunkul Wind Development 1 Co., Ltd. ²⁾ Director
- 2022 - Present Gunkul Wind Development 3 Co., Ltd. ²⁾ Director
- 2022 - Present Gunkul Wind Development 6 Co., Ltd. ²⁾ Director
- 2022 - Present Gunkul Wind Development 8 Co., Ltd. ²⁾ Director
- 2022 - Present Gunkul One Energy 2 Co., Ltd. ²⁾ Director
- 2022 - Present Gunkul One Energy 5 Co., Ltd. ²⁾ Director
- 2022 - Present Gunkul One Energy 9 Co., Ltd. ²⁾ Director
- 2022 - Present Gunkul One Energy 11 Co., Ltd. ²⁾ Director
- 2021 - Present G.K. Real Estate (2564) Co., Ltd. ²⁾ Director
- 2021 - Present Kenyir Gunkul Solar Sdn Bhd. ²⁾ Director
- 2021 - 2022 Gunkul Renewable Energy Co., Ltd. Director
- 2019 - 2021 Gunkul Infinite Group Co., Ltd. Director

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

- None

Other group companies/ positions outside GUNKUL Group

- None

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- None

¹⁾ Appointed by the Board of Director's meeting No. 3/2024 on May 14, 2024 as Member of the Nomination and Remuneration Committee.

²⁾ Companies currently holding director positions: no listed companies on the Stock Exchange of Thailand and 37 general companies

³⁾ Former : Gunkul Chubu Powergen Co., Ltd.

Ms. Suttirat Tangnorakul

- Senior Vice President, Accounting
- Accounting Supervisor

Age

- 51 Years

Education

- Master of Business Administration in Accounting, Ramkhamhaeng University
- Bachelor of Business Administration in Accounting, Ramkhamhaeng University

Training History

- Mini MBA I Taxation Course (Major in General Business), School of Tax
- Certificate, Financial Model 1 - Fundamentals of Finance Course, Class 2
- Certificate, Modern Accountants Program Class 13, Faculty of Commerce and Accountancy, Chulalongkorn University
- Certificate, Specialist Tax Law Practice Course 2015
- Certificate, Train the Trainer of Anti-Corruption Course, 2018
- Certificate, Follow up TFRS 15 Course (Revenue from Contracts with Customers TFRS 16)
- Certificate, Transfer Pricing 2019 Course, transfer pricing between related companies
- Certificate, Tax Advisor Region 1 Course, Revenue Code, Gen. 5 (2018)
- Tax Advisor Project, Class 5
- Certificate, TFRS 9, 13, 15, 16 and a conceptual framework for financial reports (new) Course
- Certificate, Tax Law Update 2022
- Certificate, CFO's Orientation Course for New IPOs, Class 5/2021
- Seminar, "Update the Revenue Code, the Revenue Department, which has been promulgated in the year 2021"
- Seminar, "Thai Financial Reporting Standards (TFRS) 15,16 and Code of Ethics for Professional Accountants"

Training in 2024

- Training, "Working Efficiently Across Functions (Cross-Functional Team) GKAP"
- Training, "HR for Non-HR (People Management) Class 2"
- Training, "Leadership & Growth Mindset"
- Training, "Overview Shared Drives & Google Drive"
- Knowledge Sharing, "Electronic Signature"
- Training, "Update on Tax Laws for the Year 2024"

- Training, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption
- Training, "Revenue and Revenue from Specific Businesses: PAEs vs NPAEs"
- Seminar, "Financial Reporting Standards (TFRS) for 2024 and Interesting Accounting Issues for Listed Companies" by the Stock Exchange of Thailand
- Training, "ESG Sharing" by KPMG Phoomchai

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 | Senior Vice President, Accounting /
Accounting Supervisor |
| • 2019 - 2021 | Gunkul Engineering PCL | Senior Vice President, Business Support
(Accounting) |
| • 2016 - 2017 | Gunkul Engineering PCL | Assistant Vice President, Business Support
(Accounting) |

GUNKUL Group (1)

- | | | |
|------------------|--|----------|
| • 2017 - Present | Gunkul Training Center Co., Ltd. ¹⁾ | Director |
|------------------|--|----------|

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

- None

Other group companies/ positions outside GUNKUL Group

- None

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- None

¹⁾ Companies currently holding director positions: no listed companies on the Stock Exchange of Thailand and 1 general company.

Ms. Chantra Jongjamareeseethong

- Company Secretary
- Senior Vice President, Office of CEO

Date and month of appointment as Company Secretary

- August 10, 2009 (15 Years 5 months)

Age

- 57 Years

Education

- Master of Business Administration in Accounting, Ramkhamhaeng University
- Bachelor of Business Administration in Accounting, Siam University
- Bachelor of Arts in Linguistics, Thammasat University

Training History

- Certificate, Company Secretary Program, Class 28/2008, Thai Institute of Directors (IOD)
- Certificate, Effective Minute Taking (EMT), Class 12/2008, Thai Institute of Directors (IOD)
- Certificate, the difference that the Revenue Department often examines between PND 50 vs Phor Por, Clause 65 Twi, Clause 65 Tri Course
- Follow up TFRS 15 (Revenue from Contracts with Customers) Course
- Withholding Tax and Update Tax Law 2019 Course
- Accounting for Financial Instruments Course
- The Updated Land and Buildings Tax Act Course
- Company Secretary Professional Development Program, Thai Listed Companies Association
- Certificate, Minute Taking Technique, Thai Company Secretary Club, Thai Listed Companies Association
- IPO Focus No 2/2022, The Stock Exchange of Thailand

Training in 2024

- Training, "Working Efficiently Across Functions (Cross-Functional Team) GKAP"
- Seminar, "Information Disclosure through the SETLink System" No. 1/2024, No. 3/2024, and No. 4/2024 by the Stock Exchange of Thailand
- Training, "HR for Non-HR (People Management) Class 2"
- Training, "Leadership & Growth Mindset"
- Training, "Overview Shared Drives & Google Drive"
- Knowledge Sharing, "Electronic Signature"

- Seminar, “Preparation for Submitting Electronic Data, Scope of Annual Fee Submission for Public Companies, and Submission for Registration of Directors and Executives of Public Companies” by the Securities and Exchange Commission
- Seminar, “Function for Preparing e-One Report (Phase 1) on the SETLink System” by the Stock Exchange of Thailand
- Seminar, “Intensive Training for Listed Companies for the Year 2024 in Preparation for AGM 2025” by Thai Investors Association
- Seminar, “Information Disclosure through the SETLink system: Publishing Shareholder's Meeting Notices” by the Stock Exchange of Thailand
- Seminar, “Procedures for Holding Shareholder's Meeting” by Thai Listed Companies Association
- Seminar “ESG in action : Bridging the gap from Global perspective to local action” by KPMG Phoomcha
- Seminar, “Preparing for Environmental Measures (Session 1) and (Session 2)” by Thai Listed Companies Association
- Seminar “Roles and Responsibilities of Company Secretary” by Thai Listed Companies Association
- Seminar “Dividend Payment” by Thai Listed Companies Association
- Seminar, “Online Director's Briefing 2/2024 Leading with Urgency: Climate Action for Boards” by Thai Institute of Directors
- Seminar, “How to Prepare ESG Data to Attract the Interest of Analysts and Investors, Class 2” by the Stock Exchange of Thailand and Investment Analysts Association
- Seminar, “The Roles and Responsibilities of AC, IA, and CFO in Enhancing Corporate Governance” by Thai Listed Companies Association
- Seminar, “Strategic Communication in the Decarbonization Landscape” by Thai Listed Companies Association
- Knowledge Sharing, “Sustainability & ESG in Action”
- Seminar, “Human Rights in Business” by Thai Listed Companies Association
- Seminar “Clarification of the Criteria for the CGR 2025” by Thai Institute of Directors (IOD)
- Training, “Greenhouse Gas Management” by Thailand Greenhouse Gas Management Organization (Public Organization)
- Training, “The Role of Executives and Employees in Combating Corruption” by Thai Private Sector Collective Action Against Corruption
- Seminar, “Financial Reporting Standards (TFRS) for 2024 and Interesting Accounting Issues for Listed Companies” by the Stock Exchange of Thailand
- Training, “ESG Sharing” by KPMG Phoomchai

Work Experience as Director/ Executives in the Past 5 Years

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

- 2016 - Present Gunkul Engineering PCL Senior Vice President, Office of CEO
- 2009 - Present Gunkul Engineering PCL Company Secretary
- 2013 - 2024 Gunkul Engineering PCL Secretary to the Good Corporate Governance and Sustainable Development Committee

GUNKUL Group

- None

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

- None

Other group companies/ positions outside GUNKUL Group

- None

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- None

Mr. Tanetsiri Farkmitr

- Secretary to the Audit Committee
- Vice President, Internal Audit
- Head of the Company's Internal Audit

Date and month of appointment as Secretary to the Audit Committee

- October 20, 2016 (8 Years 2 months)

Age

- 48 Years

Education

- Master's Degree in Accounting, Thammasat University
- Bachelor's Degree in Accounting, Thammasat University
- Certified Public Accountant, CPA (Thailand)

Training History

- Certificate, the difference that the Revenue Department often examines between PND 50 vs Phor Por, Clause 65 Twi, Clause 65 Tri Course, 2021
- Certificate, Auditor Challenges with AI and Block Chain Technology Course
- Certificate, Leadership and Coaching Skills Course, Class 1
- Certificate, Driving Effective Cultural Course, Class 2
- Certificate, Senior Executive Program and Organizational Change Course
- Certificate, Preparation Course for IT Examination Course No. 2/2019
- Certificate, Anti-Corruption Training Course, 2021
- Certificate, Accounting Standard No. 41 on Agriculture, 2021
- Certificate, Thai Financial Reporting Standards 2021 and Accounting Standard No. 41 on Agriculture, 2021
- Certificate, Withholding Tax Course, 2021
- Certificate, Update Tax Law Year 2021
- Certificate, Corporate Income Tax
- Certificate, Financial Fraud, Class 2/2022
- Certificate, Accounting in accordance with newly issued tax and laws relating to accounting profession

Training in 2024

- Training, “Working Efficiently Across Functions (Cross-Functional Team) GKAP”
- Training, “HR for Non-HR (People Management) Class 1”
- Training, “Leadership & Growth Mindset”
- Training, “Update on Tax Laws for the Year 2024”
- Seminar, “The Roles and Responsibilities of AC, IA, and CFO in Enhancing Corporate Governance” by Thai Listed Companies Association
- Training, “Greenhouse Gas Management” by Thailand Greenhouse Gas Management Organization (Public Organization)
- Training, “The Role of Executives and Employees in Combating Corruption” by Thai Private Sector Collective Action Against Corruption
- Training, “Revenue and Revenue from Specific Businesses: PAEs vs NPAEs”
- Seminar, “Financial Reporting Standards (TFRS) for 2024 and Interesting Accounting Issues for Listed Companies” by the Stock Exchange of Thailand
- Training, “ESG Sharing” by KPMG Phoomchai
- Seminar, “COSO Bundles & Insights of Implementation in Real Cases” by the Training and Professional Development Center, Federation of Accounting Professions

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 | Vice President, Internal Audit |
| • 2016 - Present | Gunkul Engineering PCL | Secretary to the Audit Committee |
| • 2016 - Present | Gunkul Engineering PCL | Head of Internal Audit |
| • 2022 - 2024 | Gunkul Engineering PCL | Head of Compliance |
| • 2021 - 2022 | Gunkul Engineering PCL | Acting Head of Compliance |
| • 2016 - 2019 | Gunkul Engineering PCL | Assistant Vice Director, Internal Audit |

GUNKUL Group

- None

Listed companies in the Stock Exchange of Thailand **outside GUNKUL Group**

- None

Other group companies/ positions outside GUNKUL Group

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- None

Mrs. Somluk Kanuenghet

- Secretary to the Nomination and Remuneration Committee
- Senior Vice President, Human Resources

Date and month of appointment as Secretary to the Nomination and Remuneration Committee

- August 10, 2009 (15 Years 5 months)

Age

- 59 Years

Education

- Bachelor of Arts, Srinakharinwirot University

Training History

- Certificate, TDPG 2.0 Practical Project of Personal Data Protection Course, Class 3
- Certificate, Thailand HR Day 2020 Course (Physical)
- Certificate, Fundamentals of Business Sustainability Course, Class 2
- Certificate, Business Management Program for Sustainable Development in 2019
- Certificate, Sustainability Reporting Workshop: GRI Standards Course
- Certificate, Business and Human Rights Course
- Certificate, Employee Benefits Assessment Program in accordance with Accounting Standard No. 19
- Certificate, Effective Senior Manager Course
- Certificate, Performance Appraisal by Balance Score Card Course
- Certificate, Career Planning & Development & Succession Planning Course
- Certificate, Salary Administration for Line Manager Course
- Certificate, Effective Techniques for Job Analysis & Job Description Course
- Certificate, Effective Techniques for Job Evaluation & Salary Survey Course
- Certificate, Nomination Committee Best Practice Guideline Course

Training in 2024

- Seminar, "HR for Non-HR (People Management) Class 1"
- Seminar, "Overview Shared Drives & Google Drive"
- Training, "The Role of Executives and Employees in Combating Corruption" by Thai Private Sector Collective Action Against Corruption
- Training, "ESG Sharing" by KPMG Phoomchai

Work Experience as Director/ Executives in the Past 5 Years

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

- 2010 - Present Gunkul Engineering PCL Senior Vice President, Human Resources
- 2009 - Present Gunkul Engineering PCL Secretary to the Nomination and
Remuneration Committee
- 2009 - 2024 Gunkul Engineering PCL Member of the Nomination and
Remuneration Committee

GUNKUL Group (1)

- 2017 - Present Gunkul Training Center Co., Ltd. ¹⁾ Director
- 2010 - 2022 G.K. Power Product Co., Ltd. Director
- 2010 - 2022 G.K. Assembly Co., Ltd Director
- 2021 - 2022 Gunkul Renewable Energy Co., Ltd Director

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

- None

Other group companies/ positions outside GUNKUL Group

- None

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- None

¹⁾ Companies currently holding director positions: no listed companies on the Stock Exchange of Thailand and 1 general company.

Ms. Tanawan Patana-anek

- Secretary to the Good Corporate Governance and Sustainable Development Committee
- Assistant Vice President, Office of CEO

Date and month of appointment as Secretary to the Good Corporate Governance and Sustainable Development Committee

- February 16, 2024 (11 Months)

Age

- 37 Years

Education

- Master of Laws in Criminal Law and Criminal Justice, Chulalongkorn University
- Bachelor of Laws in Civil, Commercial and Criminal Law, Chulalongkorn University

Training History

- Certificate, Company Secretary Program (CSP), Class 106/2020, Thai Institute of Directors (IOD)
- IR Fundamental Course, Class 1 by the Stock Exchange of Thailand
- Thai Barrister-at-Law Diploma, Thai Bar Association

Training in 2024

- Seminar, "Information Disclosure through the SETLink System" No. 1/2024, No. 3/2024, and No. 4/2024 by the Stock Exchange of Thailand
- Seminar, "Preparation for Submitting Electronic Data, Scope of Annual Fee Submission for Public Companies, and Submission for Registration of Directors and Executives of Public Companies" by the Securities and Exchange Commission
- Seminar, "Function for Preparing e-One Report (Phase 1) on the SETLink System" by the Stock Exchange of Thailand
- Seminar, "Intensive Training for Listed Companies for the Year 2024 in Preparation for AGM 2025" by Thai Investors Association
- Seminar, "Information Disclosure through the SETLink system: Publishing Shareholder's Meeting Notices" by the Stock Exchange of Thailand
- Seminar, "Procedures for Holding Shareholder's Meeting" by Thai Listed Companies Association
- Seminar "ESG in action : Bridging the gap from Global perspective to local action" by KPMG Phoomcha

- Seminar, “Preparing for Environmental Measures (Session 1) and (Session 2)” by Thai Listed Companies Association
- Seminar “Roles and Responsibilities of Company Secretary” by Thai Listed Companies Association
- Seminar “Dividend Payment” by Thai Listed Companies Association
- Seminar, “Online Director’s Briefing 2/2024 Leading with Urgency: Climate Action for Boards” by Thai Institute of Directors
- Seminar, “How to Prepare ESG Data to Attract the Interest of Analysts and Investors, Class 2” by the Stock Exchange of Thailand and Investment Analysts Association
- Seminar, “The Roles and Responsibilities of AC, IA, and CFO in Enhancing Corporate Governance” by Thai Listed Companies Association
- Seminar, “Strategic Communication in the Decarbonization Landscape” by Thai Listed Companies Association
- Seminar, “Human Rights in Business” by Thai Listed Companies Association
- Seminar “Clarification of the Criteria for the CGR 2025” by Thai Institute of Directors (IOD)
- Training, “Greenhouse Gas Management” by Thailand Greenhouse Gas Management Organization (Public Organization)
- Training, “The Role of Executives and Employees in Combating Corruption” by Thai Private Sector Collective Action Against Corruption
- Training, “ESG Sharing” by KPMG Phoomchai
- Training, “HR for Non-HR (People Management) Class 2”
- Training, “Overview Shared Drives & Google Drive”
- Knowledge Sharing, “Working Efficiently Across Functions (Cross-Functional Team) GKAP”
- Knowledge Sharing, “Electronic Signature”
- Knowledge Sharing, “Sustainability & ESG in Action”

Work Experience as Director/ Executives in the Past 5 Years

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

- | | | |
|------------------|------------------------|--|
| • 2024 - Present | Gunkul Engineering PCL | Assistant Vice President, Office of CEO |
| • 2024 - Present | Gunkul Engineering PCL | Secretary to the Good Corporate Governance and Sustainable Development Committee ¹⁾ |
| • 2022 - 2024 | Gunkul Engineering PCL | Manager - Company Secretary, Office of CEO |
| • 2021 - 2022 | Gunkul Engineering PCL | Assistant Manager - Company Secretary, Office of CEO |
| • 2017 - 2020 | Gunkul Engineering PCL | Supervisor - Company Secretary, Office of Managing Director |

GUNKUL Group

- None

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

- None

Other group companies/ positions outside GUNKUL Group

- None

Shareholding as at December 31, 2024

- None

Family Relationship between the Management

- None

¹⁾ Appointed by the Good Corporate Governance and Sustainable Development Committee No. 1/2024 on February 16, 2024.

1.2 Details of the Company Secretary

In accordance with the principles of good corporate governance for listed companies and the duties of the Company Secretary as stipulated in Sections 89/15 and 89/16 of the Securities and Exchange Act (No. 4), B.E. 2551 (2008), the Board of Directors' meeting No. 13/2008, held on October 27, 2008, resolved to appoint Ms. Chantra Jongjamareeseethong as the Company Secretary, effective from October 27, 2008. She is a qualified person with knowledge, skills, and relevant experience, and is responsible for fulfilling the duties of the Company Secretary. Additionally, she has a degree in Accounting. The profile of the Company Secretary is disclosed in Attachment 1.

To ensure the Company operates in compliance with the law and principles of good corporate governance, the Company has defined the qualifications, roles, and responsibilities of the Company Secretary in the Company Secretary Charter, with the following details:

Qualifications

1. Possesses knowledge and understanding of the business of the Company and the Group.
2. Understands the role and duties of the Company Secretary.
3. Has knowledge and understanding of the laws, regulations, and rules of the Securities and Exchange Commission and the Stock Exchange of Thailand, as well as other relevant regulatory bodies.
4. Has knowledge and understanding of the principles of good corporate governance and best practices in corporate governance.
5. Does not seek or pursue personal benefits from business opportunities of the Company and the Group, either for themselves or family, or associates, in an improper manner, and must maintain the confidentiality of the Company's internal information, documents, and data, not disclosing them to external parties.

Roles and Responsibilities

1. Coordinate and carry out various tasks to organize the Board of Directors' meetings and the shareholders' meetings, ensuring compliance with the principles of good corporate governance, the Company's rules and regulations, and relevant laws, as well as ensuring the implementation of the resolutions from the Board of Directors' meetings and the shareholders' meetings.
2. Prepare and maintain important documents, such as the director register, invitations to the Board of Directors' meetings, meeting minutes of the Board of Directors, invitations to the shareholders' meetings, minutes of the shareholders' meetings, Annual Registration Statement (Form 56-1 One Report), securities holdings reports by directors and executives, and interest report filed by directors and executives, etc.
3. Oversee and ensure the complete, accurate, and timely disclosure of information and material information in compliance with the requirements of the Stock Exchange of Thailand, the Securities and Exchange Commission, and other relevant regulatory bodies, as well as the principles of good corporate governance.

4. Support and promote the disclosure of securities holdings/ interest reports by directors and executives, as defined by the Securities and Exchange Commission (SEC), including the holdings of their spouses and minor children. The Company Secretary may report any changes in such securities holdings/ interest reports to the Board of Directors every quarter and maintain copies of such reports.
5. Advise the Board of Directors on laws and regulations related to good corporate governance, maintaining the status of a listed company on the Stock Exchange of Thailand, as well as laws and regulations concerning the Company's business operations. Additionally, ensure full compliance and keep track of any new regulations relevant to the Company, and regularly reporting to the Board of Directors.
6. Safeguard the rights of shareholders by communicating with shareholders and stakeholders to ensure they are informed about the Company's news and various benefits.
7. Act as a liaison with external entities, such as financial advisor, legal advisor, external auditor, and internal auditor, as well as the Company's registrar or the Thailand Securities Depository Co., Ltd., to ensure shareholders' rights and benefits.
8. Promote and encourage the Company to establish practices and policies that align with the principles of good corporate governance, including regularly reviewing those practices and policies.
9. Ensure that the Company Secretary Department serves as the central repository for corporate records, such as Company Certificate of Registration, Memorandum of Association, Articles of Association, Shareholder Register, etc.
10. Coordinate and arrange for the orientation, advice, and consultation for newly appointed board members.
11. Support the directors and executives in gaining knowledge through training or seminars on topics related to the performance of their duties as directors and executives.
12. Support and promote the directors and executives to have knowledge and understanding of the concept of sustainable organizational development, covering environmental, social, and governance (ESG) aspects.
13. Oversee the activities of the Board of Directors and carry out other tasks as required by law, or as assigned by the Board of Directors, or as mandated by the Thai Capital Market Supervisory Board.

In addition, the Company recognizes the importance of adhering to the principles of good corporate governance, as well as relevant laws, regulations, and guidelines. Therefore, the Company has encouraged and supported Ms. Chantira Jongjamareeseethong, the Company Secretary, to attend important training courses such as the Company Secretary Program (CSP) class 28/2008 and the Effective Minute Taking (EMT) class 12/2008, both organized by the Thai Institute of Directors (IOD), and Professional Development Program for Company Secretary year 2022, organized by the Thai Listed Companies Association (TIA), as well as other relevant training/ seminars every year to support the work of the Board of Directors.

Attachment 2 Details of the Company's Directors and Executives holding Directorial or Executive Position in Subsidiaries, Associated/Joint Ventures, and Related Companies, and Details of the Subsidiaries' Directors

1. Details of the Company's directors and executives holding directorial or executive position in subsidiaries, associated/joint ventures, and related companies ⁽¹⁾

Company / Institute / Agency		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
		Dr. Gunkul Dhunrongpiyawut	Dr. Chongrak Raneyosong	Assoc. Prof. Dr. Panarat Pannanee	Mr. Tarakorn Angpabate	Dr. Somchint Pibulok	Pol. Maj. Gen. Visit Sukarasep	Mr. Somchai Tiratanapitrom	Ms. Sopacha Dhunrongpiyawut	Dr. Somboon Aueatchasai	Ms. Nanechon Dhunrongpiyawut	Mrs. Areewan Chalomsidan	Mr. Chaloepon Sitchareon	Mr. Channin Chaorattisai	Mrs. Yaovanut Kwangsukstith	Dr. Sirada Janakamon	Mr. Chaisiri Wattanachananong	Mr. Thitpong Techaratanayenyong	Mr. Theerapob Puryasakorn	Ms. Suttirat Tangnorakul	Mrs. Somluk Kanunghet
Gunkul Engineering PCL		1) 2)	2) 3) 4) 5) 7)	2) 3) 5)	2) 3) 5) 6) 7)	2) 3) 5)	2) 3) 6) 7)	2) 3) 6) 7)	2) 7) 9) 11)	2) 8) 9) 11)	2) 9) 11)	2) 9) 11)	2) 9) 11)	3) 7)	3) 7)	3) 7)	11)	10) 11)	11)	11)	11)
Energy Business Group																					
	1								2)	2)											
	2								2)	2)											
	3								2)	2)											
	4								2)	2)											
	5								2)	2)											
	6								2)	2)											
	7								2)	2)											
	8								2)	2)											
	9									2)											
	10									2)											
	11								2)	2)											
	12								2)	2)											
	13								2)	2)								2)			
	14								2)	2)								2)			
	15									2)								2)			
	16									2)								2)			
	17																	2)			
	18									2)								2)			
	19								2)	2)								2)			
	20								2)	2)								2)			
	21								2)	2)								2)			
	22								2)	2)								2)			
	23								2)	2)								2)			
	24								2)	2)								2)			
	25								2)	2)								2)			
	26								2)	2)								2)			
	27								2)	2)								2)			
	28								2)	2)								2)			
	29								2)	2)								2)			
	30								2)	2)								2)			
	31								2)	2)								2)			
	32								2)	2)								2)			
	33								2)	2)								2)			
	34								2)	2)								2)			
	35								2)	2)								2)			
	36									2)								2)			
	37																	2)			
	38																	2)			
	39																	2)			
	40																	2)			
	41																	2)			
	42																	2)			

Attachment 2 Details of the Company's Directors and Executives holding Directorial or Executive Position in Subsidiaries, Associated/Joint Ventures, and Related Companies, and Details of the Subsidiaries' Directors

1. Details of the Company's directors and executives holding directorial or executive position in subsidiaries, associated/joint ventures, and related companies ⁽¹⁾

Company / Institute / Agency		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
Subsidiaries (Direct and Indirect)	43	Gunkul Solar Community Co., Ltd.							2	2)											
	44	Siam Gunkul Solar Energy Co., Ltd.									2)										
	45	Solar Energy Society Co., Ltd.									2)								2)		
	46	Gunkul Solar Roof 1 Co., Ltd.							2)	2)									2)		
	47	Gunkul Utility and Energy Co., Ltd.									2)										
	48	Gunkul Infinite Group Co., Ltd.									2)										
	49	Bright Green Power Co., Ltd.																2)			
	50	Gunkul Solar Powergen Co., Ltd.									2)								2)		
	51	Gunkul One Energy 2 Co., Ltd.									2)										
	52	Gunkul One Energy 5 Co., Ltd.									2)								2)		
	53	Gunkul One Energy 9 Co., Ltd.									2)								2)		
	54	Gunkul One Energy 11 Co., Ltd.									2)								2)		
	55	Gunkul One Energy 18 Co., Ltd.							2)	2)	2)								2)		
	56	Gunkul One Energy 20 Co., Ltd.							2)	2)	2)								2)		
	57	Gunkul One Energy 23 Co., Ltd.							2)	2)	2)								2)		
	58	Gunkul One Solar Holding Co., Ltd.							2)	2)	2)								2)		
	59	Gunkul Solar Farm 1 Co., Ltd.							2)	2)	2)										
	60	Gunkul Solar Farm 6 Co., Ltd.							2)	2)	2)										
	61	Gunkul Solar Farm 7 Co., Ltd.							2)	2)	2)										
	62	Gunkul Solar Farm 11 Co., Ltd.							2)	2)	2)										
	63	Gunkul Solar Farm 15 Co., Ltd.							2)	2)	2)										
	64	Gunkul Solar Farm 16 Co., Ltd.							2)	2)	2)										
	65	Gunkul Solar Farm 24 Co., Ltd.							2)	2)	2)										
	66	Gunkul Solar Farm 25 Co., Ltd.							2)	2)	2)										
	67	Gunkul Solar Farm 30 Co., Ltd.							2)	2)	2)										
	68	Gunkul Solar Farm 34 Co., Ltd.							2)	2)	2)										
	69	Gunkul Solar Farm 38 Co., Ltd.							2)	2)	2)										
	70	Gunkul Solar Farm 42 Co., Ltd.							2)	2)	2)										
	71	Gunkul Solar Farm 43 Co., Ltd.							2)	2)	2)										
	72	Gunkul Solar Farm 47 Co., Ltd.							2)	2)	2)										
	73	Gunkul Solar Farm 51 Co., Ltd.							2)	2)	2)										
	74	Gunkul Solar Farm 52 Co., Ltd.							2)	2)	2)										
	75	Gunkul Solar Farm 56 Co., Ltd.							2)	2)	2)										
	76	Gunkul Solar Farm 60 Co., Ltd.							2)	2)	2)										
	77	Gunkul Solar Farm 61 Co., Ltd.							2)	2)	2)										
	78	Gunkul Solar Farm 92 Co., Ltd.							2)	2)	2)										
	79	Gunkul Solar Farm 96 Co., Ltd.							2)	2)	2)										
	80	Gunkul Solar Farm 98 Co., Ltd.							2)	2)	2)										
	81	Gunkul Solar Farm 99 Co., Ltd.							2)	2)	2)										
	82	Gunkul Solar Farm 100 Co., Ltd.							2)	2)	2)										
	83	Gunkul Power Generation Co., Ltd. ⁽²⁾																2)	2)		
	84	Future Energy Corporation Co., Ltd.									2)								2)		
	85	Gunkul Godongthalia Platform Co., Ltd.																	2)		
	86	GO Bio Energy Co., Ltd. ⁽³⁾								2)	2)										

Attachment 2 Details of the Company's Directors and Executives holding Directorial or Executive Position in Subsidiaries, Associated/Joint Ventures, and Related Companies, and Details of the Subsidiaries' Directors

1. Details of the Company's directors and executives holding directorial or executive position in subsidiaries, associated/joint ventures, and related companies ⁽¹⁾

Company / Institute / Agency		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
		Dr. Gunkul Dhummongpiyawut	Dr. Chongrak Raneyesong	Assoc. Prof. Dr. Panarat Pannanee	Mr. Tarakom Angpubate	Dr. Somchint Plouk	Pol. Maj. Gen. Veit Sukareep	Mr. Somchai Tiratanaprom	Ms. Sopacha Dhummongpiyawut	Dr. Somborn Aueattasai	Ms. Nanechon Dhummongpiyawut	Mrs. Areewan Chaloemdan	Mr. Chalemporn Sicharen	Mr. Chanin Chaonithaisai	Mrs. Yaovanut Kwangsuksth	Dr. Sirada Jantakanont	Mr. Chaisit Wattanachananong	Mr. Thilipong Techaratanayuenyong	Mr. Theerapab Panyasakho	Ms. Sutirak Tangnorakul	Mrs. Somluk Kanungphet
	87	Outgrow D Co., Ltd. ⁽³⁾								2)	2)								2)		
	88	Gunkul International (Mauritius)																			
	89	Gunkul International Investment (Singapore) Pte. Ltd.								2)											
	90	Semda Okura GD Daichi Godo Kaisha																			
	91	Kintaku Mega Solar Godo Kaisha																			
	92	Future Asset Management Kabushiki Kaisha																			
	93	FAM Green Power Godo Kaisha																			
	94	Singapore An Yang Pte. Ltd.									2)										
	95	Singapore Yan Yang Pte. Ltd.									2)										
	96	Gunkul Vietnam Joint Stock Company									2)								2)		
	97	Tin Viet Tay Ninh Joint Stock Company									2)							2)	2)		
	98	Bach Khoa A Chau Hai Binh Joint Stock Company									2)							2)	2)		
	99	Bach Khoa A Chau Tay Ninh Joint Stock Company									2)							2)	2)		
	100	Doan Son Thuy Investment Joint Stock Company									2)							2)	2)		
	101	INT Energy Pte. Ltd.									2)							2)	2)		
	102	Tan Chua Energy Joint Stock Company									2)							2)	2)		
Engineering and Turnkey Business Group																					
	103	Gunkul Power Development Co., Ltd.							2)	2)							2)				
	104	Future Electrical Control Co., Ltd.							2)	2)							2)				
	105	Joint Venture GKE&GPD Co., Ltd. ⁽⁴⁾							2)												
	106	Joint Venture GPD & TEECL Co., Ltd.							2)									2)			
	107	Future Power Construction Co., Ltd.							2)								2)				
High-Voltage Equipment Business Group																					
	108	G.K. Assembly Co., Ltd.										2)	2)								
	109	G.K. Power Products Co., Ltd.										2)	2)								
	110	GAP Supply Co., Ltd.											2)								
	111	K.N.P. Supply Co., Ltd.							2)	2)											
	112	G.S.A.P. Supply Co., Ltd.										2)	2)								
	113	R.S.A.P. Supply Co., Ltd.											2)								
	114	Gunkul Engineering (Meyman) Company Limited ⁽⁴⁾							2)	2)											
Others Business																					
	115	G.K. Hemp Group Co., Ltd.							2)												
	116	G.K. Smart Farming Co., Ltd.							2)												
	117	G.K. Bio Extraction Co., Ltd.							2)												
	118	THCC Group Co., Ltd.							2)												
	119	Gunkul Training Center Co., Ltd.							2)											2)	2)
	120	G.K. Real Estate (2564) Co., Ltd.							2)	2)									2)		
Energy Business																					
	1	Gulf Gunkul Corporation Co., Ltd.							2)	2)											
	2	Wind Energy Development Co., Ltd.									2)										
	3	Greenovation Power Co., Ltd.									2)										
	4	Kornt Wind Energy Co., Ltd.									2)										
	5	Gulf Gunkul Solar Co., Ltd.																			
	6	G- Power Source Co., Ltd.							2)									2)			

Attachment 2 Details of the Company's Directors and Executives holding Directorial or Executive Position in Subsidiaries, Associated/Joint Ventures, and Related Companies, and Details of the Subsidiaries' Directors

1. Details of the Company's directors and executives holding directorial or executive position in subsidiaries, associated/joint ventures, and related companies ⁽¹⁾

Company / Institute / Agency		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
Associated/Joint Vents	7	WHA Gunkul Green Solar Roof 1 Co., Ltd.																			
	8	WHA Gunkul Green Solar Roof 3 Co., Ltd.							2)												
	9	WHA Gunkul Green Solar Roof 6 Co., Ltd.							2)												
	10	WHA Gunkul Green Solar Roof 17 Co., Ltd.							2)												
	11	Pun New Energy Co., Ltd. ⁽⁸⁾								2)	2)										
	12	Origin Energy Co., Ltd.								2)	2)										
	13	JGS Synergy Power Co., Ltd.																			
	14	Kenryi Gunkul Solar Sdn Bhd.									2)								2)		
	Others Business																				
	15	The Sikk Herb Co., Ltd. ⁽⁸⁾																			
	Related Companies																				
	1	Gunkul Group Co., Ltd.							2)		2)										
	2	Kulnake Co., Ltd.																			
	3	Gunkul Trading and Agency Co., Ltd.							2)												
	4	Gunkul Marine Line Co., Ltd.																			
	5	G.M. Supply & Construction Co., Ltd. ⁽⁸⁾																			
	6	Noppakul Co., Ltd.									2)										
	7	Great Miracle Assets Co., Ltd.							2)		2)										
	8	Great Miracle Assets 2 Co., Ltd.							2)		2)										
	9	Great Miracle Assets 3 Co., Ltd.							2)		2)										
	10	Great Miracle Assets 4 Co., Ltd.							2)		2)										
	11	Great Miracle Assets 5 Co., Ltd.							2)		2)										
	12	Great Miracle Assets 7 Co., Ltd.							2)		2)										
	13	Great Miracle Assets 8 Co., Ltd.							2)		2)										
	14	Great Miracle Assets 9 Co., Ltd.							2)		2)										
	15	Great Miracle Assets 10 Co., Ltd.							2)		2)										
	16	Great Miracle Assets 11 Co., Ltd.							2)		2)										
	17	Great Miracle Assets 12 Co., Ltd.							2)		2)										
	18	Great Miracle Assets 13 Co., Ltd.							2)		2)										
	19	Great Miracle Assets 14 Co., Ltd.							2)		2)										
	20	Panburi Boulevard Co., Ltd.							2)		2)										
	21	Green Field Energy Co., Ltd.							2)		2)										
Other Companies	Other Companies																				
	1	Kingford Securities PCL		2) 3) 4) 5)																	
	2	Karlana Holdings Co., Ltd.		2) 3) 4) 5) 6) 7)																	
	3	PROEN Corp PCL		2) 3) 6)																	
	4	Kasetsart University		3) 8)																	
	5	988 Plus Co., Ltd.			2) 6)																
	6	Function International PCL			2) 3) 7)																
	7	Com7 PCL								2) 3) 5) 6) 7)											
	8	PCL Holding PCL								2) 3) 4) 5) 7)											
	9	Ngarmthoo PCL									2) 3) 5) 6) 7)										
	10	The Chabergiao Chamber of Commerce Industrial Estate Authority of Thailand														2)					
	11	N.D. Rubber PCL														2) 3) 4) 5) 6)					

Attachment 2 Details of the Company's Directors and Executives holding Directorial or Executive Position in Subsidiaries, Associated/Joint Ventures, and Related Companies, and Details of the Subsidiaries' Directors

1. Details of the Company's directors and executives holding directorial or executive position in subsidiaries, associated/joint ventures, and related companies ⁽¹⁾

Company / Institute / Agency		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
	12	Dr. Gunkul Dhunrongpiyawut	Dr. Chongrak Ranuesong	Assoc.Prof.Dr.Panarat Panmaee	Mr. Tanakorn Angpabate	Dr. Sornchint Plouk	Pol.Maj.Gen Visit Sukasep	Mr. Sornchai Tiratanaprom	Ms. Sopacha Dhunrongpiyawut	Dr. Sornboon Aueathasai	Ms. Naruechon Dhunrongpiyawut	Mrs. Areewan Chalokmandan	Mr. Chaloepon Sitcharen	Mr. Chanin Chaonritsai	Mrs.Yaowan Kwangsukseth	Dr. Sirada Janitakamont	Mr. Chaisiri Wattachananarong	Mr. Thitipong Techaratananyenpong	Mr. Theerapab Panyasakho	Ms. Suttirat Tangnorkul	Mrs. Somluk Kanueghet

2. Details of the Subsidiaries' Directors ⁽⁷⁾

๕๖		1	2	3	4	5	6	7	8	9
Subsidiaries	1	Ms. Sopacha Dhunrongpiyawut	Dr. Sornboon Aueathasai	Ms. Naruechon Dhunrongpiyawut	Mrs. Areewan Chalokmandan	Mr. Chaloepon Sitcharen	Mr. Chaisiri Wattachananarong	Mr. Thiamrong Chankralhong	Mr. Phairat Phanukan	Miss Panchant Sornthongjit
	2	2)	2)				2)		2)	2)
	3				2)	2)		2)		

Remark

- 1) Chairman of the Board of Directors

2) Director

3) Independent Director

4) Chairman of the Audit Committee

5) Audit Committee Member

6) Chairman of other Sub-Committee

7) Other Sub-Committee Member
- 8) Chief Executive Officer (CEO)

9) Executive Committee Member

10) Chief Financial Officer (CFO)

11) Securies
- (1) Director and executive according to the definition of the Securities and Exchange Commission (SEC)

(2) Former: Gunkul Chulab Powergen Co., Ltd.

(3) Liquidated in 2022

(4) Liquidated in 2023

(5) Sell 100% held shares to unrelated company in 2023

(6) Company dissolved in 2024

(7) Subsidiaries with revenue exceeding 10 percent of total revenue according to the income statement

Attachment 3

Details of the Company's Head of Internal Audit and Compliance

Head of Internal Audit

At the Audit Committee Meeting No. 4/2016, held on 20th October 2016, the committee approved the appointment of Mr. Tanetsiri Farkmitr, Vice President – Internal Audit, as the Head of Internal Audit Department and Secretary to the Audit Committee. The appointment was based on his over 17 years of experience in internal audit and his qualification as a Certified Public Accountant (CPA) in Thailand, ensuring his competence and suitability for the role.

Additionally, the Company appointed Mr. Tanetsiri Farkmitr as the Acting Head of Corporate Compliance on 11th August 2021 and subsequently as the Head of Corporate Compliance, effective from 10th August 2022 until 9th September 2024.

In addition, the Company has prepared the profile of the Head of Internal Audit as follow:

Name-Surname	: Mr. Tanetsiri Farkmitr
Age	: 48 years
Current position	: Secretary to the Audit Committee Vice President – Internal Audit Head of Internal Audit
Educational qualifications	: - Master's degree in Accounting, Faculty of Commerce and Accountancy, Thammasat University - Bachelor's degree in Accounting, Faculty of Commerce and Accountancy, Thammasat University - Certified Public Accountant (CPA), Thailand
Training History	: - Certificate, Key Differences in Tax Audit Between P.N.D. 50 vs. P.P. 30, Section 65 Bis, and Section 65 Ter Course, 2021 - Certificate, Challenges for Auditors in AI and Blockchain Technology - Certificate, Leadership and Coaching Skills Course, Class 1 - Certificate, Driving Effective Cultural Course, Class 2 - Certificate, Senior Executive Program on Organizational Transformation Course - Certificate, Preparation for IT Audit No. 2/2019 - Certificate, Anti-Corruption Training Course, 2021 - Accounting Standard No. 41: Agriculture Training Course, 2021 - Thai Financial Reporting Standards 2021 and Accounting Standard No. 41 on Agriculture Training Course, 2021

	<ul style="list-style-type: none"> - Corporate Income Tax Withholding Training Course, 2021 - Tax Law Update Training Course, 2021 - Corporate Income Tax Training Course - Financial Fraud: Closer Than You Think Training Course, Class 2/2022 - Accounting Compliance with Tax and New Accounting Regulations Training Course
Training in 2024	<p>: In-house Training, “Working Efficiently Across Functions (Cross-Functional Team) GKAP”</p> <ul style="list-style-type: none"> ▪ Trainers: Mr. Chokanan Wongsamart, Mr. Sittichai Ruangsane, and Mr. Prateep Wanmooda <p>In-house Training, “HR for Non-HR (People Management) Class 1”</p> <ul style="list-style-type: none"> ▪ Trainers: Mr. Pattarasak Uttamayon and Mr. Panit Thanyamongkolsawat <p>In-house Training, “Leadership & Growth Mindset”</p> <ul style="list-style-type: none"> ▪ Trainers: Mr. Waiwit Saengalangkan <p>In-house Training, “Tax Law Updates 2024”</p> <ul style="list-style-type: none"> ▪ Trainers: Mr. Thongchai Yang-ngam <p>Seminar, “Roles and Responsibilities of AC, IA, and CFO in Corporate Governance Enhancement”</p> <ul style="list-style-type: none"> ▪ Organized by: Thai Listed Companies Association <p>In-house Training, “Greenhouse Gas Management”</p> <ul style="list-style-type: none"> ▪ Trainers: Mrs. Natarika Wayuparb Nitiphon, Deputy Director, Thailand Greenhouse Gas Management Organization (Public Organization) <p>In-house Training, “Roles of Executives and Employees in Anti-Corruption”</p> <ul style="list-style-type: none"> ▪ Trainers: Mr. Phrommet Bencharongkit, Director of the Thai Private Sector Collective Action Against Corruption (CAC) <p>Training, “Revenue and Special Business Revenue: PAEs vs. NPAEs”</p> <ul style="list-style-type: none"> ▪ Trainers: Assoc. Prof. Dr. Sillapaporn Srijunpetch <p>Seminar, “TFRS Financial Reporting Standards 2024 and Key Accounting Issues for Listed Companies”</p> <ul style="list-style-type: none"> ▪ Organized by: The Stock Exchange of Thailand <p>In-house Training, “ESG Sharing”</p> <ul style="list-style-type: none"> ▪ Trainers: Mr. Jesada Sakulkoo, KPMG Phoomchai Audit Ltd. <p>Seminar, “COSO Bundles & Insights of Implementation in Real Cases”</p> <ul style="list-style-type: none"> ▪ Organized by: Training and Professional Development Center, Federation of Accounting Professions

Working experience :

Year	Position	Company
2019 - Present	Vice President – Internal Audit	Gunkul Engineering Public Company Limited
2016 - Present	Secretary to the Audit Committee	Gunkul Engineering Public Company Limited
2016 - Present	Head of Internal Audit	Gunkul Engineering Public Company Limited
2022 - 9 Sep 2024	Head of Corporate Compliance	Gunkul Engineering Public Company Limited
2021 - 2022	Acting Head of Corporate Compliance	Gunkul Engineering Public Company Limited
2016 - 2019	Assistant Vice President – Internal Audit	Gunkul Engineering Public Company Limited

The appointment, dismissal, transfer, or removal of the Head of the Internal Audit Department must be approved or endorsed by the Audit Committee.

Compliance Supervisor

Mr. Kiatkhajorn Buasong currently holds the position of Supervisor, Legal and Regulatory Compliance Department within the Internal Audit Division. With over six years of experience in legal and regulatory compliance, he is deemed competent and well-qualified to effectively carry out his responsibilities.

The Company has prepared the following profile details for the Head of the Legal and Regulatory Compliance Department:

Name-Surname	: Mr. Kiatkhajorn Buasong
Age	: 31 years
Current Position	: Supervisor, Legal and Regulatory Compliance Department
Educational qualifications	: Bachelor's degree in Law, Khon Kaen University
Training History	: -
Training in 2024	: In-house Training, "Roles of Executives and Employees in Anti-Corruption" <ul style="list-style-type: none"> ▪ Trainers: Mr. Phrommet Bencharongkit, Director of the Thai Private Sector Collective Action Against Corruption (CAC) In-house Training, "ESG Sharing" <ul style="list-style-type: none"> ▪ Trainers: Mr. Jesada Sakulkoo, KPMG Phoomchai Audit Ltd.

Working experience :

Year	Position	Company
10 Sep 2024 - Present	Supervisor, Legal and Regulatory Compliance Department	Gunkul Engineering Public Company Limited
Apr - Aug 2024	Supervisor, Legal and Regulatory Compliance Department	G Steel Public Company Limited
Mar 2017 - Mar 2024	Legal Advisor	TMF (Thailand) Limited

Attachment 4

Assets used in business operations

As of December 31, 2024, the Company and its subsidiaries have main fixed assets used in business operations as follows:

List	Ownership type	Net value (Million baht)	Obligations
1. Gunkul Engineering Public Company Limited ("the Company")			
1. Land, buildings, and structures totaling 8 locations			
1.1 Head office			Rent a building from TCT Co., Ltd.
Location : 1177 Pearl Bangkok, 8 th Floor (Whole floor)	Lease	-	-None-
- Area size approx. 1,398.60 square meters			
(Use as the Company's head office)			
Location : Pearl Bangkok, 6 th Floor, Room 602	Lease	-	-None-
- Area size approx. 116 square meters			
(Use as temporary office location)			
Transfer of leasehold rights from GPD			
Location : Pearl Bangkok, 3 rd Floor, Room 302	Lease	-	-None-
- Area size approx. 158 square meters			
(Use as temporary office location)			
Transfer of leasehold rights from THCG			
Location : 548 One City Centre (OCC), 44 th Floor,	Lease	-	Rent a building from RML 548 Co., Ltd.
Phloen Chit Road, Limphini, Pathum Wan, Bangkok			
1.2 Office branch			The said land and buildings are owned by Great Miracle Assets Co., Ltd.
Location : 1038-1046 Nakhon Chaisri Rd., Thanon Nakhon Chaisri Subdistrict, Dusit District, Bangkok	Lease	-	-None-
- Land, area size approx. 0-3-04 rai or 304 square wa	Lease	-	-None-
- Head office building, area size approx. 2,210 square meters			
(Use as the Company's office branch)			
1.3 Warehouse (Pichai)			The said land and buildings are owned by Great Miracle Assets 2 Co., Ltd.
Location : 113/1 Soi Mo Suporn, Thanon Nakhon Chaisri Subdistrict Dusit District, Bangkok	Lease	-	-None-
- Land, area size approx. 1-1-58 rai or 558 square wa	Lease	0.45	-None-
- Building and structure, area size approx. 4,340 square meters			
(Store the Company's products)			
1.4 Factory building and warehouse (GKA)			All land and some of the buildings are owned by G.K. Assembly Co., Ltd. and some buildings are owned by GUNKUL and KNP.
Location : 110/9-10 Moo 2, Maha Sawat Subdistrict, Bang Kruai District, Nonthaburi Province	-	-	-None-
- Land, area size approx. 8-0-56 rai or 3,256 square wa	Owner	0.43	-None-
- Building and structure, area size approx. 9,053.50 square meters		(GUNKUL)	
(GUNKUL's property, 3,511 square meters)			
(Use as a factory and storage of GKA's products)			
1.5 Document storage warehouse			The said land and building are owned by Great Miracle Assets 8 Co., Ltd.
Location : Nakhon Chaisri Rd., Dusit District, Bangkok	Lease	0.06	
- Land, area size approx. 0-3-12 rai or 312 square wa			
and area size approx. 0-3-8.7 rai or 308.70 square wa			

List	Ownership type	Net value (Million baht)	Obligations
1.6 Land 19-2-23 rai Location : Nong Kum Subdistrict, Bo Phloi District, Kanchanaburi Province - Land, area size approx. 19-2-23 square wa (Use as area for the subsidiary's power plant operations)	Owner	3.14	-None-
1.7 Land 1 rai 1 ngan 58 square wah Location : Nakhon Chaisi Rd., Dusit District, Bangkok - Land Title Deed 12832, area size approx. 0-1-78 square wa and Land Title Deed 12833, area size approx. 0-1-09 square wa and Land Title Deed 21943, area size approx. 0-0-95 square wa and Land Title Deed 21944, area size approx. 0-1-76 square wa	Owner	99.91	-None-
1.8 Land 22 rai 2 ngan 71 square wah Location : Subsomethod Subdistrict, Bueng Sam Phan District, Phetchabun Province - Land Title Deed 12115, area size approx. 19-3-01 square wa and Land Title Deed 24908, area size approx. 2-3-70 square wa and	Owner	26.10	-None-
2. Building improvement and utilities systems Location : 1038-1046 Nakhon Chaisi Rd., Thanon Nakhon Chaisi Subdistrict, Dusit District, Bangkok	Owner	0.71	-None-
3. Tools	Owner	0.71	-None-
4. Furnishing and office supplies	Owner	10.06	-None-
5. Vehicles	Owner	12.12	Under the leasing contracts, a total of 9 vehicles
2. G.K. Assembly Co., Ltd. ("Subsidiary")			
1. Land and Structure, 2 Places 1.1 Headquarter, factory and warehouse (GKA) Location : 110/9-10 Moo 2, Maha Sawat Subdistrict, Bang Kruai District, Nonthaburi Province - Land, area size approx. 8-0-56 rai or 3,256 square wa - Office building and warehouse, assembly building and plastic factory, etc., area size approx. 5,538 square meters. - Factory building and warehouse, area size approx. 3,511 square meters (GUNKUL's property) - Guardhouse, area size approx. 4.5 square meters (KNP's property)	Owner Owner - -	83.21 11.62 - -	-None- -None- -None- -None-
1.2 Vacant land, 7-0-68 rai Location : Plai Bang Rd., Maha Sawat District, Bang Kruai District, Nonthaburi Province - Land, area size approx. 7-0-68 rai (Area leased by GKA about 3,472 square meters) (Use as storage for GKA's products)	Lease	-	The said land is owned by Great Miracle Asset 9 Co., Ltd. -None-
2. Building improvements and utilities Location : 110/9-10 Moo 2, Maha Sawat Subdistrict, Bang Kruai District, Nonthaburi Province	Owner	12.96	-None-
3. Machinery and factory equipment Machinery equipment and tools	Owner	27.66	-None-
4. Furnishings and office supplies	Owner	3.72	-None-
5. Vehicles	Owner	3.08	Under the leasing contract, a total of 1 vehicle

List	Ownership type	Net value (Million baht)	Obligations
3. G.K. Power Products Co., Ltd. ("Subsidiary")			
1. Land and Structures, 2 Places 1.1 Headquarter, factory and warehouses Location : 9 Moo 2, Maha Sawat Subdistrict, Bang Kruai District, Nonthaburi Province - Land, area size approx. 300 square wa - Office building and warehouse, area size approx. 1,753 square meters Factory area about 750 square meters	Sublease Owner Sublease	- 4.18 -	The said land and some of the structures are owned by Great Miracle Asset 7 Co., Ltd. -None- -None- The said land and some of the structures are owned by Saengaree Estate Co., Ltd. Under contract no. 49-H-6601-003 Under contract no. 49-I-6601-004
- Warehouse building 525 square meters - Warehouse building 525 square meters	Lease Lease	- -	
2. Machinery and factory equipment Machinery equipment and tools	Owner	30.19	-None-
3. Furnishings and office supplies	Owner	0.66	-None-
4. Vehicles	Owner	4.00	-None-
4. K.N.P. Supply Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 110/9-10, Moo 2, Mahasawasdit Subdistrict, Bang Kruai District, Nonthaburi Province 1.2 Office Building and warehouse	- Lease	- -	Commercial building area for use as an office for business operations -None- The said land and some of the structures are owned by Great Miracle Asset 4 Co., Ltd.
2. Tools and equipment	-	0.09	-None-
3. Furnishings and office supplies	Owner	0.97	-None-
4. Vehicles	Owner	3.10	Under the leasing contract, a total of 1 vehicle
5. NK Power Sola Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	For use as an office for business operations -None-
1.2 Land and buildings, using for the business of generating electricity from solar energy Location : Nong Kum Subdistrict, Bo Phloi District, Kanchanaburi Province - Land, area size approx. 19 rai 2 ngan 23.0 square wa - Structures	Lease Owner	- 8.56	Such land is owned by Gunkul Engineering Public Company Limited
2. Tools, machinery and equipment	Owner	27.92	-None-
3. Furnishings and office supplies	Owner	-	-None-
4. Vehicles	-	-	-None-
6. Gunkul Solar Power 2 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations -None-
1.2 Land for solar power generation business			

List	Ownership type	Net value (Million baht)	Obligations
Location : Surasak Subdistrict, Si Racha District, Nonthaburi Province			
- Land and buildings	Lease	-	-None-
2. Building, building improvement and utilities	-	-	-None-
3. Tools, machinery and equipment	Owner	20.93	-None-
4. Work under construction	Owner	-	-None-
7. Siam Gunkul Solar Energy Co., Ltd. ("Subsidiary")			
1. Head Office			Commercial building area for use as an office for business operations
1.1 Office Building			
Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	-None-
1.2 Land for solar power generation business			
Location : Vibhavadi Rangsit Rd., Sanambin Subdistrict, Don Mueang District, Bangkok			
- Land and buildings	Lease	-	-None-
2. Building, building improvement and utilities	-	-	-None-
3. Tools, machinery and equipment	Owner	21.14	-None-
8. Solar Energy Society Co., Ltd. ("Subsidiary")			
1. Head Office			Commercial building area for use as an office for business operations
1.1 Office Building			
Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	-None-
1.2 Land for solar power generation business			
Location : Pracharat 1 Rd., Wong Sawang Subdistrict, Bang Sue District, Bangkok			
- Land and buildings	Lease	-	-None-
2. Building, building improvement and utilities	Owner	-	-None-
3. Tools, machinery and equipment	Owner	15.81	-None-
4. Work under construction	Owner	215.88	-None-
9. Gunkul Solar Roof 1 Co., Ltd. ("Subsidiary")			
1. Head Office			Commercial building area for use as an office for business operations
1.1 Office Building			
Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	-None-
1.2 Land for solar power generation business			
Location : 113/1 Pichai Rd., Nakhon Chaisri Subdistrict, Dusit District, Bangkok			
Location : Bang Krui-Sai Noi Rd., Maha Sawat Subdistrict, Bang Krui District, Nonthaburi Province			
- Land and buildings	Lease	-	-None-
2. Building, building improvement and utilities	-	-	-None-
3. Tools, machinery and equipment	Owner	11.32	-None-
10. Gunkul Power Development Co., Ltd. ("Subsidiary")			
1. Head Office			
Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	-None-
2. Tools, machinery and equipment	Owner	0.22	-None-

List	Ownership type	Net value (Million baht)	Obligations
3. Furnishings and office supplies	Owner	0.13	-None-
4. Vehicles	Lease	-	-None-
11. Gunkul Solar Community Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations -None-
1.2. Branch Saengaree Warehouse, 47, Moo 4, Namai, Lam Luk Ka, Ladlumkaew, Pathum Thani Area size approx. 375 square meters	Lease	-	The said land and some of structures are owned by Saengaree Estate Co., Ltd. Under contract no. 47-F-6511-013 Under contract no. 47-G-6511-014
2. Tools, machinery and equipment	Owner	0.60	-None-
3. Furnishings and office supplies	Owner	-	-None-
4. Vehicles	Owner	1.31	Under the leasing contract, a total of 2 vehicles
12. Gunkul Utility and Energy Co., Ltd. ("Subsidiary") (Former: Gunkul Energy Solution and Lighting Co., Ltd.)			
11. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations -None-
1.2. Branch Saengaree Warehouse, 47, Moo 4, Namai, Lam Luk Ka, Ladlumkaew, Pathum Thani Area size approx. 375 square meters	Lease	-	The said land and some of structures are owned by Saengaree Estate Co., Ltd. Under contract no. 47-J-6607-015
2. Building, building improvement	Owner	1.10	-None-
3. Tools, machinery and equipment	Owner	6.02	-None-
4. Furnishings and office supplies	Owner	7.61	-None-
5. Work under construction (Decorate 3 rd Floor)	Owner	-	-None-
6. Building, building improvement	Owner	2.01	Under the leasing contract, a total of 2 vehicles
13. Rangngern Solution Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
1.2 Land for solar power generation business Location : Kanchanaburi, Phetchaburi, Phrae, Lampang, Phetchaburi, Prachuap Khiri Khan (Provinces) - Land and buildings	Owner	300.31	The aforementioned land, buildings, machinery and equipment are owned by Rangngern Solution Co., Ltd. and mortgaged with financial institutions to guarantee credit lines of Rangngern Solution Co., Ltd.
2. Building, building improvement and utilities	Owner	376.68	-None-
3. Tools, machinery and equipment	Owner	2,734.02	-None-
4. Furnishings and office supplies	Owner	0.07	-None-
5. Work under construction	Owner	-	-None-
14. Future Electrical Control Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building	-	-	Commercial building area for use as an office for business operations. -None-

List	Ownership type	Net value (Million baht)	Obligations
Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok			
2. Machinery and equipment	Owner	0.93	-None-
3. Furnishings and office supplies	Owner	0.98	-None-
4. Vehicles	Owner	10.75	Under the leasing contract, a total of 17 vehicles
15. Future Energy Corporation Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Machinery and equipment	Owner	-	-None-
3. Furnishings and office supplies	Owner	0.40	-None-
4. Work under construction	Owner	0.24	-None-
16. Gunkul Godungfaifaa Platform Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
1.2 Company branch (Warehouse) Location : 47, Moo 4, Namai, Lam Luk Ka, Ladlumkaew, Pathum Thani	Lease	-	The said land and structures are owned by Saengaree Estate Co., Ltd.
2. Furnishings and office supplies	Owner	0.12	-None-
3. Machinery and equipment	Owner	-	-None-
17. G.K. Real Estate (2564) ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
18. Tri Viet Tay Ninh Joint Stock Company ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	Owner	115.31	-None-
3. Machinery and equipment	Owner	449.68	-None-
19. Bach Khoa A Chau Tay Ninh Joint Stock Company ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	Owner	119.64	-None-
3. Machinery and equipment	Owner	449.83	-None-
20. Tan Chau Energy Joint Stock Company ("Subsidiary")			
1. Head Office 1.1 Office Building	-	-	Commercial building area for use as an office for business operations. -None-

List	Ownership type	Net value (Million baht)	Obligations
Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Lumphini, Pathum Wan, Bangkok			
2. Building, building improvement and utilities	Owner	74.76	-None-
3. Machinery and equipment	Owner	746.48	-None-
21. Doan Son Thuy Investment Joint Stock Company ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Lumphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	Owner	375.10	-None-
3. Machinery and equipment	Owner	450.44	-None-
22. Gunkul Wind Power 1 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Lumphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	-	5.20	-None-
4. Vehicles	Owner	0.70	Under the leasing contract, a total of 1 vehicle
5. Work under construction	Owner	1.02	-None-
23. Gunkul Wind Power 2 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Lumphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	Owner	1.15	-None-
24. Gunkul Wind Power 3 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Lumphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	Owner	2.47	-None-
4. Furnishings and office supplies	Owner	0.05	-None-
5. Vehicles	Owner	0.70	Under the leasing contract, a total of 1 vehicle
6. Work under construction	Owner	1.69	-None-
25. Gunkul Wind Power 4 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Lumphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	-	-	-None-
4. Work under construction	Owner	1.02	-None-

List	Ownership type	Net value (Million baht)	Obligations
26. Gunkul Wind Power 5 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	Owner	5.21	-None-
4. Furnishings and office supplies	Owner	0.04	-None-
5. Vehicles	Owner	0.71	Under the leasing contract, a total of 1 vehicle
6. Work under construction	Owner	1.59	-None-
27. G.K. Hemp Group Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	-	-	-None-
4. Furnishings and office supplies	Owner	0.09	-None-
5. Vehicles	Owner	0.41	-None-
28. G.K. Smart Farming Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
1.2 Land for use in hemp cultivation business Location : 425 Huay Bong Subdistrict, Dan Khun Thot District, Nakhon Ratchasima Province - Land, area size approx. 80 rai 1 ngan 45 square wa	Lease	-	The said land is owned by Wind Energy Development Co., Ltd.
2. Land improvement	Owner	41.42	-None-
3. Building, building improvement and utilities	Owner	221.52	-None-
4. Machinery and equipment	Owner	88.86	-None-
5. Furnishings and office supplies	Owner	1.95	-None-
6. Vehicles	Owner	0.57	-None-
7. Work under construction	Owner	0.89	-None-
29. G.K. Bio Extraction Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Land for the business of extracting essential substances from hemp Location : 98/1 Bueng Nam Rak Subdistrict, Thanyaburi District, Pathum Thani Province Land, area size approx. 40.1 square wa - Head office building, area size approx. 1,389.75 square meters - Factory building, area size approx. 482.60 square meters (Use as the Company's office branch)	Owner	9.19	The said land is owned by G.K. Bio Extraction Co., Ltd.

List	Ownership type	Net value (Million baht)	Obligations
3. Building, building improvement and utilities	Owner	26.82	-None-
4. Machinery and equipment	Owner	37.83	-None-
5. Furnishings and office supplies	Owner	0.76	-None-
6. Work under construction	Owner	34.51	-None-
30. Gunkul Training Center Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Furnishings and office supplies	Owner	-	-None-
31. Gunkul Infinite Group Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	Owner	722.34	
3. Machinery and equipment	Owner	40.87	
2. Work under construction	Owner	-	-None-
32. Eco Thai Energy Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	Owner	49.17	-None-
3. Machinery and equipment	Owner	126.07	-None-
4. Furnishings and office supplies	Owner	0.01	-None-
33. BMP Solar Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
1.2 Land for solar power generation business Location : Sa Kaeo Province - Land and buildings	Owner	35.00	The aforementioned land, buildings, machinery and equipment are owned by BMP Solar Co., Ltd. The parent company and its holders have mortgaged as credit collateral that the parent company receives from financial institutions.
2. Building, building improvement and utilities	Owner	14.34	-None-
3. Machinery and equipment	Owner	351.37	-None-
4. Furnishings and office supplies	Owner	-	-None-
34. Gunkul Wind Power 6 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-

List	Ownership type	Net value (Million baht)	Obligations
3. Machinery and equipment	Owner	2.82	-None-
4. Work under construction	-	-	-None-
35. Gunkul Wind Power 7 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	Owner	5.56	-None-
4. Work under construction	Owner	0.79	-None-
36. Gunkul Wind Development 1 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	Owner	3.39	-None-
4. Work under construction	-	-	-None-
37. Gunkul Wind Development 3 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	Owner	3.51	-None-
4. Building, building improvement and utilities	Owner	0.04	-None-
5. Work under construction	-	-	-None-
38. Gunkul Wind Development 6 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	Owner	3.49	-None-
4. Building, building improvement and utilities	Owner	0.03	-None-
5. Work under construction	-	-	-None-
39. Gunkul Wind Development 8 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	Owner	2.87	-None-

List	Ownership type	Net value (Million baht)	Obligations
4. Building, building improvement and utilities	Owner	0.02	-None-
5. Work under construction	-	-	-None-
40. Future Power Construction Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	Owner	-	-None-
3. Machinery and equipment	Owner	6.00	-None-
41. Gunkul Wind Power 8 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	-	-	-None-
4. Vehicles	Owner	0.75	Under the leasing contract, a total of 1 vehicle
42. Gunkul Wind Power 9 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	-	-	-None-
4. Work under construction	-	-	-None-
43. G Wind Power Holding 3 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	-	-	-None-
4. Work under construction	-	-	-None-
44. G Wind Power Holding 5 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	-	-	-None-
4. Work under construction	-	-	-None-

List	Ownership type	Net value (Million baht)	Obligations
45. Gunkul Solar Powergen Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Lumphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Land	Owner	933.61	-None-
46. Gunkul One Energy 2 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Lumphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Land	Owner	495.16	-None-
47. Gunkul One Energy 5 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Lumphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Land	-	-	-None-
48. Gunkul One Energy 9 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Lumphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Land	Owner	282.31	-None-
49. Gunkul One Energy 11 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Lumphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Land	-	-	-None-
50. Gunkul Wind Development 24 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Lumphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	Owner	3.37	-None-
4. Furnishing and office supplies	Owner	0.03	-None-
5. Work under construction	Owner	-	-None-
51. Gunkul Wind Development 36 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building	-	-	Commercial building area for use as an office for business operations. -None-

List	Ownership type	Net value (Million baht)	Obligations
Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok			
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	Owner	3.67	-None-
4. Work under construction	Owner	-	-None-
52. Gunkul Wind Development 42 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	Owner	4.33	-None-
4. Furnishing and office supplies	Owner	0.04	-None-
53. Gunkul Wind Development 51 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	Owner	4.35	-None-
4. Furnishing and office supplies	Owner	0.07	-None-
54. Gunkul Wind Power 39 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	Owner	3.74	-None-
4. Furnishing and office supplies	Owner	0.10	-None-
55. Gunkul Wind Power 48 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	Owner	3.68	-None-
56. Gunkul One Energy 18 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	-	-	-None-

List	Ownership type	Net value (Million baht)	Obligations
4. Work under construction	-	-	-None-
57. Gunkul One Energy 20 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	-	-	-None-
4. Work under construction	-	-	-None-
58. Gunkul One Energy 23 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and equipment	-	-	-None-
4. Work under construction	-	-	-None-
59. THCG Group Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Land and land improvements, 3 locations, used for cultivate hemp 2.1 Lampun Location : 188, Moo 4, Mueang Chi Subdistrict, Mueang Lamphun District, Lampun Province Area size approx. 2 rai 1 ngan 2.2 Mae Sariang Location : 222/2, Moo 3, Mae Yuam Subdistrict, Mae Sariang District, Mae Hong Son Province Area size approx. 11 rai 3 ngan 95.3 square wa 2.3 Khao Kho Location : Camp Son Subdistrict, Khao Kho District, Phetchabun Province Area size approx. 8 rai	Owner Owner Lease	2.73 7.53 -	-None- -None- The said are owned by Ms.Nilubon Kunwong
3. Building and building improvement	Owner	36.65	-None-
4. Machinery and tools	Owner	9.98	-None-
5. Furnishing and office supplies	Owner	0.68	-None-
60. Gunkul Wind Development 54 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-

List	Ownership type	Net value (Million baht)	Obligations
3. Machinery and tools	Owner	4.35	-None-
4. Furnishing and office supplies	Owner	0.04	-None-
61. Gunkul Wind Development 58 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and tools	Owner	4.35	-None-
4. Furnishing and office supplies	Owner	0.04	-None-
62. Gunkul Wind Development 60 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	-	-	-None-
3. Machinery and tools	Owner	4.35	-None-
4. Furnishing and office supplies	Owner	0.04	-None-
63. Sendai Okura GD Daiichi Godo Kaisha ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Building, building improvement and utilities	Owner	6.77	-None-
3. Machinery and equipment	Owner	1,643.17	-None-
64. Kimitsu Mega Solar Godo Kaisha ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
2. Land for operating a solar power production business	Owner	517.22	-None-
3. Machinery and equipment	Owner	1,577.36	-None-
65. Gunkul Power Generation Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
1.2 Land for solar power generation business Location : 11/1, 111, 111/11, Moo 5, Ban Kluai Subdistrict, Chon Daen District, Phetchabun Province - Land and buildings	Owner	345.24	-None-
1.3 Land for solar power generation business			

List	Ownership type	Net value (Million baht)	Obligations
Location : 53, 53/1, 59, Moo 6, Sam Yaek Subdistrict, Wichian Buri District, Phetchabun Province - Land and buildings	Owner	370.66	-None-
1.4 Land for solar power generation business Location : 11/1, Moo 10, Si Chula Subdistrict, Mueang Nakhon Nayok District, Nakhon Nayok Province - Land and buildings	Owner	391.72	-None-
1.5 Land for solar power generation business Location : 1, 1/1, Moo 16, Nern Por Subdistrict, Sam Ngam District, Phichit Province - Land and buildings	Owner	193.44	-None-
1.6 Land for solar power generation business Location : 301, 301/1, Moo 2, Subsomothod Subdistrict, Bueng Sam Phan District, Phetchabun Province - Land and buildings	Owner	140.57	-None-
66. GAP Supply Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 110/9-10, Moo 2, Mahasawasdit Subdistrict, Bang Kruai District, Nonthaburi Province 1.2 Land, buildings, and structures totaling 2 locations - Office building and warehouse - Warehouse building 525 square meters	 Lease Lease	 - -	Commercial building area for use as an office for business operations. -None- The said land and buildings are owned by Gunkul Engineering Public Co., Ltd. The said land and some of the structures are owned by Saengaree Estate Co., Ltd. Under contract no. 49-B-6611-021
67. Gunkul One Solar Holding Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
68. Gunkul Solar Farm 1 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
69. Gunkul Solar Farm 6 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-

List	Ownership type	Net value (Million baht)	Obligations
70. Gunkul Solar Farm 7 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
71. Gunkul Solar Farm 11 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
72. Gunkul Solar Farm 15 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
73. Gunkul Solar Farm 16 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
74. Gunkul Solar Farm 24 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
75. Gunkul Solar Farm 25 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
76. Gunkul Solar Farm 33 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
77. Gunkul Solar Farm 34 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
78. Gunkul Solar Farm 38 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor,	-	-	Commercial building area for use as an office for business operations. -None-

List	Ownership type	Net value (Million baht)	Obligations
Phloen Chit Road, Limphini, Pathum Wan, Bangkok			
79. Gunkul Solar Farm 42 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
80. Gunkul Solar Farm 43 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
81. Gunkul Solar Farm 47 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
82. Gunkul Solar Farm 51 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
83. Gunkul Solar Farm 52 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
84. Gunkul Solar Farm 60 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
85. Gunkul Solar Farm 61 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
86. Gunkul Solar Farm 92 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
87. Gunkul Solar Farm 96 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building			Commercial building area for use as an office for business operations.

List	Ownership type	Net value (Million baht)	Obligations
Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	-None-
88. Gunkul Solar Farm 98 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
89. Gunkul Solar Farm 99 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
90. Gunkul Solar Farm 100 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
91. Gunkul Windnergy Group Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
92. Gunkul Windnergy 1 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
93. Gunkul Windnergy 9 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
94. Gunkul Windnergy 10 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
95. Gunkul Windnergy 19 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Limphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
96. Gunkul Windnergy 23 Co., Ltd. ("Subsidiary")			

List	Ownership type	Net value (Million baht)	Obligations
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Lumphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
97. Gunkul Windenergy 32 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Lumphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
98. Gunkul Windenergy 37 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Lumphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
99. Gunkul Windenergy 39 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Lumphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-
100. Gunkul Windenergy 46 Co., Ltd. ("Subsidiary")			
1. Head Office 1.1 Office Building Location : 548 One City Centre (OCC), 44 th Floor, Phloen Chit Road, Lumphini, Pathum Wan, Bangkok	-	-	Commercial building area for use as an office for business operations. -None-

Trademark

Gunkul Engineering Public Company Limited owns the "GUNKUL" trademark for fuse products, which has been registered with the Trademark Office, Department of Intellectual Property, since July 20, 2006. For electrical switch fuse set, street light controllers set, safety belt set, and street light lamp set, have been registered with the Trademark Office, Department of Intellectual Property, since May 27, 2010. Whereas the "GTOPWELD" trademark is for electrical connection equipment, which has been registered since October 12, 2010.

G.K. Assembly Co., Ltd. owns the "GK" trademark for prefabricated metal frame for mounting electrical and telephone. The trademark has been registered with the Trademark Office, Department of Intellectual Property, since July 9, 2004. It also owns the "ZIMTAP" and "ZIMLUG" trademarks for electrical connection equipment, and the "PIGMAN" trademark for lightning protection equipment, which these trademarks have been registered with the Trademark Office, Department of Intellectual Property, since June 15, 2010, June 17, 2010 and June 18, 2010, respectively.

G.K. Power Products Co., Ltd. owns the "GKP" trademark for electrical distribution/ control equipment, which has been registered with the Trademark Office, Department of Intellectual Property, since October 14, 2010.

Important Agreements as of December 31, 2024

1) Land and Building Lease Agreement

Contract	Parties	Period	Details
1. Gunkul Engineering PCL			
1.1 Head Office Building Lease Agreement	T.C.T. Co., Ltd.	3 Years February 1, 2024 to January 31, 2025	<u>Leased Property</u> The building where the head office is located. <u>Rental Rate (New)</u> Fixed rental rate at 755,244.00 baht per month, with a service agreement of 503,496.00 baht per month. <u>Agreement Renewal</u> Notify in writing at least 180 days prior to the expiration of the rental period. <u>Termination of Agreement</u> Notify in writing at least 30 days in advance.
1.2 Building rental agreement for temporary office location	T.C.T. Co., Ltd.	1 Year February 1, 2024 to January 31, 2025 (Transfer of leasehold rights from GPD)	<u>Leased Property</u> Office building <u>Rental Rate (New)</u> Fixed rental rate at 62,640.00 bahtper month, with a service agreement of 41,760.00 baht per month. <u>Agreement Renewal</u> Notify in writing at least 180 days prior to the expiration of the rental period. <u>Termination of Agreement</u> Notify in writing at least 30 days in advance.
1.3 Building rental agreement for temporary office location	T.C.T. Co., Ltd.	1 Year 7 Months September 1, 2023 to March 1, 2025 (Transfer of leasehold rights from THCG)	<u>Leased Property</u> Office building <u>Rental Rate (New)</u> Fixed rental rate at 78,684.00 baht per month, with a service agreement of 52,456.00 baht per month. <u>Agreement Renewal</u> Notify in writing at least 180 days prior to the expiration of the rental period. <u>Termination of Agreement</u> Notify in writing at least 30 days in advance.
1.4 Agreement to use the building, which the factory of G.K. Assembly Co., Ltd. is located	G.K. Assembly Co., Ltd.	2 Years 9 months April 1, 2024 to December 31, 2026	<u>Leased Property</u> Factory building for production <u>Rental Rate</u> Fixed rental rate at 286,330 baht per month (April 1, 2024 to December 31, 2026) <u>Termination of Agreement</u> If the lessee breaches any of the lease agreements, the lessor has the right to terminate the agreement.

Contract	Parties	Period	Details
1.5 Land Lease Agreement	Great Miracle Asset 2 Co., Ltd.	2 Years 8 months May 1, 2024 to December 31, 2026	<p><u>Leased Property</u></p> <p>Land and buildings for the Company's branch office</p> <p><u>Rental Rate</u></p> <p>Fixed rental rate at 202,950.00 baht per month. (May 1, 2024 to December 31, 2026)</p> <p><u>Termination of Agreement</u></p> <p>If the lessee breaches any of the lease agreements, the lessor has the right to terminate the agreement.</p>
1.6 Land, Building and Structure Lease Agreement	Great Miracle Asset 8 Co., Ltd.	2 Years 8 months May 1, 2024 to December 31, 2026	<p><u>Rental Rate</u></p> <p>Fixed rental rate at 100,870.00 baht per month.</p> <p><u>Termination of Agreement</u></p> <p>If the lessee breaches any of the lease agreements, the lessor has the right to terminate the agreement.</p>
<u>2. G.K. Assembly Co., Ltd.</u>			
2.1 Factory Building Sublease Agreement	G.K. Power Products Co., Ltd.	2 Years 8 Months May 1, 2024 to December 31, 2026	<p><u>Leased Property</u></p> <p>Factory Building, Plastic Department, of G.K. Power Products Co., Ltd.</p> <p><u>Rental Rate</u></p> <p>Fixed rental rate at 66,000 baht per month. (May 1, 2024 to December 31, 2026)</p> <p><u>Agreement Renewal</u></p> <p>Notify in writing at least 30 days prior to the expiration of the rental period.</p> <p><u>Termination of Agreement</u></p> <p>Notify in writing at least 30 days in advance, which a rent must be paid in the amount of 1 month since the date the lessor acknowledges the intent to terminate the agreement.</p>
2.2 Land Lease Agreement for Storage of Goods	Great Miracle Asset 9 Co., Ltd.	2 Years May 1, 2024 to December 31, 2026	<p><u>Leased Property</u></p> <p>Vacant land for storage</p> <p><u>Rental Rate</u></p> <p>Fixed rental rate at 73,150 baht per month. (May 1, 2024 to December 31, 2026)</p> <p><u>Agreement Renewal</u></p> <p>Notify in writing at least 30 days prior to the expiration of the rental period.</p> <p><u>Termination of Agreement</u></p> <p>Notify in writing at least 30 days in advance, which a rent must be paid in the amount of 1 month since the date the lessor acknowledges the intent to terminate the agreement.</p>
2.3 The lease agreement of the roof area of the factory building for installation of solar panels	Gunkul Solar Roof 1 Co., Ltd.	3 Years	<p><u>Leased Property</u></p> <p>For installing solar panels on the roof</p> <p><u>Rental Rate</u></p>

Contract	Parties	Period	Details
		(Start December 14, 2023, renewable for 3 years at a time)	Fixed rental rate at 10,368 baht per month.
3. G.K. Power Products Co., Ltd.			
3.1 Land and Building Sublease Agreement, which the head office, factory, and warehouse are located	Great Miracle Asset 7 Co., Ltd.	2 Years 8 Months May 1, 2024 to December 31, 2026	<u>Leased Property</u> Land, Test Building and Warehouse <u>Rental Rate</u> Fixed rental rate at 61,930 baht per month. (May 1, 2024 to December 31, 2026) <u>Agreement Renewal</u> Notify in writing at least 30 days prior to the expiration of the rental period. <u>Termination of Agreement</u> Notify in writing at least 30 days in advance, which a rent must be paid in the amount of 1 month since the date the lessor acknowledges the intent to terminate the agreement.
3.2 Agreement, which the head office, factory, and warehouse are located	Great Miracle Asset 9 Co., Ltd.	2 Years 8 Months May 1, 2024 to December 31, 2026	<u>Leased Property</u> Factory building for producing and selling LED lighting <u>Rental Rate</u> Fixed rental rate at 3,850 baht per month. (May 1, 2024 to December 31, 2026) <u>Agreement Renewal</u> Notify in writing at least 30 days prior to the expiration of the rental period. <u>Termination of Agreement</u> Notify in writing at least 30 days in advance, which a rent must be paid in the amount of 1 month since the date the lessor acknowledges the intent to terminate the agreement.
3.3 Office Building Lease Agreement	Gunkul Untility and Energy Co., Ltd.	4 Months January 1, 2024 to April 30, 2024 and May 1, 2024 to December 31, 2026	<u>Leased Property</u> Land, Test Building and Warehouse <u>Rental Rate</u> Fixed rental rate at 39,000 baht per month. (May 1, 2024 to December 31, 2026) <u>Agreement Renewal</u> Notify in writing at least 30 days prior to the expiration of the rental period. <u>Termination of Agreement</u> Notify in writing at least 30 days in advance, which a rent must be paid in the amount of 1 month since the date the lessor acknowledges the intent to terminate the agreement.
	Gunkul Engineering PCL.	2 Years 8 Months	<u>Leased Property</u> Land, Test Building and Warehouse

Contract	Parties	Period	Details
		May 1, 2024 to December 31, 2026	<u>Rental Rate</u> Fixed rental rate at 64,890 baht per month. (May 1, 2024 to December 31, 2026) <u>Agreement Renewal</u> Notify in writing at least 30 days prior to the expiration of the rental period. <u>Termination of Agreement</u> Notify in writing at least 30 days in advance, which a rent must be paid in the amount of 1 month since the date the lessor acknowledges the intent to terminate the agreement.
4. NK Power Sola Co., Ltd.			
4.1 Land lease agreement for power plant business	Gunkul Engineering PCL	26 Years June 12, 2023 to June 11, 2039	<u>Leased Property</u> Land for the business of generating electricity from solar power plants <u>Rental Rate</u> Rental rate at 176,010.00 baht per year by increasing the rental rate at 10% every 4 years <u>Termination of Agreement</u> If the lessee breaches any of the lease agreements, the lessor has the right to terminate the agreement.
5. Gunkul Utility and Energy Co., Ltd. ("Subsidiary") (Former: Gunkul Energy Solution and Lighting Co., Ltd.)			
5.1 Factory Building Lease Agreement	G.K. Power Products Co., Ltd.	3 Years January 1, 2024 to December 31, 2026	<u>Leased Property</u> The 2 nd and 3 rd floors of the factory building used for business operations. <u>Rental Rate</u> Fixed rental rate at 17,700 baht per month. (January 1, 2024 to April 30, 2024) Fixed rental rate at 17,470 baht per month. (May 1, 2024 to December 30, 2026) <u>Termination of Agreement</u> If the lessee breaches any of the lease agreements, the lessor has the right to terminate the agreement 30 days in advance.
5.2 Head Office Building Lease Agreement	T.C.T. Co., Ltd.	1 Year 7 Months July 1, 2022 to December 31, 2024	<u>Leased Property</u> The building where the head office is located. <u>Rental Rate (New)</u> Fixed rental rate at 341,628 baht per month, with a service agreement of 227,752 baht per month. <u>Agreement Renewal</u> Notify in writing at least 180 days prior to the expiration of the rental period. <u>Termination of Agreement</u> Notify in writing at least 30 days in advance.
5.3 Land, Building and Structure Lease Agreement	Great Miracle Asset 3 Co., Ltd.	2 Years 8 Months	<u>Leased Property</u>

Contract	Parties	Period	Details
		May 1, 2024 to December 31, 2026	Land and structure for storing the Company's products <u>Rental Rate (New)</u> Fixed rental rate at 53,240 baht per month. (May 1, 2024 to December 31, 2026) <u>Termination of Agreement</u> Notify in writing at least 30 days in advance.
6. Future Electrical Control Co., Ltd.			
6.1 Head Office Building Lease Agreement	T.C.T. Co., Ltd.	3 Years February 1, 2021 to January 31, 2024	<u>Leased Property</u> The building where the head office is located <u>Rental Rate</u> Fixed rental rate at 180,480 baht per month, with a service agreement of 120,320 baht per month. <u>Agreement Renewal</u> Notify in writing at least 180 days prior to the expiration of the rental period. <u>Termination of Agreement</u> Notify in writing at least 30 days in advance.
6.2 Land, Building and Structure Lease Agreement	Great Miracle Asset 3 Co., Ltd.	3 Years January 1, 2021 to December 31, 2024 and May 1, 2024 to December 31, 2026	<u>Leased Property</u> Land and structure for storing the Company's products <u>Rental Rate</u> - Fixed rental rate at 9,680 baht per month. - Fixed rental rate at 21,300 baht per month. <u>Termination of Agreement</u> If the lessee breaches any of the lease agreements, the lessor has the right to terminate the agreement.
7. Gunkul Godungfaifaa Platform Co., Ltd.			
7.1 Building rental agreement for storage of goods	Saengaree Estate Co., Ltd.	1 Years -Room No.47-I from January 1, 2024 to December 31, 2024	<u>Leased Property</u> Warehouse area (Saengaree, Noppawong branch, Room 47-I) <u>Rental Rate</u> Rental rate at 41,250 Baht per room per month.
8. GAP Supply Co., Ltd.			
8.1 Agreement, which the head office, factory, and warehouse are located	Gunkul Engineering PCL.	2 Years 8 Months May 1, 2024 to December 31, 2026	<u>Leased Property</u> Land, Test Building and Warehouse (Partial) <u>Rental Rate</u> Rental rate at 16,870 Baht per room per month. (May 1, 2024 to December 31, 2026) <u>Agreement Renewal</u> Notify in writing at least 30 days prior to the expiration of the rental period. <u>Termination of Agreement</u> Notify in writing at least 30 days in advance, which a rent must be paid in the amount of 1

Contract	Parties	Period	Details
			month since the date the lessor acknowledges the intent to terminate the agreement.
9. G.K. Smart Farming Co., Ltd.			
9.1 Land Lease Agreement	Gunkul Wind Development Co., Ltd.	10 Years from January, 3 2022 to January 2, 2032	<u>Leased Property</u> Land used for operated hemp and cannabis business <u>Rental Rate</u> Rental rate at 816,000 Baht per room per year, rental rate increases 10% every 3 years. <u>Termination of Agreement</u> If the lessee breaches any of the lease agreements, the lessor has the right to terminate the agreement.
10. THCG Group Co., Ltd.			
10.1 Land Lease Agreement	Ms.Nilubon Kunwong	3 Years from October 6, 2024 to October 5, 2027	<u>Leased Property</u> Land used for operated hemp and cannabis business <u>Rental Rate</u> 1 st year rental rate at 93,500.00 Baht 2 nd year rental rate at 160,000.00 Baht <u>Termination of Agreement</u> If the lessee breaches any of the lease agreements, the lessor has the right to terminate the agreement.

2) Power Purchase Agreement from EGAT of Associated Companies

No.	Company	Party	Number of projects (Project)	Total size of electricity distribution	Province where the project is located	Scheduled Commercial Operation Date	Operation
1	Wind Energy Development Co., Ltd.	EGAT	1	50.0 MW	Nakhon Ratchasima	2016	On schedule
2	Greenovation Power Co., Ltd.	EGAT	1	67.5 MW	Nakhon Ratchasima	2018	On schedule
3	Korat Wind Energy Co., Ltd.	EGAT	1	50.0 MW	Nakhon Ratchasima	2018	On schedule

EGAT: Electricity Generating Authority of Thailand MW: Megawatt

Details of Power Purchase Agreement

Agreement details : The Electricity Generating Authority of Thailand and 3 associated companies have agreed to trade electricity at a voltage of 115 kilovolts according to the regulations for the purchase of electricity from electricity supplier for generating electricity from renewable energy. The purchase point is as detailed above at the project location.

- Trading conditions : The electricity supplier is required to sell electricity to the EGAT within the date specified in the agreement. (The date set for selling electricity to the EGAT)
- Agreement period : 5 years from the agreement signing date and automatically renewed for 5 years each time. The party wishing to renew the agreement must notify the other party in writing in advance at least 30 days before the agreement expires.
- Termination of Agreement : If the counterparty fails to comply with one of the agreements, the other party shall notify other party to take corrective action. If no corrective action is taken, the other party has the right to terminate the agreement.

3) Power Purchase Agreement from PEA of Subsidiaries

No.	Company	Party	Number of projects (Project)	Total size of electricity distribution	Province where the project is located	Scheduled Commercial Operation Date	Operation
1	Rangngern Solution Co.,Ltd.	PEA	11	87.0 MW	Kanchanaburi, Phetchaburi, Prachuap Khiri Khan, Lampang, Phrae	2015 2016	On schedule On schedule
2	NK Power Sola Co., Ltd.	PEA	1	1.0 MW	Kanchanaburi	2013	On schedule
3	Gunkul Solar Power 2 Co., Ltd.	PEA	1	538.56 kW	Chonburi	2013	On schedule
4	Gunkul Power Generation Co., Ltd. ¹⁾	PEA	6	24.4 kW	Phetchabun, Nakhon Nayok, Phichit	2011 2013	On schedule

PEA: Provincial Electricity Authority MW: Megawatt kW: Kilowatt

¹⁾ Change the name from Gunkul Chubu Powergen Co., Ltd. to Gunkul Power Generation Co., Ltd.

Details of Power Purchase Agreement

- Agreement details : The Provincial Electricity Authority and 4 subsidiaries have agreed to trade electricity at a voltage of 22,000 volts according to the regulations for the purchase of electricity from a very small electricity supplier for generating electricity from renewable energy. The purchase point is as detailed above at the project location.
- Trading conditions : The electricity supplier is required to sell electricity to the PEA within the date specified in the agreement. (The date set for selling electricity to the PEA)
- Agreement period : 5 years from the agreement signing date and automatically renewed for 5 years each time. The agreement shall be effective until it is terminated.
- Termination of Agreement : 1. The electricity supplier submits a written letter to the PEA expressing an intention to cancel electricity trading by terminating the agreement.

2. If the counterparty fails to comply with one of the agreements, the other party shall notify other party to take corrective action. If no corrective action is taken, the other party has the right to terminate the agreement.

No.	Company	Party	Number of projects (Project)	Total size of electricity distribution	Province where the project is located	Scheduled Commercial Operation Date	Operation
1	Eco Thai Energy Co., Ltd.	PEA	1	5.0 MW	Samut Sakhon	2016	On schedule
2	BMP Solar Co., Ltd.	PEA	1	8.0 MW	Sa Kaeo	2016	On schedule
3	Gunkul Infinite Group Co., Ltd.	PEA	4	1.8628 kW	Pathum Thani Samut Prakan Phetchaburi Samut Prakan	2020 2021 2023	On schedule

PEA: Provincial Electricity Authority MW: Megawatt kW: Kilowatt

Details of Power Purchase Agreement

- Agreement details : The Provincial Electricity Authority and 3 subsidiaries have agreed to trade electricity at a voltage of 22 kilovolts according to the regulations for the purchase of electricity from a very small electricity supplier for generating electricity from renewable energy. The purchase point is as detailed above at the project location.
- Trading conditions : The electricity supplier is required to sell electricity to the PEA within the date specified in the agreement. (The date set for selling electricity to the PEA)
- Agreement period : 25 years from the agreement signing date for Eco Thai Energy Co., Ltd. and BMP Solar Co., Ltd. For Gunkul Infinite Group Co., Ltd., starting on the commencement date of trading electricity and ending on the same date as the land and building sublease agreement.
- Termination of Agreement : 1. When the electricity purchaser receives a written notice of termination of agreement from the electricity supplier.
2. When one party terminates the agreement due to the other party fails to comply with any of the agreements.

4) Power Purchase Agreement from PEA of Associated Companies

No.	Company	Party	Number of projects (Project)	Total size of electricity distribution	Province where the project is located	Scheduled Commercial Operation Date	Operation
1	G-Power Source Co., Ltd.	PEA	4	26.0 MW	Nakhon Sawan, Chainat, Phetchabun	2012 2013	On schedule
2	Wind Energy Development Co., Ltd.	PEA	2	10.0 MW	Nakhon Ratchasima	2016	On schedule

PEA: Provincial Electricity Authority

MW: Megawatt

Details of Power Purchase Agreement

- Agreement details : The Provincial Electricity Authority and 2 associated companies have agreed to trade electricity at a voltage of 22,000 volts according to the regulations for the purchase of electricity from a very small electricity supplier for generating electricity from renewable energy. The purchase point is as detailed above at the project location.
- Trading conditions : The electricity supplier is required to sell electricity to the PEA within the date specified in the agreement. (The date set for selling electricity to the PEA)
- Agreement period : 5 years from the agreement signing date and automatically renewed for 5 years each time. The agreement shall be effective until it is terminated.
- Termination of Agreement : 1. The electricity supplier submits a written letter to the PEA expressing an intention to cancel electricity trading by terminating the agreement.
2. If the counterparty fails to comply with one of the agreements, the other party shall notify other party to take corrective action. If no corrective action is taken, the other party has the right to terminate the agreement.

5) Purchase Agreement from MEA of Subsidiaries

No.	Company	Party	Number of projects (Project)	Total size of electricity distribution	Province where the project is located	Scheduled Commercial Operation Date	Operation
1	Solar Energy Society Co., Ltd.	MEA	1	499.2 kW	Bangkok	2013	On schedule
2	Siam Gunkul Solar Energy Co., Ltd.	MEA	1	873.6 kW	Bangkok	2013	On schedule
3	Gunkul Solar Roof 1 Co., Ltd.	MEA	2	264.32 kW	Bangkok	2013	On schedule
4	Gunkul Solar Roof 2 Co., Ltd.	MEA	1	538.56 kW	Chonburi	2014	On schedule

MEA: Metropolitan Electricity Authority

kW: Kilowatt

Details of Power Purchase Agreement

- Agreement details : The Metropolitan Electricity Authority and 4 subsidiaries, which are Solar Energy Society Co., Ltd., Siam Gunkul Solar Energy Co., Ltd., Gunkul Solar Roof 1 Co., Ltd., and Gunkul Solar Roof 2 Co., Ltd., have agreed to trade electricity at a voltage of 22 kilovolts according to the regulations for the purchase of electricity from a very small electricity supplier for generating electricity from renewable energy. The purchase point is as detailed above at the project location.
- Trading conditions : The electricity supplier is required to sell electricity to the MEA within the date specified in the agreement. (The date set for selling electricity to the MEA)
- Agreement period : 5 years from the agreement signing date and automatically renewed for 5 years each time. The agreement shall be effective until it is terminated.
- Termination of Agreement : 1. The electricity supplier submits a written letter to the MEA expressing an intention to cancel electricity trading by terminating the agreement.
2. If the counterparty fails to comply with one of the agreements, the other party shall notify other party to take corrective action. If no corrective action is taken, the other party has the right to terminate the agreement.

6) Purchase Agreement from MEA of Associated Companies

No.	Company	Party	Number of projects (Project)	Total size of electricity distribution	Province where the project is located	Scheduled Commercial Operation Date	Operation
1	WHA Gunkul Green Solar Roof 1 Co., Ltd.	MEA	1	636.48 kW	Samut Prakan	2013	On schedule
2	WHA Gunkul Green Solar Roof 3 Co., Ltd.	MEA	1	832.32 kW	Samut Prakan	2013	On schedule
3	WHA Gunkul Green Solar Roof 6 Co., Ltd.	MEA	1	832.32 kW	Samut Prakan	2013	On schedule
4	WHA Gunkul Green Solar Roof 17 Co., Ltd.	MEA	1	997.56 kW	PhraNakhon Si Ayutthaya	2013	On schedule

MEA: Metropolitan Electricity Authority kW: Kilowatt

Details of Power Purchase Agreement

- Agreement details : The Metropolitan Electricity Authority and 4 associated companies have agreed to trade electricity at a voltage of 24 kilovolts according to the regulations for the purchase of electricity from a very small electricity supplier for generating electricity from renewable energy. The purchase point is as detailed above at the project location.
- Trading conditions : The electricity supplier is required to sell electricity to the MEA within the date specified in the agreement. (The date set for selling electricity to the MEA)

Agreement period : 5 years from the agreement signing date and automatically renewed for 5 years each time.
The agreement shall be effective until it is terminated.

Termination of Agreement : 1. The electricity supplier submits a written letter to the MEA expressing an intention to cancel electricity trading by terminating the agreement.
2. If the counterparty fails to comply with one of the agreements, the other party shall notify other party to take corrective action. If no corrective action is taken, the other party has the right to terminate the agreement.

7) Power Purchase Agreements from Overseas Electricity Authorities of Subsidiaries and Associated Companies

No.	Subsidiaries	Party	Number of projects (Project)	Total size of electricity distribution	Province where the project is located	Scheduled Commercial Operation Date	Operation
1	Sendai Okura GD Daiichi Godo Kaisha, Japan	Tohoku	1	31.75 MW	Miyagi, Japan	2018	On schedule
2	Kimitsu Mega Solar Godo Kaisha, Japan	TEPCO	1	33.5 MW	Chiba, Japan	2019	On schedule
3	Tri Viet Tay Ninh Joint Stock Company, Vietnam	EVN	1	30.0 MW	Tay Ninh, Vietnam	2019	On schedule
4	Bach Khoa A Chau Tay Ninh Joint Stock Company, Vietnam	EVN	1	30.0 MW	Tay Ninh, Vietnam	2019	On schedule
5	Tan Chau Energy Joint Stock Company, Vietnam	EVN	1	50.0 MW	Tay Ninh, Vietnam	2020	On schedule
6	Doan Son Thuy Investment Joint Stock Company, Vietnam	EVN	1	50.0 MW	Thua Thien Hue, Vietnam	2020	On schedule
7	Kenyir Gunkul Solar Sdn. Bhd., Malaysia	TNB	1	21.0 MW	Terengganu, Malaysia	2020	On schedule

Tohoku: Tohoku Electric Power Co., Inc., Japan

MW: Megawatt

TEPCO: TEPCO Energy Partner Co., Inc., Japan

EVN: Vietnam Electricity Group

TNB: Tenaga Nasional Berhad

Details of Power Purchase Agreement

Agreement details : Tohoku Electric Power Co., Inc. and Sendai Okura GD Daiichi Godo Kaisha, including TEPCO Energy Partner Co., Inc. and Kimitsu Mega Solar Godo Kaisha, have agreed to trade electricity at a voltage of 66 kilovolts according to the regulations for the purchase of electricity from electricity supplier for generating electricity from renewable energy. The purchase point is as detailed above at the project location.

Vietnam Electricity Group and 4 subsidiaries, which are Tri Viet Tay Ninh Joint Stock Company, Bach Khoa A Chau Tay Ninh Joint Stock Company, Tan Chau Energy Joint Stock Company, and Doan Son Thuy Investment Joint Stock Company, have agreed to trade electricity at a voltage of 110 kilovolts according to the regulations for the purchase of

electricity from electricity supplier for generating electricity from renewable energy. The purchase point is as detailed above at the project location.

Kenyir Gunkul Solar Sdn. Bhd. Has agreed to trade electricity at a voltage of 132 kilovolts according to the regulations for the purchase of electricity from electricity supplier for generating electricity from renewable energy. The purchase point is as detailed above at the project location.

- Trading conditions : The electricity supplier is required to sell electricity to the electricity authority in overseas within the date specified in the agreement.
- Agreement period : 20 years from the date of commencement of selling electricity. Except for Kenyir, the agreement period will be 21 years from the date of commencement of selling electricity.
- Termination of Agreement : 20 years from the date of commencement of selling electricity. Except for Kenyir, the termination of agreement will be 21 years from the date of commencement of selling electricity.

8) Power Purchase Agreement from Private Agencies of Subsidiaries

No.	Subsidiaries	Party	Number of projects (Project)	Total size of electricity distribution	Province where the project is located	Scheduled Commercial Operation Date	Operation
1	Solar Energy Society Co., Ltd.	Z. Kuroda (Thailand) Co., Ltd.	1	594 kW	Ayutthaya	2020	On schedule
2	Solar Energy Society Co., Ltd.	CPF (Thailand) PCL	26	22,969.01 kW	Bangkok, Prachinburi, Saraburi, Nakhon Nayok, Nakhon Ratchasima, Chachoengsao, Samut Sakhon, PhraNakhon Si Ayutthaya, Chonburi, Songkhla, Samut Sakhon, Rayong, Chumphon, Khon Kaen, Ratchaburi, Lamphun	2020 2021 2022	On schedule
3	Solar Energy Society Co., Ltd.	Home Product Center PCL	18	8,286.3 kW	Bangkok, Pathum Thani, Saraburi, Chachoengsao, Ratchaburi, Prachin Buri, Nakhon Ratchasima, Phetchabun, Roi Et, Sakon Nakhon, Phuket, Chanthaburi, Loei, Chaiyaphum, Phitsanulok, Chiang Rai, Prachuap Khiri Khan, Kanchanaburi	2020 2021	On schedule
			18	9,980.38 kW	Chonburi, Suphan Buri, Trang, Lampang, Sukhothai, Samut Songkhram, Phetchaburi, Phatthalung, Mukdahan, Pathum Thani, Samut Prakan, Bangkok, Rayong, Tak, Nong Khai, Prachinburi, Sa Kaeo, Ayutthaya	2023	- Year 2023, 17 projects with total size of 8,314.30 kW: On schedule - Year 2023, 1 project with total size of 1,666.08 kW: In progress
4	Solar Energy Society Co., Ltd.	Golden Farm Korat PCL	1	362.88 kW	Nakhon Ratchasima	2020	On schedule
5	Solar Energy Society Co., Ltd.	Murata Electronics (Thailand) Co., Ltd.	2	4,450.84 kW	Lamphun	2020 2021	On schedule

No.	Subsidiaries	Party	Number of projects (Project)	Total size of electricity distribution	Province where the project is located	Scheduled Commercial Operation Date	Operation
6	Solar Energy Society Co., Ltd.	Biodegradable Packaging for Environment PCL	2	1,913.40 kW	Chai Nat	2021 2023	On schedule In progress
7	Solar Energy Society Co., Ltd.	Huachiew Chalermprakiet University	1	829.44 kW	Samut Prakan	2023	On schedule
8	Solar Energy Society Co., Ltd.	C.J. Express Group Co., Ltd.	3 1 667 150	96.0 kW 550.26 kW 21,627.96 kW 4,880.72 kW	Nakhon Pathom, Ratchaburi, Samut Sakhon Chachoengsao Bangkok, Samut Sakhon, Chonburi, etc. Bangkok, Samut Sakhon, Chonburi, etc.	2021 2022 2023 2024	On schedule On schedule On schedule - Year 2024, 150 projects with total size of 4,880.72 kW: In progress
9	Solar Energy Society Co., Ltd.	Robinson Department Store PCL	1	999.58 kW	Phetchaburi	2017	On schedule
10	Solar Energy Society Co., Ltd.	Asia Golden Rice Co., Ltd.	1	1,506.6 kW	Chachoengsao	2022	On schedule
11	Solar Energy Society Co., Ltd.	MMP Corporation Co., Ltd.	1	1,863.08 kW	Nakhon Ratchasima	2023	On schedule
12	Solar Energy Society Co., Ltd.	Vatthanavej Co., Ltd.	1	482.4 kW	Chanthaburi	2020	On schedule
13	Solar Energy Society Co., Ltd.	KCG Corporation PCL	1	1,107.48 kW	Samut Prakan	2023	On schedule
14	Solar Energy Society Co., Ltd.	C.P. Textile Co., Ltd.	1	4,550.00 kW	Nakhon Ratchasima	2023	On schedule
15	Solar Energy Society Co., Ltd.	Seafresh Industry PCL	1	2,053.90 kW	Chumphon	2023	On schedule
16	Solar Energy Society Co., Ltd.	Siam Retail Development Co., Ltd.	3	6,840.15 kW	Nakhon Ratchasima, Bangkok	2023 2024	On schedule - Year 2024, 1 project with total size of 999.50 kW: On schedule - Year 2024, 1 projects with total size of 4,840.56 kW: In progress
17	Solar Energy Society Co., Ltd.	Mahachai Foods Co., Ltd.	1	808.92 kW	Samut Sakhon	2023	On schedule
18	Solar Energy Society Co., Ltd.	MBK Enterprise Co., Ltd.	1	122.04 kW	Pathum Thani	2022 2023	On schedule On schedule
19	Solar Energy Society Co., Ltd.	MBK Bangkok Golf Hotel Co., Ltd.	1	102.83 kW	Pathum Thani	2022	On schedule
20	Solar Energy Society Co., Ltd.	Riverdale Golf and Country Club Co., Ltd.	1	235.04 kW	Pathum Thani	2022	On schedule

No.	Subsidiaries	Party	Number of projects (Project)	Total size of electricity distribution	Province where the project is located	Scheduled Commercial Operation Date	Operation
21	Solar Energy Society Co., Ltd.	Sirivatana Interprint Public Co., Ltd.	2	2,540.16 kW	Chachoengsao	2022	On schedule
22	Solar Energy Society Co., Ltd.	Suksawad Converting Center	1	1,524.42 kW	Lamphun	2023	On schedule
23	Solar Energy Society Co., Ltd.	Thai N.G.R. Co., Ltd.	1	1,524.42 kW	Lamphun	2024	On schedule
24	Solar Energy Society Co., Ltd.	Tanaka Precision (Thailand) Co., Ltd.	1	999.54 kW	Lamphun	2024	On schedule
25	Solar Energy Society Co., Ltd.	Sammitr Autopart Co., Ltd.	1	936.36 kW	Samut Sakhon	2023	On schedule
26	Solar Energy Society Co., Ltd.	Siam Piwat Simon Co., Ltd.	1	2,912.22 kW	Samut Prakan	2023	On schedule
27	Solar Energy Society Co., Ltd.	LH Mail & Hotel Co., Ltd.	1	821.70 kW	Bangkok	2023	On schedule
28	Solar Energy Society Co., Ltd.	LH Shopping Centers Leasehold Real Estate Investment Trust	1	999.90 kW	Chonburi	2023	On schedule
29	Solar Energy Society Co., Ltd.	BBM Interfood Co., Ltd.	2	852.50 kW	Nakhon Ratchasima	2023	On schedule
30	Solar Energy Society Co., Ltd.	Chanwanich Security Printing Co., Ltd.	1	1,999.80 kW	Samut Sakhon	2023	On schedule
31	Solar Energy Society Co., Ltd.	Rare Beverage Co., Ltd.	1	487.30 kW	Chiang Mai	2023	On schedule
32	Solar Energy Society Co., Ltd.	P.ST. Parawood (2559) Co., Ltd.	1	999.00 kW	Surat Thani (Tha Chang)	2023	On schedule
33	Solar Energy Society Co., Ltd.	P.S.T (Thung Lung) Co., Ltd.	1	999.00 kW	Surat Thani	2023	On schedule
34	Solar Energy Society Co., Ltd.	Sahadharawat Co., Ltd.	1	971.25 kW	Samut Prakan	2023	On schedule
35	Solar Energy Society Co., Ltd.	Prosperity Pack Co., Ltd.	1	446.22 kW	Lopburi	2023	In Progress
36	Solar Energy Society Co., Ltd.	COM7 PCL.	3	236.43 kW	Bangkok	2023	In Progress
37	Solar Energy Society Co., Ltd.	Siam Commercial Bank PCL.	2	1,404.38 kW	Bangkok	2024	In Progress
38	Gunkul Solar Power 1 Co., Ltd.	Home Product Center Co., Ltd.	22	5,420.80 kW	Bangkok, Chachoengsao, Chaiyaphum, Kanchanaburi, Prachuap Khiri Khan, Roi Et, Ratchaburi, Sa Kaeo,	2024	On schedule

No.	Subsidiaries	Party	Number of projects (Project)	Total size of electricity distribution	Province where the project is located	Scheduled Commercial Operation Date	Operation
					Prachinburi, Tak Nong Khai, Chiang Rai, Chanthaburi, Nakhon Ratchasima, Loei, Pathum Thani, Phetchabun, Saraburi, Phitsanulok, Sakon Nakhon, Phra Nakhon Si Ayutthaya.		
39	Gunkul Solar Power 1 Co., Ltd.	Murata Electronic (Thailand) Co., Ltd.	1	3,505.38 kW	Lumphun	2024	On schedule
40	Gunkul Solar Power 1 Co., Ltd.	Inno Precast Co., Ltd.	2	839.16 kW	Phathumthani	2024	On schedule
41	Gunkul Solar Power 1 Co., Ltd.	T.J.C. Chemical Co., Ltd.	1	522 kW	Bangkok	n/a	On schedule
42	Gunkul Solar Power 1 Co., Ltd.	Thai Otsuka Pharmaceutical Co., Ltd.	1	981.54 kW	Bangkok	n/a	On schedule
43	Gunkul Solar Power 1 Co., Ltd.	P.S.T Parawood (2559) Co., Ltd.	1	574.08 kW	Surat Thani	n/a	On schedule
44	Gunkul Solar Power 1 Co., Ltd.	I-Tail Corporation PCL.	1	2,212.56 kW	Samut Sakhon	n/a	On schedule
45	Gunkul Solar Power 1 Co., Ltd.	CP-Meiji Co., Ltd.	1	669.60 kW	Bangkok	n/a	On schedule
46	Gunkul Solar Power 1 Co., Ltd.	Chanwanich Security Printing Co., Ltd.	1	500.22 kW	Bangkok	n/a	On schedule

kW: kilowatt

Details of Power Purchase Agreement (PPA)

Agreement period : For Z. Kuroda (Thailand) Co., Ltd., Suksawad Converting Center Co., Ltd., Thai NJR Co., Ltd., and Chanwanich Security Printing Co., Ltd. the agreement period is 10 years from the date of supplying electricity into the system and the agreement shall be effective until it is terminated.

For CPF (Thailand) PCL, Home Product Center PCL, Golden Farm Korat PCL, Murata Electronics (Thailand) Co., Ltd., Biodegradable Packaging for Environment PCL, Huachiew Chalermprakiet University, C.J. Express Group Co., Ltd., C.P. Textile Co., Ltd., Seafresh Industry PCL, Mahachai Foods Co., Ltd., Sirivatana Interprint PCL, Tanaka Precision (Thailand) Co., Ltd., LH Mall & Hotel Co., Ltd., BBM Interfood Co., Ltd., Siam Retail Development Co., Ltd., and Mega Home Center Co., Ltd., Inno Precast Co., Ltd., Thai Otsuka Pharmaceutical Co., Ltd., I-Tail Corporation PCL and CP-Meiji Co., Ltd., the agreement period is 15 years from the date of supplying electricity into the system and the agreement shall be effective until it is terminated.

For Siam Piwat Simon Co., Ltd., the agreement period is 16 years 6 months from the date of supplying electricity into the system and the agreement shall be effective until it is terminated.

For T.J.C. Chemical Co., Ltd., the agreement period is 17 years from the date of supplying electricity into the system and the agreement shall be effective until it is terminated.

For Robinson Department Store PCL, Asia Golden Rice Co., Ltd., MMP Corporation Co., Ltd., and KCG Corporation PCL and P.S.T Parawood (2559) Co., Ltd. the agreement period is 20 years from the date of supplying electricity into the system and the agreement shall be effective until it is terminated.

For Vattanavej Co., Ltd., the agreement period is 24 years from the date of supplying electricity into the system and the agreement shall be effective until it is terminated.

For MBK PCL and Sammitr Autopart Co., Ltd., the agreement period is 25 years from the date of supplying electricity into the system and the agreement shall be effective until it is terminated.

Termination of Agreement : 1. The electricity supplier submits a written letter to the MEA expressing an intention to cancel electricity trading by terminating the agreement.

2. If the counterparty fails to comply with one of the agreements, the other party shall notify other party to take corrective action. If no corrective action is taken, the other party has the right to terminate the agreement

Attachment 5

Corporate Governance Policies and Business Ethics

The Company's corporate governance policies, business ethics, including the charters, related policies, notices and corporate documents are disclosed on the Company's website, with the following items:

- **Code of Conduct** <https://www.gunkul.com/en/governance/related-policies-and-documents>
 1. Business Ethics Policy
 2. Supplier Code of Conduct
- **Charters** <https://www.gunkul.com/en/governance/related-policies-and-documents>
 1. Board of Directors Charter
 2. Audit Committee Charter
 3. Risk Management Committee Charter
 4. Nomination and Remuneration Committee Charter
 5. Good Corporate Governance and Sustainable Development Committee Charter
 6. Executive Committee Charter
 7. Internal Audit Charter
 8. Company Secretary Charter
- **Policies and Procedures** <https://www.gunkul.com/en/governance/related-policies-and-documents>
 1. Good Corporate Governance Policy
 2. Anti-Corruption and Whistle Blowing Policy
 3. Role, Authority, Duty and Responsibility of the Chairman and Chief Executive Officer Policy
 4. Transaction Measures with the Related and Non-Related Parties Policy
 5. Enterprise Risk Management Policy
 6. Nomination and Appointment of Directors and Executives Policy
 7. Determination on the Remuneration of All Committees Policy
 8. Succession Plan Policy
 9. Remuneration and Welfare for Executives and Employees Policy
 10. Dividend Payment Policy
 11. Investor Relations Ethics Policy
 12. Sustainable Development Policy <https://www.gunkul.com/en/sustainability/home>
 13. Human Rights Policy
 14. Environment and Climate Change Management Policy
 15. Procurement Policy
 16. Tax Management Policy
 17. Human Resources Management and Development Policy
 18. Important Document Retention and Destruction Policy

- Notices

1. Vision, Missions and Corporate Culture

<https://www.gunkul.com/en/governance/related-policies-and-documents>

2. Member of Thai Private Sector Collective Action Against Corruption (CAC)

<https://www.gunkul.com/en/governance/member-of-thai-private-sector-collective-action-against-corruption>

3. Privacy Notice

<https://www.gunkul.com/en/personal-data-protection-policy>

4. Whistleblowing or Complaint relating to Corruption Channel

<https://www.gunkul.com/en/governance/whistleblowing-channel>

- Corporate Documents <https://www.gunkul.com/en/governance/related-policies-and-documents>

1. Articles of Association

2. Memorandum and Association

3. Company Affidavit

The Company regularly reviews the charters, policies, and notices at least once a year.

Attachment 6

Report of the Audit Committee

The Audit Committee consists of 4 independent directors who are experts in various fields, possessing extensive knowledge, expertise, and experience in accounting, finance, law, management, and the energy business. The committee's composition and qualifications fully comply with the Audit Committee Charter, which has been established in accordance with the regulations and guidelines of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET). The Audit Committee members are as follows:

1. Dr. Chongrak Rarueysong	Chairman of the Audit Committee	Attended 5/5 meetings
2. Mr. Tarakorn Angpubate	Member of the Audit Committee	Attended 5/5 meetings
3. Assoc. Prof. Dr. Panarat Panmanee	Member of the Audit Committee	Attended 5/5 meetings
4. Dr. Somchint Pilouk	Member of the Audit Committee	Attended 5/5 meetings

In 2024, the Audit Committee held a total of five meetings, with all members fully attending every session.

During these meetings, the Audit Committee invited executives from the finance and legal departments, external auditors, and the head of the internal audit unit to participate in discussions, provide relevant information, and exchange insights that contribute to effective business management. The outcomes of each meeting were regularly reported to the Board of Directors.

Additionally, the Audit Committee conducted independent meetings with the external auditors—without management participation—to ensure an unbiased review of audit processes and financial matters.

In 2024, the Audit Committee carried out the following key activities:

1. Review of Financial Reports

The Audit Committee reviewed and assessed the separate financial statements, consolidated financial statements of the Company group, and related financial reports audited by the Company's external auditors on a quarterly and annual basis for 2024. The committee discussed key matters with the auditors and Company management, including the appropriateness of key accounting policies, major accounting adjustments, accounting estimates affecting financial information and reports, significant audit issues, management's judgment in preparing financial statements, and the independence of the external auditors. The Audit Committee received satisfactory explanations from the auditors and management, ensuring that the Company's financial reports were prepared in compliance with Thai Financial Reporting Standards and in accordance with International Financial Reporting Standards. The reports contained adequate, complete, and reliable disclosures, in compliance with relevant laws and regulations. The committee resolved to

approve the financial statements for submission to the Board of Directors or the shareholders' meeting for approval.

2. Review of the Adequacy and Appropriateness of Internal Control Systems

The Audit Committee assessed the adequacy, appropriateness, and effectiveness of the internal control system of the Company and its subsidiaries based on reports from internal auditors and external auditors, as well as evaluations conducted according to the Securities and Exchange Commission's guidelines. The Audit Committee concluded that the Company's internal control system is appropriate and sufficient to reasonably ensure operational efficiency and effectiveness while preventing and mitigating risks that could impact business operations.

3. Supervision of Internal Audit Operations

The Audit Committee reviewed and approved the annual internal audit plan, ensuring alignment with changing circumstances and focusing on a risk-based approach. The committee also assessed the effectiveness and adequacy of internal controls by reviewing audit reports from the internal audit department and external auditors. The committee closely monitored the implementation of recommendations to ensure that internal controls were appropriate and could prevent recurring issues.

Additionally, the Audit Committee ensured that the internal audit function maintained independence as defined in the Internal Audit Charter and operated in compliance with the guidelines of the Securities and Exchange Commission and international internal audit standards, supporting transparent and efficient corporate governance.

4. Review of Risk Management

Recognizing the importance of risk management, the Company established a Risk Management Committee, which is responsible for defining structures, policies, risk management frameworks, and reviewing and monitoring risk-related activities. The Risk Management Division reports on operations and supports enterprise-wide risk management. The Audit Committee reviewed the Company's risk management system and ensured that the internal audit unit had a structured approach to ensure the adequacy and appropriateness of risk management practices, supporting the achievement of corporate objectives.

5. Review of Related-Party Transactions and Potential Conflicts of Interest

The Audit Committee prioritized the review of related-party transactions, transactions involving related persons, and transactions that might present conflicts of interest to ensure compliance with the laws and regulations of the Stock Exchange of Thailand on a quarterly basis. The Internal Audit Department was assigned to monitor and preliminarily verify the accuracy of these transactions, while the external auditors conducted detailed annual audits. The Audit Committee concluded that the reviewed related-party transactions were conducted with the best interests of the Company in mind, executed under normal

commercial terms, reasonable (fair and at arm's length), and aligned with the Company's ordinary business practices. These transactions did not provide undue advantage to any party and were properly disclosed in full compliance with legal and regulatory requirements.

6. Compliance with Securities and Exchange Laws and Other Relevant Laws

The Audit Committee has reviewed and monitored the Company's and its subsidiaries' compliance with all applicable laws, regulations, and requirements, including the Securities and Exchange Act, the regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand, and other specific laws relevant to the Company's business. Additionally, the committee reviewed the Company's bylaws, policies, and code of conduct to ensure that all operations adhere to the prescribed standards and are conducted with transparency. The committee also assessed the compliance function under the internal audit division, which is responsible for monitoring, reviewing, and ensuring full adherence to all applicable laws and regulations. The Audit Committee found no indications of non-compliance, deficiencies, or any actions that contradict applicable laws, regulations, or corporate policies.

7. Promotion of Good Corporate Governance and Handling of Complaints Regarding Fraud or Corruption

The Audit Committee has emphasized the Company's adherence to Good Corporate Governance (GCG) principles, ensuring that business operations are conducted with transparency, accountability, and responsibility toward all stakeholders while complying with ethical and business conduct standards. The committee has monitored management's efforts to continuously enhance and improve corporate governance processes in alignment with best practices and international standards. It has also encouraged regular audits and assessments to ensure operational efficiency and alignment with the Company's strategic goals.

Regarding fraud and corruption prevention, the Audit Committee has supported the Company's participation in the Thai Private Sector Collective Action Against Corruption (CAC) initiative, of which the Company has been a certified member since 2017. The Company has established a clear anti-corruption policy and conducts training programs to raise awareness among employees at all levels. Additionally, the Company has developed a secure and transparent whistleblowing system, allowing employees, shareholders, and stakeholders to report misconduct, legal violations, ethical breaches, or deficiencies in internal controls through multiple convenient channels, including email, websites, postal mail, and whistleblower boxes.

8. Audit Committee Quality Maintenance

The Audit Committee conducted its annual performance assessment using a self-assessment process in accordance with the guidelines of the Stock Exchange of Thailand. The results indicated that the committee effectively fulfilled its duties as outlined in the Audit Committee Charter, maintaining accuracy, transparency, and independence without any restrictions on accessing information from management and employees. The committee also provided constructive recommendations for the benefit of all stakeholders.

Additionally, the Audit Committee reviewed the appropriateness of its charter on an annual basis to ensure alignment with best practices, regulatory requirements set by the Capital Market Supervisory Board and the Stock Exchange of Thailand, as well as international standards.

9. Selection, Appointment the Company's External Auditor and Determination of Audit Fees

The Audit Committee reviewed and selected the external auditor based on their independence, expertise, business knowledge, and audit fee structure. The committee provided its recommendation to the Board of Directors, which in turn proposed it to the Annual General Meeting of Shareholders for 2025 for approval.

The committee proposed the appointment of KPMG Phoomchai Audit Ltd. as the Company's external auditor for 2025, with the following certified auditors; Ms. Dusanee Yimsuwan, CPA License No. 10235 and/or, Ms. Sopit Phromphol, CPA License No. 10042 and/or, Ms. Thanyalak Ketkaew, CPA License No. 8179. These auditors are approved by the Securities and Exchange Commission. Additionally, the committee approved the engagement of KPMG's affiliated firms for non-assurance services, concluding that such services would not compromise the independence of the auditors in performing financial statement audits. The Audit Committee determined that the auditors can effectively plan and conduct their audits with sufficient evidence collection and provide independent opinions in their audit reports, free from any conflicts of interest with the Company.

The Audit Committee is of the opinion that the Company's 2024 annual financial report has been accurately, completely, and reliably prepared, supported by an adequate and appropriate internal control system and adherence to good corporate governance practices. The Company has complied with the Securities and Exchange Act, as well as other relevant laws, regulations, and announcements. Also, all disclosures related to related-party transactions and conflicts of interest have been made in a complete and transparent manner.

The Audit Committee has carried out its responsibilities with knowledge, expertise, diligence, and independence, without any restrictions on accessing information from management, employees, or relevant parties. The committee has also provided recommendations to enhance the Company's corporate governance framework, risk management, and internal controls, ensuring they remain appropriate, sufficient, and effective for the equal benefit of all stakeholders.



(Dr. Chongrak Rarueysong)

Chairman of the Audit Committee

February 27, 2025

Attachment 7

Sustainability Report

Details of the Sustainability Report are disclosed on the Company's website.

<https://www.gunkul.com/en/document/sustainability-reports>