

Agenda 6 To consider and approve the Election of the Board of Directors in place of the Board of Directors who have completed their terms**Name Lists and Curricula Vitae of the Persons nominated to be Directors**

According to the Public Limited Company Act, article 13 of the Company's Articles of Association, stipulates those directors must retire by rotation at the annual general meeting of shareholders at the rate of one-third of the total number of directors. If the number of directors cannot be divided exactly into three parts, the number closest to one-third shall be retired. In this annual general meeting of shareholders, there are four directors who must retire from office. The Nomination and Remuneration Committee and the Board of Directors excluding the Directors with special interests regarding this agenda item, has considered the qualifications of the nominated persons at this time and considered that all four of them have appropriate qualifications; therefore, the Board has agreed to re-elect the four directors to serve as the Company's directors for another term.

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



Name-Surname : Dr. Chongrak Rarueysong

Age : 69 Years

Academic Qualification :

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

Training/Seminar :

- 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 2022

- Seminar on "Anti-Corruption Guidelines", The Office of Continuing Education, Sukhothai Thammathirat Open University
- Seminar on "Cyber Armor : Capital Market Board Awareness 2022", The Securities and Exchange Commission, Thailand
- Seminar on "2022 Board and Audit Committee Priorities"

Experience during the Past 5 Years :

GUNKUL's Group

- | | | |
|--------------------------------------------------------------------|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> • 2020 – Present | Gunkul Engineering PCL | Director (Independent Director) /
Chairman of the Audit Committee /
Member of the Good Corporate
Governance and Sustainable
Development Committee ²⁾ |
| <ul style="list-style-type: none"> • 2015 – 2020 | Gunkul Engineering PCL | Director (Independent Director) /
Member of the Audit Committee /
Chairman of the Good Corporate
Governance Committee ¹⁾ |

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 to change the name to "Good Corporate Governance and Sustainable Development Committee" on November 10, 2022.

Other Companies / Entities

- | | | |
|--------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> • 2022 - Present | Kingsford Securities PCL | Director / Chairman of the Audit
Committee |
| <ul style="list-style-type: none"> • 2022 - Present | Kantana Holdings Co., Ltd. | Director / Chairman of the Audit
Committee / Member of the
Nomination and Remuneration
Committee / Member of the
Corporate Governance and
Sustainability |
| <ul style="list-style-type: none"> • 2016 – 2022 | Kingsford Holdings PCL | Group Executive Committee |

- 2020 – 2020 Apple Cash Co., Ltd. Director
- 2018 – 2020 Hatari Wireless Co., Ltd. Director

Position to be nominated : Director (Independent Director)

Date of appointment as Director : 3rd July 2015

No. of Years as Director : 7 year 6 months

(The total period of holding the position and the period to complete the position from the appointment at this time will be 10 years and 6 months.)

No. of Meeting Attendance in Year 2022 :

Annual General Meeting of Shareholders	1/1	Time
Extraordinary General Meeting of Shareholders	None	
Board of Directors Meeting	11/11	Times
Meeting of Non-Executive Directors to discuss the issues related to responsibilities	1/1	Time
Audit Committee Meeting	5/5	Times
Good Corporate Governance and Sustainable Development Committee	4/4	Times

Having Interest with the Meeting's Agendas : No

Position in other listed companies : 1 Company

- Kingsford Securities PCL Position Director / Chairman of the Audit Committee

Position in non-listed companies : 1 Company

- Kantana Holdings Co., Ltd. Position Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Corporate Governance and Sustainability

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

Shareholding Ratio as at 31st Dec 2022 : No

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

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

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

Curricula Vitae of the persons nominated to be Director No. 2

Name-Surname : Associate Professor Dr. Panarat Panmanee

Age : 74 Years

Academic Qualification :

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

Training/Seminar :

- 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
- Professional Training in Accounting and Others 40 hours per year, in accordance with the requirements of the Federation of Accounting Professions for certified auditors
- Professional Training in Accounting 20 hours per year and Others 20 hours per year, in accordance with the requirements of the Federation of Accounting Professions for certified auditors

Training in 2022

- Seminar on “Anti-Corruption Guidelines”, The Office of Continuing Education, Sukhothai Thammathirat Open University
- Seminar on “Easy Listening: Accounting Knowledge that AC should not miss”, The Securities and Exchange Commission, Thailand
- Seminar on “Audit Committee Forum No. 49 Climate risks and opportunities: Financial impact and reporting”, KPMG
- Seminar on “Data Analytics for Accountants”, Thammasat Business School, Faculty of Commerce and Accountancy
- Training on Standard Auditing TSA 315 (Revised 2021), TSA 2002 (Revised) and TSRS 4400 (Revised), Federation of Accounting Professions Under The Royal Patronage of His Majesty the King

Experience during the Past 5 Years :

GUNKUL’s Group

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

Other Companies / Entities

- | | | |
|------------------|-----------------------------------------------------|------------------------------------------------------------------------------------------------|
| • 2020 – Present | Federation of Accounting Professions | Advisor to the Technology Development and Royal Patronage Professional Accounting Subcommittee |
| • 2018 – Present | PROEN Corp PCL | Director (Independent Director) / Member of the Audit Committee |
| • 2021 -2022 | Faculty of Management Science, Silpakorn University | Professor |
| • 2017 – 2020 | Federation of Accounting Professions | Consultant in Accounting Professional |



- 2016 – 2019 University of the Thai Chamber of Commerce Dean Faculty of Accounting

Position to be nominated : Director (Independent Director)

Date of appointment as Director : 20th April 2018

No. of Years as Director : 4 years 8 months

(The total period of holding the position and the period to complete the position from the appointment at this time will be 7 years and 8 months.)

No. of Meeting Attendance in Year 2022 :

Annual General Meeting of Shareholders	1/1	Time
Extraordinary General Meeting of Shareholders	None	
Board of Directors Meeting	11/11	Times
Meeting of Non-Executive Directors to discuss the issues related to responsibilities	1/1	Time
Audit Committee Meeting	5/5	Times

Having Interest with the Meeting's Agendas : No

Position in other listed companies : 1 Company

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

Position in non-listed companies : No

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

Shareholding Ratio as at 31st Dec 2022 : No

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

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

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Curricula Vitae of the persons nominated to be Director No. 3**Name-Surname** : Ms. Sopacha Dhumrongpiyawut**Age** : 56 Years**Academic Qualification** :

- 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/Seminar :

- Certificate, Rule of Law for Democracy (RLD), Class 7, College of the Constitutional Court
- Certificate, the National Defence Course, Class 60, National Defence College
- 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, Top Executive Program, Class 18/2014, Capital Market Academy
- Certificate, Role of Chairman Program (RCP), Class 21/2009, Thai Institute of Director (IOD)
- Certificate, Director Accreditation Program (DAP), Class 70/2008, Thai Institute of Director (IOD)
- Certificate, Director Certification Program (DCP), Class 111/2008, Thai Institute of Director (IOD)
- 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

Training in 2022

- Seminar on "Anti-Corruption Guidelines", The Office of Continuing Education, Sukhothai Thammathirat Open University
- Seminar on "Adjusting Mindset, Awakening Passion, Increasing Professional Sales and Marketing Capabilities"
- 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 (Studying)
- Wellness & Healthcare Business Opportunity for Executives Program (WHB) Class 2, ASEAN Institute for Health Development, Mahidol University (Studying)

Experience during the Past 5 Years :**GUNKUL's Group**

- 2012 - Present Gunkul Engineering PCL

Chairman of the Executive
Committee / Member of the Risk
Management Committee

• 2009 - Present	Gunkul Engineering PCL	Director
• 2012 - 2020	Gunkul Engineering PCL	Chief Executive Officer
• 2022 - Present	GAP Supply Co., Ltd.	Director
• 2022 - Present	G Wind Power Holding 3 Co., Ltd.	Director
• 2022 - Present	G Wind Power Holding 5 Co., Ltd.	Director
• 2021 - Present	G.K. Hemp Group Co., Ltd.	Director
• 2021 - Present	G.K. Smart Farming Co., Ltd.	Director
• 2021 - Present	G.K. Bio Extraction Co., Ltd.	Director
• 2021 - Present	Gunkul Wind Power 1 Co., Ltd.	Director
• 2021 - Present	Gunkul Wind Power 2 Co., Ltd.	Director
• 2021 - Present	Gunkul Wind Power 3 Co., Ltd.	Director
• 2021 - Present	Gunkul Wind Power 4 Co., Ltd.	Director
• 2021 - Present	Gunkul Wind Power 5 Co., Ltd.	Director
• 2021 - Present	Gunkul Wind Power 8 Co., Ltd.	Director
• 2021 - Present	Gunkul Wind Power 9 Co., Ltd.	Director
• 2021 - Present	G.K. Real Estate (2564) Co., Ltd.	Director
• 2021 - Present	Future Power Construction Co., Ltd.	Director
• 2021 - Present	K.N.P. Supply Co., Ltd.	Director
• 2020 - Present	GPD & TEECL Joint Venture Co., Ltd.	Director
• 2020 - 2022	Gunkul Engineering (Myanmar) Co., Ltd. ¹⁾	Director
• 2018 - Present	Future Electrical Control Co., Ltd.	Director
• 2018 - Present	Solar Energy Society Co., Ltd.	Director
• 2017 - Present	Gunkul Solar Power Co., Ltd.	Director
• 2015 - Present	Korat Wind Energy Co., Ltd.	Director
• 2014 - Present	Gunkul Solar Community Co., Ltd.	Director
• 2013 - Present	NK Power Sola Co., Ltd.	Director
• 2013 - Present	Siam Gunkul Solar Energy Co., Ltd.	Director
• 2013 - Present	WHA Gunkul Green Solar Roof 1 Co., Ltd.	Director
• 2013 - Present	WHA Gunkul Green Solar Roof 3 Co., Ltd.	Director
• 2013 - Present	WHA Gunkul Green Solar Roof 6 Co., Ltd.	Director
• 2013 - Present	WHA Gunkul Green Solar Roof 17 Co., Ltd.	Director
• 2013 - Present	Gunkul Power Development Co., Ltd.	Director
• 2013 - Present	Gunkul Training Center Co., Ltd.	Director
• 2013 - Present	Gunkul Solar Roof 1 Co., Ltd.	Director
• 2013 - Present	Gunkul Solar Power 1 Co., Ltd.	Director
• 2013 - Present	Gunkul Solar Power 2 Co., Ltd.	Director
• 2010 - Present	G-Power Source Co., Ltd.	Director
• 2008 - Present	G.K. Assembly Co., Ltd.	Director
• 2000 - Present	G.K. Power Products Co., Ltd.	Director
• 2019 - 2022	Gunkul Infinite Group Co., Ltd.	Director
• 2019 - 2022	GKE and GPD Joint Venture Co., Ltd. ¹⁾	Director

Remark: ¹⁾ Liquidated in 2022

Other Companies / Entities

• 2020 - Present	Green Field Energy Co., Ltd.	Director
• 2017 - Present	Gunkul Group Co., Ltd.	Director
• 2017 - Present	Group of Great Miracle Asset (13 Companies)	Director
• 2015 - Present	Happy Green 2558 Co., Ltd.	Director
• 2002 - Present	Gunkul Trading and Agency Co., Ltd.	Director

Position to be nominated : Director (Executive Director)

Date of appointment as Director : 10th August 2009

No. of Years as Director : 13 years 5 months

(The total period of holding the position and the period to complete the position from the appointment at this time will be 16 years and 5 months.)

No. of Meeting Attendance in Year 2022	: Annual General Meeting of Shareholders	1/1	Time
	Extraordinary General Meeting of Shareholders	None	
	Board of Directors Meeting	11/11	Times
	Risk Management Committee Meeting	6/6	Times
	Executive Committee Meeting	29/29	Times

Having Interest with the Meeting's Agendas : No

Position in other listed companies : No

Position in non-listed companies : 53 Companies

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

Shareholding Ratio as at 31st Dec 2022 : No

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

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

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Road, Phayathai, Phayathai, Bangkok 10400

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

Name-Surname : Mr. Chaloepon Sricharoen

Age : 53 Years

Academic Qualification : Bachelor of Arts, Ramkhamhaeng University

Training/Seminar :

- 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 (IRDP)
- 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, SET and SEC
- 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)
- Effective Senior Manager
- Anti-Corruption Training Course
- Certificate, Managing Finance for Business Owners by Peter Ho
- Seminar on "The Royal Decree on Interest Rate Modification for the 1st time in 95 years"
- Seminar on "Know it before you make a mistake, the Computer Crime Act in the COVID-19 Era and IT Policy Update"
- Seminar on "Guidelines and Considerations on Common Problems in Construction Contractors"
- Seminar on "People adapt, World change, escape from disruptive with innovative organizations"

Training in 2022

- Seminar on "Anti-Corruption Guidelines", The Office of Continuing Education, Sukhothai Thammathirat Open University
- Seminar on "One page summary"
- Seminar on "Canva Miracle, Creating professional designs by Canva"
- Seminar on "Adjusting Mindset, Awakening Passion, Increasing Professional Sales and Marketing Capabilities"
- Seminar on "Professional Management for Negotiation and Customers Complaint"

Experience during the Past 5 Years :**GUNKUL's Group**

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|------------------|-------------------------|-------------------------------------|
| • 2014 - Present | Gunkul Engineering PCL | Vice President, Sales and Marketing |
| • 2009 - Present | Gunkul Engineering PCL | Director / Executive Director |
| • 2022 - Present | GAP Supply Co., Ltd. | Director |
| • 2021 - Present | G.K. Assembly Co., Ltd. | Director |

- 2021 - Present G.K. Power Products Co., Ltd. Director
- 2010 - Present K.N.P. Supply Co., Ltd. Director

Position to be nominated : Director (Executive Director)

Date of appointment as Director : 10th August 2009

No. of Years as Director : 13 years 5 months

(The total period of holding the position and the period to complete the position from the appointment at this time will be 16 years and 5 months.)

No. of Meeting Attendance In Year 2022	:	Annual General Meeting of Shareholders Extraordinary General Meeting of Shareholders Board of Directors Meeting Executive Committee Meeting	1/1 Time None 11/11 Times 29/29 Times
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Having Interest with the Meeting's Agendas : No

Position in other listed companies : No

Position in non-listed companies : 4 Companies

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

Shareholding Ratio as at 31st Dec 2022 : No

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

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

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