

Agenda Item 5: To consider and approve the election of directors in place of those retiring by rotation**Name Lists and Curricula Vitae of the Persons nominated to be Directors**

To comply with Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 13 of the Company's Articles of Association, one-third of the Company's directors must retire by rotation at each Annual General Meeting of Shareholders. If the number of directors cannot be evenly divided into three, the number nearest to one-third shall retire.

For this Annual General Meeting of Shareholders, there are four (4) directors who are due to retire by rotation:

- | | | |
|--------------------------|-----------------|---|
| 1) Dr. Gunkul | Dhumrongpiyawut | Director (Non-Executive Director) |
| 2) Assoc.Prof.Dr.Panarat | Panmanee | Director (Independent Director) / Audit Committee |
| 3) Dr. Somchint | Pilouk | Director (Independent Director) / Audit Committee |
| 4) Ms. Naruechon | Dhumrongpiyawut | Director (Executive Director) |

The Nomination and Remuneration Committee, together with the Board of Directors (excluding directors with conflicts of interest), has carefully considered the qualifications of the nominated candidates for directorship. The evaluation was based on academic background, experience, expertise, transparency, and suitability to support the Company's business operations.

In the case of nominees for Independent Director roles, the Board of Directors has reviewed and confirmed that the candidates meet all relevant legal qualifications and independence criteria. They are capable of performing their duties and expressing opinions independently.

Accordingly, the Board of Directors recommends that the shareholders approve the re-election of the following three (3) directors to replace those retiring by rotation:

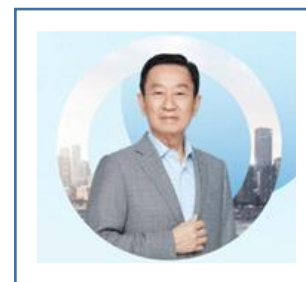
- | | | |
|--------------------------|-----------------|---|
| 1) Dr. Gunkul | Dhumrongpiyawut | Director (Non-Executive Director) |
| 2) Assoc.Prof.Dr.Panarat | Panmanee | Director (Independent Director) / Audit Committee |
| 3) Ms. Naruechon | Dhumrongpiyawut | Director (Executive Director) |

Dr. Somchint Pilouk, whose term is expiring, has expressed her intention to resign from the Board and as an Independent Director. She has declined re-nomination for another term.

The Board of Directors is of the opinion that the three nominated directors possess full qualifications and are well-suited for the position. Therefore, the Board proposes that the shareholders consider and approve the re-election of the following individuals to serve as directors of the Company for another term.

The profiles and backgrounds of each nominated director are as follows:

Nominee Information for Director Appointment: Candidate No. 1



Name-Surname : Dr. Gunkul Dhumrongpiyawut

Age : 70 Years

Academic Qualification :

- 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/Seminar 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 – Directorship/Executive Positions Held in the Past 5 Years :

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

- | | | |
|------------------|--------------------------------------|--|
| • 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 Companies)

- | | | |
|------------------|--|----------|
| • 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 |

Position to be nominated : Director (Non-Executive Director)

Date of appointment as Director : 10th August 2009

No. of Years as Director : 15 years 5 months

(Total tenure including the current nomination term, if re-elected, will be 18 years and 5 months from the initial appointment.)

No. of Meeting Attendance in Year 2024	:	Annual General Meeting of Shareholders	1/1	Time
	:	Extraordinary General Meeting of Shareholders	No	
	:	Board of Directors Meeting	6/6	Times
	:	Meeting of Non-Executive Directors to discuss the issues related to responsibilities	1/1	Time

Having Interest with the Meeting's Agendas : No

Position in other listed companies : No

Position in non-listed companies : 17 Companies

- List of companies as shown under the section "Work Experience – Directorship/Executive Positions Held in the Past 5 Years"

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

Shareholding Ratio as at 31st Dec 2024 : 464,979,570 shares, representing 5.23% of the issued and paid-up capital

Family Relationship between the Management : Spouse of Ms. Sopacha Dhumrongpiyawut and Father of Ms. Naruechon Dhumrongpiyawut

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 | Yes |
| 5. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years | Yes |

Address : Gunkul Engineering Public Co., Ltd.
548 One City Centre (OCC), 44th Floor, Phloen Chit Road,
Lumphini, Pathum Wan, Bangkok 10330, Thailand

¹⁾ Companies where the nominee currently holds directorships:
 • Listed company on the Stock Exchange of Thailand: 1 company
 • Non-listed companies: 17 companies
²⁾ Company dissolved and liquidated in 2023
³⁾ Company dissolved in 2024

Nominee Information for Director Appointment: Candidate No. 2



Name-Surname : Associate Professor Dr. Panarat Panmanee

Age : 76 Years

Academic Qualification :

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

Training/Seminar History :

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

Training in 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 – Directorship/Executive Positions Held in the Past 5 Years :

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

- | | | |
|------------------|--------------------------------------|---------------------------------|
| • 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 Company)

- | | | |
|------------------|------------------------------|--|
| • 2018 - Present | PROEN Corp PCL ¹⁾ | Director (Independent Director) /
Member of the Audit Committee |
|------------------|------------------------------|--|

Other group companies/ positions outside GUNKUL Group (5 Companies)

- | | | |
|------------------|---|--|
| • 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

Position to be nominated : Director (Independent Director)

Date of appointment as Director : 20th April 2018

No. of Years as Director : 6 years 8 months

(Total tenure including the current nomination term, if re-elected, will be 9 years and 8 months from the initial appointment.)

No. of Meeting Attendance in Year 2024 :

Annual General Meeting of Shareholders	1/1	Time
Extraordinary General Meeting of Shareholders	No	
Board of Directors Meeting	6/6	Times
Audit Committee Meeting	5/5	Times

Having Interest with the Meeting's Agendas : No

Position in other listed companies : 1 Company

- 2018 - Present PROEN Corp PCL ¹⁾ Director (Independent Director) / Member of the Audit Committee

Position in non-listed companies : 4 Companies

- 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
- 2017 - Present Burapha University Member of Financial and Asset Management Committee

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

Shareholding Ratio as at 31st Dec 2024 : 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.
548 One City Centre (OCC), 44th Floor, Phloen Chit Road,
Lumphini, Pathum Wan, Bangkok 10330, Thailand

¹⁾ Companies where the nominee currently holds directorships:

- Listed company on the Stock Exchange of Thailand: 2 companies
- Non-listed companies: 1 company

Nominee Information for Director Appointment: Candidate No. 3

Name-Surname : Ms. Naruechon Dhumrongpiyawut

Age : 41 Years

Academic Qualification :

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



Training/Seminar 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 – Directorship/Executive Positions Held in the Past 5 Years :

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

- | | | |
|----------------------|--------------------------------------|--|
| • Mar 2025 - Present | Gunkul Engineering PCL | Chief Executive Officer |
| • 2021 – FEB 2025 | 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 Companies)

• 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 Companies)

• 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

Position to be nominated : Director (Executive Director)

Date of appointment as Director : 10th August 2009

No. of Years as Director : 15 years 5 months

(Total tenure including the current nomination term, if re-elected, will be 18 years and 5 months from the initial appointment.)

No. of Meeting Attendance in Year 2024	:	Annual General Meeting of Shareholders	1/1	Time
	:	Extraordinary General Meeting of Shareholders	No	
	:	Board of Directors Meeting	6/6	Times
	:	Executive Committee Meeting	22/22	Times

Having Interest with the Meeting's Agendas : No

Position in other listed companies : 1 Company

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

Position in non-listed companies : 18 Companies

- List of companies as shown under the section "Work Experience – Directorship/Executive Positions Held in the Past 5 Years"

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

- **Shareholding Ratio as at 31st Dec 2024** : 431,193 shares, representing 0.0049 %
of the issued and paid-up capital

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

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

Address : Gunkul Engineering Public Co., Ltd.
548 One City Centre (OCC), 44th Floor, Phloen Chit Road,
Lumphini, Pathum Wan, Bangkok 10330, Thailand

¹⁾ Companies where the nominee currently holds directorships:

- Listed company on the Stock Exchange of Thailand: 1 company
- Non-listed companies: 107 companies

²⁾ Company dissolved in April 2024 and currently under liquidation

³⁾ Company dissolved and liquidated in 2022

⁴⁾ Company dissolved in 2021 and liquidated in 2022