

Information of the Independent Director Authorized as Proxy for the Meeting: Person No. 1

Name-Surname : Dr. Chongrak Rarueysong

Age : 71 Years

Education Background :

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



Training/Seminar History :

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

Training in 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 Group Executive Committee
-	2016 - 2022	Kingsford Holdings PCL	Director
-	2020 - 2020	Apple Cash Co., Ltd.	Director
-	2018 - 2020	Hatari Wireless Co., Ltd.	Director
-	2004 - 2014	KTBS 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

Company Shareholding : No

Position in other listed companies : No

Position in non-listed companies : 2 Companies

-	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
-			

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

Definition of Independent Directors : The Company makes definition of Independent Director in accordance with Public Limited Company Act which states that Independent Director must hold less than 0.75% of the total ordinary issued shares. Also, Independent Director is not or has never taken part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest.

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

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

Having Interest with the Meeting's Agendas : No

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

Agenda	Agenda of the 2025 Annual General Meeting of Shareholders	Interest
1	To consider and Approve the Minutes of the 2024 Annual General Meeting of Shareholders	No
2	To Acknowledge the Company's Operating Results for the 2024 Fiscal Year	No
3	To consider and approve the Company's financial statements for the year ended 31 st December 2024	No
4	To consider and approve the omission of dividend payment from the Company's operating results for the year ended 31 st December 2024	No
5	To consider and approve the election of directors in place of those retiring by rotation	No
6	To consider and approve the remuneration of the Board of Directors and Sub-Committees for 2025	No
7	To consider and approve the appointment of the external auditors and the audit fees for 2025	No
8	Any other businesses (If any)	No

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

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.

Information of the Independent Director Authorized as Proxy for the Meeting: Person No. 2

Name-Surname : Mr. Tarakorn Angpubate

Age : 60 Years

Academic Qualification :

- 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/Seminar 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 ²⁾ | 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 |

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

Position in other listed companies : No

Position in non-listed companies : 1 Company

- | | | |
|------------------|----------------------------------|--------------------------------------|
| - 2017 - Present | 988 Plus Co., Ltd. ²⁾ | Director and Chief Executive Officer |
|------------------|----------------------------------|--------------------------------------|

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

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

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

Having Interest with the Meeting's Agendas : No

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

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3	To consider and approve the Company's financial statements for the year ended 31 st December 2024	No
4	To consider and approve the omission of dividend payment from the Company's operating results for the year ended 31 st December 2024	No
5	To consider and approve the election of directors in place of those retiring by rotation	No
6	To consider and approve the remuneration of the Board of Directors and Sub-Committees for 2025	No
7	To consider and approve the appointment of the external auditors and the audit fees for 2025	No
8	Any other businesses (If any)	No

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548 One City Centre (OCC), 44th Floor, Phloen Chit Road,
Lumphini, Pathum Wan, Bangkok 10330, Thailand

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.

Information of the Independent Director Authorized as Proxy for the Meeting: Person No. 3

Name-Surname : Pol.Maj.Gen. Visit Sukarasep

Age : 70 Years

Education Background :

- Bachelor of Public Administration, Royal Police Cadet Academy

Training/Seminar 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



Company Shareholding : No

Position in other listed companies : No

Position in non-listed companies : No

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

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

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

Having Interest with the Meeting's Agendas : No

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5	To consider and approve the election of directors in place of those retiring by rotation	No
6	To consider and approve the remuneration of the Board of Directors and Sub-Committees for 2025	No

Agenda	Agenda of the 2025 Annual General Meeting of Shareholders	Interest
7	To consider and approve the appointment of the external auditors and the audit fees for 2025	No
8	Any other businesses (If any)	No

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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.

Information of the Independent Director Authorized as Proxy for the Meeting: Person No. 4

Name-Surname : Mr. Somchai Trairattanapirom

Age : 64 Years



Education Background :

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

Training/Seminar History :

- Certificate, Digital Transformation Course, Institute of Research and Development for Public Enterprises (IRD P)
- 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 (IRD P)

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

- 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 Teaching Science and Technology	Advisory, Risk Management and Internal Audit
- 2010 - 2012	Technology Development Agency (Public Organization)	Advisory, Follow-up and Performance Appraisal of GISTDA Informatics and Space
- 2010 - 2011	Office of The National Broadcasting and Telecommunications Commission (NBTC)	Team Leader, Performance Appraisal of Nation Telecommunications Commission
- 2010 - 2011	Petroleum Institute of Thailand (PTIP) Energy Policy and Planning office, Ministry of Energy	Advisory, Cost Analysis and NGV Price Determination
- 2009	Agricultural Research Development Agency (ARDA), Ministry of Public Health	Advisor, Competency Appraisal of Personal of Development Individual
- 2009 - 2012	Office of the Attorney General	Advisor, Project of Certificate Issuing and Annual Performance Appraisal for Governor
- 2008 - 2012	Comptroller General's Department (CGD)	Advisory, Performance Appraisal in Working Capital Budget
- 2008 - 2012	Ministry of Energy	Advisory, Performance Appraisal of Ministry of Energy
- 2008 - 2012	Tris Corporation Company Limited (TRIS)	Deputy Managing Director
- 2007 - 2012	The Stock Exchange of Thailand	Advisory, SET Award Project
- 2007 - 2011	Office of the National Anti-Corruption	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 Development Commission	Chief of the consulting team for the preparation of government official / provincial / public organization certification
- 2000 - 2012	The Institute for the Promotion of Teaching Science and Technology	Team Leader, Performance Evaluation
- 2000 - 2005	SEC and SET	Advisor
- 1999 - 2008	Tris Corporation Company Limited (TRIS)	Advisor to the Corporate Governance Rating Program
- 1998 - 2020	State Enterprise Policy Office, Ministry of Finance	Senior Vice President
		Team Leader/Specialist/Advisor Performance Appraisal of State Enterprises

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

Position in other listed companies : No

Position in non-listed companies : No

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

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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.