

**Agenda Item 5: To consider and approve the election of directors  
to replace those retiring by rotation**

**Profiles of Persons Nominated for Election as Directors**

In accordance with Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 13 of the Company's Articles of Association, which stipulate that at every Annual General Meeting of Shareholders, one-third (1/3) of the directors shall retire from office. If the number of directors is not a multiple of three, then the number nearest to one-third shall retire from office.

At this Annual General Meeting of Shareholders, there are 4 directors who are due to retire by rotation, namely:

- |                                   |  |
|-----------------------------------|--|
| 1. Dr. Chongrak Rarueysong        | Director (Independent Director) /<br>Chairman of the Audit Committee |
| 2. Pol.Maj.Gen. Visit Sukarasep   | Director (Independent Director)                                      |
| 3. Ms. Sopacha Dhumrongpiyawut    | Director (Executive Director)  |
| 4. Mr. Chaisiri Wattanachannarong | Director (Executive Director)  |

The Nomination and Remuneration Committee, as well as the Board of Directors (excluding directors with a conflict of interest), have thoroughly reviewed the qualifications of the nominees. This evaluation considered their education, experience, expertise, integrity, and suitability for the Company's business operations.

In the case of candidates nominated as Independent Directors, the Board of Directors has considered and is of the opinion that the nominees possess the qualifications required by relevant laws and regulations regarding independent directorship, and are capable of performing their duties and expressing opinions independently.

Regarding *Dr. Chongrak Rarueysong*, who has been nominated for re-election as an Independent Director for another term: he has currently served as a director for 10 years and 6 months. Should he be re-elected at this meeting, his total tenure will reach 13 years and 6 months, which exceeds the 9-year threshold.

The Board of Directors (excluding directors with a conflict of interest) has considered the matter and is of the opinion that *Dr. Chongrak Rarueysong* remains fully qualified as an Independent Director in accordance with the relevant criteria. He is capable of performing his duties and exercising independent judgment appropriately, without any significant relationship or conflict of interest that could impair his independent discretion.

Furthermore, he possesses profound knowledge, expertise, and experience relevant to the Company's business. He has a deep understanding of the Company's business structure and industry context, enabling him to consistently provide strategic recommendations beneficial to operations. He has also played a key role in enhancing the Company's good corporate governance in alignment with relevant standards. Therefore, it is deemed appropriate to propose that the Shareholders' Meeting consider his re-election as an Independent Director for another term.

The Board of Directors (excluding directors with a conflict of interest) is of the opinion that all four directors possess the required qualifications and are suitable for their positions. Therefore, it is proposed that the Shareholders' Meeting consider and approve the re-election of the aforementioned directors for another term. The biographical details of each director are as follows:

**Information of the Person Nominated for Election as Director: Person No. 1**

**Name-Surname** : Dr. Chongrak Rarueysong

**Age** : 72 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 2025**

- Seminar, "Enhance audit committee effectiveness" by KPMG Audit Committee Priorities 2025
- Seminar, "Embedding Trust in an AI-Driven World: Cybersecurity Insights" by KPMG Audit Committee Forum
- "The Role of Executives and Employees in Combating Corruption" by The Thai Private Sector Collective Against Corruption

**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 <sup>3)</sup>
- 2020 - Present Gunkul Engineering PCL <sup>4)</sup> Director (Independent Director) / Chairman of the Audit Committee / Member of the Good Corporate Governance and Sustainable Development Committee <sup>1) 2)</sup>
- 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 <sup>4)</sup> Director / Chairman of the Audit Committee
- 2022 - Present Kantana Holdings Co., Ltd. <sup>4)</sup> Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / Chairman of the Risk Management 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 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

**Type of Director Nominated for Appointment** : Director (Independent Director)

**Date of First Appointment as Director** : July 3, 2015

**Years of Directorship** : 10 Years and 6 Months

(The total tenure, including the period since the initial appointment and the term to be served upon re-election at this meeting, will equal 13 years and 6 months.)

**Meeting Attendance in 2025** :

Annual General Meeting of Shareholders	1/1 time
Extraordinary General Meeting of Shareholders	None
Board of Directors Meetings	8/8 times
Non-Executive Directors Meeting	1/1 time
(Held to discuss and exchange views on matters relating to their roles and responsibilities.)	
Audit Committee Meeting	6/6 times

**Conflict of Interest in Agenda Items** : None

**Positions as Director in other listed companies** : None

**Positions as Director in other non-listed companies** : 2 companies

- List of companies as appeared in the section: "Work Experience as Director/ Executives in the Past 5 Years"

**Positions in other businesses that may cause a conflict of interest** : None

**Shareholding as of December 31, 2025** : None

**Family Relationship between the Management** : None

**Interest in the Company, Parent Company, Subsidiaries, or Juridical Persons with Potential Conflicts of Interest currently or during the past 2 years.**

1. Being a director who participates in management, an employee, a staff member, or an advisor who receives a regular salary: : No
2. Being a professional service provider (e.g., external auditor or legal advisor) : No
3. Having significant business relationships which may interfere with the ability to perform duties independently : No
4. Holding more than 1% of the total voting shares of the Company, Parent Company, Subsidiaries, Associate Companies, or Juridical Persons with potential conflicts of interest : No
5. Being or having been an executive director, employee, staff member, advisor receiving a regular salary, or a controlling person of the Company, Parent Company, Subsidiary, Associate Company, or a juridical person with potential conflicts of interest, for at least 3 years : No

**Address** : Gunkul Engineering Public Company Limited  
548 One City Centre (OCC), 44<sup>th</sup> Floor,  
Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330

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

<sup>2)</sup> 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.”

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

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

**Information of the Person Nominated for Election as Director: Person No. 2**

**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)
- The Role of Executives and Employees in Combating Corruption, The Thai Private Sector Collective Against Corruption



**Training in 2025**

- "The Role of Executives and Employees in Combating Corruption" by The Thai Private Sector Collective Against Corruption

**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 <sup>2)</sup> | Director (Independent Director) <sup>1)</sup>         |
| • 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   |

**Type of Director Nominated for Appointment** : Director (Independent Director)

**Date of First Appointment as Director** : April 24, 2024

**Years of Directorship** : 1 Year and 8 Months

(The total tenure, including the period since the initial appointment and the term to be served upon re-election at this meeting, will equal 4 years and 8 months.)

**Meeting Attendance in 2025** :

Annual General Meeting of Shareholders	1/1 time
Extraordinary General Meeting of Shareholders	None
Board of Directors Meetings	8/8 times
Non-Executive Directors Meeting	1/1 time

(Held to discuss and exchange views on matters relating to their roles and responsibilities.)

**Conflict of Interest in Agenda Items** : None

**Positions as Director in other listed companies** : None

**Positions as Director in other non-listed companies** : None

**Positions in other businesses that may cause a conflict of interest** : None

**Shareholding as of December 31, 2025** : None

**Family Relationship between the Management** : None

**Interest in the Company, Parent Company, Subsidiaries, or Juridical Persons with Potential Conflicts of Interest currently or during the past 2 years.**

1. Being a director who participates in management, an employee, a staff member, or an advisor who receives a regular salary: : No
2. Being a professional service provider (e.g., external auditor or legal advisor) : No
3. Having significant business relationships which may interfere with the ability to perform duties independently : No
4. Holding more than 1% of the total voting shares of the Company, Parent Company, Subsidiaries, Associate Companies, or Juridical Persons with potential conflicts of interest : No
5. Being or having been an executive director, employee, staff member, advisor receiving a regular salary, or a controlling person of the Company, Parent Company, Subsidiary, Associate Company, or a juridical person with potential conflicts of interest, for at least 3 years : No

**Address** : Gunkul Engineering Public Company Limited  
548 One City Centre (OCC), 44<sup>th</sup> Floor,  
Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330

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

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

**Information of the Person Nominated for Election as Director: Person No. 3**

**Name-Surname** : Ms. Sopacha Dhumrongpiyawut

**Age** : 59 Years

**Education Background** :

- 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 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, 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, Medical Council of Thailand in collaboration with King Prajadhipok's Institute
- The Role of Executives and Employees in Combating Corruption, The Thai Private Sector Collective Against Corruption.

**Training in 2025**

- "AI for Executive"
- "Listening Skills and Providing Feedback (Empathic Communication)", Class 1
- "The Role of Executives and Employees in Combating Corruption" by the Thai Private Sector Collective Against Corruption.
- "Special Program TCL X Tsinghua" by Thai - Chinese Leadership Studies (TCL) with Tsinghua University
- "Executive Program in Energy Science", Class 23, 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)**

- |  |   |  |
|--|---|--|
| <ul style="list-style-type: none"> <li>• 2012 - Present</li> </ul> | <p>Gunkul Engineering PCL</p>               | <p>Chairman of the Executive Committee / Member of the Risk Management Committee</p> |
| <ul style="list-style-type: none"> <li>• 2009 - Present</li> </ul> | <p>Gunkul Engineering PCL <sup>1)</sup></p> | <p>Director</p>  |
| <ul style="list-style-type: none"> <li>• 2012 - 2021</li> </ul>    | <p>Gunkul Engineering PCL</p>               | <p>Chief Executive Officer</p>   |

**GUNKUL Group (83)**

- |  |   |                 |
|--|---|-----------------|
| <ul style="list-style-type: none"> <li>• 2025 - Present</li> </ul> | <p>Gunkul One Energy 11 CO., Ltd. <sup>1)</sup></p> | <p>Director</p> |
|--|---|-----------------|

• 2025 - Present	Gunkul Wind Development 1 CO., Ltd. <sup>1)</sup>	Director
• 2025 - Present	Gunkul Wind Development 3 CO., Ltd. <sup>1)</sup>	Director
• 2025 - Present	Gunkul Wind Development 6 CO., Ltd. <sup>1)</sup>	Director
• 2025 - Present	Gunkul Wind Development 8 CO., Ltd. <sup>1)</sup>	Director
• 2025 - Present	Eco Thaienergy CO., Ltd. <sup>1)</sup>	Director
• 2025 - Present	Gunkul Wind Power 6 CO., Ltd. <sup>1)</sup>	Director
• 2025 - Present	Gunkul Wind Power 7 CO., Ltd. <sup>1)</sup>	Director
• 2025 - Present	Infinite Alternative Energy CO., Ltd. <sup>1)</sup>	Director
• 2025 - Present	KSAP Supply Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Windnergy Group Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Windnergy 1 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Windnergy 9 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Windnergy 10 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Windnergy 19 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Windnergy 23 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Windnergy 32 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Windnergy 37 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Windnergy 39 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Windnergy 46 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul One Solar Holding Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 1 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 6 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 7 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 11 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 15 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 16 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 24 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 25 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 33 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 34 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 38 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 42 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 43 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 47 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 51 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 52 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 56 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 60 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 61 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 92 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 96 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 98 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 99 Co., Ltd. <sup>1)</sup>	Director
• 2024 - Present	Gunkul Solar Farm 100 Co., Ltd. <sup>1)</sup>	Director
• 2023 - Present	Gunkul Wind Development 24 Co., Ltd. <sup>1)</sup>	Director
• 2023 - Present	Gunkul Wind Development 36 Co., Ltd. <sup>1)</sup>	Director
• 2023 - Present	Gunkul Wind Development 42 Co., Ltd. <sup>1)</sup>	Director
• 2023 - Present	Gunkul Wind Development 51 Co., Ltd. <sup>1)</sup>	Director
• 2023 - Present	Gunkul Wind Development 54 Co., Ltd. <sup>1)</sup>	Director
• 2023 - Present	Gunkul Wind Development 58 Co., Ltd. <sup>1)</sup>	Director
• 2023 - Present	Gunkul Wind Development 60 Co., Ltd. <sup>1)</sup>	Director
• 2023 - Present	Gunkul Wind Power 39 Co., Ltd. <sup>1)</sup>	Director
• 2023 - Present	Gunkul Wind Power 48 Co., Ltd. <sup>1)</sup>	Director
• 2023 - Present	Gunkul One Energy 18 Co., Ltd. <sup>1)</sup>	Director
• 2023 - Present	Gunkul One Energy 20 Co., Ltd. <sup>1)</sup>	Director
• 2023 - Present	Gunkul One Energy 23 Co., Ltd. <sup>1)</sup>	Director
• 2023 - Present	Gulf Gunkul Corporation Co., Ltd. <sup>1)</sup>	Director
• 2023 - Present	THCG Group Co., Ltd. <sup>1)</sup>	Director
• 2022 - Present	G Wind Power Holding 3 Co., Ltd. <sup>1)</sup>	Director
• 2022 - Present	G Wind Power Holding 5 Co., Ltd. <sup>1)</sup>	Director

• 2021 - Present	G.K. Hemp Group Co., Ltd. <sup>1)</sup>	Director
• 2021 - Present	G.K. Smart Farming Co., Ltd. <sup>1)</sup>	Director
• 2021 - Present	G.K. Bio Extraction Co., Ltd. <sup>1)</sup>	Director
• 2021 - Present	Gunkul Wind Power 1 Co., Ltd. <sup>1)</sup>	Director
• 2021 - Present	Gunkul Wind Power 2 Co., Ltd. <sup>1)</sup>	Director
• 2021 - Present	Gunkul Wind Power 3 Co., Ltd. <sup>1)</sup>	Director
• 2021 - Present	Gunkul Wind Power 4 Co., Ltd. <sup>1)</sup>	Director
• 2021 - Present	Gunkul Wind Power 5 Co., Ltd. <sup>1)</sup>	Director
• 2021 - Present	Gunkul Wind Power 8 Co., Ltd. <sup>1)</sup>	Director
• 2021 - Present	Gunkul Wind Power 9 Co., Ltd. <sup>1)</sup>	Director
• 2021 - Present	G.K. Real Estate (2564) Co., Ltd. <sup>1)</sup>	Director
• 2021 - Present	Future Power Construction Co., Ltd. <sup>1)</sup>	Director
• 2020 - Present	GPD & TEECL Joint Venture Co., Ltd. <sup>1)</sup>	Director
• 2018 - Present	Future Electrical Control Co., Ltd. <sup>1)</sup>	Director
• 2017 - Present	Gunkul Solar Community Co., Ltd. <sup>1)</sup>	Director
• 2013 - Present	WHA Gunkul Green Solar Roof 1 Co., Ltd. <sup>1)</sup>	Director
• 2013 - Present	WHA Gunkul Green Solar Roof 3 Co., Ltd. <sup>1)</sup>	Director
• 2013 - Present	WHA Gunkul Green Solar Roof 6 Co., Ltd. <sup>1)</sup>	Director
• 2013 - Present	WHA Gunkul Green Solar Roof 17 Co., Ltd. <sup>1)</sup>	Director
• 2013 - Present	Gunkul Power Development Co., Ltd. <sup>1)</sup>	Director
• 2013 - Present	Gunkul Training Center Co., Ltd. <sup>1)</sup>	Director
• 2010 - Present	G-Power Source Co., Ltd. <sup>1)</sup>	Director
• 2022 - 2023	GAP Supply Co., Ltd.	Director
• 2021 - 2025	K.N.P. Supply Co., Ltd.	Director
• 2020 - 2022	Gunkul Engineering (Myanmar) Co., Ltd. <sup>3)</sup>	Director
• 2019 - 2022	Gunkul Infinite Group Co., Ltd.	Director
• 2019 - 2022	GKE and GPD Joint Venture Co., Ltd. <sup>2)</sup>	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 - 2025	Gunkul Solar Roof 1 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. <sup>1)</sup>	Director
• 2020 - Present	Green Field Energy Co., Ltd. <sup>1)</sup>	Director
• 2017 - Present	Gunkul Group Co., Ltd. <sup>1)</sup>	Director
• 2017 - Present	Group of Great Miracle Asset (12 Companies) <sup>1)</sup>	Director
• 2017 - Present	Pranburi Boulevard Co., Ltd. <sup>1)</sup>	Director
• 2002 - Present	Gunkul Trading and Agency Co., Ltd. <sup>1)</sup>	Director

**Type of Director Nominated for Appointment** : Director (Executive Director)

**Date of First Appointment as Director** : August 10, 2009

**Years of Directorship** : 16 Years and 5 Months

(The total tenure, including the period since the initial appointment and the term to be served upon re-election at this meeting, will equal 19 years and 5 months.)

**Meeting Attendance in 2025** : Annual General Meeting of Shareholders 1/1 time  
Extraordinary General Meeting of Shareholders None

	Board of Directors Meetings	8/8 times
	Executive Committee Meeting	18/19 times
<b>Conflict of Interest in Agenda Items</b>	:	None
<b>Positions as Director in other listed companies</b>	:	None
<b>Positions as Director in other <u>non-listed</u> companies</b>	:	100 companies
• List of companies as appeared in the section: “Work Experience as Director/ Executives in the Past 5 Years”		
<b>Positions in other businesses that may cause a conflict of interest</b>	:	None
<b>Shareholding as of December 31, 2025</b>	:	None
<b>Family Relationship between the Management</b>	:	Spouse of Dr. Gunkul Dhumrongpiyawut

**Interest in the Company, Parent Company, Subsidiaries, or Juridical Persons with Potential Conflicts of Interest currently or during the past 2 years.**

1. Being a director who participates in management, an employee, a staff member, or an advisor who receives a regular salary: : Yes
2. Being a professional service provider (e.g., external auditor or legal advisor) : No
3. Having significant business relationships which may interfere with the ability to perform duties independently : No
4. Holding more than 1% of the total voting shares of the Company, Parent Company, Subsidiaries, Associate Companies, or Juridical Persons with potential conflicts of interest : No
5. Being or having been an executive director, employee, staff member, advisor receiving a regular salary, or a controlling person of the Company, Parent Company, Subsidiary, Associate Company, or a juridical person with potential conflicts of interest, for at least 3 years : Yes

**Address** : Gunkul Engineering Public Company Limited  
548 One City Centre (OCC), 44<sup>th</sup> Floor,  
Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330

<sup>1)</sup> Companies currently holding director positions: 1 company listed on the Stock Exchange of Thailand and 100 general companies.  
<sup>2)</sup> Company dissolved and liquidated in 2022.  
<sup>3)</sup> Company dissolved and liquidated in 2023.

**Information of the Person Nominated for Election as Director: Person No. 4**

**Name-Surname** : Mr. Chaisiri Wattanachannarong

**Age** : 50 Years

**Education Background** :

- 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/Seminar 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 2025**

- "AI for Executive"
- "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)**

- |                  |                                      |   |
|------------------|--------------------------------------|---|
| • 2025 - Present | Gunkul Engineering PCL <sup>1)</sup> | Director  |
| • 2021 - Present | Gunkul Engineering PCL               | Chief Operating Officer,<br>Engineering and Turnkey Business    |
| • 2018 - 2021    | Gunkul Engineering PCL               | Assistant Managing Director,<br>Project Construction Management |
| • 2017 - 2018    | Gunkul Engineering PCL               | Senior Vice President,<br>Project Construction Management       |

**GUNKUL Group (4)**

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

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

- None

**Other group companies / positions outside GUNKUL Group**

- None

**Type of Director Nominated for Appointment** : Director (Executive Director)

**Date of First Appointment as Director** : June 23, 2025

**Years of Directorship** : 6 Months

(The total tenure, including the period since the initial appointment and the term to be served upon re-election at this meeting, will equal 3 years and 6 months.)

**Meeting Attendance in 2025** : Annual General Meeting of Shareholders -/1 time  
(Appointed after the Annual General Meeting of Shareholders)  
Extraordinary General Meeting of Shareholders  
None  
Board of Directors Meetings 4/4 (8)  
times  
(Note: In 2025, the Company held a total of 8 Board of Directors meetings. Mr. Chaisiri Wattanachannarong attended 4 meetings, representing full attendance for all meetings held after his appointment as a director.)

**Conflict of Interest in Agenda Items** : None

**Positions as Director in other listed companies** : None

**Positions as Director in other non-listed companies** : 4 companies

- List of companies as appeared in the section: “Work Experience as Director/ Executives in the Past 5 Years”

**Positions in other businesses that may cause a conflict of interest** : None

**Shareholding as of December 31, 2025** : None

**Family Relationship between the Management** : None

**Interest in the Company, Parent Company, Subsidiaries, or Juridical Persons with Potential Conflicts of Interest currently or during the past 2 years.**

- Being a director who participates in management, an employee, a staff member, or an advisor who receives a regular salary: : Yes
- Being a professional service provider (e.g., external auditor or legal advisor) : No
- Having significant business relationships which may interfere with the ability to perform duties independently : No
- Holding more than 1% of the total voting shares of the Company, Parent Company, Subsidiaries, Associate Companies, or Juridical Persons with potential conflicts of interest : No
- Being or having been an executive director, employee, staff member, advisor receiving a regular salary, or a controlling person of the Company, Parent Company, Subsidiary, Associate Company, or a juridical person with potential conflicts of interest, for at least 3 years : Yes

**Address** : Gunkul Engineering Public Company Limited  
548 One City Centre (OCC), 44<sup>th</sup> Floor,  
Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330

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