

**Agenda 6: To consider and approve the appointment of one additional director
to fulfill the Board's composition requirements**

Profile of the Person Nominated for Election as an Additional Director

Section 67 of the Public Limited Companies Act B.E. 2535 (1992), Article 11 of the Company's Articles of Association, and the Board of Directors' Charter, it is required that the Board of Directors consists of no fewer than 5 and no more than 12 directors. Furthermore, at least one-third of the total number of directors must be Independent Directors, and no less than half of the directors must reside in the Kingdom of Thailand.

Furthermore, the 2019 Annual General Meeting of Shareholders resolved to approve the restructuring of the Board of Directors, increasing the number of directors from 10 to 12. This change aims to ensure a more appropriate board structure and to promote 'Board Diversity' in terms of skills, experience, and expertise. Currently, the Board consists of 11 directors, which has not yet reached the established structure.

The Nomination and Remuneration Committee, as well as the Board of Directors, have carefully reviewed the qualifications of the nominee for the director position. The evaluation considered their educational background, experience, expertise, transparency, and overall suitability for the Company's business operations. Furthermore, the nominee fulfills all legal requirements for directorship and adheres to the principles of Good Corporate Governance.

Accordingly, the Board of Directors deems it appropriate to propose to the Shareholders' Meeting to consider and approve the appointment of one additional director, namely:

- **Mrs. Areewan Chaloeждан** Nominated for Appointment as Director (Executive Director)

To ensure the Board of Directors' structure is complete with a total of 12 members, the details and profiles of the nominee are as follows:

Information of the Person Nominated for Election as an Additional Director

Name-Surname : Mrs. Areewan Chaloesdan

Age : 56 Years

Education Background :

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



Training/Seminar History :

- Fiscal Management Program, Advanced Government, Class 8/2021, Comptroller General's Department
- Certificate, Budget Management for Senior Executives, Class 6/2019, The Bureau of the Budget
- Certificate, Leadership Succession Program (LSP), Class 9, Institute of Research & Development for Public Enterprises
- Certificate, Public Administration Economy for Executives Course, Class 15, King Prajadhipok's Institute
- Certificate, Implementation of Sufficiency Economy, Ministry of Industry, TIS 99
- Certificate, Superior Executive Program for Advanced Management Gen. 1 Rajamangala University of Technology Phra Nakhon
- Certificate, Pioneering Leadership Training Program, Canaan Farmers School, Korea
- Certificate, Director Accreditation Program (DAP), Class 70/2008, Thai Institute of Director (IOD)
- Effective Senior Manager Course
- Anti-Corruption Training Course
- Public Economics Management for Executives Program (PEM) (Refresher Course), King Prajadhipok's Institute
- Senior Executives in Business and Industrial Development, Class 7, Institute of Business and Industrial Development (IBID)
- Security Management and Leadership for Executive Program, Class 5, Association of National Defence College of Thailand Under the Royal Patronage of His Majesty

Training in 2025

- "Executive Program in Urban Development" Class 13
- " 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)

- | | | |
|------------------|------------------------|--|
| • 2021 - Present | Gunkul Engineering PCL | Chief Operating Officer, High Voltage Equipment Business |
| • 2009 - Present | Gunkul Engineering PCL | Executive Director |
| • 2009 - 2025 | Gunkul Engineering PCL | Director |
| • 2019 - 2021 | Gunkul Engineering PCL | Assistant Managing Director, Production and Distribution of Electrical Equipment |
| • 2010 - 2019 | Gunkul Engineering PCL | Senior Vice President, Factory |

GUNKUL Group (7)

- | | | |
|------------------|---|----------|
| • 2025 - Present | KSAP Supply Company Limited ¹⁾ | Director |
| • 2023 - Present | GSAP Supply Company Limited ¹⁾ | Director |
| • 2023 - Present | RSAP Supply Company Limited ¹⁾ | Director |
| • 2022 - Present | GAP Supply Company Limited ¹⁾ | Director |

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

Listed companies in the Stock Exchange of Thailand outside GUNKUL Group

- None

Other group companies/ positions outside GUNKUL Group

- None

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

Date of First Appointment as Director : August 10, 2009
(Resigned from the Board of Directors on August 12, 2025)

Years of Directorship : 15 Years and 9 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 18 years and 9 months.)

Meeting Attendance in 2025 :

Annual General Meeting of Shareholders	1/1 time
Extraordinary General Meeting of Shareholders	None
Board of Directors Meetings	4/4 (8) times
<i>(Note: In 2025, the Company held a total of 8 Board of Directors meetings. Mrs. Areewan Chaloezman attended 4 meetings, representing full attendance for all meetings held after his appointment as a director.)</i>	
Executive Committee Meeting	19/19 times

Conflict of Interest in Agenda Items : None

Positions as Director in other listed companies : None

Positions as Director in other non-listed companies : 7 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 : 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), 44th Floor,
Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330

¹⁾ Companies currently holding director positions: 1 company listed on the Stock Exchange of Thailand and 7 general companies.