

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

Name-Surname : Associate Professor Dr. Panarat Panmanee

Age : 77 Years

Education Background :

- Ph.D. in Management and Accounting, Keio University, Japan
- Master of Accountancy, Thammasat University
- Bachelor 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
- 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
- The Role of Executives and Employees in Combating Corruption, The Thai Private Sector Collective Against Corruption

Training in 2025

- "VAT Course: Issues and Amendments with Case Studies" by Dhurakij Pundit University
- "SME Accounting and Tax Risk Issues and Practical Course" by Dhurakij Pundit University
- "Accounting Practices for Revenue Recognition Course" by Dhurakij Pundit University
- Lecturer, "Decision Making: Relevant Costs and Benefits and Target Cost and Cost Analysis for Pricing Decisions" for Graduate Students at Rattanaabundit University
- "Observer of the Training for the Trainer course organized" by the Federation of Accounting Professions.
- "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)

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

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

Other group companies/ positions outside GUNKUL Group (4)

- | | | |
|------------------|---|--|
| • 2024 - Present | Walailak University | Member of the University Operations
Monitoring and Evaluation Committee |
| • 2023 - Present | Kasetsart University | Member of the Audit Committee |
| • 2023 - Present | Federation of Accounting Professions
under the Royal Patronage | Advisor to the working group for
reviewing and approving training/seminar
organizers, curricula, and lecturers |
| • 2017 - Present | Burapha University | Member of Financial and Asset
Management Committee |
| • 2021 - 2025 | Silpakorn University | Professor, Faculty of Management Science |
| • 2020 – 2022 | Federation of Accounting Professions
Under the Royal Patronage | Advisor to the Technology Development
and Professional Accounting
Subcommittee |

- 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

Company Shareholding : None

Positions in other listed companies : 1 company

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

Positions in other non-listed companies : None

Position as a Director in other businesses that may cause conflicts of interest : None

Definition of Independent Directors : The Company has defined the qualification of Independent Directors in accordance with the requirements of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET). Specifically, an Independent Director must hold no more than 0.75% of the total number of voting shares. In addition, an Independent Director must not be or have never been an executive director, employee, staff member, advisor who receives a regular salary, or a controlling person of the Company, its parent company, subsidiary, associate company, or any legal entity that may have a conflict of interest.

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

Conflict of Interest in Agenda Items : None

Special conflict of interest that is different from other directors in any agenda proposed in this Annual General Meeting of Shareholders:

Agenda	Agenda of the 2026 Annual General Meeting of Shareholders	Interest
1	To consider and approve the Minutes of the 2025 Annual General Meeting of Shareholders	No
2	To acknowledge the Company's Operating Results for the 2025 Fiscal Year	No
3	To consider and approve the Company's financial statements for the year ended 31 st December 2025	No
4	To consider and approve the omission of dividend payment from the Company's operating results for the year ended 31 st December 2025	No
5	To consider and approve the election of directors in place of those retiring by rotation	No
6	To consider and approve the appointment of 1 additional director to fulfill the Board's composition requirements	
7	To consider and approve the remuneration of the Board of Directors and Sub-Committees for 2026	No
8	To consider and approve the appointment of the external auditors and the audit fees for 2026	No
9	Any other businesses (If any)	No

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

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

Name-Surname : Mr. Tarakorn Angpubate

Age : 61 Years

Education Background :

- 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), Class 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), Class 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, 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, Sripatum University
- Certificate, Executive Diploma Program in Energy Science, Class 21/2025, The Thailand Energy Academy
- 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)

- | | | |
|------------------|--------------------------------------|---|
| • 2020 - Present | Gunkul Engineering PCL | Member of the Audit Committee |
| • 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 |
| • 2000 - 2003 | Intouch PCL | Assistant Vice President |
| • 1985 - 1986 | The Siam Cement PCL | Systems Analyst |

Other group companies/ positions outside GUNKUL Group (1)

- | | | |
|------------------|--------------------------------------|---|
| • 2017 - Present | Citadel Strategic Advisory Co., Ltd. | 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 : 1,409,961 shares, representing 0.0158 percent of the issued and paid-up capital

Positions in other listed companies : None

Positions in other non-listed companies : 1 company

- Citadel Strategic Advisory Co., Ltd. Positions: Director and Chief Executive Officer

Position as a Director in other businesses that may cause conflicts of interest : None

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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

Conflict of Interest in Agenda Items : None

Special conflict of interest that is different from other directors in any agenda proposed in this Annual General Meeting of Shareholders:

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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 appointment of 1 additional director to fulfill the Board's composition requirements	
7	To consider and approve the remuneration of the Board of Directors and Sub-Committees for 2026	No
8	To consider and approve the appointment of the external auditors and the audit fees for 2026	No
9	Any other businesses (If any)	No

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

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

Name-Surname : Mr. Somchai Trairattanapirom

Age : 65 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 (IRDP)
- 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 (IRDP)
- 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)

- | | | |
|------------------|------------------------|---|
| • 2024 - Present | Gunkul Engineering PCL | Director (Independent Director) |
| • 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)
• 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	Tris Corporation Company Limited (TRIS)	Senior Vice President
• 1998 - 2020	State Enterprise Policy Office, Ministry of Finance	Team Leader/Specialist/Advisor Performance Appraisal of State Enterprises

Company Shareholding : 110,000 shares, representing 0.0012 percent of the issued and paid-up capital (held by spouse)

Positions in other listed companies : None

Positions in other non-listed companies : None

Position as a Director in other businesses that may cause conflicts of interest : None

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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

Conflict of Interest in Agenda Items : None

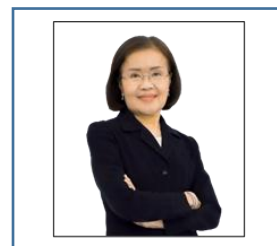
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6	To consider and approve the appointment of 1 additional director to fulfill the Board's composition requirements	
7	To consider and approve the remuneration of the Board of Directors and Sub-Committees for 2026	No
8	To consider and approve the appointment of the external auditors and the audit fees for 2026	No
9	Any other businesses (If any)	No

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Bangkok 10330, Thailand

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

Name-Surname : Mrs. Tipawan Chayutimanta
Age : 68 Years
Education Background :
- Master of Business Administration, Kasetsart University
- Bachelor of Accounting, Thammasat University

**Training/Seminar History :**

- Seminar, Audit Committee (Thai) by Ernst & Young Limited (EY)
- Senior Executive Program, London Business School, the United Kingdom
- Anti-Money Laundering Program by Internal Revenue Service, the United States
- Development of Management Skills and Leaderships Program, National Graduate Institute for Policy Studies (GRIPS), Japan
- International Taxation Program, Japan International Cooperation Agency (JICA), Japan
- Transfer Pricing Program, Australian Taxation Office, Australia
- Executive Management Program, Class 82, Office of the Civil Service Commission
- Accounting and Taxation Program, Federation of Accounting Professions
- Training, Director Certification Program (DCP) 2019, Thai Institute of Directors (IOD)
- IT Governance and Cyber Resilience Program (ITG) 2020
- Maximizing Board Effectiveness: "The Role of Lead Independent Directors in Thai Business" 2024
- Refreshment Training Program (RFP) 2024
- Board Essentials Program : Roles of Top Independent Directors 2024

Training in 2025

- Training, "Board of Nomination and Compensation Program", Class 22/2025 by Thai Institute of Directors (IOD)
- Independent Director Forum 2025 : "Role of Independent Directors in Overseas Expansion and International Markets"
- "The Role of Executives and Employees in Combating Corruption" by The Thai Private Sector Collective Against Corruption.

Work Experiences as Directors/ Executives in the Past 5 Years**Listed companies in the Stock Exchange of Thailand in GUNKUL Group (1)**

- | | | |
|------------------|-------------------------|---|
| • 2025 - Present | Gunkul Engineering Pcl. | Director (Independent Director) |
| • 2025 - Present | Gunkul Engineering Pcl. | Member of the Nomination and Remuneration Committee |

GUNKUL Group

- None

Listed companies in the Stock Exchange of Thailand outside GUNKUL Group (4)

- | | | |
|------------------|-----------------------------------|--|
| • 2025 - Present | MDX Plc. | Independent Director /
Chairman of the Audit Committee |
| • 2023 - Present | Quality Houses Plc. | Independent Director /
Chairman of the Audit Committee |
| • 2019 - Present | Jenkongklai Plc. | Independent Director /
Chairman of the Audit Committee |
| • 2018 - Present | Delta Electronics (Thailand) Pcl. | Independent Director /
Chairman of the Audit Committee /
Member of the Nomination and
Compensation Committee /
Member of the Privilege Committee |

Other group companies/positions outside GUNKUL Group (1)

- 2019 - Present S REIT Management Co., Ltd. Chairman of the Board Director
- 2014 - 2017 The Revenue Department, Ministry of Finance Director of Large Business Tax Administration Division
- 2012 - 2014 The Revenue Department, Ministry of Finance Director of Revenue Office Area 8
- 2011 – 2012 Large Business Tax Administration Office, The Revenue Department, Ministry of Finance Specialized Tax Auditor
- 2010 – 2011 Bangkok Area Revenue Office 5, The Revenue Department, Ministry of Finance Senior Tax Auditor

Company Shareholding : None

Positions in other listed companies : 4 companies

- MDX Plc. Positions: Independent Director / Chairman of the Audit Committee
- Quality Houses Plc. Positions: Independent Director /Chairman of the Audit Committee
- Jenkongklai Plc. Positions: Independent Director / Chairman of the Audit Committee
- Delta Electronics (Thailand) Pcl. Positions: Independent Director / Chairman of the Audit Committee / Member of the Nomination and Compensation Committee / Member of the Privilege Committee

Positions in other non-listed companies : 1 company

- S REIT Management Co., Ltd. Position: Chairman of the Board Director

Position as a Director in other businesses that may cause conflicts of interest : None

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Conflict of Interest in Agenda Items : None

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