

Agenda 6 To consider and approve the Election of the Board of Directors in place of the Board of Directors who have completed their terms**Name Lists and Curricula Vitae of the Persons nominated to be Directors**

According to the Public Limited Company Act, article 13 of the Company's Articles of Association, stipulates those directors must retire by rotation at the annual general meeting of shareholders at the rate of one-third of the total number of directors. If the number of directors cannot be divided exactly into three parts, the number closest to one-third shall be retired. In this annual general meeting of shareholders, there are four directors who must retire from office. The Nomination and Remuneration Committee and the Board of Directors excluding the Directors with special interests regarding this agenda item, has considered the qualifications of the nominated persons at this time and considered that all four of them have appropriate qualifications; therefore, the Board has agreed to re-elect the four directors to serve as the Company's directors for another term.

Curricula Vitae of the persons nominated to be Director No. 1



Name-Surname : Dr. Gunkul Dhumrongpiyawut

Age : 67 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 :

- Certificate, Senior Executives on Justice Administration, Class 25/2021, Judicial Training Institute
- Intermediate Certificate Courses - Good Governance for Medical Executives (IGM), Class 8/2020, The Medical Council together with King Prajadhipok's Institute
- Certificate, Thai - Chinese Leadership Studies (TCL), Class 2/2019, Huachiew Chalermprakiet University
- Certificate, Rule of Law for Democracy (RLD), Class 6/2018, College of the Constitutional Court
- Certificate, Top Executives Program, Class 15/2012, Capital Market Academy
- 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)
- Managing Finance for Business Owners Course by Peter Ho in 2007
- Secrets to Doubling Your Sales, Productivity & Profits Program in 2006
- Anti-Corruption Training Course

Experience :

GUNKUL's Group

- 2012 - Present Gunkul Engineering PCL Chairman of the Board of Directors (Non-Executive Director)
- 2009 - Present Gunkul Engineering PCL Director

Other Companies / Entities

- 2020 – Present Green Field Energy Co.,Ltd. Director
- 2017 - Present Group of Great Miracle Asset Director
- 2000 - Present Gunkul Engineering (2000) Co., Ltd. Director
- 1996 - Present Gunkul Marine Line Co., Ltd. Director
- 1994 - Present G.M. Supply and Construction Co., Ltd. Director
- 1991 - Present Gunkul Group Co., Ltd. Director

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

Date of appointment as Director : 10th August 2009

No. of Years as Director : 12 year 5 months

(The total period of holding the position and the period to complete the position from the appointment at this time will be 15 years and 5 months.)

No. of Meeting Attendance in Year 2021 :

Annual General Meeting of Shareholders	1/1	Time
Extraordinary General Meeting of Shareholders	None	
Board of Directors Meeting	10/10	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	:	18 Places
Position as a director in other businesses that may cause conflicts of interest	:	None
Shareholding Ratio as at 31 st Dec 2021	:	231,458,670 shares, representing 2.6058% 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 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.
1177 Pearl Bangkok Building Fl.8 Phahonyothin
Road, Phayathai, Phayathai, Bangkok 10400

Curricula Vitae of the persons nominated to be Director No. 2



Name-Surname : Gen. Tarnchaiyan Srisuwan

Age : 63 Years

Academic Qualification :

- Master of Arts, Faculty of Political Science, Ramkhamhaeng University
- Army Staff School, United Kingdom
- Army Staff School, Thailand
- Chulachomklao Royal Military Academy
- Military School

Training/Seminar :

- Certificate, Thai - Chinese Leadership Studies (TCL), Class 2, Huachiew Chalermprakiet University
- Certificate, Director Accreditation Program (DAP) Class 160/2019, Thai Institute of Directors: IOD
- Certificate, National Defense Joint with Private Sector, National Defence College of Thailand
- Certificate, Leader Program, Class 23, Capital Market Academy

Experience :

GUNKUL's Group

- 2019 – Present Gunkul Engineering PCL Director (Independent Director)

Other Companies / Entities

- 2017 Royal Thai Armed Forces Headquarters Supreme Commander
- 2016 Royal Thai Armed Forces Headquarters Chief of Staff
- 2015 Royal Thai Armed Forces Headquarters Deputy Chief of Staff
- 2014 Royal Thai Armed Forces Headquarters Chief of Staff of the Supreme Commander
- 2012 Royal Thai Armed Forces Headquarters Military commander

Position to be nominated : Director (Independent Director)

Date of appointment as Director : 18th April 2019

No. of Years as Director : 2 years 8 months

(The total period of holding the position and the period to complete the position from the appointment at this time will be 5 years and 8 months.)

No. of Meeting Attendance in Year 2021 :

Annual General Meeting of Shareholders	1/1	Time
Extraordinary General Meeting of Shareholders	None	
Board of Directors Meeting	10/10	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 : No

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

Shareholding Ratio as at 31st Dec 2021 : 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

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Curricula Vitae of the persons nominated to be Director No. 3



Name-Surname : Mr. Kris Chantanotoke

Age : 46 Years

Academic Qualification :

- Master of Business Administration, Assumption University
- Bachelor of Business Administration, Assumption University

Training/Seminar :

- Certificate, Thailand Insurance Super Leadership Program, Class 1, OIC Advance Insurance Institute
- Certificate, OIC Advanced Insurance Institute, Class 6, Office of Insurance Commission
- Certificate, Top Executive Program in Commerce and Trade (TEPCOT 7), Commerce Academy
- Certificate, Capital Market Academy Leadership Program (CMA 15), Capital Market Academy
- Certificate, Corporate Governance Program for Entrepreneurs in the Capital Market, Thai Institute of Directors Association (IOD)
- Certificate, Director Certification Program (DCP), Thai Institute of Directors Association (IOD)
- Certificate, Financial Statements for Directors (FSD), Thai Institute of Directors Association (IOD)
- Certificate, Six Sigma Black Belt, General Electric Company

Experience :

GUNKUL's Group

- 2019 – Present Gunkul Engineering PCL Director (Independent Director)

Other Companies / Entities

- 2021 – Present AIA Thailand Chief Executive Officer
- 2020 – Present Mc Group PCL Independent Director/
Risk Management Committee/
Nomination and Remuneration
Committee
- 2015 – Present Talis Asset Management Co.,Ltd. Independent Director
- 2017 – 2020 AIA Thailand Chief Agency Officer
- 2016 – 2017 Thai Life Insurance PCL Senior Executive Vice President
- 2015 – 2015 Thai Cardif Life Assurance PCL Managing Director
- 2012 – 2015 Krungsri Securities PCL Executive Vice President
- 2010 – 2012 Bank of Ayudhya PCL Director – Authorized Signatory

Position to be nominated : Director (Independent Director)

Date of appointment as Director : 6th November 2019

No. of Years as Director : 2 years 2 months

(The total period of holding the position and the period to complete the position from the appointment at this time will be 5 years and 2 months.)

No. of Meeting Attendance in Year 2021 : Annual General Meeting of Shareholders 1/1 Time
Extraordinary General Meeting of Shareholders None
Board of Directors Meeting 10/10 Times
Meeting of Non-Executive Directors to discuss the issues related to responsibilities 1/1 Time

Having Interest with the Meeting's Agendas : None

Position in other listed companies : 1 Place

– Mc Group PCL Independent Director/ Risk Management Committee/
Nomination and Remuneration Committee

Position in non-listed companies : 1 Place

– Talis Asset Management Co.,Ltd. Independent Director

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

Shareholding Ratio as at 31st Dec 2021 : 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

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Curricula Vitae of the persons nominated to be Director No. 4



Name-Surname : Miss Naruechon Dhumrongpiyawut

Age : 38 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 :

- Certificate, The Rule of Law for Democracy Program, Class 9, the Constitution Court of the Kingdom of Thailand
- Certificate, New Gen Thai - Chinese Leadership Studies Program (NTCL), Class 1/2019, Huachiew Chalermprakiet University
- Certificate, The Young Executive Program in Energy Literacy for a Sustainable Future Program (YTEA) Class 4, Thailand Energy Academy
- Certificate, Academy of Business Creativity Program (ABC), Class 5, Sripatum University
- Certificate, Executive Program in Industrial Business Development and Investment Program, Class 2, Institute of Business and Industrial Development
- Certificate, CMA-GMS International Program, Class 1, Capital Market Academy of the Stock Exchange of Thailand
- Certificate, Financial Advisor License Year 2013, Investment Banking Club of the Association of Thai Securities Companies
- Certificate, Director Accreditation Program (DAP), Class 70/2008, Thai Institute of Director (IOD)
- Train the Trainer of Anti-Corruption Course

Experience :

GUNKUL's Group

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|------------------|---|---|
| • 2021 - Present | Gunkul Engineering PCL | Chief Operating Officer, Strategic Investment and Sustainable Energy Business |
| • 2009 - Present | Gunkul Engineering PCL | Director / Executive Director |
| • 2016 – 2021 | Gunkul Engineering PCL | Assistant Managing Director, Business Development and Strategic Planning |
| • 2021 – Present | Gunkul Wind Power 6 Company Limited | Director |
| • 2021 – Present | Gunkul Wind Power 7 Company Limited | Director |
| • 2021 – Present | Origin Gunkul Energy Company Limited | Director |
| • 2020 - Present | Gunkul B2B Company Limited | Director |
| • 2020 – Present | Singapore An Yang, Singapore | Director |
| • 2020 – Present | Singapore Yun Yang, Singapore | Director |
| • 2020 – Present | INT Energy, Singapore | Director |
| • 2020 – Present | Gunkul Vietnam Joint Stock Company | Director |
| • 2020 – Present | Tri Viet Tay Ninh Joint Stock Company | Director |
| • 2020 – Present | Bach Khoa A Chau Hoa Binh Joint Stock Company | Director |
| • 2020 – Present | Bach Khoa A Chau Tay Ninh Joint Stock Company | Director |
| • 2020 – Present | Doan Son Thuy Investment Joint Stock Company | Director |
| • 2020 – Present | Tan Chau Nang Luong Joint Stock Company | Director |
| • 2019 - Present | Gunkul Infinite Group Company Limited | Director |

• 2019 – Present	Future Energy Corporation Company Limited	Director
• 2018 – Present	Kenyir Gunkul Solar Sdn Bhd.	Director
• 2018 - Present	Solar Energy Society Company Limited	Director
• 2017 - Present	BMP Solar Company Limited	Director
• 2015 - Present	Outgrow D Company Limited	Director
• 2015 - Present	Eco Thai Energy Company Limited	Director
• 2015 - Present	Infinite Alternative Energy Company Limited	Director
• 2015 - Present	Rangngern Solution Company Limited	Director
• 2015 - Present	GO Bioenergy Company Limited	Director
• 2014 - Present	Gunkul Energy Solution and Lighting Company Limited	Director
• 2014 - Present	Gunkul Solar Community Company Limited	Director
• 2014 - Present	Greenovation Power Company Limited	Director
• 2013 - Present	Gunkul International Investment (Singapore) Pte. Ltd.	Director
• 2012 - Present	Wind Energy Development Company Limited	Director

Other Companies / Entities

• 2021 – Present	Ngernturbo Company Limited	Director/ Audit Committee / Nomination and Remuneration Committee
• 2020 – Present	Green Field Energy Company Limited	Director
• 2017 - Present	Great Miracle Asset Group	Director
• 2017 - Present	Gunkul Group Company Limited	Director
• 2015 - Present	Happy Green 2558 Company Limited	Director
• 2004 - Present	Noppakun Company Limited	Director

Position to be nominated : Director (Executive Director)

Date of appointment as Director : 10th August 2009

No. of Years as Director : 12 years 5 months

(The total period of holding the position and the period to complete the position from the appointment at this time will be 15 years and 5 months.)

No. of Meeting Attendance In Year 2021	: Annual General Meeting of Shareholders	1/1 Time
	: Extraordinary General Meeting of Shareholders	None
	: Board of Directors Meeting	10/10 Times
	: Executive Committee Meeting	32/32 Times

Having Interest with the Meeting's Agendas : No

Position in other listed companies : No

Position in non-listed companies : 46 Places

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

Shareholding Ratio as at 31st Dec 2021 : 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

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|---|-----|
| 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 | Yes |

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