

Information of independent directors who act as proxy for the meeting: No. 1

Name-Surname : Dr. Chongrak Rarueysong

Age : 68 Years

Education Background :

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



Training/Seminar :

- Seminar on “Audit Committee Forum No. 44 Preparing for the new reality: Key considerations for Audit Committees”
- Seminar on “Audit Committee Forum No. 46: Sustain Trends and Priority in 2021”
- Seminar on “KPMG Asia Pacific Board Leadership & Assurance Summit 2021”
- 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)

Experience

GUNKUL’s Group

- Dec 2020 – Present Gunkul Engineering Public Company Limited Director (Independent Director) / Chairman of the Audit Committee / Member of the Good Corporate Governance Committee
- 2015 – Present Gunkul Engineering Public Company Limited Director (Independent Director) / Member of the Audit Committee / Chairman of the Good Corporate Governance Committee

Other Companies / Entities

- 2016 – Present Kingsford Holdings Public Company Limited Group Executive Committee
- 2020 – 2020 Apple Cash Company Limited Director
- 2018 – 2020 Hatari Wireless Company Limited Director
- 2004 – 2014 KTB Computer Services Company Limited Director / Chairman of the Audit Committee
- 2002 – 2003 PTT Public Company Limited Director / Member 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 Director
- 1996 – 2012 Thai Securities Finance Company Limited 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

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

Agenda	Agenda of the 2022 Annual General Meeting of Shareholders	Interest
1	To consider and approve the Minutes of the 2021 Annual General Meeting of Shareholders	No
2	To consider and acknowledge 2021 Annual Performance Report	No
3	To consider and approve the Financial Statements year ended 31 st December 2021	No
4	To consider and approve the determination of criteria for the dividend payment from the operating results for the year ended 31 st December 2021 and the Company's retained earnings	No
5	To consider and approve of the allocation of comprehensive profits from the operating results for the year ended 31 st December 2021 and the Company's retained earnings, and dividend payment (if any)	No
6	To consider and approve the Election of the Board of Directors in place of the Board of Directors who have completed their terms	No
7	To consider and approve the determination of remuneration for the Board of Directors and subcommittees for the year 2022	No
8	To consider and approve 2022 Appointment of Auditor and Determination of Audit Fee	No
9	Any other businesses (If any)	No

Address : Gunkul Engineering Public Company Limited
1177 Pearl Bangkok Building Fl.8 Phahonyothin Road, Phayathai,
Phayathai, Bangkok 10400

Information of independent directors who act as proxy for the meeting: No. 2

Name-Surname : Associate Professor Dr. Panarat Panmanee

Age : 73 Years

Education Background :

- Ph.D. in Management and Accounting, Keio University, Japan
- Master of Accountancy, Thammasat University
- Bachelor of Accountancy, Thammasat University



Training/Seminar :

- Professional Training in Accounting 20 hours per year and Others 20 hours per year, in accordance with the requirements of the Federation of Accounting Professions for certified auditors
- Seminar on “Audit Committee Forum No. 44 Preparing for the new reality: Key considerations for Audit Committees”
- Seminar on “Audit Committee Forum No. 46: Sustain Trends and Priority in 2021”
- Seminar on “KPMG Asia Pacific Board Leadership & Assurance Summit 2021”
- Certificate, Top Executive Program in Commerce and Trade (TEPCoT), Class 10, Commerce Academy
- Certificate, Directors Certification Program (DCP), Class 264/2018, Thai Institute of Director (IOD)

Experience

GUNKUL’s Group

- 2018 - Present Gunkul Engineering PCL Director (Independent Director)
- 2018 - Present Gunkul Engineering PCL Member of the Audit Committee

Other Companies / Entities

- 2021 - Present Faculty of Management Science Professor
Silpakorn University
- 2020 – Present Federation of Accounting Professions Advisor to the Technology Development and
Royal Patronage Professional Accounting Subcommittee
- 2018 – Present PROEN Corp Public Company Limited Director (Independent Director) /
Member of the Audit Committee
- 2017 – 2020 Federation of Accounting Professions Consultant in Accounting Professional
Royal Patronage Education and Accounting Technology
- 2016 – 2019 University of the Thai Chamber of Commerce Dean Faculty of Accounting
- 2009 – 2015 Rajamangala University of Technology Specialist PhD program, Faculty of
Thanyaburi 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 : No

Position in other listed companies : 1 Place

PROEN Corp Public Company Limited Independent Director / Member of the Audit Committee

Position in non-listed companies : No

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 2022 Annual General Meeting of Shareholders	Interest
1	To consider and approve the Minutes of the 2021 Annual General Meeting of Shareholders	No
2	To consider and acknowledge 2021 Annual Performance Report	No
3	To consider and approve the Financial Statements year ended 31 st December 2021	No
4	To consider and approve the determination of criteria for the dividend payment from the operating results for the year ended 31 st December 2021 and the Company's retained earnings	No
5	To consider and approve of the allocation of comprehensive profits from the operating results for the year ended 31 st December 2021 and the Company's retained earnings, and dividend payment (if any)	No
6	To consider and approve the Election of the Board of Directors in place of the Board of Directors who have completed their terms	No
7	To consider and approve the determination of remuneration for the Board of Directors and subcommittees for the year 2022	No
8	To consider and approve 2022 Appointment of Auditor and Determination of Audit Fee	No
9	Any other businesses (If any)	No

Address : Gunkul Engineering Public Company Limited
1177 Pearl Bangkok Building Fl.8 Phahonyothin Road, Phayathai,
Phayathai, Bangkok 10400

Information of independent directors who act as proxy for the meeting: No. 3

Name-Surname : Mr. Tarakorn Angpubate

Age : 57 Years

Education Background :

MBA, Finance and Marketing, Sasin Graduate Institute of
Business Administration of Chulalongkorn University

Bachelor's Degree in Engineering (Computer), Chulalongkorn University



Training/Seminar :

- Seminar on "Audit Committee Forum No. 44 Preparing for the new reality: Key considerations for Audit Committees"
- Seminar on "Audit Committee Forum No. 46: Sustain Trends and Priority in 2021"
- Certificate, Leader Program, Class 24, Capital Market Academy, The Stock Exchange of Thailand
- Certificate, Senior Finance Executive Program in 2014, Institute of Personnel Development in Finance and Accounting, the Comptroller General's Department
- Certificate, Senior Executive Administration Program, Class 5, College of Justice Office of the Administrative Court
- 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
- Fast Track MD Program, Managing Director Training Urgent program at McDonald's Singapore Company and Hamburger University, Sydney, Australia

Experience

GUNKUL's Group

- | | | |
|------------------|------------------------|---|
| • 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 | Director (Independent Director) |
| • 2018 – 2019 | Gunkul Engineering PCL | Chairman of the Nomination and Remuneration Committee |

Other Companies / Entities

- | | | |
|------------------|------------------------------|---------------------------------|
| • 2017 – Present | 988 Plus Company Limited | Chief Executive Officer (CEO) |
| • 2019 – 2020 | Thai Agro Exchange Co., Ltd. | Chairman of Executive Committee |
| • 2018 – 2020 | Thai Agro Exchange Co., Ltd. | Director |
| • 2016 – 2017 | Food Capitals PCL | Chief Executive Officer (CEO) |
| • 2013 – 2014 | Government Housing Bank | Director |
| • 2012 – 2013 | Islamic Bank of Thailand | Managing Director |
| • 2011 – 2014 | Airports of Thailand PCL | Director |

Company Shareholding : 900,039 shares, representing 0.0101 percent of the issued and paid-up capital

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

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 2022 Annual General Meeting of Shareholders	Interest
1	To consider and approve the Minutes of the 2021 Annual General Meeting of Shareholders	No
2	To consider and acknowledge 2021 Annual Performance Report	No
3	To consider and approve the Financial Statements year ended 31 st December 2021	No
4	To consider and approve the determination of criteria for the dividend payment from the operating results for the year ended 31 st December 2021 and the Company's retained earnings	No
5	To consider and approve of the allocation of comprehensive profits from the operating results for the year ended 31 st December 2021 and the Company's retained earnings, and dividend payment (if any)	No
6	To consider and approve the Election of the Board of Directors in place of the Board of Directors who have completed their terms	No
7	To consider and approve the determination of remuneration for the Board of Directors and subcommittees for the year 2022	No
8	To consider and approve 2022 Appointment of Auditor and Determination of Audit Fee	No
9	Any other businesses (If any)	No

Address : Gunkul Engineering Public Company Limited
1177 Pearl Bangkok Building Fl.8 Phahonyothin Road,
Phayathai, Phayathai, Bangkok 10400