

Attachment 2

Profiles of the Nominated Candidates to be Directors

1. Mrs. Anchalee Chavanich

Type of director proposed: Director (Non-Executive Director)

Current position: Director (Non-Executive Director)

Age: 73 Years

Date of Appointment as Director: 26 April 2022

Education

- Master's degree, Science (Engineering Management), University of Missouri-Rolla, USA
- Bachelor's degree, Engineering (Industrial Engineering), Chulalongkorn University

Training

- Refreshment Training Program (Joint Venture Governance) (RFP) Class 11/2023, Thai Institute of Directors
- The Board's Role in Mergers and Acquisition (BMA) Class 5/2023, Thai Institute of Directors
- Subsidiary Governance Program (SGP) Class 2/2022, Thai Institute of Directors
- Refreshment Training Program (RFP) Class 3/2021, Thai Institute of Directors
- Leading Your Business Through Uncertainties (DRP) Class 2/2021, Thai Institute of Directors
- Risk Management Program for Corporate Leaders (RCL) Class 24/2021, Thai Institute of Directors
- Ethical Leadership Program (ELP) Class 23/2021, Thai Institute of Directors
- In-House Program on "Business Transformation to be driven into Digital Economy" 2020, Thai Institute of Directors
- Certificate, The Rule of Law and Democracy, Institute of Constitutional Studies Class 2/2014, The Constitutional Court of the Kingdom of Thailand
- Certificate, Energy Literacy for Sustainable Future (TEA) Class 3/2014, Thailand Energy Academy
- Certificate, The Fourth Training Course on Administrative Justice for Executives Class 4/2012, The Office of the Administrative Courts of Thailand
- Certificate, Advanced Security Management Program (ASMP) Class 3/2012, National Defence College
- Certificate, Top Executives Program (CMA) Class 7/2008, The Capital Market Academy
- Role of the Chairman Program (RCP) Class 13/2006, Thai Institute of Directors
- Audit Committee Program (ACP) Class 1/2004, Thai Institute of Directors
- Director Certification Program (DCP) Class 45/2004, Thai Institute of Directors
- Finance for Non-Finance Director (FND) Class 10/2004, Thai Institute of Directors
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives Class 6/2002, King Prajadhipok's Institute
- Diploma, National Defence College (NDC) Class 11/1998, The Joint State-Private Sector Course

Family Relationship with other Directors and Executives -None-

Directorship / Executive position in other Listed Companies 3 entities

Directorship / Executive position in other Companies / Organizations (non-listed companies) -None-

Directorship / Executive position in other business that may compete with or have

any conflict of interest against the Company -None-

(Mrs. Anchalee Chavanich is currently holding positions as the independent director and Chairman of Audit Committee of B.Grimm Power Public Company Limited operating power business which has the same nature and competes with the business of the Company's subsidiaries, i.e. WHA Utilities and Power Public Company Limited.)

Having qualifications and no prohibitions according to laws

Never dishonesty committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

2. Gen. Prachya Chalermwat**Type of director proposed:** Director (Non-Executive Director)**Current position:** Director (Non-Executive Director)**Age:** 62 Years**Date of Appointment as Director:** 26 April 2022**Education**

- Ph. D. in Computational Science, George Mason University, USA
- Master's degree, Computer Science, The George Washington University, USA
- Bachelor's degree, Electrical Engineering, Chulachomklao Royal Military Academy

Training

- Hot Issue for Directors: Climate Governance Class 2/2023, Thai Institute of Directors
- SANS Certificate Program (SEC504) Ethical Hacking and Incident Response, SANS Institute
- ACinfotec: CSSP Preparation Program, ACinfotec Co., Ltd.
- Strategic Board Manager Program (SBM) Class 9/2020, Thai Institute of Directors
- Risk Management Program for Corporate Leaders (RCL) Class 15/2019, Thai Institute of Directors
- Role of Chairman Program (RCP) Class 44/2019, Thai Institute of Directors
- IT Governance Program (ITG) Class 9/2018, Thai Institute of Directors
- The National Defense Program Class 60/2017, Thailand National Defense College
- Director Certification Program (DCP) Class 210/2015, Thai Institute of Directors
- Director Accreditation Program (DAP) Class 51/2013, Thai Institute of Directors

Family Relationship with other Directors and Executives -None-**Directorship / Executive position in other Listed Companies** 1 entity**Directorship / Executive position in other Companies / Organizations (non-listed companies)** -None-**Directorship / Executive position in other business that may compete with or have any conflict of interest against the Company** -None-**Having qualifications and no prohibitions according to laws**

Never dishonesty committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

Attachment 2

3. Mr. Anuchit Anuchitanukul

Type of director proposed: Director (Non-Executive Director)
Current position: Director (Non-Executive Director)
Age: 52 Years
Date of Appointment as Director: 26 April 2022

Education

- Doctor of Philosophy in Computer Science, Stanford University, USA
- Master of Science in Computer Science, Stanford University, USA
- Master of Business Administration, Chulalongkorn University
- Bachelor of Engineering, Chulalongkorn University

Training

- Thailand Insurance Super Leadership Program Class 1/2020, Office of Insurance Commission
- Executive Leadership Program Class 28/2020, Capital Market Academy
- Thailand Insurance Leadership Program, Office of Insurance Commission
- Strategy and Innovation for Businesses in Asia Program (SIBA 2012), Massachusetts Institute of Technology (MIT) - College of Management, Mahidol University
- Senior Executive Program in Commerce and Trade Year 2011, University of the Thai Chamber of Commerce
- Executive Development Program (EDP) Year 2009, Thai Listed Companies Association
- Executive Program for Senior Management, Fiscal Policy Research Institute Foundation
- Director Certification Program (DCP) Year 2007, Thai Institute of Directors

Family Relationship with other Directors and Executives -None-

Directorship / Executive position in other Listed Companies 3 entities

Directorship / Executive position in other Companies / Organizations (non-listed companies) 11 entities

Directorship / Executive position in other business that may compete with or have any conflict of interest against the Company -None-

Having qualifications and no prohibitions according to laws

Never dishonesty committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

Attachment 2**4. Ms. Ajarin Pattanapanchai**

Type of director proposed: Director (Non-Executive Director)

Current position: Director (Non-Executive Director)

Age: 61 Years

Date of Appointment as Director: 12 November 2022

Education

- Master of Business Administration, Youngstown State University, Ohio, USA
- Bachelor of Engineering (Industrial Engineering), Chulalongkorn University

Training

- Director Certification Program (DCP) Class 340/2023, Thai Institute of Directors
- Director Accreditation Program (DAP) Class 160/2019, Thai Institute of Directors
- Risk Management Program for Corporate Leader (RCL) Class 17/2019, Thai Institute of Directors
- Corporate Governance for Directors and Senior Executives of Regulator State Enterprises and Public Organizations 2019, King Prajadhipok's Institute
- National Defense Course class 54/2011, National Defense College of Thailand
- The Executive Program class 44/2005, Office of the Civil Service Commission (OCSC)

Family Relationship with other Directors and Executives -None-

Directorship / Executive position in other Listed Companies 1 entity

Directorship / Executive position in other Companies / Organizations (non-listed companies) -None-

Directorship / Executive position in other business that may compete with or have any conflict of interest against the Company -None-

Having qualifications and no prohibitions according to laws

Never dishonesty committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.