

Attachment 2

Profiles of the Nominated Candidates to be Directors

1. Mr. Vivat Jiratikarnsakul

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

Current position: Director (Non-Executive Director)

Age: 68 Years

Date of Appointment as Director: April 27, 1994

Education

- Bachelor's degree, Engineering (Sanitary Engineering),
Chulalongkorn University

Training

- Hot Issue for Directors: Climate Governance Class 2/2023,
Thai Institute of Directors
- Anti-Corruption for Executive Program (ACEP) Class 2/2014 Thai Institute of Directors
- IOD Luncheon Briefing 1/2013: Thailand Economic Outlook 2013 Program, Thai Institute of Directors
- Director Accreditation Program (DAP) Class 2/2003, Thai Institute of Directors
- Director Certification Program (DCP) Class 38/2003, Thai Institute of Directors



Family Relationship with other Directors and Executives

-None-

Directorship / Executive position in other Listed Companies

2 entities

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

3 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 dishonestly committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

Attachment 2

2. Mr. Grisada Boonrach

Type of director proposed: Director (Independent Director)
Current position: Director (Independent Director)
Age: 67 Years
Date of Appointment as Director: August 10, 2024



Education

- Master of Arts (Political Science), Thammasat University
- Bachelor of Laws, Chiang Mai University
- Bachelor of Arts (Political Science), Ramkhamhaeng University

Training

- Director Certification Program (DCP) Class 299/2020, Thai Institute of Directors
- The National Defense Program Class 53, Thailand National Defense College
- Senior Executives in State and Local Government, Kennedy School of Government Harvard University, 2009
- Stability Security Transition and Reconstruction, Asia Pacific Center for Security Studies (APCSS), 2007
- The Management Development Participation, University of Birmingham, 2001

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) 3 entity

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.

3. Mr. Virachai Virameteekul**Type of director proposed:** Director (Independent Director)**Current position:** Director (Independent Director)**Age:** 57 Years**Date of Appointment as Director:** October 26, 2024**Education**

- Doctor of Philosophy in Accounting, Chulalongkorn University
- Master of Business Administration, Clark University, USA
- Bachelor of Science in Business Administration, Boston University, USA

Training

- Director Certification Program (DCP) Class 214/2558, Thai Institute of Directors

Family Relationship with other Directors and Executives

-None-

Directorship / Executive position in other Listed Companies

-None-

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 dishonestly committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

