


**Profile of the Nominated Candidates for the Election of Directors**

<b>Name - Surname</b>	<b>Mr. Chawalit Chantararat (Nominated for re-election)</b>	
<b>Position in the company</b>	Director / Chairman of the Executive Committee/ Chairman of the Management Committee- Water Resources Business Unit/ Chairman of the Management Committee- International Business Unit	
<b>Position Nominated</b>	Director	
<b>Date of Directorship</b>	April 27, 2010	
<b>Age</b>	63 years	
<b>Nomination Procedure</b>	Nominated by the Nomination and Compensation Committee and agreed to propose to the Shareholder's meeting for consideration by the Board of Directors.	

**Education**

Institution	Degree
Asian Institute of Technology	Master of Civil Engineering (Water Resources Engineering)
Khon Kaen University	Bachelor of Civil Engineering (Chemical Engineering)

**Training Record with Thai Institute of Directors (IOD)**

Course	Class / Year
• Directors Certification Program (DCP)	DCP 122/2009

**Board member / Management in other Listed Company - The Stock Exchange of Thailand**

Company / Organization	Position
- None -	- None -

**Board member/ Management in other Non-Listed Company - The Stock Exchange of Thailand**

Companies / Organizations	Position
2016 – Present      TEAM Construction Management Company Limited	Director
2014 – Present      Geotechnical & Foundation Engineering Company Limited	Director
2014 – Present      Modern Management and Technology Company Limited	Director
2014 – Present      TEAM Consulting International Company Limited*	Director

\* Summited the registration of liquidation with the Department of Business Development Ministry of commerce on November 30, 2016 and currently under the liquidation processes.

**Year(s) as the company's directorship**

- Mr. Chawalit Chantararat has been the company's directorship for 10 years. When including the time from the re-election of this term, he will be the company's directorship for a total of 13 years.

**Shareholding in the company as of February 6, 2020**

- 38,278,400 shares or representing 5.63 percent

**Meeting attendance in year 2019**

- The Board of Directors 5 times from the total of 5 times or representing 100 percent.
- The Executive Committee 22 times from the total of 22 times or representing 100 percent.
- The Risk Management Committee 2 times from the total of 6 times or representing 33 percent.

**Relationship with other Management and Directors**

- None

**Criminal offense record during the past 10 years**

- None

**Position in other company that may cause conflicts of interest with the company**

- None

**Director's prohibited qualifications**

- None

**Conflicts of Interest in the agenda**

- Agenda No. 5 – To consider the election of directors in replacement of those who are retiring by rotation.
- Agenda No. 6 – To consider the Remuneration of the Company's Directors for the year 2020