


Profile of the Nominated Candidates for the Election of Directors

Name - Surname	Dr. Aphichat Sramoon (Nominated for re-election)	
Position in the Company	Director, Member of the Executive-Committee, Chairman of the Risk-Management Committee, Chief Executive Officer	
Position Nominated	Director	
Date of Directorship	19 February 2020	
Age	51 years	
Nomination Procedure	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
Nagaoka University of Technology (NUT), Japan	Doctor of Engineering in Civil Engineering and Energy
Asian Institute of Technology (AIT), Thailand	Master of Engineering in Soil Engineering
King Mongkut's University of Technology Thonburi (KMUTT), Thailand	Bachelor of Engineering in Civil Engineering with first class honors

Training Record with the Thai Institute of Directors (IOD)

Course	Class/Year
• Directors Accreditation Program (DAP)	DAP 169/2020
• Financial Statements for Directors (FSD)	FSD 19/2013

Board/Management Member in Other Listed Company in the Stock Exchange of Thailand

Company/Organization	Position
2017 – Present World Corporation Public Company Limited	Director
August 2020 – Present QTC Energy Public Company Limited	Director

Board/Management Member in Other Non-Listed Company in the Stock Exchange of Thailand

Company/Organization	Position
2019 – Present TEAM SQ Company Limited	Chairman of the Board
2019 – Present World Credit Foncier Company Limited	Chairman of the Board / Independent Director
2019 – Present NauticAWT Limited (Singapore)	Independent Director
2019 – Present Nam Theun 1 Power Company Limited	Director
2019 – Present iGL Synergy Company Limited	Director
2018 – Present TEAM Construction Management Company Limited	Director
2006 – Present Geotechnical and Foundation Engineering Company Limited	Director and Chairman of the Executive Committee

Year(s) as the company's directorship

- Dr. Aphichat Sramoon has been the company's directorship for 1 years (He replaced Mr. Peerawat Premcheun who resigned on February 18, 2020). When including the time from the re-election of this term, he will be the company's directorship for a total of 4 years.

Shareholding in the Company as of December 30, 2020

- 1,050,000 shares or representing 0.15%

Meeting attendance in year 2020

- | | |
|---------------------------------|---|
| • The Board of Directors | 7 times from the total of 7 times or representing 100 percent and attended a meeting for the Non-Executive Directors Meeting. |
| • The Executive Committee | 17 time from the total of 19 times or representing 89.47 percent. |
| • The Risk Management Committee | 5 time from the total of 5 times or representing 100 percent. |

Relationship with Other Management Member and Director

- 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 2021