


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

Name - Surname	General Wichien Sirisoonthorn (Nominated for re-election)	
Position in the company	Independent Director, Member of the Audit Committee and Chairman of the Nomination and Compensation Committee	
Position Nominated	Independent Director	
Date of Directorship	April 27, 2017	
Age	66 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
National Institute of Development Administration	Master of Public Administration
Chulachomkiao Royal Military Academy	Bachelor of Science, Class No. 26/1974

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

Course	Class / Year
● Directors Accreditation Program (DAP)	141/2017
● Board Nomination & Compensation Program (BNCP)	11/2021

### Other Education and Training Record

Institution / Organization	Class / Year
Capital Market Academy	Top Management Course Class No. 22/2016
King Prajadhipok's Institute	Politics and Governance in Democratic Systems Course Executives Class no.17/2014
Thailand National Defence College	The National Defense Course for the Joint State-Private Sector, Class No. 20/2007
Command and General Staff College	Command and General Staff Course Class No. 66/1988

### 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

Company / Organization	Position
- None -	- None -

## 5-Year past Experiences

Company / Organization	Position
2017 - Present TEAM Consulting Engineering 2020 - Present and Management Public 2017-2020 Company Limited	Independent Directors / Member of Audit Committee Chairman of Nomination and Compensation Committee Member of Nomination and Compensation Committee

## Remarkable Position

Company / Organization	Position
Royal Thai Armed Forces Headquarters	Chief of Defence Forces / Director of Royal Development Projects and Security Coordination Center / Deputy Commanding General of Armed Forces Development Command
National Reform Steering Assembly	Member of the National Reform Steering Assembly

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

- General Wichien Sirisoonthorn has been the company's independent director for 4 years. When including the time from the re-election of this term, he will be the company's directorship for a total of 7 years.

## Shareholding in the company as of December 30, 2021

- 300,000 shares or representing 0.04 percent

## 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 Audit Committee 5 times from the total of 5 times or representing 100 percent and attended a meeting between the Audit Committee and the Auditor without the Company's management.
- The Nomination and Compensation Committee 5 times from the total of 5 times or representing 100 percent.

Relationship with other Management and Directors

- None

Has never been convicted or violating security or stock exchange law, nor laws governing finance?

- 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. 5.1 – 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 2022