

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

- |                               |  |   |
|-------------------------------|--|---|
| 1. Name-Surname               | Mr. Prasong Wangrattanapraee<br>(Nominated for election to be the directorship<br>in replacement of vacant position) |  |
| 2. Position Nominated         | Non-Executive Director (NED)   |   |
| 3. Date of Birth              | 3 August 1957  |   |
| 4. Age                        | 64 years   |   |
| 5. Citizenship                | Thai   |   |
| 6. Address                    | 338/101 Phahonyothin Road 87,<br>Prachathipat Subdistrict, Thanyaburi District,<br>Pathum Thani, Thailand 12130      |   |
| 7. Current Position / Company | Advisor to the Executive Committee<br>TEAM Consulting Engineering and Management PCL.                                |   |
| 8. Education                  |  |   |

Institution	Degree
Kasetsart University	B. Eng. In Irrigation Engineering

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

Course	Class / Year
-	-

### 10. Other Training Courses

Institution / Organization	Class
Chulalongkorn University and PMAT	Management skill
The Land Institutes sponsored	Financial analysis for developers conducted
Division of Environmental Engineering, Department of Civil Engineering, Kasetsart University	Design of Public Wastewater Treatment
TEAM Consulting Engineers Co., Ltd.	Roles and Duties of Consultants in Construction Supervision
TEAM Consulting Engineers Co., Ltd.	Management Psychology
TEAM Consulting Engineers Co., Ltd.	Effective Planning and Directing of Project Management
TEAM Consulting Engineers Co., Ltd.	Technical Management and Psychology

## 11. Board member / Management in other Listed Company - The Stock Exchange of Thailand

Company / Organization	Position
- None -	- None -

## 12. Board member/ Management in other Non-Listed Company - The Stock Exchange of Thailand

Company / Organization	Position
Management Solutions International Co., Ltd.	Directors
TEAM Quality Management Co., Ltd.	Directors

## 13. 5-Year past Experiences

Company / Organization	Position
Feb.2022 - Present	Advisor to the Executive Committee
2020 - Feb.2022	Member of the Executive Committee
2017 - 2020	Corporate Business Advisor
2016 - 2017	Senior Vice President – Private Business

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

- None

## 15. Position in other company that may cause conflicts of interest with the company

- None

## 16. Director's prohibited qualifications

- None

## 17. Relationship with other Management and Directors

- None

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

- 17,007,600 shares or representing 2.50 percent