

Profile of the Nominated Candidates for the Election of Directors

Name - Surname	Mr. Rapee Phongbupakicha (Nominated for re-election)	
Position in the company	Independent Director, Chairman of the Board of Directors, Chairman of the Audit Committee, Chairman of the Corporate Governance and Sustainability Committee	
Position Nominated	Independent Director	
Date of Directorship	October 12, 2022	
Current Age	63 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
Thammasat University.	Bachelor of Political Science

Training Record with Thai Institute of Directors (IOD)

Courses	Class / Year
-	-

5-Year past Experiences

○ Position in the Company

Period	Position
2023 - Present	Chairman of the Corporate Government and Sustainability Committee
2022 - Present	Chairman of the Board of Directors / Chairman of the Audit Committee

○ 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
2022 - Present	State Railway Of Thailand	Director
2021 - Present	Borisuth Land And House Co., Ltd.	Authorized Director
2021 – Present	Apex Park Co., Ltd.	Chairman of the Board of Directors

Remarkable Position

Period	ตำแหน่ง
2021	Chairman of the Board of Directors, Aeronautical Radio of Thailand Ltd.
2021	Member of the Sub-Committee on the Office of Public Sector Anti-Corruption Commission, Office of Public Sector Anti-Corruption Commission
2020	Chairman of the Board of Directors, S.R.T. Electrified Train Co., Ltd.
2018	The Governor of Chachoengsao Province
2015	Chief of Inspector General of the Ministry of Interior of Thailand
2014	The Governor of Nakhon Sawan Province
2013	The Governor of Phitsanulok Province
2011	The Governor of Nong Bua Lamphu Province
2010	The Governor of Surin Province / The Governor of Nakhon Ratchasima Province
2009	The Governor of Sisaket Province
2007	The Vice Governor of Uthai Thani Province
2006	The Vice Governor of Trat Province
2004	The Vice Governor of Ratchaburi Province
2003	The Director of Prince Damrongrajanubhab Institute of Research and Development
2002	The Personnel Division Director of Office of the Permanent Secretary for Interior
1999	The District Chief Officer of Phra Phutthabat District, Saraburi Province
1997	The District Chief Officer of Phatthana Nikhom District, Lopburi Province
1996	The District Chief Officer of Lam Sonthi District, Lopburi Province

Other Position

Period	Position
2019 - 2020	The President of the Political Science Association of Thammasat University under The Royal Patronage
2015 - 2018	The President of Buriram Association

Year(s) as the company's directorship

- Mr. Rapee Phongbupakicha has been the company's independent director for 6 months. When including the time from the re-election of this term, he will be the company's directorship for a total of 3 years and six months.

Shareholding in the company as of December 30, 2022

- 400,000 shares or representing 0.06 percent

Meeting attendance in year 2022

- The Board of Directors 2 times from the total of 2 times or representing 100 percent and attended a meeting for the Non-Executive Directors Meeting.
- The Audit Committee 2 times from the total of 2 times or representing 100 percent and attended a meeting between the Audit Committee and the Auditor without the Company's management.

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 - 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 2023