

Profile of the Nominated Candidates for the Election of Directors

Name - Surname	Mr. Chawalit Chantararat (Nominated for re-election)	
Position in the company	Director, Member of the Nomination and Compensation Committee, Member of the Corporate Governance and Sustainability Committee, Advisor to the Executive Committee	
Position Nominated	Non-Executive Director	
Date of Directorship	April 27, 2010	
Current 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
The National Defence College of Thailand	Certificate in National Defence (NDC 2550)
Asian Institute of Technology	Master of Water Resources Engineering
Khon Kaen University	Bachelor of Civil Engineering

Training Record with Thai Institute of Directors (IOD)

Course	Class / Year
● Board Nomination & Compensation Program (BNCP)	11/2021
● Directors Certification Program (DCP)	122/2009

5-Year past Experiences

○ Position in the Company

Period	Position
2023 - Present	Member of the Corporate Governance and Sustainability Committee
2010 - Present	Director
2021 - 2022	Advisor to the Executive Committee
2020 - Present	Member of the Nomination and Compensation Committee
2020 - 2022	Chairman of the Executive Committee
2019 - 2022	Chairman of the Management Committee - Water Resources and International Business Unit.

Period	Position
2019 - 2020	Deputy Chairman of the Executive Committee / Member of the Risk Management Committee
2016 - 2020	President

○ 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 Co., Ltd.	Director
2014 - Present Geotechnical & Foundation Engineering Co., Ltd.	Chairman of the Board of Directors
2014 - Present Modern Management and Technology Co., Ltd.	Director
2014 - 2021 TEAM Consulting International Co., Ltd.	Director
2017 - 2019 ATT Consultants Co., Ltd.	Director
2007 - 2018 TEAM Management Group Co., Ltd.	Director

Insignia: Silver Medalist (Seventh Class) of the Order of Direkgunabhorn

Year(s) as the company's directorship

- Mr. Chawalit Chantarart has been the company's independent director for 13 years. When including the time from the re-election of this term, he will be the company's directorship for a total of 16 years.

Shareholding in the company as of December 30, 2022

- 3,247,500 shares or representing 0.48 percent

Meeting attendance in year 2022

- The Board of Directors 9 times from the total of 10 times or representing 90 percent and attended a meeting for the Non-Executive Directors Meeting.
- The Nomination and Compensation Committee 6 times from the total of 6 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 - 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