


Profile of the Nominated Candidates for the Election of Directors

Name-Surname	Mr. Kittipol Bunnim (Nominated for re-election)	
Position in the company	Director Member of the Corporate Governance and Sustainability Committee	
Position Nominated	Non-Executive Director	
Date of Directorship	April 26, 2022	
Current Age	68 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
Khon Kaen University	B.Eng. (Civil Engineering)

Training Record with Thai Institute of Directors (IOD)

Course	Class / Year
● Directors Certification Program (DCP)	325/2022

Other Training Record

Institution / Organization	Class / Year
● TAKUMA Co., Ltd.	The working technique of kiln solid waste disposal (Incineration Plant), Japan
● MITSUBISHI, Singapore	The working technique of kiln solid waste disposal (Incineration Plant), Singapore
● TEAM Consulting Engineers Co., Ltd.	Quality Management System: ISO 9001: 2000

5-Year past Experiences

○ Position in the Company

Period	Position
2023 - Present	Member of the Corporate Governance and Sustainability Committee
2022 - Present	Directors
2022 - Present	Advisor to the Executive Committee

Period	Position
2020 - 2022	Member of the Executive Committee
2017 - 2020	Advisor
2010 - 2018	Directors
2016 - 2017	Senior Vice President – Government Business

○ 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
2020 - Present Daoreuk Communications Co., Ltd. 2001 - 2018	Directors
2007 - 2014 TLT Consultants Co., Ltd.	Directors
2008 - 2014 Geotechnical and Foundation Engineering Co., Ltd.	Directors
2008 - 2017 TEAM Management Group Co., Ltd.	Directors

Year(s) as the company's directorship

- Mr. Kittipol Bunnim has been the company's independent director for 1 year. 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, 2022

- 6,650,000 shares or representing 0.98 percent

Meeting attendance in year 2022

- The Board of Directors 6 times from the total of 8 times or representing 75 percent and attended a meeting for the Non-Executive Directors Meeting.
- The Nomination and Compensation Committee 3 times from the total of 5 times or representing 60 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