


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

Name – Surname	Mr. Amnat Prommassutra (Nominated for re-election)	
Position in the company	Deputy Chairman Chairman of the Executive Committee Member of the Corporate Governance and Sustainability	
Position Nominated	Executive Director	
Date of Directorship	June 14, 2022	
Current Age	72 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. (Industrial Engineering)

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

Courses	Class / Year
Director Accreditation Program (DAP)	199/2022

### 5-Year past Experiences

#### ○ Position in the Company

Period	Position
May 2023 – Present	Chairman of the Executive Committee
January 2023 - Present	Member of the Corporate Governance and Sustainability Committee
June 2022 - Present	Deputy Chairman
2018 - 2022	Senior Advisor / Executive Chairman of Environmental Science Business Unit
2013 - 2016	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

Company / Organization	Position
2004 - Present TGC Holding Co., Ltd.	Director

## Remarkable Position

Company / Organization	Position
2016 - 2022 Khon Kaen University Council	Director
2020 - 2022 Committee for Integrated Activity Participation for Khon Kean University	President (2 <sup>nd</sup> term)
2016 - 2019 Committee for Integrated Activity Participation for Khon Kean University	President
2012 - 2015 Committee for Integrated Activity Participation for Khon Kean University	Director
2011 - 2013 The Consulting Engineers Association of Thailand	Juristic Person Director
2009 - 2011 The Consulting Engineers Association of Thailand	Secretary
2007 - 2009 The Consulting Engineers Association of Thailand	Vice President of Academic Affairs
2005 - 2007 The Consulting Engineers Association of Thailand	Vice President of Foreign Affairs
2003 - 2005 The Consulting Engineers Association of Thailand	Public relations
1996 - 1999 Committee for Integrated Activity Participation for Khon Kean University	Director
1994 - 1996 Khon Kaen University Council	Director
1994 -1996 Alumni Association of Khon Kaen University	Association President

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

- Mr. Amnat Prommassutra has been the Company's 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 March 12, 2024

- 30,390,800 shares or representing 3.72 percent

## Meeting attendance in year 2023

- The Board of Directors 8 times from the total of 9 times or representing 88 percent.
- The Executive Committee 12 times from the total of 12 times or representing 100 percent
- The Corporate Governance and Sustainability Committee 3 items from the total of 4 items or representing 75 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 2024