


Profile of the Nominated Candidates for the Election of Directors

Name - Surname	Assoc. Prof. Dr. Chamlong Prabkeao (Nominated for re-election)	
Position in the company	Independent Director, Member of the Corporate Governance and Sustainability Committee	
Position Nominated	Independent Director	
Date of Directorship	June 14, 2022	
Current Age	65 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
Tokai University JAPAN	Doctor of Engineering
King Mongkut's Institute of Technology Ladkrabang	Master of Engineering Program in Mechanical Engineering
King Mongkut's University of Technology North Bangkok - Organization	Bachelor of Science in Technical Education (Mechanical Engineering)

Training Record with Thai Institute of Directors (IOD)

Course	Class / Year
● Directors Accreditation Program (DAP)	199/2565

5-Year past Experiences

○ Position in the Company

Period	Position
January 2023 - Present	Corporate Governance and Sustainability Committee
June 2022 - Present	Independent Director

○ 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
- None -	- None -

Remarkable Position

Company / Organization		Position
Oct 1, 2018 - Present	Faculty of Engineering King Mongkut's Institute of Technology Ladkrabang	Special instructor in Mechanical Engineering Program
Jul 1, 2020 - Present	School of Engineering and Technology, Walailak University.	Special instructor in Mechanical and Robotic Engineering Program
Oct. 1, 2005 - Sep. 30, 2009	Faculty of Engineering King Mongkut's Institute of Technology Ladkrabang	Associate Professor & Department head of Mechanical Engineering, faculty of Engineering
Oct.1, 2004 - Sep. 30, 2018	Faculty of Engineering King Mongkut's Institute of Technology Ladkrabang	Associate Professor in Mechanical Engineering
Oct. 1, 1997 - Sep. 30, 2004	Faculty of Engineering King Mongkut's Institute of Technology Ladkrabang	Assistant Professor in Mechanical Engineering
Oct. 1, 1987 - Sep. 30, 1997	Faculty of Engineering King Mongkut's Institute of Technology Ladkrabang	Lecturer in Mechanical Engineering
Jul. 19, 2018 - Dec. 3, 2021	SCS Consortium	Vehicle Specialist, Automatic People Mover : APM, Phase II expansion of Suvarnabhumi Airport Construction
4 Feb, 2021 – 20 Dec, 2022	Walailak University Hospital. Nakhon Si Thammarat province	Technical Committee and System Testing Hospital construction project, medical center Walailak University
2001 - 2022	PSK Consultants Co., Ltd.	The Railway System Maintenance Expert for the Study on guidelines for setting up a special organization to supervise the implementation of high-speed rail projects, Department of Rail Transport, Ministry of Transport
2001 - 2012	Energy Policy and Planning Office, Ministry of Energy	Project leader, the Energy consumption modeling in the transport sector project
2007 - 2009	Department of Alternative Energy Development and Efficiency, Ministry of Energy	Working Group for studying the effects of E20 gasohol on vehicle performance and exhaust emissions project

Year(s) as the company's directorship

- Assoc. Prof. Dr. Chamlong Prabkeao 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 March 12, 2024

- None

Meeting attendance in year 2023

- The Board of Directors 9 times from the total of 9 times or representing 100 percent.
- The Corporate Governance and Sustainability Committee 4 items from the total of 4 items 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 2024