


Profile of the Nominated Candidates for the Election of Directors

Name - Surname	Dr.Aphichat Sramoon (Nominated for re-election)	
Position in the Company	Director, Chairman of the Risk Management Committee, Deputy Chairman of the Executive Committee, Member of the Corporate Governance and Sustainability Committee, Chief Executive Officer	
Position Nominated	Executive Director	
Date of Directorship	19 February 2020	
Age	53 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
Nagaoka University of Technology (NUT), Japan	D.Eng. (Civil Engineering and Energy)
Asian Institute of Technology (AIT), Thailand	M.Eng. (Soil Engineering)
King Mongkut's University of Technology Thonburi (KMUTT), Thailand	B.Eng. (Civil Engineering)

Training Record with the Thai Institute of Directors (IOD)

Course	Class/Year
● Director Certification Program (DCP)	DCP 335/2023
● Directors Accreditation Program (DAP)	DAP 169/2020
● Financial Statements for Directors (FSD)	FSD 19/2013

Other Training Record

Courses	Institution
● LED 1 - 4 Class 2019	Singapore Institute of Directors
● LED 5 - 8 Class 2021	Singapore Institute of Directors
● Public Economics Management for Executives Class 10	King Prajadhipok's Institute
● Politics and Governance in Democratic Systems for Executives Class 20	King Prajadhipok's Institute

Courses	Institution
● Business and Industrial Development for Executives Class 5	Institute of Business and Industrial Development
● Energy Literacy for a Sustainable Future for Executives Class 14	Thailand Energy Academy
● Joint Government - Private Sector Administration of Society Class 7	Police College
● Capital Market Leader Program 31	Capital Market Academy
● Top Executive Program in Commerce and Trade (TEPCoT)	College of Commerce

5-Year past Experiences

○ Position in the Company

Period	Position
May 2023 - Present	Deputy Chairman of the Executive Committee
January 2023 - Present	Member of the Corporate Governance and Sustainability Committee
February 2022 – Present	Chairman of the Executive Committee
February 2020 - Present	Director / Chief Executive Officer / Chairman of the Risk Management Committee
2019 – February 2020	Member of the Executive Committee
2017 – 2019	Member of the Risk Management Committee / Senior Executive Vice President – Private Business
2016 - 2017	Senior Executive Vice President –Human Resource

○ Board/Management Member in Other Listed Company in the Stock Exchange of Thailand

Company/Organization	Position
2017 - Present World Corporation Public Co., Ltd.	Director
August 2020 – Present QTC Energy Public Co., Ltd.	Director

○ Board/Management Member in Other Non-Listed Company in the Stock Exchange of Thailand

Company/Organization	Position
2023 - Present VDT WATER SUPPLY Co., Ltd.	Director
2022 - Present TEAM Next Co., Ltd.	Chairman of the Board
2022 – Present DTX Co., Ltd.	Director
2021 – Present ATT Consultant Co., Ltd.	Chairman of the Board
2020 – Present TLT Consultants Co., Ltd.	Chairman of the Board
2019 – Present TEAM SQ Co., Ltd.	Chairman of the Board
2019 – Present World Credit Foncier Co., Ltd.	Chairman of the Board / Independent Director
2019 – Present NauticAWT Limited (Singapore)	Director

Company/Organization		Position
2019 – Present	Nam Theun 1 Power Co., Ltd.	Director
2018 – Present	TEAM Construction Management Co., Ltd.	Chairman of the Board
2006 – Present	Geotechnical and Foundation Engineering Co., Ltd.	Chairman of the Board

Year(s) as the company's directorship

- Dr.Aphichat Sramoon has been the Company's director for 3 year. When including the time from the re-election of this term, he will be the company's directorship for a total of 6 years.

Shareholding in the Company as of March 12, 2024

- 387,620 shares or representing 0.05 percent

Meeting attendance in year 2023

- The Board of Directors 9 times from the total of 9 times or representing 100 percent.
- The Executive Committee 21 times from the total of 21 times or representing 100 percent.
- The Risk Management Committee 4 items from the total of 4 items 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 Member and Director

- 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