

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

Name - Surname	Mr. Chawalit Chantararat (Nominated for re-election)	
Position in the company	Director, Deputy Chairman of the Executive Committee, Member of the Risk Management Committee, Member of the Corporate Governance and Sustainability Committee, Chief Executive Officer	
Position Nominated	Executive Director	
Date of Directorship	April 27, 2010	
Current Age	69 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	Master of Engineering in Water Resources Engineering
Khon Kaen University	Bachelor of Engineering (Civil Engineering)
National Defence College: NDC	Certificate of Completion of the National Defence Course

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

Course	Class / Year
<input type="checkbox"/> ESG in the Boardroom: A Practical Guide for Board	12/2025
<input type="checkbox"/> Board Nomination & Compensation Program (BNCP)	11/2021
<input type="checkbox"/> Directors Certification Program (DCP)	122/2009

### 5-Year past Experiences

#### ○ Position in the Company

Period	Position
2010 – Present	Director
2025 – Present	Deputy Chairman of the Executive Committee
2024 – Present	Member of the Risk Management Committee
2024 – Present	Chief Executive Officer
2023 – Present	Member of the Corporate Governance and Sustainability Committee

Period	Position
2022 – 2024	Advisor to the Executive Committee
2020 – 2024	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.

○ 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
2014 – Present	Geotechnical & Foundation Engineering Co., Ltd.	Chairman of the Board of Directors
Feb 2025 – Present	TEAM NEXT Co., Ltd.	Chairman of the Board of Directors
Jan 2025 – Present	ATT Consultant Co., Ltd.	Chairman of the Board of Directors
Jan 2025 – Present	TEAM Construction Management Co., Ltd.	Chairman of the Board of Directors
Jan 2025 – Present	TEAM Plus and Partner Ltd.	Chairman of the Board of Directors
Jan 2025 – Present	TLT Consultants Co., Ltd.	Chairman of the Board of Directors
Jan 2025 – Present	GOE Consultant Co., Ltd.	Chairman of the Board of Directors
2016 – 2021	TEAM Construction Management Co., Ltd.	Director
2014 – 2021	TEAM Consulting International 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 director for 16 years. When including the time from the re-election of this term, he will be the company's directorship for a total of 19 years.

**Shareholding in the company as of March 11, 2026**

- 3,897,000 shares or representing 0.48 percent

**Meeting attendance in year 2025**

- The Board of Directors 8 times from the total of 8 times or representing 100 percent.
- The Executive Committee 13 times from the total of 13 times or representing 100 percent.
- The Risk Management Committee 5 times from the total of 5 times or representing 100 percent.

- The Corporate Government and Sustainability Committee 3 times from the total of 3 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.6 - Consider and approve the election of directors in replacement of those who are retiring by rotation.
- Agenda No. 8 – Consider and approve the remunerations of the Company's directors for the year 2026.