



**Name and Profiles of the Directors who will Retire by Rotation  
and are Nominated as Directors for Another Term**

Name - Surname	:	Mr. Chutchai Sumethchotimetha	
Type of proposed director	:	Director, Chairman of the Executive Committee, Chief Executive Officer	
Position	:	Director, Chairman of the Executive Committee, Chief Executive Officer	
Age	:	69 years	
Nationality	:	Thai	
Education	:	<ul style="list-style-type: none"> <li>▪ Master's degree in Public Administration, National Institute of Development Administration</li> <li>▪ Bachelor of Laws, Ramkhamhaeng University</li> </ul>	
Training	:	<ul style="list-style-type: none"> <li>▪ Director Accredited Program (DAP) 132/2016 IOD</li> </ul>	
Shareholding ratio (percent)	:	<ul style="list-style-type: none"> <li>▪ Self: 31.625 (352,937,763 shares)</li> <li>▪ Spouse and Minor Children: 22.232 (248,108,229 shares)</li> </ul>	
Term of directorship	:	6 years 7 months (14 September 2016)	
Family relation between the Director and Executives	:	Husband of Mrs. Aree Sumethchotimetha Father of Mr. Thanapon Sumetchotimaytha and Mr. Jakkraphong Sumethchotimetha	
Directorship / management position in other listed companies (current)	:	None	
Position held in other companies that are not listed companies	:	Director / N15 Technology Company Limited (Subsidiary) Director / Mae Krating Power Company Limited (Subsidiary) Director / SKE Development Company Limited (Subsidiary) Director / SK 15 Company Limited (Subsidiary) Director / TC Power Resources Company Limited Director / CSK Inventory Services Company Limited Director / CSK West Recycling Company Limited Director / Thai Biogas Technology Company Limited Director / Thala Marine Company Limited Director / Thanthanakom Company Limited Director / Thansuwan Company Limited	
Directorship / management in other organizations which may cause conflict of interest to or complete with the business of the Company	:	None	
Meeting attendance in a previous year	:	Director: 6/6 times (100%) Executive Committee: 11/11 times (100%)	

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and are Nominated as Directors for Another Term**

Name - Surname	:	Mrs. Aree Sumethchotimetha	
Type of proposed director	:	Director, Member of the Executive Committee, and Senior Vice President	
Position	:	Director, Member of the Executive Committee, and Senior Vice President	
Age	:	68 years	
Nationality	:	Thai	
Education	:	<ul style="list-style-type: none"> <li>▪ Master's degree in Public Administration, National Institute of Development Administration, Ramkhamhaeng University</li> <li>▪ Bachelor of Laws, Ramkhamhaeng University</li> </ul>	
Training	:	<ul style="list-style-type: none"> <li>▪ Director Accredited Program (DAP) 132/2016 IOD</li> </ul>	
Shareholding ratio (percent)	:	<ul style="list-style-type: none"> <li>▪ Self: 22.232 (248,108,229 shares)</li> <li>▪ Spouse and Minor Children: 31.625 (352,937,763 shares)</li> </ul>	
Term of directorship	:	6 years 7 months (14 September 2016)	
Family relation between the Director and Executives	:	Wife of Mr. Chutchai Sumethchotimetha Mother of Mr. Thanapon Sumetchotimaytha and Mr. Jakkraphong Sumethchotimetha	
Directorship / management position in other listed companies (current)	:	None	
Position held in other companies that are not listed companies	:	Director / SKE Development Company Limited (Subsidiary) Director / SK 15 Company Limited (Subsidiary) Director / Than Suwan Table Tennis Club Company Limited Director / B.P.15 Company Limited Director / Thai Biogas Technology Company Limited Director / PTC Holding Company Limited Director / Thala Marine Company Limited Director / T Line Transport Company Limited Director / Thanthanakom Company Limited Director / Thansuwan Company Limited	
Directorship / management in other organizations which may cause conflict of interest to or complete with the business of the Company	:	None	
Meeting attendance in a previous year	:	Director: 6/6 times (100%) Executive Committee: 11/11 times (100%)	

**Name and Profiles of the Directors who will Retire by Rotation  
and are Nominated as Directors for Another Term**

Name - Surname	:	Mrs. Rawittha Pongnuchit	
Type of proposed director	:	Independent Director, Audit Committee, and Chairman Recruitment and Remuneration Committee	
Position	:	Independent Director, Audit Committee, and Chairman Recruitment and Remuneration Committee	
Age	:	73 years	
Nationality	:	Thai	
Education	:	<ul style="list-style-type: none"> <li>▪ Master of Political Science, Thammasat University</li> <li>▪ Bachelor of Laws, Ramkhamhaeng University</li> </ul>	
Training	:	<ul style="list-style-type: none"> <li>▪ Director Certification Program (DCP) 59/2005 IOD</li> <li>▪ Health Communication, Chulabhorn Royal Academy 4/2022</li> <li>▪ Senior Justice Administration Program, Class 19 (Bor.Jor.Sor.19)</li> <li>▪ Administrative Justice Administration Program, Advanced, Class 3 (Bor.Jor.Por.3)</li> <li>▪ Top Executive Program in Trade and Commerce (TEPCOT), Class 1</li> <li>▪ Senior Executive Program, Capital Market Academy (CMA Program) Class 3 years 2006</li> <li>▪ Government Administration and Public Law Program, Prajadhipok Institute (Porra Prajadhipok's Institute) Class 3</li> <li>▪ National Defense Course public-private partnership (Phra.), National Defense College, Class 15 years 2003</li> </ul>	
Shareholding ratio (percent)	:	<ul style="list-style-type: none"> <li>▪ Self: None</li> <li>▪ Spouse and Minor Children: None</li> </ul>	
Term of directorship	:	6 years 7 months (14 September 2016)	
Family relation between the Director and Executives	:	None	
Directorship / management position in other listed companies (current)	:	Independent Director, Audit Committee, Board Chairman / Pranda Jewelry Public Company Limited Independent Director, Audit Committee, Chairman of Legal Risk Management Committee / Synnex (Thailand) Public Company Limited	
Position held in other companies that are not listed companies	:	Director / Chankam Residence Company Limited Director / Phutra Corporation Company Limited Director / Nam Heng Concrete (1992) Company Limited Director / Fiscal Policy Research Institute Foundation Advisor / Institute of Management Consultants Association of Thailand Chairman of the Class 59 Director Certificate Program (DCP59) Advisor / Economics and Finance Academy Vice President / Thai Duty Free Shop Trade Association (TDFA)	
Directorship / management in other organizations which may cause conflict of interest to or complete with the business of the Company	:	None	
Meeting attendance in a previous year	:	Director: 6/6 times (100%) Audit Committee: 4/4 times (100%) Nomination & Remuneration Committee: 2/2 times (100%)	