



**Names and Profiles of Directors Retiring by Rotation  
and Nominated as Directors for Another Term**

Name - Surname	:	Prof. Emeritus Dr. Direk Lavansiri	
Type of proposed director	:	Independent Director, Chairman of the Board	
Position	:	Independent Director, Chairman of the Board	
Age	:	76 years	
Nationality	:	Thai	
Education	:	<ul style="list-style-type: none"> <li>• Doctor of Engineering in Civil Engineering, Oregon State University, USA</li> <li>• Master of Engineering in Civil Engineering (M.S.C.E), University of Washington, USA</li> <li>• Bachelor of Civil Engineering, Faculty of Engineering Chulalongkorn University</li> </ul>	
Training	:	<ul style="list-style-type: none"> <li>• Director Certification Program (DCP) 76/2006 IOD</li> <li>• Director Accredited Program (DAP) 56/2006 IOD</li> </ul>	
Shareholding ratio (percent) (as of March 18, 2025)	:	<ul style="list-style-type: none"> <li>• Self : None</li> <li>• Spouse and Minor Child : None</li> </ul>	
Term of independent director	:	8 years (April 7, 2017)	
Family relationship between the Director and Executives	:	None	
Work experience	:	1984 – Present    Director / Cheney Engineering Consultants Company Limited	
Directorship / management position in other listed companies (current)	:	None	
Position held in other companies that are not listed companies	:	1984 – Present    Director / Cheney Engineering Consultants Company Limited	
Directorship / management in other organizations which may cause conflict of interest to or compete with the business of the Company	:	None	
Meeting attendance in a previous year	:	<ul style="list-style-type: none"> <li>• Board of Directors' meeting: 6/6 (100%)</li> </ul>	

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<b>Name - Surname</b>	:	Dr. Witoon Simachokedee	
<b>Type of proposed director</b>	:	Independent Director, Audit Committee, and Chairman of the Corporate Governance and Sustainability Committee	
<b>Position</b>	:	Independent Director, Audit Committee, and Chairman of the Corporate Governance and Sustainability Committee	
<b>Age</b>	:	71 years	
<b>Nationality</b>	:	Thai	
<b>Education</b>	:	<ul style="list-style-type: none"> <li>• Honorary Doctorate of Engineering in Industrial Engineering Technology, King Mongkut's University of Technology North Bangkok</li> <li>• Honorary Doctorate Degree in Engineering Safety Engineering, Kasetsart University</li> <li>• Honorary Doctorate Degree in Engineering Occupational Safety and Health Technology Faculty of Industrial Technology, Suan Sunandha Rajabhat University</li> <li>• Doctor of Philosophy in Public Administration (Public and Private Management), Ramkhamhaeng University</li> <li>• Master of Business Administration (MBA), Thammasat University</li> <li>• Bachelor of Engineering (Electrical Engineering), Kasetsart University</li> <li>• Bachelor of Laws, Thammasat University</li> </ul>	
<b>Training</b>	:	<ul style="list-style-type: none"> <li>• Role of the Chairman Program (RCP) 23/2010 IOD</li> <li>• Director Certification Program (DCP) 11/2009 IOD</li> <li>• Financial Statements for Directors (FSD) 4/2009 IOD</li> </ul>	
<b>Shareholding ratio (percent) (as of March 18, 2025)</b>	:	<ul style="list-style-type: none"> <li>• Self : None</li> <li>• Spouse and Minor Child: None</li> </ul>	
<b>Term of independent director</b>	:	8 years 7 months (September 14, 2016)	
<b>Family relationship between the Director and Executives</b>	:	None	

Work experience	:	2015 – 2023	Independent Director, Nomination and Remuneration Committee / Delta Electronics (Thailand) Public Company Limited
		2005 – 2017	Director / T Engineering Corporation Public Company Limited
		2020 - Present	Chairman of Resources Management for Sustainability (3R) Foundation
		2013 – 2021	Chairman of the Institute of Business and Industrial Development
		2020 – 2022	Advisor of the Minister of Industry
Directorship / management position in other listed companies (current)	:	None	
Position held in other companies that are not listed companies	:	None	
Directorship / management in other organizations which may cause conflict of interest to or compete with the business of the Company	:	None	
Meeting attendance in a previous year	:		<ul style="list-style-type: none"> <li>• Board of Directors' meeting : 6/6 (100%)</li> <li>• Audit Committee's meeting : 4/4 (100%)</li> <li>• Corporate Governance and Sustainability Committee's meeting: 3/3 (100%)</li> </ul>



2014 – Present Director, SKE Development Company Limited  
(Subsidiary)  
2014 – Present Director, SK 15 Company Limited (Subsidiary)  
2014 – Present Director, N15 Technology Company Limited  
(Subsidiary)  
2013 – Present Director, CSK Inventory Company Limited  
2014 – Present Director, B.P.15 Company Limited  
2012 – Present Director, PTC Holding Company Limited

Directorship / management in : None  
other organizations which may  
cause conflict of interest to or  
compete with the business of the  
Company

Meeting attendance in a previous :  
year

- Board of Directors' meeting : 6/6 (100%)
- Executive Committee's meeting : 12/12 (100%)
- Risk Management Committee's meeting : 2/2 (100%)