

Profiles of directors who are due to retire by rotation and nominated to be re-elected

Director who is due to retire by rotation and nominated to be re-elected No.1
Supporting Document for Consideration of Agenda 5

Biography of Directors to be re-elected as Director

Name/Surname : Mr. Kampanart Lohacharoenvanich
Position : Chairman of the Board/
 Independent Director/ Member of the Audit Committee/
 Chairman of Sustainability Committee
Nationality : Thai
Age : 73 Years old



Number of Shareholding (31 Dec 23)

: 1,500,000 shares representing 0.18% of paid-up capital

Education Background:

- Master of Science in Economics, Kansas State University, U.S.A.
- Bachelor of Economics, Thammasat University

Training Record: Thailand Institute of Director Association (IOD)

- Director Certification Program (DCP 17/2545)

Work experience in previous 5 years:

2023 – Present	: Chairman of Sustainability Committee	Infrasat PCL.
2019 – Present	: Chairman of the Board, Independent Director, Member of Audit Committee	Infrasat PCL.
2018 – Present	: Chairman of Audit Committee, Independent Director	Nirvana Development PCL
2016 – Present	: Independent Director/Audit Committee	Trinity Watthana PCL.
2013-2022	: Strategy Subcommittee	National Savings Fund

Current Position:

- In other listed companies : 2 Companies
 - In business which is not a listed company : - none -
 - In business which competes against/Relates to the Company's business : - none -

Type of Director to be proposed for election : Independent Director

Date of Appointment as a Director : 15 March 2019
Year of Service : 5 years
Year of Service Until Next Term : 3 years
Attendance in year 2023 : 6/6 (The Board of Directors' Meeting)
 : 1/1 (Annual General Meeting of Shareholders)

Director or Executive position in other organizations that may cause conflict of interest with the Company : -None-

Directorship qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Dispute in the 10 preceding years : -None-

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Director who is due to retire by rotation and nominated to be re-elected No.2
Supporting Document for consideration of Agenda 5

Biography of Directors to be re-elected as Director

Name/Surname : Mr.Sakbown Pukkanasut
Position : Director/
 Member of Nomination and Remuneration Committee/
 Member of Sustainability Committee/
 Managing Director/ Executive Chairman
Nationality : Thai
Age : 49 Years old



Number of Shareholding (31 Dec 23)
 : 234,135,000 shares representing 28.81% of paid-up capital

Education:

- Bachelor of Engineering, University of the Thai Chamber of Commerce

Training Record: Thailand Institute of Director Association (IOD)

- Director Certification Program (DCP) 254/2018
- Director Accreditation Program (DAP) 144/2018
- Financial Statements for Directors (FSD35/2018)

Work experience in previous 5 years:

2023 – Present	: Member of Sustainability Committee	Infrasnet PCL.
2016 – Present	: Director	Infrasnet PCL
	Managing Director	
	Member of Nomination and Remuneration Committee	
	Executive Chairman	

Current Position:

- In other listed companies	: - none -
- In business which is not a listed company	: - none -
- In business which competes against/Relates to the Company's business	: - none -

Type of Director to be proposed for election : Director

Date of Appointment as a Director : 15 March 2019
Year of Service : 5 years
Year of Service Until Next Term : 3 years
Attendance in year 2023 : 6/6 (The Board of Directors' Meeting)
 : 1/1 (Annual General Meeting of Shareholders)

Director or Executive position in other organizations that may cause conflict of interest with the Company : -None-

Directorship qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Dispute in the 10 preceding years : -None-

Profiles of directors who are due to retire by rotation and nominated to be re-elected

Director who is due to retire by rotation and nominated to be re-elected No.3
Supporting Document for consideration of Agenda 5

Biography of Directors to be re-elected as Director

Name/Surname : Mr. Akarawatt Akarasuwannachai
Position : Director
Nationality : Thai
Age : 44 Years old



Number of Shareholding (31 Dec 23)
 : 1,100,000 shares representing 0.14% of paid-up capital

Education Background:

- Bachelor of Engineering (Electrical Engineering) Rajamangala University of Technology Krungthep

Training Record: Thailand Institute of Director Association (IOD)

- Director Accreditation Program (DAP) 153/2018

Work experience in previous 5 years:

2019 – Present : Director Infraset PCL.
 Executive Committee
 Deputy Managing Director – Installation and Service

Current Position:

- In other listed companies : -none-
- In business which is not a listed company : -none-
- In business which competes against/Relates to the Company's business : - none -

Type of Director to be proposed for election : Director

Date of Appointment as a Director : 15 March 2019
Year of Service : 5 years
Year of Service Until Next Term : 3 years
Attendance in year 2022 : 6/6 (The Board of Directors' Meeting)
 : 1/1 (Annual General Meeting of Shareholders)

Director or Executive position in other organizations that may cause conflict of interest with the Company : -None-

Directorship qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Dispute in the 10 preceding years : -None-