

**Profiles of nominated candidate for election as new director**

Nominated candidate for election as new director No.1  
Supporting Document for Consideration of Agenda 6

**Name/Surname** : Prof.Dr.Weerakorn Ongsakul  
**Nationality** : Thai  
**Age** : 56 Years old



**Number of Shareholding (31 Dec 23)**

: 11,000 shares representing 0.001% of paid-up capital

**Education Background:**

- PhD in Electrical Engineering , Texas A&M University
- MS in Electrical Engineering , Texas A&M University
- Bachelor of Engineering, Electrical Engineering, Chulalongkorn University

**Training Record:** Thailand Institute of Director Association (IOD)

- Director Accreditation Program (DAP) 21/2004
- Director Certification Program (DCP) 272/2019

**Work experience in previous 5 years:**

2024 – Present	: Director	Metropolitan Electricity Authority
2022 – Present	: Independent Director Chairman of Risk Management Committee Chairman of Nomination and Remuneration Committee	NFC Public Company Limited
2019 – Present	: Independent Director Chairman of the Board Chairman of Audit Committee Chairman of Remuneration Committee Member of Nomination Committee Member of Risk Management Committee	Sri Trang Gloves (Thailand) PCL.
2018 – Present	: Director Chairman of the Board Chairman of Risk Management Committee	Jitta Wealth Asset Management Company Limited

**Current Position:**

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

**Type of Director to be proposed for election** : Independent Director

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 nominated candidates for election as new director**

Nominated candidate for election as new director No.2  
Supporting Document for Consideration of Agenda 6

**Name/Surname** : Gen.Suwit Jirachananont  
**Nationality** : Thai  
**Age** : 61 Years old

**Number of Shareholding (31 Dec 23)**  
: -none-

**Education Background:**

- Master's degree in Business Administration      Rangsit University
- Bachelor's degree in Finance and Banking      Assumption University



**Work experience in previous 5 years:**

2023 – Present	: Director	Insurverse Co.,Ltd
2022 – 2023	: Advisor to the Director	Defense Technology Institute
2017 – 2023	: Advisor to the President	Royal Thai Army Radio and TV 5
2019 – 2023	: Advisor to the Director of the War Veterans	Organization of Thailand
2016 – 2023	: Judge of the Bangkok Military Court	
2012 – 2023	: Chairman of the Advisory Board	Erawan Insurance Public Co., Ltd.

**Current Position:**

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

**Type of Director to be proposed for election** : Independent Director

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-