

## Brief personal profiles of nominated candidates as the directors

<b>Name-Last name</b>	Mr. Kaelic Amatanon	
<b>Age</b>	68 years	
<b>Nationality</b>	Thai	
<b>Nominee for Position</b>	Director	
<b>Date of First Holding the Position of Director</b>	8 July 2005	
<b>BOD Appointment Term</b>	18 years	
<b>Shareholding (As of 30<sup>th</sup> Dec 2023)</b>	57,924,000 shares or 6.19%	
<b>Education Background/ Training</b>	<ul style="list-style-type: none"><li>· Vocational Certificate, Accounting, Chet upon Commercial College</li><li>· Director Accreditation Program (DAP) No. 30/2004, Thai Institute of Directors (IOD)</li></ul>	
<b>Position in Other Listed Company</b>	None	
<b>Position in Other Non-Listed Company</b>	<ul style="list-style-type: none"><li>· Director/ Executive Director, Electronic Source Co., Ltd</li></ul>	
<b>Working Experiences (within 5 years)</b>	<ul style="list-style-type: none"><li>· 2005 - Present Director, Forth Corporation Plc.</li><li>· 1988 – Present Director, Executive Director, Electronic Source Co., Ltd</li></ul>	
<b>Meeting Attendance in 2023</b>	Board of Directors Meeting; attendance 8/8	
<b>Position in Related Company or Company with Conflict of Interest</b>	None	
<b>Selection Criteria</b>	<p>The selection process for directors of the Company is appropriately considered by the Nomination and Remuneration Committee. The Nominating and Remuneration Committee has considered the various aspects of the qualifications by considering the suitability, qualifications, knowledge, capability and experience that are beneficial to the business, including the performance of the Company's directors in the past. They opined that Mr. Kaelic Amatanon has appropriate qualifications and is eligible to be elected as the director.</p>	

## Brief personal profiles of nominated candidates as the directors

<b>Name-Last name</b>	Mr. Boonya Tantipanichapun	
<b>Age</b>	62 years	
<b>Nationality</b>	Thai	
<b>Nominee for Position</b>	Director	
<b>Date of First Holding the Position of Director</b>	8 July 2005	
<b>BOD Appointment Term</b>	18 years	
<b>Shareholding (As of 30<sup>th</sup> Dec 2023)</b>	23,911,400 shares or 2.56% (Including spouse and immatured children)	
<b>Education Background/ Training</b>	<ul style="list-style-type: none"><li>· B.A. of Engineering, King Mongkut's Institute of Technology Ladkrabang</li><li>· Director Accreditation Program (DAP) No. 30/2004, Thai Institute of Directors (IOD)</li><li>· Certification of Thailand National Defense College, Batch 60</li><li>· Top executives' program, Capital Market Academy, Batch 23</li></ul>	
<b>Position in Other Listed Company</b>	None	
<b>Position in Other Non-Listed Company</b>	<ul style="list-style-type: none"><li>· Director/ Executive Director, Genius Traffic System Co., Ltd</li><li>· Director RO Tech Water House Co., Ltd.</li></ul>	
<b>Working Experiences (within 5 years)</b>	<ul style="list-style-type: none"><li>· 2023 – Present Director, RO Tech Water House Co., Ltd.</li><li>· 2005 – Present Director, Executive Committee, Risk Management Committee, Forth Corporation Plc.</li><li>· 2002 – Present Director/ Executive Director, Genius Traffic System Co., Ltd</li></ul>	
<b>Meeting Attendance in 2023</b>	Board of Directors Meeting; attendance 8/8 Risk Management Committee Meeting; attendance 2/2	
<b>Position in Related Company or Company with Conflict of Interest</b>	None	
<b>Selection Criteria</b>	The selection process for directors of the Company is appropriately considered by the Nomination and Remuneration Committee. The Nominating and Remuneration Committee has considered the various aspects of the qualifications by considering the suitability, qualifications, knowledge, capability and experience that are beneficial to the business, They opined that Mr. Boonya Tantipanichapun has appropriate qualifications and is eligible to be elected as the director.	

## Brief personal profiles of nominated candidates as the directors

Name-Last name	Mrs. Matinee Wandeepirom
Age	62 years
Nationality	Thai
Nominee for Position	Director
Date of First Holding the Position of Director	8 July 2005
BOD Appointment Term	18 years
Shareholding (As of 30 <sup>th</sup> Dec 2023)	24,750,400 shares or 2.65%



**Education Background/ Training**

- B.A. of Engineering, King Mongkut's Institute of Technology Ladkrabang
- Director Accreditation Program (DAP) No. 30/2004, Thai Institute of Directors (IOD)

**Position in Other Listed Company**

None

**Position in Other Non-Listed Company**

- Director/ Executive Director, Genius Traffic System Co., Ltd

**Working Experiences (within 5 years)**

- 2005 - Present Director/ Nomination and Remuneration Committee, Forth Corporation Plc.
- 2002 - Present Director/ Executive Director, Genius Traffic System Co., Ltd

**Meeting Attendance in 2023**

Board of Directors Meeting; attendance 8/8  
Nomination and Remuneration Committee; attendance 3/3

**Position in Related Company or Company with Conflict of Interest**

None

**Selection Criteria**

The selection process for directors of the Company is appropriately considered by the Nomination and Remuneration Committee. The Nominating and Remuneration Committee has considered the various aspects of the qualifications by considering the suitability, qualifications, knowledge, capability and experience that are beneficial to the business, including the performance of the Company's directors in the past. They opined that Mrs. Matinee Wandeepirom has appropriate qualifications and is eligible to be elected as the director.