

Profile of the proposed directors to be appointed those who retire by rotation

Mr.Kamthon Wangudom

Age 73 Year



Position

- Independent Director
- Chairman
- Audit Committee

The appointment of directorship

Entering into the positions of director since 16 March 2017

Education and Training Background

- Bachelor of Laws, Thammasat University
- Master of Science (M.Sc.) in Political Science, Northeastern Illinois University, USA
- Chief Executive course “Thammasat Leadership Program (LTP)”, Thammasat University
- Chief Executive course in Energy technology, Thailand Energy Academy
- Director Accreditation Program (DAP) Course 138/2560, Thai Institute of Directors Association (IOD)
- Role of Chairman Program (RCP) 41/2560, Thai Institute of Directors Association (IOD)

Current position(s) in other companies

- 2012 – present Chairman K Global Company Limited
- 2012 – present Director Petroleum Training Services (PTS) Company Limited
- 2011 – present Director Panthakit Surat Company Limited
- 2010 – present Director/ Member of Audit Committee Sapthip Company Limited
- 2008 – present Senior Consultant CEPSA Energy Company International, S.L.U.
(Thailand Branch)
- 1990 – present Director Packs Global Tradinhg Company Limited
- 1977 – present Director Oil-Tex(Thailand) Company Limited

Experiences in the past 5 years and/or important position(s)

- 2017 – present Chairman/ Independent Director Sernsang Power Corporation
Public Company Limited

Prohibited Qualifications

1. No prohibited qualification of director qualification according to the announce of the Capital Market Advisory Board
2. No history/ record which may have conflicts of interest against the Company

Profile of the proposed directors to be appointed those who retire by rotation

Mrs. Thanyanee Kraipisitkul

Age 63 Year



Position

- Director

The appointment of directorship

Entering into the positions of director since 28 October 2015

Education and Training Background

- Diploma of Marketing, Sahapanich Business Technological College
- Director Accreditation Program (DAP) 143/2560, Thai Institute of Directors Association (IOD)

Current position(s) in other companies

- 2013 – present Director Viwat Agriculture Company Limited
- 2013 – present Director Srisiam Food Products Company Limited
- 2011 – present Director T.K.H. Wood Power Company Limited
- 2007– present Director Siam Daily Food Product Company Limited
- 2003 – present Director Kim Heng Daily Food Company Limited
- 2014 – 2016 Director Access Energy Company Limited
- 2014 – 2015 Director Sermsang Solar Company Limited

- 2014 – 2015 Director Plus Energy Company Limited
- 2014 – 2015 Accounting Office Herman Chan CPA & Co

Experiences in the past 5 years and/or important position(s)

- 2015 – present Director Sermsang Power Corporation Public Company Limited
- 2017 – present Director Access C Management Limited
- 2016 – present Director Vertical Holding Company Limited
- 2016 – present Director Srinanaporn Marketting Company Limited

Prohibited Qualifications

1. No prohibited qualification of director qualification according to the announce of the Capital Market Advisory Board
2. No history/ record which may have conflicts of interest against the Company
