

Profiles of directors due to retire by rotation and nominated for reappointment for another term

Emeritus Professor. Samrieng Mekkiengkrai

Age 70 years

Position

- ◆ Independent Director
- ◆ Chairman of the Audit Committee
- ◆ Chairman of the Nomination and Remuneration Committee

The appointment of directorship

Entering into the positions of director since 28 October 2015

Education and Training Background

- ◆ Bachelor of Laws, Chulalongkorn University, Thailand
- ◆ Master of Laws (LL.M.), University of Miami, USA
- ◆ Certification of The Thai Bar, The Thai Bar Under the Royal Patronage
- ◆ Director Certification Program (DCP) 96/2550, Thai Institute of Directors Association (IOD)
- ◆ Advanced Audit Committee Program (AACP) 20/2550, Thai Institute of Directors Association (IOD)
- ◆ Financial Statement for Directors (FSD) 9/2553, Thai Institute of Directors Association (IOD)
- ◆ Monitoring Fraud Risk Management (MFM) 2/2553, Thai Institute of Directors Association (IOD)

Current position(s) in other companies

- ◆ 2016 - present Director SM International Law Firm Company Limited
- ◆ 2014 - present Special Lecturer Faculty of Law, Chulalongkorn University
- ◆ 2012 - present Independent Director/ Member of Nomination and Remuneration Committee Unique Engineering and Construction Public Company Limited
- ◆ 1990 - present Legal Researcher Chulalongkorn University

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

- ◆ 2015 - present Independent Director/ Chairman of Audit Committee/ Chairman of Nomination and Remuneration Committee Sermuang Power Corporation Public Company Limited



Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

- ◆ The Board of Directors' Meetings 7/7
- ◆ The Audit Committee's Meetings 4/4
- ◆ The Nomination and Remuneration Committee's Meetings 2/2

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

Mr. Tanawat Kraipisitkul

Age 40 Years

Position

- ◆ Director
- ◆ Member of Executive Committee

The appointment of directorship

Entering into the positions of director since 28 October 2015

Education and Training Background

- ◆ Bachelor of Engineering (B.Eng.) in Mechanical Engineering, Mahidol University, Thailand
- ◆ Master of Business Administration (MBA), Sasin Graduate Institute of Business Administration of Chulalongkorn University
- ◆ Director Accreditation Program (DAP) 141/2560, Thai Institute of Directors Association (IOD)
- ◆ Energy Science Program for New Generation Executives Thailand Energy Academy, Class 6
- ◆ New Gen Thai – Chinese Leadership Studies (NTCL) Class 3 Thai –Chinese Leadership Institute Huachiew Chalermprakiet University
- ◆ Business Revolution and Innovation Network BRAIN 5 The Federation of Thai Industries



Current position(s) in other companies

2014 - present	Director Primary Energy Company Limited
2016 - present	Director Unity I. Capital Limited
2016 - present	Director Kim Heng Daily Food Company Limited
2015 - present	Director Grow Global (Thailand) Limited
2014 - present	Director Kao Tao Paradise Beach Company Limited
2014 - present	Director T.K.H. Food Products Company Limited
2013 - present	Director Bangkok Retail Company Limited
2013 - present	Director Viwat Agriculture Company Limited
2017 - present	Director Absolute Products Co.,Ltd.
2024 - present	Director Srinanaporn Marketing Public Company Limited

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

2015- present	Director/ Member of Executive Committee Sermsang Power Corporation Public Company Limited
2016 - present	Director S. Global Power Limited
2016 - present	Director Surge Energy Limited
2022 - present	Director SSTE Sustainable Co.,Ltd
2022 - present	Director STZ Innovation Co., Ltd
2022 - present	Director Sermsang Next Ventures Co., Ltd

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

- ◆ The Board of Directors' Meetings 7/7
- ◆ The Executive Committee's Meetings 1/1

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

Mr. Varut Tummavaranukub

Age 42 Years

Position

- ◆ Director
- ◆ Member of Risk Committee
- ◆ Member of Corporate Governance & Sustainable Development Committee
- ◆ Chairman of Executive Committee
- ◆ Chief of Executive Officer
- ◆ Chief Strategy Officer (Acting)



The appointment of directorship

Entering into the positions of director since 28 October 2015

Education and Training Background

- ◆ Bachelor of Science (B.Sc.), Electrical and Computer Engineering, Purdue University, USA
- ◆ Master of Science (M.Sc.), Finance, General, Chulalongkorn University, Thailand
- ◆ Director Accreditation Program (DAP)128/2559, Thai Institute of Directors Association (IOD)
- ◆ Global Business Leader Class 2
- ◆ Chief Executive course in Energy technology, Thailand Energy Academy Class4
- ◆ The Leadership for Digital Transformation Thailand Class2
- ◆ Chief Executive course in Business Development Institute of Business and Industrial Development Class5

Current position(s) in other companies

2014 – present	Director H.J.Y. Group Company Limited
2022 – present	Director DR.CBD Co.,Ltd

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

2015 – present	Director/Member of Executive Committee/Member of Risk Committee/ Member of Corporate Governance & Sustainable Development Committee /Chief of Executive Officer/ Chief Strategy Officer (Acting) Sermsang Power Corporation Public Company Limited
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2017 – present	Director Sermsang Palangngan Company Limited
2017 – present	Director Plus Energy Company Limited
2017 – present	Director Sermsang Solar Compnay Limited
2017 – present	Director Sermsang Infinite Company Limited
2016 – present	Director Access Energy Company Limited
2016 – present	Director Access C Management Limited
2016 – present	Director Triple P Renewable Company Limited
2016 – present	Director Prestige Group Company Limited
2016 – present	Director Siam Clean Solutions Company Limited
2016 – present	Director Siam Renewable Power Company Limited
2016 – present	Director Sermsang Corporation Company Limited
2016 – present	Director Sermsang International Company Limited
2015 – present	Director Seijo Corporation
2017 – present	Director Essential Power Company Limited
2019 – present	Director Sermsang Sustainable Singapore Private Limited
2019 – present	Director TenunnGerel Construction LLC
2019 – present	Director Truong Thanh Quang Ngai Power and High Technology Joint Stock Company
2019 – present	Director PT Sea Sun Energi
2019 – present	Director SEA Sun Energy Partners Pte. Ltd
2019 – present	Director Truong Thanh Tra Vinh Wind Power Joint Stock Company
2022 – present	Director Winchai Co.,Ltd
2022 – present	Director Niche Renewable Power Co.,Ltd.
2022 – present	Director SSTE Sustainable Co.,Ltd
2022 – present	Director STZ Innovation Co., Ltd
2022 – present	Director Sermsang Next Ventures Co.,Ltd
2022 – present	Director Betten energy Co., Ltd.
2022 – present	Director Lom Narai Co.,Ltd.
2022 – present	Director Sermsang International Vietnam Co.,Ltd.
2023 – present	Director Sermsang International (Taiwan) Co., Ltd.
2023 – present	Director Samart Plastpack Co.,Ltd.
2024 – present	Director Lom Koh Yai Co., Ltd.
2024 – present	Director Lom Chang Klang Co., Ltd.

2024 – present	Director Lom Singh Khon Co., Ltd.
2024 – present	Director Infinite Renewable Power Company Limited
2024 – present	Director Surat Eco Power Co., Ltd.
2024 – present	Director Beisel Waste Energy Co., Ltd.
2024 – present	Director Nakhon Ratchasima Green Energy Co., Ltd.
2024 – present	Director Nakhon Ratchasima Waste to Energy Co., Ltd.
2024 – present	Director SITW1 COMPANY LIMITED
2024 – present	Director Pingsheng Wind Power Co.,Ltd
2024 – present	Director Bago Negros Energy Corporation

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

- ◆ The Board of Directors' Meetings 7/7
- ◆ The Risk Committee's Meetings 2/2
- ◆ The Executive Committee's Meetings 1/1
- ◆ The Corporate Governance & Sustainable Development Committee's Meetings 1/1

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
