

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

MR. DHANA BUBPHAVANICH

Age 56 years

Position

- ◆ Independent Director
- ◆ Member of Audit Committee
- ◆ Member of Nomination and Remuneration Committee
- ◆ Member of Risk Committee

The appointment of directorship

Entering into the positions of independent director since 28 October 2015



Education and Training Background

- Bachelor Degree of Commerce and Accountancy Faculty, Thammasat University
- MSc of *Finance*, Pace University, USA
- Director Accreditation Program (DAP) 87/2554, Thai Institute of Director (IOD)

Current position(s) in other companies

2017 – 2018	Executive Vice President (Finance) Kulthorn Kirby Public Company Limited
2018 – 2019	Director Kulthorn Kirby Public Company Limited
2017 – 2019	Director Kulthorn Premier Company Limited
2017 – 2019	Director Kulthorn Kirby Foundry Company Limited
2017 – 2019	Director Kulthorn Steel Company Limited
2017 – 2019	Director Kulthorn Materials and Controls Company Limited
2017 – 2019	Director Kulthorn Metal Products Company Limited
2017 – 2019	Director Kulthorn Research and Development Company Limited
2015 - present	Director The Whitespace Company Limited
2011 - present	Director Master Car Rental Company Limited
2016 - 2017	Director Bevpro Asia Company Limited
2009 – 2017	Vice President (Finance) Thainamthip Company Limited

2018 - 2022	Senior Vice President (Finance)	Thainamthip Company Limited
2022 – present	Senior Vice President (Finance)	Thainamthip Corporation Company Limited
2021 – present	Director	PSG Corporation Public Company Limited

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

2015 – present	Independent Director/ Audit Committee / Nomination and Remuneration Committee / Risk Committee	Sermuang 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

MS. THANTAPORN KRAIPISITKUL

Age 43 years

Position

- ◆ Member of Board of Director
- ◆ Member of Executive Committee
- ◆ Member of Nomination and Remuneration Committee
- ◆ Deputy of Chief of Executive Officer

The appointment of directorship

Entering into the positions of director since 10 June 2016



Education and Training Background

- Bachelor Degree of Economic Faculty, Thammasat University
- Master Degree of Arts in Business and Managerial Economics, Chalalongkorn University
- MSc of *Finance*, Imperial College Business School
- Director Accreditation Program (DAP) 128/2559, Thai Institute of Director (IOD)

Current position(s) in other companies

2016 – present	Director Unity I. Capital Limited
2015 – present	Director Grow Global (Thailand) Limited
2014 – present	Director Kao Tao Paradise Beach Company Limited
2014 – present	Director Primary Energy Company Limited
2014 – present	Director T.K.H. Food Products Company Limited
2014 – present	Director Uni Power Tech Company Limited
2012 – present	Director Thai Faster Products Company Limited
2008 – present	Director T.K.H. Trading and Services Company Limited

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

2015 – present	Director/ Member of Executive Committee/ Member of Nomination and Remuneration Committee/ Deputy of Chief of Executive Officer Sermsang Power Corporation Public Company Limited
----------------	--

2016 – present	Executive Director S. Global Power Limited
2016 – present	Executive Director Surge Energy Limited
2015 – present	Executive Director Sermsang Infinite Company Limited
2015 – present	Executive Director Prestige Group Company Limited
2015 – present	Executive Director Essential Power Company Limited
2014 – present	Executive Director Sermsang International Company Limited
2014 – present	Executive Director Siam Renewable Power Company Limited
2014 – present	Executive Director Sermsang Solar Company Limited
2014 – present	Executive Director Siam Clean Solution Company Limited
2014 – present	Director Plus Energy Company Limited
2014 – present	Director Principle Power Company Limited
2013 – present	Executive Director Sermsang Corporation Company Limited
2013 – present	Director Triple P Renewable Company Limited
2011 – present	Director SermsangPalangngan 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 Truong Thanh Tra Vinh Wind Power Joint Stock Company
2022 – present	Director Niche Renewable Power Company Limited
2022 – present	Director SSTE Sustainable Company Limited
2022 – present	Director STZ Innovation Company Limited
2022 – present	Director Sermsang Next Ventures Company Limited
2022 – present	Director Bettenergy Company Limited
2022 – present	Director Lom Narai Company Limited
2023 – present	Director Samart Plastpack 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

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

MS. LANLALIT MAITREEVITHYANONT

Age 38 years

Position

◆ Director

Education and Training Background

- Bachelor of Business Administration Management Finance Thammasat University
- Master of Business Administration, Strategic Financial Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University



Current position(s) in other companies

2017 - present Deputy Managing Director Absolute Products Company Limited

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

2017 - present Deputy Managing Director Absolute Products Company Limited

2016 - 2017 Assistant Vice President Finance Serm Sang Power Corporation Public Company Limited

2013 - 2016 Assistant Senior Managing Director Investment banking Bualuang Securities Public Company Limited

Prohibited Qualifications

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