

Profiles of directors retiring by rotation who are nominated to be re-elected as directors for another term or nominated to be elected to replace retiring director



Mr. Somchai Kuvijitsuwan

Age: 72 years

Current position:

Vice Chairman, Independent Director, and Audit Committee Member

Proposed position:

Vice Chairman, Independent Director, and Audit Committee Member

(Date of Appointment as Vice Chairman 21 February 2024

Date of Appointment as Director 15 December 2023)

Number of years in position: 2 months

Number of times to attend the meeting in 2023:

- 1/1 of the Board of Directors meeting
- 1/1 of the Audit Committee meeting

Education/Training:

- Bachelor of Laws in Laws Program, Ramkhamhaeng University
- Thai Barrister-at-law, Class 27, Institute of Legal Education of The Thai Bar
- Provincial Chief Public Prosecutor Course, Class 9/1987
- Master of Public Administration Program in Public Administration, National Institute of Development Administration (NIDA)
- Senior Executive Course (CMA 9), The Capital Market Academy
- Senior Executive in Energy Science Program (TEA 2), Thailand Energy Academy
- The Director Leadership Certification Program (DLCP), Class 11/2023, Thai Institute of Directors Association
- The Role of Chairman Program (RCP), Class 28/2012, Thai Institute of Directors Association
- Training for the Role of the Nomination and Governance Committee, 2012, Thai Institute of Directors Association
- Director Certification Program (DCP), Class 76/2006, Thai Institute of Directors Association
- Director Accreditation Program (DAP), Class 56/2006, Thai Institute of Directors Association
- Understanding the Fundamental of Financial Statement (UFS), Class 3/2006, Thai Institute of Directors Association

Experience:

- November 2023-Present
Independent Director and the Audit, Environmental, Social Responsibilities, and Corporate Governance Committee, and Corporate Governance Committee, Krungthai Card Public Company Limited
- September 2023
Advisory Committee to the Minister of Finance
- 2020-Present
Independent Director, and Member of the Audit Committee, Eastern Power Group Public Company Limited
- 2016-Present
Independent Director, Member of the Audit Committee, Member of Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee, Prima Marine Public Company Limited
- 2016-Present
Independent Director, and Member of the Risk Management Committee, WP Energy Public Company Limited

- 2016-Present
Qualified Director in the Committee for the Budget Consideration of Central Buddhism Property, The Sangha Supreme Council of Thailand
- 2016-2018
Chairman, AQ Estate Public Company Limited
- 2015-2018
Independent Director, Chairman of the Audit Committee, Thonburi Healthcare Group Public Company Limited
- 2011-2018
Independent Director, Chairman of the Audit Committee, PTT Global Chemical Public Company Limited
- 1977-2015
Public Prosecutor Office of the Attorney General's, last position before retiring from government service by resignation was the Director-General of Public Prosecutions, Office of Policy, Strategy and Budget, Office of the Prosecutor's Committee, and Office of Economic and Resource Litigation.

Record of violation of law: None

Shareholding in the Company: None

Director Development Training Organized by Thai Institute of Director (IOD):

- The Director Leadership Certification Program (DLCP), Class 11/2023
- The Role of Chairman Program (RCP), Class 28/2012
- Training for the Role of the Nomination and Governance Committee, 2012
- Director Certification Program (DCP), Class 76/2006
- Director Accreditation Program (DAP), Class 56/2006
- Understanding the Fundamental of Financial Statement (UFS), Class 3/2006

Family relationship with Executives of the Company: None

Directorship/Management in other listed companies:

- Independent Director and the Audit, Environmental, Social Responsibilities, and Corporate Governance Committee, and Corporate Governance Committee, Krungthai Card Public Company Limited
- Independent Director, and Member of the Audit Committee, Eastern Power Group Public Company Limited
- Independent Director, Member of the Audit Committee, Member of Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee, Prima Marine Public Company Limited
- Independent Director, and Member of the Risk Management Committee, WP Energy Public Company Limited

Directorship/Management in non-listed companies:

- Qualified Director in the Committee for the Budget Consideration of Central Buddhism Property, The Sangha Supreme Council of Thailand

Directorship/Management in Business with potential conflict of interest: None

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Miss Khaisri Utaiwan

Age: 67 Years

Current position:

Independent Director and Audit Committee Member

Proposed position:

Independent Director and Audit Committee Member

(Date of Appointment as Director 31 August 2023)

Number of years in position: 6 months

Number of times to attend the meeting in 2023:

- 7/7 of the Board of Directors meeting
- 6/6 of the Audit Committee meeting

Education/Training:

- Master of Laws, Temple University School of Law, Philadelphia, USA
- Bachelor of Laws (First Class Honors), Chulalongkorn University
- Top Executive Program in Commerce and Trade (TEPCoT) Class 10
- Certificate of Executive Program, Capital Market Academy, Class 26 (CMA 26)
- Certificate of Executive Program, Thailand Energy Academy, Class 13 (VorPorNor.13)
- Diploma of the Senior Justice Administration Program, Class 25 (BorYorSor. 25)

Experience:

- 2003 - Present
Executive Director/Partner of The Legist Group Co., Ltd.

Record of violation of law: None

Shareholding in the Company: None

Director Development Training Organized by Thai Institute of Director (IOD): None

Family relationship with Executives of the Company: None

Directorship/Management in other listed companies: None

Directorship/Management in non-listed companies:

- Director and Advisor, MDCU Mednovation Co., Ltd.
- Company consultant, MDCUS Co., Ltd.
- Director of the Association of Capital Market Academy

Directorship/Management in Business with potential conflict of interest: None

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Pol.Lt.Gen. Chaiwat Chotima

Age: 71 Years

Current position:

Independent Director

Proposed position:

Independent Director

(Date of Appointment as Director 31 August 2023)

Number of years in position: 6 months

Number of times to attend the meeting in 2023:

- 7/7 of the Board of Directors meeting

Education/Training:

- Master degree in Political Science, New Mexico University, USA
- Bachelor of Political Science, Thammasat University
- Advance Security Management Program (ASMP), Class 3, The National Defence College
- Diploma, The Joint State - Private Sector Course Class 19, The National Defence College
- Advanced Police Administration Program, Class 17, Institute of Police Administration Development
- Certificate of Executive Program, Capital Market Academy, Class 15 (CMA 15)
- Certificate of Executive Program, Thailand Energy Academy, Class 7 (VorPorNor.7)

Experience:

- April 2023 - Present
Independent Director
BCPG Public Company Limited
- 2014 - April 2023
Director, Bangchak Corporation Public Company Limited
- 2011
Commissioner, Narcotics Suppression Bureau
- 2010
Inspector-General (Inspection Division 8)

Record of violation of law: None

Shareholding in the Company: None

Director Development Training Organized by Thai Institute of Director (IOD)

- Director Certification Program (DCP194/2014)

Family relationship with Executives of the Company: None

Directorship/Management in other listed companies: None

Directorship/Management in non-listed companies:

- Vice President and Secretary, Thailand Boxing Association
- Vice President, Lawn Tennis Association of Thailand Under Royal Patronage
- Vice Chairman, Asian Boxing Confederation (ASBC)

Directorship/Management in Business with potential conflict of interest: None

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Mr. Surachai Kositsareewong

Age: 61 Years

Proposed position:

Director

Number of years in position: -None- (New Proposed)

Number of times to attend the meeting in 2023:
-None- (New Proposed)

Education/Training:

- Master of Business Administration, Steton School of Economics and Business Administration Mercer University, USA
- Bachelor of Business Administration, Chulalongkorn University
- Director Certification Program (DCP152/2011), Thai Institute of Directors (IOD)
- Audit Committee Program (ACP16/2007), Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP49/2006), Thai Institute of Directors (IOD)
- CFO Certification Program, Federation of Accounting Professions
- The Training Program on Structured Notes, Thailand Securities Institute
- Frontiers in Infrastructure Finance Distance Learning Course, The World Bank Institute
- Energy Training Program, AON
- Executive Development Program (EDP), Fiscal Policy Research Institute
- CEDI BABSON Entrepreneurial Leadership Program, Babson College Wellesley, Massachusetts, USA
- Diploma, The National Defence Course (NDC56), The National Defence College
- Intermediate Certificate Course in Good Governance for Middle Level Executives, Class 12, Public Director Institute
- Top Executive Program, Class 23, Capital Market Academy (CMA), The Stock Exchange of Thailand
- Certificate, Program for Thai-Chinese Leadership Institute, Huachew Chalermprakiet University
- Certificate, Program for Thammasat World Leadership Program (TWLP3)

Experience:

- 2023-present
Independent Director, and Audit Committee Member, Buriram Sugar Public Company Limited
- 2022-present
Senior Executive Advisor, Bangchak Corporation Public Company Limited
- 2013-2022
Senior Executive Vice President, Accounting and Finance Group, Bangchak Corporation Public Company Limited
- 2009-2013
Executive Vice President, Accounting and Finance, Bangchak Petroleum Public Company Limited
- 2012-2018
Commissioner of the Arbitration Committee
- 2014-2017
Commissioner, The Electronic Transactions Commission
- 2012-2014
Director, MCOT Public Company Limited
- 2012-2014
Director, Government Saving Bank
- 2007-2009
Vice President (Administration), and Chief Finance Officer, Dhanarak Asset Development Company Limited

Record of violation of law: None

Shareholding in the Company: None

Director Development Training Organized by Thai Institute of Director (IOD):

- Director Accreditation Program (DAP49/2006)
- Audit Committee Program (ACP16/2007)
- Director Certification Program (DCP152/2011)

Family relationship with Executives of the Company: None

Directorship/Management in other listed companies:

- Independent Director, and Audit Committee Member, Buriram Sugar Public Company Limited

Directorship/Management in non-listed companies: None

Directorship/Management in Business with potential conflict of interest: None