

Profiles of directors nominated for election to replace those retiring by rotation.

Name Dr. Sathit Puttachaiyong
 Age 67 Year
 Nationality Thai



Educational qualification

- Doctor of Philosophy, Textile Engineering, The University of Leeds, UK
- Master of Science, Textile Science and Engineering, The University of Leeds, UK
- Postgraduate Diploma, Textile Science and Engineering, The University of Leeds, UK

Director Accreditation Program Director Accreditation Program (DAP) 144/2018

Work Experience

2018 – Present Chairman of the Board of Directors / Independent Director / Audit Committee
 PROEN Corp Public Company Limited

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

-None-

Position in Other Company/Institution/Non-listed Companies

2015 – 2017 Chairman of the Board, Rajamangala University of Technology
 2009 – 2017 Chancellor, Rajamangala University of Technology Krungthep

In any companies which may result in a conflict of interest with the Company -None-

Term of office 6 years (in position since April 18, 2018)

Nature of the nominated Directorship Independent Director

Shareholding in the Company Ordinary Share in the amount of 159,200 shares, accounted for 0.046% of the total issued shares of the Company (as of March 12, 2024), Held by Spouse/minor children : -None-

Direct and indirect interests in the Company or in the relevant Subsidiaries -None-

Historical records or meeting Board of Directors' meeting 7 times out of 7 meetings

Attendance in 2023 Audit Committee's meeting 5 times out of 5 meetings

Family relationship with executive or major Shareholders of the Company -None-

(This candidate is not a director or executive in any company which may result in a conflict of interest with the Company)

Profiles of directors nominated for election to replace those retiring by rotation.

Name Mr. Somkiat Yubanphaeo
 Age 55 Year
 Nationality Thai



Educational qualification

- Master of Public Administration Program in Public, Phitsanulok Univesity
- Bachelor Degree, Department of Telecommunication Engineering, Mahanakorn University of Technology.

Director Accreditation Program Director Accreditation Program (DAP) 153/2018

Work Experience

2018 – Present Director
 PROEN Corp Public Company Limited
 2018 – 2023 Executive Director
 PROEN Corp Public Company Limited
 2018 – 2023 Chief Telecommunication Officer
 PROEN Corp Public Company Limited

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

-None-

Position in Other Company/Institution/Non-listed Companies

2019 – Present Director, PROEN TELEBIZ CO., LTD.
 2012 – 2018 Assistant Managing Director / Executive Director / Risk Management Committee
 KING TELECOM PUBLIC COMPANY LIMITED

In any companies which may result in a conflict of interest with the Company -None-

Term of office 6 years (in position since April 18, 2018)

Nature of the nominated Directorship Director

Shareholding in the Company Ordinary Share in the amount of 725,000 shares, accounted for 0.209% of the total issued shares of the Company (as of March 12, 2024), Held by Spouse/minor children : -None-

Direct and indirect interests in the Company or in the relevant Subsidiaries -None-

Historical records or meeting Board of Directors' meeting 7 times out of 7 meetings

Attendance in 2023

Family relationship with executive or major Shareholders of the Company -None-

(This candidate is not a director or executive in any company which may result in a conflict of interest with the Company)

Profiles of directors nominated for election to replace those retiring by rotation.

Name Mr. Chaiyooth Srijabok
 Age 43 Year
 Nationality Thai
 Educational qualification



- Bachelor Degree, Engineering Department, King Mongkut's University of Technology North Bangkok

Director Accreditation Program Director Accreditation Program (DAP) 214/2024

Work Experience

- 2024 – Present Director / Chief of compliance, PROEN Corp Public Company Limited
- 2023 – Present Executive Director / Chief Operating Officer / Vice President –Strategy and Business Development, PROEN Corp Public Company Limited

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

-None-

Position in Other Company/Institution/Non-listed Companies

- 2023 – Present Director / Chief Executive Officer, WESTINGHOUSE CO., LTD.
- 2022 – Present Director / Chief Executive Officer, ICON NEXT CO., LTD.
- 2021 – Present Director, CKIB CO., LTD.
- 2016 – Present Managing Director, ROUTE 88 CO., LTD.
- 2014 – Present Director, SMART CONSTRUCTION CHIANGMAI CO., LTD.
- 2009 – Present Managing Director, AMERICAN AUTO IMPORT CO., LTD.

In any companies which may result in a conflict of interest with the Company -None-

Term of office 4 months (in position since January 17, 2024)
 Holding office after the director who vacates

Nature of the nominated Directorship Director

Shareholding in the Company -None- (as of March 12, 2024)
 Held by Spouse/minor children : -None-

Direct and indirect interests in the Company or in the relevant Subsidiaries -None-

Historical records or meeting -None- (Begin serving as director in 2024)

Attendance in 2023

Family relationship with executive or major Shareholders of the Company -None-

(This candidate is not a director or executive in any company which may result in a conflict of interest with the Company)