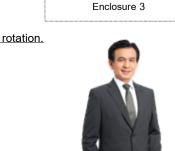


ROEN PROEN COrp Public Company Limited		Enclosure 3	
Profiles of directors nominated	Profiles of directors nominated for election to replace those retiring by rotation.		
Name Dr. Sa	thit Puttachaiyong		
Age 67 Ye	ar		
Nationality Thai			
Educational qualification			
- Doctor of Philosophy, Textile Eng	ineering, The University of Leeds, UK		
- Master of Science, Textile Science	e and Engineering, The University of Leeds, L	IK	
- Postgraduate Diploma, Textile Sc	sience and Engineering, The University of Leed	ds, UK	
Director Accreditation Program Directo	r Accreditation Program (DAP) 144/2018		
Work Experience			
2018 – Present Chairman of the	e Board of Directors / Independent Director / A	udit Committee	
PROEN Corp P	ublic Company Limited		
Board Member/Management of Other Li	sted Companies on The Stock Exchange of T	hailand	
-None-			
Position in Other Company/Institution/No	on-listed Companies		
2015 – 2017 Chairman of the	e Board, Rajamangala University of Technolog	у	
2009 – 2017 Chancellor, Raja	amangala University of Technology Krungthep		
In any companies which may result in a c	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 sh	ares, accounted for	
	0.046% of the total issued shares of the Com	pany (as of March 12,	
	2024), Held by Spouse/minor children : -Nor	1e-	
Direct and indirect interests in the Compa	ny 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 majo	or 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 o	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 Compa	ndirect interests in the Company or in the relevant Subsidiaries -None-	
The first set of the second	Description of Diversity of The second states of The second states and	

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

 Attendance in 2023
 Second Sec

 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)



			Enclosure 3
Profiles of d	ectors nominated for election to re	<u>place those retiring by rota</u>	ation.
Name	Mr. Chaiyooth Srijabok		
Age	43 Year		
Nationality	Thai		
Educational qualification			
- Bachelor Degree, I	ngineering Department, King Mong	kut's University of Technolo	ogy North Bangkok
Director Accreditation Progr	m Director Accreditation Progra	am (DAP) 214/2024	
Work Experience			
2024 – Present	irector / Chief of compliance, PRO	EN Corp Public Company l	Limited
2023 – Present	xecutive Director / Chief Operating	Officer / Vice President –St	trategy and
	usiness Development, PROEN Cor	p Public Company Limited	
Board Member/Managemer	of Other Listed Companies on The	Stock Exchange of Thailar	<u>nd</u>
-None-			
Position in Other Compan	Institution/Non-listed Companies		
2023 – Present D	rector / Chief Executive Officer, WE	STINGHOUSE CO., LTD.	
2022 – Present D	rector / Chief Executive Officer, ICC	N NEXT CO., LTD.	
2021 – Present D	ector, CKIB CO., LTD.		
2016 – Present M	anaging Director, ROUTE 88 CO., L	TD.	
2014 – Present D	ector, SAMART CONSTRUCTION (CHIANGMAI CO., LTD.	
2009 – Present M	anaging Director, AMERICAN AUTC) IMPORT CO., LTD.	
In any companies which ma	result in a conflict of interest with	the Company -N	lone-
Term of office	4 months (in positio	n since January 17, 2024)	
	Holding office after	the director who vacates	
Nature of the nominated Di	ctorship Director		
Shareholding in the Compa	y -None- (as of March	12, 2024)	
	Held by Spouse/mir	or children : -None-	
Direct and indirect interests	n the Company or in the relevant S	Subsidiaries -N	lone-
Historical records or meetin	-None- (Begin servi	ng as director in 2024)	
Attendance in 2023			
Family relationship with exe	utive or major Shareholders of the	Company -N	lone-
			<i>"</i> 1 1 1

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