

Information of Individuals Nominated as the Directors of New Company (NewCo)

1. Mr. Chanin Vongkusolkit

Proposed position: Director

Age: 73 years

Education/ training:

- Honorary Doctorate Degree (Economics), Thammasat University
- Honorary Doctorate Degree (Economics), Chiang Mai University
- M.B.A. (Finance), St. Louis University, Missouri, U.S.A.
- B.Econ., Thammasat University
- DCP Refresher Course #3/2006, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) #20/2002, Thai Institute of Directors Association (IOD)
- TLCA Leadership Development Program (LDP) – Enhancing Competitiveness #0/2012, Thai Listed Companies Association

Expertise: Finance/Accounting, Marketing/Logistics, Management, Business Relationship, Economics, Strategy/International, Mining, Energy

Work experience in the last five years/ or significant positions :

Listed Companies

- 2016 - Present: Chairman, Banpu Plc.
- 1983 - Present: Director, Banpu Plc.
- 1996 - Present: Director, Banpu Power Plc.
- 2015 - Present: Member of Corporate Governance & Nomination Committee, Banpu Power Plc.
- 2004 - Present: Director, The Erawan Group Plc.
- 2018 - 2026: Chairman, The Erawan Group Plc.

Non-listed Companies

- 2023 - Present: Chairman, Hongsa Power Co., Ltd.



- 2023 - Present: Chairman, Phu Fai Mining Co., Ltd.
- 1983 - 2026: Director, Mitr Phol Sugar Corp., Ltd.

Other Organizations

- 2021 - Present : Chairman, Thai Listed Companies Association
- 2021 - Present : Advisor, Thammasat Economics Association
- 2008 - Present : President, The Foundation for Better Life
- 2019 - 2021 : Director, Thai Listed Companies Association
- 2012 - 2021 : Chairman, Thammasat Economics Association
- 2015 - 2025 : Director, Private Sector Collective Action Against Corruption (CAC)
- 2012 - 2021 : Director, Faculty of Economics, Thammasat University
- 2016 - 2018 : Commissioner, The Securities and Exchange Commission, Thailand
- 2015 - 2018 : Task Force Chairperson, Task Force for Sustainability in Listed Companies, The Securities and Exchange Commission, Thailand

Current directorship in Thai listed companies (SET) : 3 companies

- Banpu Plc.
- Banpu Power Plc.
- The Erawan Group Plc.

Non listed company : 2 companies

- Hongsa Power Co., Ltd.
- Phu Fai Mining Co., Ltd.

Business which may cause conflict of interest to the Company - None -

Family Relationship with Other Directors and Executives: A father of Mr. Sinon Vongkusolkit and uncle of Mr. Buntoeng Vongkusolkit and Mr. Verajet Vongkusolkit

The criteria and procedures for the nomination of Director : The Board of Directors considered the qualifications of the nominee and resolved to propose the appointment of such nominee as Director to the Joint Shareholders' Meeting.

2. Mr. Teerana Bhongmakapat

Proposed position: Independent Director

Age: 69 years

Education /training:

- Ph.D. (Econ), University of Wisconsin at Madison, U.S.A.
- M.Econ., Thammasat University
- B.Econ. (Quantitative Economics), Chulalongkorn University
- Capital Market Academy Leader Program #14/2012, Capital Market Academy (CMA)
- Director Certification Program (DCP) #161/2012, Thai Institute of Directors Association (IOD)
- Financial Institutions Governance Program (FIGP) #7/2013, Thai Institute of Directors Association (IOD)
- Director Certification Program Update (DCPU) #2/2014, Thai Institute of Directors Association (IOD)
- IT Governance Program (ITG) #2/2016, Thai Institute of Directors Association (IOD)
- Audit Committee Forum 2016, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King, and Thai Institute of Directors Association (IOD)
- Audit Committee Effectiveness Seminar 2012, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
- Audit Committee Forum 2017, Thai Institute of Directors Association (IOD)
- Cyber Incident Management for Executive Committees of Listed Companies, The Securities and Exchange Commission
- Boards that Make a Difference (BMD) #8/2018, Thai Institute of Directors Association (IOD)
- Risk Management for Corporate Leaders (RCL) #15/2019, Thai Institute of Directors Association (IOD)
- IT Security Awareness for Top Management, ACIS Professional Center Co., Ltd.
- Ethical Leadership Program (ELP) #22/2021, Thai Institute of Directors Association (IOD)

Expertise: Finance/Accounting, Management, Technical/Engineering, Business Relationship, Economics, Strategy/International



Work experience in the last five years/ or significant positions :

Listed Companies

- 2023 - Present: Lead Independent Director, Banpu Plc.
- 2014 - Present: Chairman of Audit Committee / Member of Compensation Committee, Banpu Plc.
- 2012 - Present: Independent Director, Banpu Plc.
- 2022 - Present: Advisor to the Board, Tisco Financial Group Plc.
- 2013 - 2022: Director/ Chairman of Corporate Governance Committee / Chairman of Risk Oversight Committee, Tisco Financial Group Plc.

Non-listed Companies

- 2023 - Present: Chairman of the Audit Committee, Mitr Phol Sugar Corp., Ltd.
- 2022 - 2023: Vice Chairman of the Audit Committee, Mitr Phol Sugar Corp., Ltd.
- 2021 - Present: Academic Rank Evaluation Committee, Dhonburi Rajabhat University
- 2021 - Present: Professor Emeritus, Chulalongkorn University
- 2018 - Present: Chairman of the Evaluation Board, Thai Health Promotion Foundation
- 2018 - Present: Academic Rank Evaluation Committee, Thammasat University
- 2017 - Present: Academic Rank Evaluation Committee, Buriram Rajabhat University
- 2016 - Present: Academic Rank Evaluation Committee, Ramkhamhaeng University

Other Organizations

- 2021 - Present : Academic Rank Evaluation Committee, Dhonburi Rajabhat University
- 2018 - Present : Academic Rank Evaluation Committee, Thammasat University
- 2017 - Present : Academic Rank Evaluation Committee, Buriram Rajabhat University
- 2016 - Present : Academic Rank Evaluation Committee, Ramkhamhaeng University
- 2022 - 2023 : Chairman, The Sustainable Arts and Crafts, Institute of Thailand (Public Organization)
- 2021 - Present : Professor Emeritus, Chulalongkorn University
- 2011 - 2016 : Professor of Economics (C11), Chulalongkorn University
- 2006 - 2011 : Professor of Economics, Chulalongkorn University
- 2018 - Present : Chairman of the Evaluation Board, Thai Health Promotion Foundation
- 2016 - 2019 : Chairman of the Research Support Committee, National Anti-Corruption Commission
- 2010 - 2015 : Eminent Member, Anti-Money Laundering Office (AMLO)

Current directorship in Thai listed companies (SET): 2 companies

- Banpu Plc.
- Tisco Financial Group Plc.

Non listed company : - None -

Business which may cause conflict of interest to the Company - None -

Family Relationship with Other Directors and Executives: - None -

Relationship/Interest of Individual Nominated as Independent Director

<ul style="list-style-type: none">• Being a close relative of other directors / executives / major shareholders / controlling persons / or persons to be nominated as directors / executives or controlling persons of NewCo or its subsidiaries	No
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Having the following interests in NewCo / parent company / subsidiaries / affiliates or any legal entities that may have conflicts at present or in the past 2 years

<ul style="list-style-type: none">• Being a director who participates in management, or being an employee, or advisor who receives a regular salary or fee	No
<ul style="list-style-type: none">• Being a professional service provider (e.g. auditor or lawyer)	No
<ul style="list-style-type: none">• Having the significant business relations that may affect the ability to perform duties independently	None

The criteria and procedures for the nomination of Independent Director : The Board of Directors considered the qualifications of the nominee and resolved to propose the appointment of such nominee as Independent Director to the Joint Shareholders' Meeting.

3. Mr. Piriya Khempon

Proposed position: Independent Director

Age: 67 years



Education/ training:

- Master of Science (International Relations), London School of Economics, University of London, United Kingdom
- Bachelor of Arts (Political Science), Chiangmai University
- Director Certification Program (DCP) #298/2020, Thai Institute of Directors Association (IOD)
- Top Executive Program in Energy (TEA) #7, Thailand Energy Academy
- Financial Statement for Directors (FSD) #45/2022, Thai Institute of Directors Association (IOD)
- The Board's Roles in Climate Governance (BCG) #1/2024, Thai Institute of Directors Association (IOD)
- ESG in the Boardroom: A Practical Guide for Board (ESG) #7/2025, Thai Institute of Directors Association (IOD)

Expertise: Management, Business Relationship, Economics, Strategy/International

Work experience in the last five years/ or significant positions :

Listed Companies

- 2021 - Present: Chairman of the Environment, Social and Governance Committee, Banpu Plc.
- 2020 - Present: Independent Director / Member of the Corporate Governance and Nomination Committee, Banpu Plc.
- 2019 - Present: Director, Saha Pathana Inter-Holding Plc.

Other Organizations

- Present : Board of Trustees, Carnegie Mellon University and King Mongkut's Institute of Technology Ladkrabang
- 2024 - Present : Committee of the University Council (Advisory Level), The University Council of Rajamangala University of Technology Isan
- 2023 - 2024 : Advisor to Thai Trade Representative Prof. Dr. Narumon Pinyosinwat, Office of the Prime Minister

- 2021 - 2023 : Special Advisor on Foreign Affairs, Office of Eastern Economic Corridor (EEC)
- 2020 - 2022 : Advisor, The Federation of Thai Industries
- 2020 - 2021 : Executive Director and Member of the Risk Oversight Committee, Export-Import Bank of Thailand (EXIM)
- 2017 - 2019 : Ambassador Extraordinary and Plenipotentiary of Thailand to the People's Republic of China, Royal Thai Embassy in Beijing, China
- 2015 - 2017 : Deputy Permanent Secretary for Foreign Affairs, Office of the Permanent Secretary, Ministry of Foreign Affairs

Current directorship in Thai listed companies (SET): 2 companies

- Banpu Plc.
- Saha Pathana Inter-Holding Plc.
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Non listed company : - None -

Business which may cause conflict of interest to the Company - None -

Family Relationship with Other Directors and Executives: - None -

Relationship/Interest of Individual Nominated as Independent Director

<ul style="list-style-type: none"> • Being a close relative of other directors / executives / major shareholders / controlling persons / or persons to be nominated as directors / executives or controlling persons of NewCo or its subsidiaries 	No
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Having the following interests in NewCo / parent company / subsidiaries / affiliates or any legal entities that may have conflicts at present or in the past 2 years

<ul style="list-style-type: none"> • Being a director who participates in management, or being an employee, or advisor who receives a regular salary or fee 	No
<ul style="list-style-type: none"> • Being a professional service provider (e.g. auditor or lawyer) 	No
<ul style="list-style-type: none"> • Having the significant business relations that may affect the ability to perform duties independently 	None

The criteria and procedures for the nomination of Independent Director : The Board of Directors considered the qualifications of the nominee and resolved to propose the appointment of such nominee as Independent Director to the Joint Shareholders' Meeting.

4. Mr. Pichai Dusdeekulchai

Proposed position: Independent Director

Age: 65 years



Education/ training:

- Master of Business Administration (MBA), Ashland University, Ohio, U.S.A.
- Bachelor of Arts Program in Mathematics and Statistic, Thammasat University
- TLCA Leadership Development Program (LDP) #1, Thai Listed Companies Association
- Director Certification Program (DCP) #278/2019, Thai Institute of Directors Association (IOD)
- Advance Audit Committee Program (ACCP) #38/2020, Thai Institute of Directors Association (IOD)
- The Board's Roles in Climate Governance (BCG) #1/2024, Thai Institute of Directors Association (IOD)
- Audit Committee Forum #55, KPMG
- Enhancing Governance - Standard and Financing Insight, The Securities and Exchange Commission
- AML/CFT, Anti-Money Laundering Office (AMLO)
- Sustainable Finance 2024, The Thai Banker's Association
- Information Technology Security Awareness 2024, ACIS professional Center Co., Ltd.
- ESG in the Boardroom: A Practical Guide for Board (ESG) #7/2025, Thai Institute of Directors Association (IOD)
- The Evolving Role of Audit Committee in Fostering Trust and Transparency, The Stock Exchange of Thailand (SET) and Thai Institute of Directors Association (IOD)
- Information Technology Security Awareness 2025, Land and Houses Bank Plc.

Expertise: Finance/Accounting, Management, Business Relationship, Strategy/International

Work experience in the last five years/ or significant positions :

Listed Companies

- 2021 - Present: Member of the Environment, Social and Governance Committee, Banpu Plc.
- 2019 - Present: Independent Director / Member of the Audit Committee, Banpu Plc.
- 2022 - Present: Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and

Remuneration Committee / The Risk Management Committee Member/Independent,
Kijcharoen Engineering Electric Plc.

- 2026 - Present: Independent Director / Chairman of Member of the Risk Oversight Committee ,
LH Financial Group Plc.
- 2020 - Present: Independent Director / Member of the Audit Committee / Member of the Nomination and
Remuneration Committee , LH Financial Group Plc.
- 2026 - Present: Independent Director/ Chairman of the Audit and Corporate Governance Committee/
Member of the Nomination and Remuneration Committee , Preecha Group Plc.

Non-listed Companies

- 2026 - Present: Independent Director / Chairman of Risk Oversight Committee / Member of Sustainability and
Corporate Governance Committee / Member of Nomination and Remuneration Committee , Land and Houses
Bank Plc.
- 2020 - Present: Independent Director / Member of the Audit Committee , Land and Houses Bank Plc.
- 2018 - 2019 : General Manager & Deputy Country Head of Thailand, Sumitomo Mitsui Banking Corporation
- 2002 - 2018 : Head of Business Promotion, Sumitomo Mitsui Banking Corporation

Current directorship in Thai listed companies (SET): 4 companies

- Banpu Plc.
- Kijcharoen Engineering Electric Plc.
- LH Financial Group Plc.
- Preecha Group Plc.

Non listed company : 1 company

- Mitr Phol Group Land and Houses Bank Plc.

Business which may cause conflict of interest to the Company - None -

Family Relationship with Other Directors and Executives: - None -

Relationship/Interest of Individual Nominated as Independent Director

<ul style="list-style-type: none"> Being a close relative of other directors / executives / major shareholders / controlling persons / or persons to be nominated as directors / executives or controlling persons of NewCo or its subsidiaries 	No
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Having the following interests in NewCo / parent company / subsidiaries / affiliates or any legal entities that may have conflicts at present or in the past 2 years

<ul style="list-style-type: none"> Being a director who participates in management, or being an employee, or advisor who receives a regular salary or fee 	No
<ul style="list-style-type: none"> Being a professional service provider (e.g. auditor or lawyer) 	No
<ul style="list-style-type: none"> Having the significant business relations that may affect the ability to perform duties independently 	None

The criteria and procedures for the nomination of Independent Director : The Board of Directors considered the qualifications of the nominee and resolved to propose the appointment of such nominee as Independent Director to the Joint Shareholders' Meeting.

5. Mr. Teerapat Sanguankotchakorn

Proposed position: Independent Director

Age: 60 years



Education/ training:

- Doctor of Philosophy Program in Information Processing, Tokyo Institute of Technology
- Master of Engineering Program in Information Processing, Tokyo Institute of Technology
- Bachelor of Engineering Program in Electrical Engineering, Chulalongkorn University
- Director Certification Program (DCP) #148/2011, Thai Institute of Directors Association (IOD)
- Advance Audit Committee Program (AACP) #14/2014, Thai Institute of Directors Association (IOD)
- Board Matters and Trends (BMT) #8/2019, Thai Institute of Directors Association (IOD)
- National Director Conference 2021 (NDC 2021) "Leadership Behind Closed Door", Thai Institute of Directors Association (IOD)
- Urban Leader Training Course #7, Navamindrachiraj University
- The Board's Roles in Climate Governance (BCG) #1/2024, Thai Institute of Directors Association (IOD)
- NCSA Cyber Clinic 2024, Thailand National Cyber Academy (THNCA)
- AI for All, Mahidol University
- ESG in the Boardroom: A Practical Guide for Board (ESG) #7/2025, Thai Institute of Directors Association (IOD)
- AI Leadership and Enterprise Architecture, Mahidol University
- AI for Industry 5.0: Unlocking the Future of Smart Manufacturing and Supply Chain, The Federation of Thai Industries (FTI) and International Business Machines (IBM)

Expertise: Management, Technical/Engineering, Business Relationship, Technology

Work experience in the last five years/ or significant positions :

Listed Companies

- 2021 - Present: Member of the Environment, Social and Governance Committee, Banpu Plc.
- 2019 - Present: Independent Director / Member of the Compensation Committee, Banpu Plc.

Other Organizations

- 2018 - Present : Chairman of the Audit Committee, Thai Public Broadcasting Service (Thai PBS)
- 2018 - Present : Board of Governors, Thai Public Broadcasting Service (Thai PBS)
- 2004 - Present : Associate Professor, Telecommunications Field of Study, School of Engineering and Technologies Asian Institute of Technology (AIT)
- 2026 - Present : Director, Foundation for the Blind in Thailand under the Royal Patronage of H.M. the Queen
- 2020 - 2021 : Executive Director, Technology Promotion Association (Thailand-Japan)
- 2018 : Member of the Committee for Sustainable Development and Planning of National Education, Ministry of Education
- 2014 - 2018 : Audit Committee, Thai Public Broadcasting Service (Thai PBS)

Current directorship in Thai listed companies (SET): 1 company

- Banpu Plc.

Non listed company : - None -

Business which may cause conflict of interest to the Company - None -

Family Relationship with Other Directors and Executives: - None -

Relationship/Interest of Individual Nominated as Independent Director

• Being a close relative of other directors / executives / major shareholders / controlling persons / or persons to be nominated as directors / executives or controlling persons of NewCo or its subsidiaries	No
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Having the following interests in NewCo / parent company / subsidiaries / affiliates or any legal entities that may have conflicts at present or in the past 2 years

• Being a director who participates in management, or being an employee, or advisor who receives a regular salary or fee	No
• Being a professional service provider (e.g. auditor or lawyer)	No
• Having the significant business relations that may affect the ability to perform duties independently	None

The criteria and procedures for the nomination of Independent Director : The Board of Directors considered the qualifications of the nominee and resolved to propose the appointment of such nominee as Independent Director to the Joint Shareholders' Meeting.

6. Mrs. Watanan Petersik

Proposed position: Independent Director

Age: 65 years



Education/ training:

- A.B. Degree, Bryn Mawr College, Pennsylvania, U.S.A.
- Director Accreditation Program (DAP) English Program Class 83/2010, Thai Institute of Directors Association (IOD)
- Mandatory Accreditation Programme (MAP) for Directors of Public Listed Companies (March 2010), Bursatra Sdn. Bhd.
- Role of Director Singapore Institute of Directors Course
- Climate Finance Academy, The Singapore Green Finance Centre (SGFC)

Expertise: Finance/Accounting, Management, Business Relationship, Economics, Strategy/International

Work experience in the last five years/ or significant positions :

Listed Companies

- 2023 - Present: Independent Director/ Member of the Audit Committee , Banpu Plc.
- 2014 - 2023: Independent Director/Director to the Corporate Governance and Sustainability Committee/ Director to the Audit Committee , PTT Global Chemical Plc.
- 2007 - 2020: Independent Director/ Chairperson of Nomination, Remuneration and Corporate Governance Committee , CIMB Thai Bank Plc.

Non-listed Companies

- Present: Non-Executive Director, Jetanin Institute for Assisted Reproduction, Jetanin Co., Ltd.
- 2010 - 2019 : Independent Director/ Non-Executive Director, CIMB Group Sdn. Bhd.
- 2010 - 2019 : Independent Director/ Non-Executive Director, CIMB Group Holdings Berhad, Malaysia

Other Organizations

- 2025 - Present : Nature based Solutions Committee, Mae Fah Luang Foundation under Royal Patronage
- 2024 - Present : Director, Thailand Development Research Institute

- 2024 - Present : Director, Teach for Thailand
- 2024 - Present : Director, Asia Philanthropy Circle (APC)
- Present : Advisor, TPG Capital Asia
- Present : Advisor, TaejaiDotCom (taejai.com)

Current directorship in Thai listed companies (SET): 1 company

- Banpu Plc.

Non listed company : 1 company

- Jetanin Co., Ltd.

Business which may cause conflict of interest to the Company - None -

Family Relationship with Other Directors and Executives: - None -

Relationship/Interest of Individual Nominated as Independent Director

<ul style="list-style-type: none"> • Being a close relative of other directors / executives / major shareholders / controlling persons / or persons to be nominated as directors / executives or controlling persons of NewCo or its subsidiaries 	No
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Having the following interests in NewCo / parent company / subsidiaries / affiliates or any legal entities that may have conflicts at present or in the past 2 years

<ul style="list-style-type: none"> • Being a director who participates in management, or being an employee, or advisor who receives a regular salary or fee 	No
<ul style="list-style-type: none"> • Being a professional service provider (e.g. auditor or lawyer) 	No
<ul style="list-style-type: none"> • Having the significant business relations that may affect the ability to perform duties independently 	None

The criteria and procedures for the nomination of Independent Director : The Board of Directors considered the qualifications of the nominee and resolved to propose the appointment of such nominee as Independent Director to the Joint Shareholders' Meeting.

7. Mr. Anon Sirisaengtaksin

Proposed position: Director

Age: 73 years



Education/ training:

- Honorary Doctor of Public Administration, Bangkok Thonburi University
- M.B.A., Thammasat University
- B.Sc. (Geology), Chulalongkorn University
- Certificates in Project Investment Appraisal and Management and Global Leadership, Harvard University, U.S.A.
- Capital Market Academy Program #1, Capital Market Academy
- Director Accreditation Program (DAP) #52/2006, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) #73/2006, Thai Institute of Directors Association (IOD)
- Sustainability Board Training 2021, CIMB Group

Expertise: Management, Technical/Engineering, Business Relationship, Strategy/International, Oil & Gas

Work experience in the last five years/ or significant positions :

Listed Companies

- 2022 - Present: Chairman of the Corporate Governance and Nomination Committee, Banpu Plc.
- 2016 - Present: Director, Banpu Plc.
- 2014 - Present: Executive Advisor, Banpu Plc.
- 2020 - Present: Director, BKV Corporation
- 2016 - 2022: Member of the Corporate Governance and Nomination Committee, Banpu Plc.
- 2022 - Present: Chairman, Thai Eastern Group Holdings Plc.
- 2020 - Present: Independent Director / Chairman of Nomination, Remuneration and Corporate Governance Committee / Alternate Chairman / Member of Board Risk and Compliance Committee, CIMB Thai Bank Plc.

- 2020 - 2023: Independent Director/ Member of Audit Committee/Member of Nomination and Remuneration Committee, Saha-Union Plc.
- 2020 - 2021: Overseas Business Consultant, PTT Global Chemical Plc.

Non-listed Companies

- 2021 - Present: Director, Banpu Innovation and Ventures Co., Ltd.
- 2021 - Present: Director, BKV-BPP Power, LLC
- 2019 – 2022: Chairman, Thai Eastern Group Holdings Co., Ltd.
- 2014 – 2020 : Chairman, PTTGC Innovation America Corp.
- 2014 – 2020 : Chairman, PTTGC International (USA) Inc.
- 2014 – 2020 : Chairman, Natureworks LLC
- 2012 – 2020 : Chairman, PTTGC International Private Ltd.
- 2012 – 2020 : Chairman, PTTGC International (Netherlands) B.V.
- 2012 – 2020 : Chairman, Emery Oleochemical (M) Sdn. Bhd.
- 2012 – 2020 : Chairman, Emery Specialty Chemical Sdn. Bhd.
- 2012 – 2020 : Chairman, Vencorex Holding

Other Organizations

- 2024 - Present: Honorable Committee Member of the Silpakorn University Council/Chairman of the Risk Management Committee/Committee Member of the Steering Committee for Enterprises and Businesses in Innovation and Creative Works, Silpakorn University
- 2020 - Present: Subcommittee of the Institute Council for finance and planning, King Mongkut's Institute of Technology Ladkrabang
- 2019 - Present: President's Administration Evaluation Committee, King Mongkut's Institute of Technology Ladkrabang
- 2019 - Present : Reform Council, Silpakorn University

Current directorship in Thai listed companies (SET): 3 companies

- Banpu Plc.
- Thai Eastern Group Holdings Plc.
- CIMB Thai Bank Plc.

Business which may cause conflict of interest to the Company - None -

Family Relationship with Other Directors and Executives: - None -

The criteria and procedures for the nomination of Director : The Board of Directors considered the qualifications of the nominee and resolved to propose the appointment of such nominee as Director to the Joint Shareholders' Meeting.

8. Mr. Buntoeng Vongkusolkit

Proposed position: Director

Age: 69 years



Education/ training:

- Honorary Doctoral Degree of Philosophy Program in Agricultural Research and Development, Kasetsart University
- Honorary Doctorate Degree in Engineering (Modern Technology of Sugarcane and Sugar Industry), Rajamangala University of Technology Isan
- Doctor of Philosophy (Biotechnology), Maejo University
- Doctor of Agriculture (Innovative Agriculture), Khon Kaen University
- M.S. in Political Science, Ramkhamhaeng University
- B.S. in Political Science, Ramkhamhaeng University
- Agriculture & Cooperatives Executive Program (ACE) #1, Ministry of Agriculture and Cooperatives & The Agricultural Research Development Agency (Public Organization) & Kasettratikarn Foundation
- Ultra Wealth - Invest Like a Master (UW) #2
- Top Executive Program in Energy (TEA) #5, Thailand Energy Academy
- TLCA Leadership Development Program (LDP) #1, Thai Listed Companies Association
- Top Executive Program in Commerce and Trade (TEPCOT) #5, University of the Thai Chamber of Commerce (UTCC)
- Director Certification Program (DCP) #161/2012, Thai Institute of Directors Association (IOD)
- Senior Executive Program #9, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Management Problem Solving and Decision Making Program, Kepner - Tregoe, International, Princeton, New Jersey, U.S.A.

Expertise: Marketing/Logistics, Management, Business Relationship, Strategy/International

Work experience in the last five years/ or significant positions :

Listed Companies

- 2019 - Present: Chairman of the Compensation Committee, Banpu Plc.
- 2014 - Present: Director, Banpu Plc.
- 2014 - 2019: Member of the Compensation Committee, Banpu Plc.

Non-listed Companies

- 2020 - Present : Chairman/ Chairman of Executive Director, Mitr Phol Group
- 1982 - Present : Director, Mitr Phol Group
- 2018 - 2020 : Vice Chairman/ Chairman of Executive Director, Mitr Phol Group
- 2015 – 2020 : Chief Operating Officer - Cane Management Business, Mitr Phol Group
- 2011 – 2018 : Senior Executive Vice President, Sugarcane Development & Management Group, Mitr Phol Group

Other Organizations

- 2019 - 2022: Honorary Member, King Mongkut's Institute of Technology Ladkrabang Council

Current directorship in Thai listed companies (SET): 1 company

- Banpu Plc.

Non listed company : 1 company

- Mitr Phol Group

Business which may cause conflict of interest to the Company - None -

Family Relationship with Other Directors and Executives: A nephew of Mr. Chanin Vongkusolkit and cousin of Mr. Verajet Vongkusolkit and Mr. Sinon Vongkusolkit

The criteria and procedures for the nomination of Director : The Board of Directors considered the qualifications of the nominee and resolved to propose the appointment of such nominee as Director to the Joint Shareholders' Meeting.

9. Mr. Metee Auapinyakul

Proposed position: Director

Age: 72 years



Education/ training:

- Doctor of Business, Engineering and Technology (Honoris Causa), St. Louis University, Missouri, U.S.A.
- B.Sc. (Management), St. Louis University, Missouri, U.S.A.
- Infrastructure for the Market Economy, Harvard University, John F. Kennedy School of Government, Boston, U.S.A.
- National Defence College of Thailand (Class 377)
- Director Certification Program (DCP) #61/2005, Thai Institute of Directors Association (IOD)

Expertise: Management, Business Relationship, Strategy/International, Energy

Work experience in the last five years/ or significant positions :

Listed Companies

- 1983 - Present : Director, Banpu Plc.
- 2015 - Present : Director, Banpu Power Plc.
- 2014 - Present : Advisor, Banpu Plc.
- 2004 - Present : Chairman of Advisors, GENCO Plc.

Current directorship in Thai listed companies (SET): 2 companies

- Banpu Plc.
- Banpu Power Plc.

Non listed company : - None -

Business which may cause conflict of interest to the Company - None -

Family Relationship with Other Directors and Executives: A brother of Mr. Ongart Auapinyakul

The criteria and procedures for the nomination of Director : The Board of Directors considered the qualifications of the nominee and resolved to propose the appointment of such nominee as Director to the Joint Shareholders' Meeting.

10. Mr. Ongart Auapinyakul

Proposed position: Director

Age: 70 years



Education/ training:

- B.S. (Mechanical Engineering), University of Missouri, Columbia, U.S.A.
- Senior Executive Program #3, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- National Defence College of Thailand (Class 4414)
- Director Certification Program (DCP) #23/2002, Thai Institute of Directors Association (IOD)
- Capital Market Academy Leader Program #8, Capital Market Academy (CMA)
- Bangkok Metropolitan Administration Executive Program (Mahanakorn Class 1), Urban Green Development Institute Bangkok
- Top Executive Program in Energy (TEA) #1, Thailand Energy Academy
- Top Executive Program #17, Judicial Training Institute
- Executive Management with Business Development and Investment #1, Institute of Business and Industrial Development
- Top Executive Program in Commerce and Trade (TEPCOT) #4, University of the Thai Chamber of Commerce (UTCC)
- Business Revolution and Innovation Network (BRAIN) #1, The Federation of Thai Industries
- Tourism Management Program for Executives (TME) #1, TAT Academy
- Academy of Business Creativity (ABC) #8/2018, Sripatum University
- Top Executive Program for Creative and Amazing Thai Services (ToPCATS) #2, University of the Thai Chamber of Commerce (UTCC)

Expertise: Management, Technical/Engineering, Business Relationship, Strategy/International, Mining

Work experience in the last five years/ or significant positions :

Listed Companies

- 1983 - Present : Director, Banpu Plc.

- 2017 - Present : Advisor, Banpu Plc.
- 1983 - 2016 : Executive Officer, Banpu Plc.

Current directorship in Thai listed companies (SET): 1 company

- Banpu Plc.

Non listed company : - None -

Business which may cause conflict of interest to the Company - None -

Family Relationship with Other Directors and Executives: A brother of Mr. Metee Auapinyakul

The criteria and procedures for the nomination of Director : The Board of Directors considered the qualifications of the nominee and resolved to propose the appointment of such nominee as Director to the Joint Shareholders' Meeting.

11. Mr. Verajet Vongkusolkit

Proposed position: Director

Age: 61 years

Education/ training:

- Bachelor of Science (Finance), Babson College, Massachusetts, U.S.A.
- Director Certification Program (DCP) #24/2002, Thai Institute of Directors Association (IOD)
- TLCA Executive Development Program #13, Thai Listed Companies Association
- TLCA Leadership Development Program (LDP) #2, Thai Listed Companies Association and International Institute for Management Development (IMD)
- Strategy and Innovation for Businesses in ASIA (SIBA) 2016, Mahidol University and MIT Sloan School of Management
- Leadership Communication Certification Program 2018, Thailand Management Association (TMA)
- Senior Executive Program 2019 (SEP) #33, Sasin Graduate Institute of Business Administration of Chulalongkorn University and The Kellogg School of Management and the Wharton School
- Boards that Make a Difference (BMD) #10/2020, Thai Institute of Directors Association (IOD)
- Thailand Energy Academy (TEA) #16, Thailand Energy Academy
- Coaching Program: CEO Coaching Skill, Mitr Phol Group
- Communication Mitr Phol Purpose Workshop, Mitr Phol Group
- Mitr Phol OKRs Workshop, Mitr Phol Group
- Corporate Innovation Summit 2023, RISE – Corporate Innovation Powerhouse
- Top Executive Program in commerce and Trade (TEPCOT 16), University of the Thai Chamber of Commerce
- CIS - Corporate Innovation Summit 2024 – Experimental, Rise Accel

Expertise: Finance/Accounting, Management, Business Relationship, Economics, Energy

Work experience in the last five years/ or significant positions :

Listed Companies

- 2010 - Present: Director / Member of the Corporate Governance and Nomination Committee, Banpu Plc.



Non-listed Companies

- 2020 - Present: Director, Banpu NEXT Co., Ltd.
- Present: Chief Executive Officer of Energy and Administration Business Group, Mitr Phol Sugar Corp., Ltd.
- 2008 - Present: Director, Mitr Phol Sugar Corp., Ltd.
- 2008 - Present: Director, Mitr Siam Sugar Corp., Ltd.
- 2008 - Present: Director, United Farmer and Industry Co., Ltd.

Current directorship in Thai listed companies (SET): 1 company

- Banpu Plc.

Non listed company : 4 companies

- Banpu NEXT Co., Ltd.
- Mitr Phol Sugar Corp., Ltd.
- Mitr Siam Sugar Corp., Ltd.
- United Farmer and Industry Co., Ltd.

Business which may cause conflict of interest to the Company - None -

Family Relationship with Other Directors and Executives: A nephew of Mr. Chanin Vongkusolkit and cousin of Mr. Buntoeng Vongkusolkit and Mr. Sinon Vongkusolkit

The criteria and procedures for the nomination of Director : The Board of Directors considered the qualifications of the nominee and resolved to propose the appointment of such nominee as Director to the Joint Shareholders' Meeting.

12. Mr. Sarayuth Saengchan

Proposed position: Director

Age: 63 years



Education/ training:

- Ph.D. Economics, Faculty of Economics, Chulalongkorn University, Bangkok, Thailand
- Master of Management (M.M.) in Management Policy, Managerial Economics and Operations, Kellogg School of Management – Northwestern University, U.S.A.
- Bachelor of Art in Economics, (First-Class Honors) in Monetary Policy and Public Finance, Faculty of Economics, Chulalongkorn University
- Director Certification Program (DCP) #322/2022, Thai Institute of Directors Association (IOD)
- Subsidiary Governance Program (SGP) #2/2022, Thai Institute of Directors Association (IOD)
- RISE Alpha Silicon Valley, RISE – Corporate Innovation Powerhouse
- Investors Certification Course (QBAC+), World Business Angel Investment Forum (WBAF)
- Sustainability Transformation Xponential, RISE – Corporate Innovation Powerhouse
- Strategy and Innovation for Businesses in Asia (SIBA), College of Management, Mahidol University (CMMU) and MIT Sloan School of Management

Expertise: Finance/Accounting, Management, Business Relationship, Economics, Strategy/International

Work experience in the last five years/ or significant positions :

Listed Companies

- 2022 - Present: Director / Member of the Corporate Governance and Nomination Committee, Banpu Plc.
- 2018 - 2022: Independent Director / Member of the Audit Committee, Bangkok Dec-Con Plc.

Non-listed Companies

- 2020 - 2024: Senior Executive Vice President – Finance and Administration, Mitr Phol Sugar Corp., Ltd.

Other Organizations

- 2024 - Present: Deputy of Director – Finance Division, Mahidol University

- 2020 - Present: Director, The Suntaraporn Foundation under the patronage of Her Royal Highness Princess Maha Chakri Sirindhorn
- 2021 - Present: Director and Treasurer, Chulalongkorn University Alumni Association
- 2021 - Present: Association Director, Thai Sugar and Bio-Energy Producers Association
- 2020 - Present: Member of the Audit Committee, Vajiravudh College
- 2020 - Present: Director – Fund Management Committee, Thai Sugar and Bio-Energy Producers Association

Current directorship in Thai listed companies (SET): 1 company

- Banpu Plc.

Non listed company : - None -

Business which may cause conflict of interest to the Company - None -

Family Relationship with Other Directors and Executives: - None -

The criteria and procedures for the nomination of Director : The Board of Directors considered the qualifications of the nominee and resolved to propose the appointment of such nominee as Director to the Joint Shareholders' Meeting.

13. Mr. Sinon Vongkusolkit

Proposed position: Director

Age: 36 years



Education/ training:

- MA Global Management Pathway in Finance and Business Development, Regent's University
- BA Business and Marketing Management, Oxford Brookes University
- Director Certification Program (DCP) #391/2025, Thai Institute of Directors Association (IOD)

Expertise: Finance/Accounting, Management, Business Relationship, Economics, Strategy/International, Technology

Work experience in the last five years/ or significant positions :

Listed Companies

- 2024 - Present : Chief Executive Officer/ Director, Banpu Plc.
- 2024 - Present : Director, Banpu Power Plc.
- Present : Director, BKV Corporation
- Present : Director, PT. Indo Tambangraya Megah Tbk
- 2022 - 2023 : Head of Renewable and Energy Technology Business, Banpu Plc.

Non-listed Companies

- Present : Director, Banpu NEXT Co., Ltd.
- 2022 - 2023 : Chief Executive Officer, Banpu NEXT Co., Ltd.
- Present : Director, Banpu Minerals Co., Ltd.
- Present : Director, Banpu International Ltd.
- Present : Director, Banpu Coal Power Co., Ltd.
- Present : Director, Banpu Innovation & Ventures Co., Ltd.
- Present : Director, SVOLT Energy Technology (Thailand) Co., Ltd.
- Present : Director, BOG Co., Ltd.
- Present : Director, Banpu Singapore Pte. Ltd.

- Present : Director, Banpu Minerals (Singapore) Pte. Ltd.
- Present : Director, Centennial Coal Co. Pty Ltd.
- Present : Director, Hunnu Coal Pty Ltd.
- Present : Director, AFE Investments Pty Ltd.
- Present : Director, Banpu Australia Co. Pty Ltd.
- Present : Director, Banpu Energy Holding Pty Ltd.
- Present : Director, Banpu Energy Australia Pty Ltd.
- Present : Director, Banpu Renewable Australia Pty Ltd.
- Present : Director, Banpu Coal Investment Co., Ltd.
- Present : Director, Banpu Power Investment Co., Ltd.
- Present : Director, BP Overseas Development Co., Ltd.
- Present : Director, Asian American Coal, Inc.
- Present : Director, Banpu Japan K.K.
- Present : Director, Banpu Power (Japan) Co., Ltd.
- Present : Director, Banpu North America Corporation
- Present : Director, Banpu Power US Corporation
- Present : Manager, BPPUS Power Trading LLC
- Present : Director, Banpu Innovation & Ventures LLC
- Present : Director, Banpu Innovation & Ventures (Singapore) Pte. Ltd.
- Present : Director, Banpu Ventures Pte. Ltd.
- Present : Director, ACN 152 429 206 Pty Ltd.
- 2023 - 2024 : Director, Banpu NEXT Green Leasing Co., Ltd.
- 2023 - 2024 : Director, Banpu NEXT EcoServe Co., Ltd.
- 2023 - 2024 : Director, Banpu NEXT Green Services Co., Ltd.
- 2023 - 2024 : Director, Durapower Technology (Thailand) Co., Ltd.
- 2023 - 2024 : Director, DP NEXT Co., Ltd.
- 2023 - 2024 : Director, Aizu Energy Pte. Ltd.
- 2023 - 2024 : Director, BRE Singapore Pte. Ltd.
- 2023 - 2024 : Director, Banpu Renewable Singapore Pte. Ltd.
- 2023 - 2024 : Director, Durapower Holdings Pte. Ltd.
- 2022 - 2024 : Director, Banpu NEXT Green Energy Co., Ltd.

- 2022 - 2024 : Director, BPIN Investment Co., Ltd.
- 2022 - 2024 : Director, Banpu Power Trading G.K.
- 2022 - 2022: Director, PT. Berkah Manis Makmur
- 2022 - 2022: Director, PT. Rejoso Manis Indo

Current directorship in Thai listed companies (SET) : 2 companies

- Banpu Plc.
- Banpu Power Plc.

Non listed company : 7 companies

- Banpu NEXT Co., Ltd.
- Banpu Minerals Co., Ltd.
- Banpu International Ltd.
- Banpu Coal Power Co., Ltd.
- Banpu Innovation & Ventures Co., Ltd.
- SVOLT Energy Technology (Thailand) Co., Ltd.
- BOG Co., Ltd.

Business which may cause conflict of interest to the Company - None -

Family Relationship with Other Directors and Executives: A son of Mr. Chanin Vongkusolkit and cousin of Mr. Buntoeng Vongkusolkit and Mr. Verajet Vongkusolkit

The criteria and procedures for the nomination of Director : The Board of Directors considered the qualifications of the nominee and resolved to propose the appointment of such nominee as Director to the Joint Shareholders' Meeting.