

**Profiles of the persons who would be retired  
by rotation and are nominated as directors for another term**

**Mr. Apisit Rujikeatkamjorn**

Position in the company : Director

Appointment date as a director: August 6, 2014

Term of Directorship : 8 years 8 months

Age : 77 Years

Shareholding: : 5.00%

Types of Director that : Chairman of the Board  
is proposed to be appointed

Relationship with : None  
directors and  
management



**Education**

- ☐ Master Degree of Civil Engineering, Lamar University, Texas USA
- ☐ Bachelor Degree of Civil Engineering, Khon Kaen University

**Training**

- ☐ Director Certification Program (DCP) 166/2012
- ☐ Director Accreditation Program(DAP) 27/2004
- ☐ Audit Committee Program (ACP) 22/2008
- ☐ The Role of Chairman (RCP) 26/2011
- ☐ Finance for Non-Finance Director (FN) 24/2005

**Work Experience**

- 2017 – Present ☐ Director, Global House Cambodia Co., Ltd
- 2017 – Present ☐ Director, LAO AGRO TECH PCL.
- 2015 – 2019 ☐ Director, OPG Tech Co., Ltd.
- 2015 – Present ☐ Director, D.T.C. Enterprise Co., Ltd.
- 2015 – 2019 ☐ Director, Global House International Co., Ltd.
- 2014 – Present ☐ Chairman of the Board and Independent Director, Asia Green Energy  
Public Company Limited

2014 – Present	<input type="checkbox"/>	Chairman of the Board, Asia Biomass Public Company Limited
2011 – Present	<input type="checkbox"/>	Chairman of the Board, Sea Oil Public Company Limited
2011 – 2019	<input type="checkbox"/>	Director, Eco Lighting Co., Ltd.
2008– 2019	<input type="checkbox"/>	Chairman of the Board and Independent Director, Siam Global House Public Company Limited.
2009 – 2014	<input type="checkbox"/>	Director Sagaree resources Co., Ltd.
2009 – 2013	<input type="checkbox"/>	The Chairman of The Audit Committee and Independent Director, Thai Rotary Engineering Public Co., Ltd
2008 – 2013	<input type="checkbox"/>	Chairman of the Board, PAE (Thailand) Co., Ltd
2006– 2016	<input type="checkbox"/>	Director, Thai Lube Base Public Company Limited
2006– 2012	<input type="checkbox"/>	Director and Independent Director, Fortune Part Industry Public Company Limited

**Other directorship positions / other positions at present**

**Subsidiaries/Related Company:** -None-

**Other listed Companies**

- ☐ Director, LAO AGRO TECH PCL.
- ☐ Chairman of the Board, Asia Green Energy Public Company Limited
- ☐ Chairman of the Board, Sea Oil Public Company Limited
- ☐ Chairman of the Board and Independent Director, Siam Global House Public Company Limited

**Non-listed companies**

- ☐ Director, Global House Cambodia Co., Ltd
- ☐ Director, Global House International Co., Ltd.
- ☐ Director, D.T.C. Enterprise Co., Ltd.

**Positions in other organizations that compete with/relate to the Company:** -None-

**Criminal record in the past 10 years:** -None-

**Disqualifications:** -None- *(Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.)*

**Meeting attendance in 2022**

Meeting	No. of meetings attended / total meetings held	Percentage
- Board of Directors Meeting	5/5	100
- Annual General Meeting of Shareholders 2022	1/1	100
- Invitation to the Extraordinary General Meeting of Shareholders No. 1/2022	1/1	100

**Profiles of the persons who would be retired  
by rotation and are nominated as directors for another term**

**Mr. Wichai Pornkeratiwat**

Position in the company : Independent Director /  
The Audit Committee

Appointment date as a director : December 26, 2014 /  
July 13, 2014

Term of Directorship : 8 Years 4 Months /  
7 Years 9 Months

Age : 69 Years

Shareholding : 0.00%

Types of Director that : Independent Director and  
is proposed to be appointed The Audit Committee

Relationship with : None



**Educations**

- ☐ Master of Public and Private Management Program
- ☐ Bachelor of Engineering (Electrical Engineering), Khon Kaen University

**Trainings**

- ☐ ASEAN Executive Program (AEP) , GE Management Development Institute
- ☐ Senior Executive Program (SEP), Sasin Graduate Institute of Business Administration of Chulalongkorn University
- ☐ NIDA-Wharton Executive Leadership Program, The Wharton School, University of Pennsylvania, U.S.A
- ☐ Thai Institute of Directors (IOD) DCP 111/20082545 – 2551

**Work Experiences**

- 2019 – Present ☐ Director of Smart Flow Co.,LTD.
- 2019 – Present ☐ Director of A.T.E. Co.,LTD.
- 2015 – Present ☐ Director, Independent Director and The Audit Committee of Asia Biomass PCL
- 2015 - 2018 ☐ Director and The Audit Committee of Thai Future Energy Holding Co.,LTD.
- 2014 – 2021 ☐ Director and The Audit Committee of Kiattana Transport Co.,LTD.

- 2011 – 2013 ☐ Chief Operating Officer Upstream Petroleum and Natural Gas Business Group, PTT Plc.
- 2011 – 2013 ☐ Chairman of PTT Green Energy (THAILAND) Co.,LTD.
- 2011 – 2013 ☐ Director, Nomination and Remuneration Committee and  
Corporate Governance Committee, IRPC Co.,LTD.
- 2011 – 2013 ☐ Director of PTT Exploration and Production Public Company Limited

**Other directorship positions / other positions at present**

Subsidiaries/Related Company : -none-

**Other listed companies**

- ☐ Director and The Audit Committee of Kiattana Transport Co.,LTD.

**Shareholding in the Company**

- ☐ Director of Smart Flow Co.,LTD.
- ☐ Director of A.T.E. Co.,LTD.

Positions in other organizations that compete with/relate to the Company: -None-

Criminal record in the past 10 years: -None-

Disqualifications: -None- *(Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.)*

**Meeting attendance in 2022**

Meeting	No. of meetings attended / total meetings held	Percentage
- Board of Directors Meeting	5/5	100
- Audit Committee Meeting	5/5	100
- Annual General Meeting of Shareholders 2019	1/1	100
- Nomination and Governance Committee Meeting	2/2	100
- Invitation to the Extraordinary General Meeting	1/1	100

of Shareholders No. 1/2022		
----------------------------	--	--

**Additional requirements as an independent director**

Any conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities at the present or in the past two years

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

Remarks: Definition and qualifications of independent directors are shown in the end of this attachment.