

**Curriculum vitae of person nominated for appointments as Directors
in replace of Directors retiring at the expiration of term**

1. Curriculum vitae of person nominated

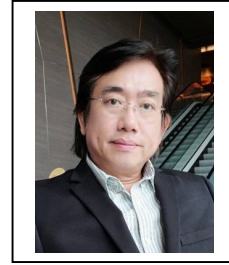
1.1 Mr. Theerachai Leenabanchong



- **Age** : 51 Years Old
- **Nationality** : Thai
- **Type of Director** : Director
- **Highest Educational** :
 - Master of Business Administration, Assumption University
 - Bachelor of Business Administration (Marketing), Assumption University
- **Training roles of Directors from Thai Institute of Director (IOD) :**
 - Directors Accreditation Program (DAP) No.104/2013
- **Type of Directors to nominate** : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.
- **Duration on holding position of Director** : 6 Year (since Year 2016)
- **Experiences/Specialize** : Business Administration
- **Term of Director** : 3 Years
- **Proportion of holding company shares (among himself/spouse/under children)** : -No-
- **Relationship among Executives** : -No-
- **Work Experience**

Holds position in listed companies which are subsidiaries in totaling of 2 places		
Presently Year 2013 - Present	Vice Chairman Director Executive	Capital Engineering Network PCL.
Year 2016 – Present	Vice Chairman	Rayong Wire Industries PCL.
Holds position in related companies in totaling of 10 places		
Year 2015 – Present	Director	Evergreen Biomass Co., Ltd
Year 2015 – Present	Director	Paradise Green Energy Co., Ltd
Year 2015 - Present	Director	Ultra Asia Co. Ltd.
Year 2016 – Present	Director	WJC Enterprise Co., Ltd
Year 2017 – Present	Director	UWC (Cambodia) Co., Ltd

1.2 Mr. Aniwut Pongpaijit



- **Age** : 61 Years Old
- **Nationality** : Thai
- **Type of Director** : Director, Independent Director and Audit Committee
- **Highest Educational** :
 - Chula Mini MBA, Business Administration, Chulalongkorn University
 - Bachelor of Business Administration (Marketing). Dhurakit Pundit University
- **Training roles of Directors from Thai Institute of Director (IOD) :**
 - Directors Accreditation Program (DAP) No.165/2019
- **Type of Directors to nominate** : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.
- **Duration on holding position of Director** : 3 Year (since Year 2019)
- **Duration on holding position of Independent Director** : 3 Year (since Year 2019)
- **Experiences/Specialize** : Business Administration and Marketing
- **Term of Director** : 3 Years
- **Proportion of holding company shares (among himself/spouse/under children)** : -No-
- **Relationship among Executives** : -No-
- **Work Experiences**

Holding position in listed company –None–		
Holds position in related companies –None–		
Holding position in other company (non-listed company) 1 place		
Year 1979 - Present	Executive Director	Hotel and Resort Belmont Village Company Limited
Holding position in other company which may have conflict of interest to company –None–		

- **Prohibited Qualification**
 - No record of committing criminal offenses against property by corruption
 - No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year.

- **Number of attended meeting in the past year**
 - Board of Directors 6/6 Time
 - Audit Committee 5/5 Time
 - Annual General Meeting of Shareholders 1/1 Time

1.3 MissLaphassarin Kraiwongwanitruong

- **Age** : 38 Years Old
- **Nationality** : Thai
- **Type of Director** : Director ,Executive Director and Remuneration Committee
- **Highest Educational :**
 - Master of Business Administration Ramkhamhaeng University
 - Bachelor Degree (Business Administration) Rajamangala University of Technology Krungthep
- **Training roles of Directors from Thai Institute of Director (IOD) :**
 - Directors Accreditation Program (DAP) No.150/2018
- **Type of Directors to nominate** : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such BoardofDirectors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.
- **Duration on holding position of Director** : 3 Year (since Year 2019)
- **Experiences/Specialize** : Administration, Accounting and Finance
- **Term of Director** : 3 Years
- **Proportion of holding company shares (among himself/spouse/under children)** : -No-
- **Relationship among Executives** : -No-
- **Work Experiences**



Holding position in listed company 1 places		
Year 2018 - Present	Director, Executive	Capital Engineering Network PCL.
Holding position in related company 6 places		
Year 2015 – Present	Director	Pipe Line Engineering Co., Ltd
Year 2018 - Present	Director	Enesol Co., Ltd
Year 2020 - Present	Director	WJC Enterprise Co.,Ltd.
Year 2020 - Present	Director	Asia Collation Control Co.,Ltd.
Year 2020 - Present	Director	Igen Energy Co.,Ltd.
Year 2020 - Present	Director	Sola Igen Co.,Ltd.
Holding position in other company (non-listed company) –None-		
Holding position in other company which may have conflict of interest to company –None-		

