

Brief profiles of the Nominated Candidates for election of Directors of the Company in replacement of those due to retire by rotation		
Name-Surname	Mr. Chaiya Wonglappanich	
Age	53	
Positions	Director/Corporate Governance and Risk Management Director/Executive Director	
Date of Appointment	October 6, 2000	
Shareholding in the Company	21,288,000 shares (Equivalent to 1.94 percent of total voting rights)	
Familial relationship between directors and executives	None	
Education and Training	Bachelor of Science in Geology, Chiang Mai University	
	Certificate of Director Certification Program (DCP) Class 211/2015, Thai Institute of Directors (IOD)	
	Risk Management Program for Corporate Leaders (RCL) Class 3/2016, Thai Institute of Directors (IOD)	
	Orientation Course - CFO Focus on Financial Reporting Class 3/2017, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King, The Securities and Exchange Commission	
	Strategic CFO in Capital Certification Program 2/2559, The Stock Exchange of Thailand	
	Chief Financial Officer Certification Program Class 18/2014, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King, The Securities and Exchange Commission	
Experience (Private/State Enterprise)	Timeline	Position / Company
	2000 - present	Director, Right Tunnelling Public Company Limited
	2010 - present	Executive Director, Right Tunnelling Public Company Limited
	2015 - present	Corporate Governance and Risk Management Director, Right Tunnelling Public Company Limited
	2013 - present	Deputy Managing Director for Accounting and Finance, Right Tunnelling Public Company Limited
	2000 - 2013	Assistant to Managing Director for Management, Right Tunnelling Public Company Limited
	1996 - 2000	Assistant to Deputy Managing Director, International Blaster Co., Ltd.
Positions of Directors/Executives in listed companies	1 company	
Positions of Directors/Executives in limited companies	1 company	
Positions in other businesses having the same nature of business as and competing with the Company	None	
Meeting Attendance in 2021	Board of Directors	8/8
	Audit Committee	-



Brief profiles of the Nominated Candidates for election of Directors of the Company in replacement of those due to retire by rotation		
	Nomination and Remuneration Committee	-
	Corporate Governance and Risk Management Committee	5/5
	Executive Committee	48/48
Violation of Law within 10-year-period		None
Conflict of Interest with the Company/parent company/subsidiaries/associated company or legal entities within 2-year-period		
1. Being executive director, employee, or advisor who earns monthly salary;		Yes
2. Being professional service provider (i.e., auditor, legal advisor);		None
3. Has significant business relationship that may influence the independence;		None


Brief Profiles of the Nominated Candidates for election of Directors of the Company in replacement of those due to retire by rotation		
Name-Surname	Mr. Koson Kongdang	
Age	58	
Positions	Director/Executive Director	
Date of Appointment	January 31, 2022	
Shareholding in the Company	11,211,000 shares (Equivalent to 1.02 percent of total voting rights)	
Familial relationship between directors and executives	None	
Education and Training	Master of Science in Geology Asian Institute of Technology	
	Bachelor of Science in Geology, Chiang Mai University	
	Certificate of Director Certification Program (DCP) Class 314/2022, Thai Institute of Directors (IOD)	
	Certificate of Director Accreditation Program (DAP) Class 161/2019, Thai Institute of Directors (IOD)	
	Advance Course in Rock Blasting Technique, Nitro Nobel, Sweden, 1992	
	Member of the Society of Thai Geologist	
Experience (Private/State Enterprise)	Timeline	Position / Company
	2019 - present	Executive Director, Right Tunnelling Public Company Limited
	2018 - present	Deputy Managing Director for Operation 1, Right Tunnelling Public Company Limited
	2001 - 2021	Project Manager, Right Tunnelling Public Company Limited
Positions of Directors/Executives in listed companies		1 company
Positions of Directors/Executives in limited companies		None
Positions in other businesses having the same nature of business as and competing with the Company		None
Meeting Attendance in 2021	Board of Directors	-
	Audit Committee	-
	Nomination and Remuneration Committee	-
	Corporate Governance and Risk Management Committee	-
	Executive Committee	48/48
Violation of Law within 10-year-period		None
Conflict of Interest with the Company/parent company/subsidiaries/associated company or legal entities within 2-year-period		
1. Being executive director, employee, or advisor who earns monthly salary;		Yes
2. Being professional service provider (i.e., auditor, legal advisor);		None
3. Has significant business relationship that may influence the independence;		None



Brief profiles of Director Nominees to be elected for the Company's Director		
Name-Surname	Mr. Thanawut Sirinawin	
Age	68	
Positions	Director	
Date of Appointment	-	
Shareholding in the Company	50,590,400 shares (Equivalent to 0.57 percent of total voting rights)	
Familial relationship between directors and executives	None	
Education and Training	Master of Science in Geochemistry, Chiang Mai University	
	Bachelor of Science in Geology, Chiang Mai University	
	Certificate of Director Accreditation Program (DAP) Class 131/2016, Thai Institute of Directors (IOD)	
Experience (Private/State Enterprise)	Timeline	Position / Company
	2012 - present	Associated Geological Consultant, BFS Group
	2015 - 2017	Nomination and Remuneration Director, Right Tunnelling Company Limited
	2000 - 2017	Director, Right Tunnelling Company Limited
	1997 - 2000	Director and Vice-president Exploration and Mining (Thailand) Co., Ltd.
	1995 - 1997	Chief Geologist New Vietnam Mining Corporation, Hanoi, Vietnam
	1992 - 1995	Chief Geologist Bong Mieu Gold mining Co., Ltd., Da Nang, Vietnam
	1990 - 1992	Geological Consultant, Data Mine International Co., Ltd.
	1983 - 1990	Geologist/Geochemist, South East Asia Tin Research and Development Center (Seatrad Centre), Ipoh, Malaysia
1977 - 1983	Geologist, Geological Survey Division, Department of Mineral Resources	
Positions of Directors/Executives in listed companies		None
Positions of Directors/Executives in limited companies		None
Positions in other businesses having the same nature of business as and competing with the Company		None
Meeting Attendance in 2021	Board of Directors	-
	Audit Committee	-
	Nomination and Remuneration Committee	-
	Corporate Governance and Risk Management Committee	-
	Executive Committee	-
Violation of Law within 10-year-period		None
Conflict of Interest with the Company/parent company/subsidiaries/associated company or legal entities within 2-year-period		



Brief profiles of Director Nominees to be elected for the Company's Director	
1. Being executive director, employee, or advisor who earns monthly salary;	None
2. Being professional service provider (i.e., Auditor, legal advisor);	None
3. Has significant business relationship that may influence the independence;	None

Brief profiles of Director Nominees to be elected for the Company's Director																										
Name-Surname	Mr. Visit Coothongkul																									
Age	63																									
Positions	Independent Director																									
Date of Appointment	-																									
Shareholding in the Company	5,575,400 shares (Equivalent to 0.57 percent of total voting rights)																									
Familial relationship between directors and executives	None																									
Education and Training	Master of Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University Science In Geology Chiang Mai University Diploma in Energy Technology (Geothermal) University of Auckland Certificate of Director Certification Program (DCP) Class 202/2015, Thai Institute of Director (IOD)																									
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	Executive Committee	-
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Conflict of Interest with the Company/parent company/subsidiaries/associated company or legal entities within 2-year-period		
1. Being executive director, employee, or advisor who earns monthly salary;		None
2. Being professional service provider (i.e., auditor, legal advisor);		None
3. Has significant business relationship that may influence the independence;		None