

(Translation)

Brief profiles of the Nominated Candidates for election of Directors of the Company in replacement of those due to retire by rotation		
1. Name-Surname	Mr. Jumpot Kanjanapanyakom	
Type of Director nominated for election	Independent Director	
Age	72	
Nationality	Thai	
Positions	Independent Director/Chairman of the Nomination and Remuneration Committee	
Date of Appointment	April 3, 2017	
Shareholding in the Company	1,000,000 shares (equivalent to 0.091 percent of total voting rights)	
Familial relationship between directors and executives	None	
Academic qualifications / Training Records	Master of Engineering (Soil Mechanic and Foundation Engineering), Asian Institute of Technology	
	Bachelor of Engineering (Second Class Honors), Chulalongkorn University	
	Certificate of Director Accreditation Program (DAP) Class 139/2017, Thai Institute of Directors (IOD)	
	Certificate of "Asia-Pacific Sustainable Energy Planning Workshop, U.S. Department of Energy, Denver, Colorado, U.S.A. (February, 2000)	
	Certificate of "Samsung Senior Management Course", Samsung Human Resource Development Center, Yogin, Korea (October, 1997)	
	Certificate of "Management problem, Solving and Decision-making Program", Kepner-Tregoe International, Princeton, New Jersey, U.S.A. (December, 1988)	
	Certificate of "Evaluation and following Negotiating Construction Contract Claims course", International Contract and Consulting Services, U.S.A. (April, 1986)	
	Experience (Private/State Enterprise)	Timeline
2017 - present		Independent Director / Chairman of the Nomination and Remuneration Committee, Right Tunnelling Public Company Limited
2018 - present		Independent Director / Member of Audit Committee, BJC Heavy Industries Public Company Limited
2006 - 2015		<ul style="list-style-type: none"> - Project Director of Ahmedabad Airport, India Construction of New Terminal Building - Project Advisor of Commuter Train System (Red Line) (Bang Sue-Rang Sit) - Project Manager of Gas Separation Plant (GSP) for PTT Unit 6
Positions of Directors/Executives in listed companies		2 companies



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Positions of Directors/Executives in limited companies	None	
Tenure	5 years (since 2017-2022)	
Positions in other businesses having the same nature of business as and competing with the Company	None	
Meeting Attendance in 2022	Board of Directors	9/9 (equivalent to 100%)
	Audit Committee	-
	Nomination and Remuneration Committee	2/2 (equivalent to 100%)
	Risk Management, Corporate Governance and Sustainability 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		
1. Being executive director, employee, 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 affect or influence independence.	None	

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Brief profiles of the Nominated Candidates for election of Directors of the Company in replacement of those due to retire by rotation		
2. Name-Surname	Dr. Boonthep Nanegrungsunk	
Type of Director nominated for election	Independent Director	
Age	71	
Nationality	Thai	
Positions	Independent Director/Chairman of Audit Committee	
Date of Appointment	April 3, 2017	
Shareholding in the Company	25,000 shares (equivalent to 0.002 percent of total voting rights)	
Familial relationship between directors and executives	None	
Academic qualifications / Training Records	Doctor of Philosophy in Engineering, Dr.-Ing., Underground Construction Techniques, Tunnelling and Construction Management, Ruhr-University of Bochum, Germany (under scholarship from DAAD, Germany)	
	Master of Engineering, M.Eng., Geotechnical Engineering Diversion, Soil Engineering, Asian Institute of Technology, Thailand (under scholarship from AIT)	
	Bachelor of Engineering, B.Eng. (Hons), Silver Metal Award, Civil Engineering, Khon Kaen University	
	Certificate of Short Course on “Geotechnical Earthquake Engineering for Earthquake Hazard Mitigation” Department of Earthquake Engineering, University of Roorkee (under scholarship from UNESCO)	
	Certificate of Director Accreditation Program (DAP) Class 139/2017, Thai Institute of Directors (IOD)	
	Certificate of Director Accreditation Program (AACP) Class 36/2021, Thai Institute of Directors (IOD)	
Experience (Private/State Enterprise)	Timeline	Position / Company
	2017 - present	Independent Director / Member of Audit Committee, Right Tunnelling Public Company Limited
	Present to 2016	Senior Tunnel / Geotechnical Engineer Director, Index International Group Public Company Limited
	Lifelong	Pensioner, Faculty of Sciences, Chiang Mai University
	1977 - 2012	Permanent lecturer in Civil Engineering Department, Faculty of Sciences, Chiang Mai University
	Positions of Directors/Executives in listed companies	
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
Tenure		5 years (since 2017-2022)
Meeting Attendance in 2022	Board of Directors	9/9 (equivalent to 100%)
	Audit Committee	5/5 (equivalent to 100%)
	Nomination and Remuneration Committee	-



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	Risk Management, Corporate Governance and Sustainability 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	
1. Being executive director, employee, 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 affect or influence independence.	None

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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. Thanapat Papat	
Type of Director nominated for election	Independent Director	
Age	64	
Nationality	Thai	
Positions	Independent Director/Member of Audit Committee/Member of Nomination and Remuneration Committee	
Date of Appointment	April 3, 2017	
Shareholding in the Company	None	
Familial relationship between directors and executives	None	
Academic qualifications / Training Records	Master of Law, New York University School of Law, USA	
	Institute of Legal Education, Bangkok, Barrister at Law	
	Chulalongkorn University, Faculty of Law, Bangkok, Bachelor of Law	
	Certificate of Director Accreditation Program (DAP) Class 139/2017, Thai Institute of Directors (IOD) 2016	
Experience (Private/State Enterprise)	Timeline	Position / Company
	2017 - present	Independent Director / Member of Audit Committee/ Member of Nomination and Remuneration Committee, Right Tunnelling Public Company Limited
	2007 - present	Barrister- at-law / Legal Advisor, Magnus and Partners
	1989 - 2007	Partner, International Legal Counsellors Thailand Limited
	1987 - 1989	Barrister-at-law, David P. Christianson Law Corp. Los Angeles, California, USA.
Positions of Directors/Executives in listed companies		1 company
Positions of Directors/Executives in limited companies		4 companies
Positions in other businesses having the same nature of business as and competing with the Company		None
Tenure		5 years (since 2017-2022)
Meeting Attendance in 2022	Board of Directors	9/9 (equivalent to 100%)
	Audit Committee	6/6 (equivalent to 100%)
	Nomination and Remuneration Committee	-
	Risk Management, Corporate Governance and Sustainability Committee,	-
	Executive Committee	-
Violation of Law within 10-year-period		None



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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, Employee, or advisor who earns monthly salary;	None
2. Being professional service provider (i.e., Auditor, legal advisor);	Yes
3. Has significant business relationship that may affect or influence independence.	None

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Name-Surname	Mr. Chaiwut Jumngongsutasathien	
Type of Director nominated for election	Independent Director	
Age	46	
Nationality	Thai	
Positions	Independent Director/Member of Audit Committee	
Date of Appointment	February 27, 2019	
Shareholding in the Company	None	
Familial relationship between directors and executives	None	
Academic qualifications / Training Records	Master of Business Administration Kasetsart University	
	Bachelor of Accountancy Thammasart University	
	Certificate of Engagement Quality Control Review (EQCR) and Monitoring, Class 1/2018, September 23, 2018	
	Certificate of Director Accreditation Program (DAP) Class 161/2019, Thai Institute of Directors (IOD) (2019)	
Experience (Private/State Enterprise)	Timeline	Position / Company
	2019 - present	Independent Director / Member of Audit Committee, Right Tunnelling Public Company Limited
	2019 - present	Director/ Member of Audit Committee, NSL Foods Public Company Limited
	2018 - present	Audit Partner, AST Master
	2016 - present	Director, SM Lertpipat
	2012 - present	Sub-Committee for the Ethics Code Setting, the Federation of Accounting Professions.
	1999 - 2017	Auditing Director, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
Positions of Directors/Executives in listed companies		2 companies
Positions of Directors/Executives in limited companies		2 companies
Positions in other businesses having the same nature of business as and competing with the Company		None
Tenure		5 years (since 2017-2022)
Meeting Attendance in 2022	Board of Directors	9/9 (equivalent to 100%)
	Audit Committee	6/6 (equivalent to 100%)
	Nomination and Remuneration Committee	-
	Risk Management, Corporate Governance and Sustainability Committee,	-



Brief profiles of the Nominated Candidates for election of Directors of the Company in replacement of those due to retire by rotation		
	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		
1. Being executive director, employee, Employee, or advisor who earns monthly salary;		None
2. Being professional service provider (i.e., Auditor, legal advisor);		Yes
3. Has significant business relationship that may affect or influence independence.		None