


Supporting Document for Agenda Item 7:

**To consider approving the re-appointment of the retired directors to
return back to the position for another term**


Credentials and Backgrounds the Nominated persons

Name-Surname	Mr.Kitti Dussadeeprutipan	
Type of Position Proposed Holding Position of Director	<ul style="list-style-type: none"> ▪ Director ▪ Director ▪ Member of Risk Management Committee 	
Age	52 years	
Nationality	Thai	
Education	<ul style="list-style-type: none"> ▪ Bachelor's Degree, Engineering (Civil) Chiangmai University 	
Training	<ul style="list-style-type: none"> ▪ Director Accreditation Program (DAP) #139/2017 	
Date of Appointment as Director	November 9 th , 2016	
Term of Office	8 year (Since 2016-2024)	
Experience	<ul style="list-style-type: none"> ▪ Director of Thai Enger Co., Ltd. ▪ Director of TEG Aluminium Co., Ltd. 	
Position in Other Listed Companies	-None-	
Position in Other Companies / Organizations (Non-Listed Companies)	<ul style="list-style-type: none"> ▪ Director / Construction Director Thai Enger Co., Ltd. ▪ Director of TEG Aluminium Co., Ltd. 	
Current position in other business that may compete with or have any conflict of interest against the Company	-None-	
Number of Companies in Director Position	Listed Company : 1 company Non-listed Company : 2 companies	

Shareholdings (including spouse and dependent children)	124,313,440 shares
% of shareholdings	27.025%
Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board	-None-
Meeting Attendance 2022	<ul style="list-style-type: none"> ▪ Board of Director 4/4 meetings (100%) ▪ Risk Management Committee 1/1 meeting (100%) ▪ AGM 1/1 meeting (100%)
Meeting Attendance 2024	<ul style="list-style-type: none"> ▪ Board of Director 4/4 meetings (100%) ▪ Risk Management Committee 1/1 (100%) ▪ AGM 1/1 meeting (100%)
Expertise	Civil Engineer
Conflict of Interests in Proposed Agenda items for 2024	Agenda 5

 (As at December 31st, 2023)

The re-appointment of the retired directors to return back to the position for another term

Name-Surname	Mr.Jompon Nunak 
Type of Position Proposed Holding Position of Director	<ul style="list-style-type: none"> ▪ Director ▪ Director
Age	51 years
Nationality	Thai
Education	<ul style="list-style-type: none"> ▪ Bachelor's Degree, Engineering (Civil) Chiangmai University
Training	<ul style="list-style-type: none"> ▪ Director Accreditation Program (DAP) #152/2018
Date of Appointment as Director	July 21 th , 2018
Term of Office	6 year (Since 2018-2024)
Experience - Present	<ul style="list-style-type: none"> ▪ Chief Operating Officer of Thai Enger Co., Ltd.
Position in Other Listed Companies	-None-
Position in Other Companies / Organizations (Non-listed Companies)	<ul style="list-style-type: none"> ▪ Chief Operating Officer of Thai Enger Co., Ltd.
Current position in other business that may compete with or have any conflict of interest against the Company	-None-
Number of Companies in Director Position	Listed Company : 1 company Non-listed Company : 0 company
Shareholdings (including spouse and dependent children)	1,412,300 shares
% of shareholdings	0.307%
Having qualifications according to laws and no prohibited qualifications according to the	-None-

Notification of the Capital Market Supervisory Board	
Meeting Attendance 2022	<ul style="list-style-type: none"> ▪ Board of Director 4/4 meetings (100%) ▪ AGM 1/1 meeting (100%)
Meeting Attendance 2023	<ul style="list-style-type: none"> ▪ Board of Director 4/4 meetings (100%) ▪ AGM 1/1 meeting (100%)
Expertise	Civil Engineer
Conflict of Interests in Proposed Agenda items for 2024	Agenda 7

(As at December 31st, 2023)

Enclosure 3 : The re-appointment of the retired directors to
return back to the position for another term