

**Agenda 9 To consider and approve the Annual Appointment of Director and election of new director according to new structure (if any)****Name List and Curricula Vitae of the Persons nominated to be Director**

According to the Public Limited Company Act, article 13 of the Company's Articles of Association, the Company's directors to retire by rotation at the Annual General Meeting of Shareholders at the rate of one in third of the total number of directors. If the number of directors can't be divided into three parts, the number nearest to one-third must be issued. At this Annual General Meeting of Shareholders, there are three retiring directors. The Nomination and Remuneration Committee and the Board of Directors, excluding the Stakeholder Directors, has considered the qualifications of the nominated persons as follows: The Board of Directors has approved the appointment of two directors to be the directors for another term and has appointed another director to replace the directors who hold the position for 9 consecutive years.

**Curricula Vitae of the persons nominated to be Director No. 1**

**Name-Surname** : Mr. Gunkul Dhumrongpiyawut

**Age** : 64 Years

**Education Background :**

- The Honorary Doctor of Art, Rajamangala University of Technology Phra Nakhon in 2016
- Honorary Master of Engineering, Western University in 2010
- Mattayom 6, Non-Formal Education Center



**Training/Seminar :**

- Thai - Chinese Leadership Studies (TCL) Class 2, Huachiew Chalermprakiet University (Studying)
- Rule of Law for Democracy Class 6 (RLD.6), College of the Constitutional Court
- Leader Program 15/2012, Capital Market Academy
- Director Certification Program (DCP) 111/2008, Thai Institute of Director (IOD)
- Director Accreditation Program (DAP) 70/2008, Thai Institute of Director (IOD)
- Managing Finance for Business Owners by Peter Ho
- Secrets to Doubling Your Sales, Productivity & Profits Programme

**Experience :**

Period	Position	Company
2017-Present	Director	Great Miracle Asset Group <sup>1)</sup>
2012-Present	Chairman of the Board of Directors	Gunkul Engineering Public Company Limited
2009-Present	Director	Gunkul Engineering Public Company Limited
2000-Present	Director	Gunkul Engineering (2000) Company Limited
1996-Present	Director	Gunkul Marine Line Company Limited
1994-Present	Director	G.M. Supply and Construction Company Limited
1991-Present	Director	Gunkul Group Company Limited
2015-2017	Director	Siam Gunkul Power Company Limited
2009-2013	Director	Gunkul Powergen Company Limited
1982-2012	Chief Executive Officer	Gunkul Engineering Public Company Limited

<sup>1)</sup> Great Miracle Asset Group Company Limited consists of Great Miracle Asset Company Limited / Great Miracle Asset 2 Company Limited - Great Miracle Company Limited Asset 5 Company Limited / Great Miracle Asset 7 Company Limited - Great Miracle Asset 11 Company Limited / Great Miracle Asset 13 Company Limited - Company Great Miracle Asset 14 / and Pranburi Boulevard Company Limited

**Position to be nominated** : Director (Non-executive Director)

**No. of years as director** : 9 years 5 months

**No. of Meeting Attendance** : Annual General Meeting of Shareholders 1/1 Times  
**In 2018** Extraordinary General Meeting of Shareholders 0/1 Times  
 (Unable to attend the meeting)  
 Board of Directors Meeting 8/8 Times  
 Meeting of Non-Executive Directors to discuss 1/1 Times  
 the issues related to responsibilities

**Shareholding Ratio** : 4.1732% (309,592,726 shares)

**Position in other listed companies** : None

**Position in non-listed companies** : 17 Places (GUNKUL's Group)

**Position as a director in other businesses that may cause conflicts of interest** : None

**Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years.**

1. Being a director that takes part in the management, employees, advisors which receive regular salary. No
2. Being an Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinions No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest No
5. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years No

**Having Interest with the Meeting's Agendas** : No

**Address** : Gunkul Engineering Public Company Limited  
1177 Pearl Bangkok Building Fl.8 Phahonyothin  
Road, Phayathai, Phayathai, Bangkok 10400

**Curricula Vitae of the persons nominated to be Director No. 2**

**Name-Surname** : Miss Naruechon Dhumrongpiyawut

**Age** : 35 Years

**Education Background** :

- Master of Business Administration, Boston University U.S.A.
- Master of Management, Harvard University U.S.A.
- Bachelor of Engineering, Chulalongkorn University

**Training/Seminar** :

- Thailand Energy Program for New Generation Executive Class 4, Thailand Energy Academy
- Financial Advisor Licence 2013, Investment Banking Club Association of Thai Securities Company
- Director Accreditation Program (DAP) 70/2008, Thai Institute of Director (IOD)



**Experience** :

Period	Position	Company
2017-Present	Director	Gunkul Group Company Limited
2017-Present	Director	Great Miracle Asset Group <sup>1)</sup>
2017-Present	Director	BMP Solar Company Limited
2016-Present	Assistant Managing Director, Business Development and Strategic Planning	Gunkul Engineering Public Company Limited
2016-Present	Senior Vice President, Logistics	Gunkul Engineering Public Company Limited
2015-Present	Director	Infinite Alternative Energy Company Limited
2015-Present	Director	Rangngen Solution Company Limited
2015-Present	Director	Gio Bio Energy Company Limited
2015-Present	Director	Outgrow A Company Limited
2015-Present	Director	Outgrow D Company Limited
2015-Present	Director	Outgrow E Company Limited
2015-Present	Director	Eco Thai Energy Company Limited
2015-Present	Director	Siam Future Company Limited
2015-Present	Director	Happy Green 2558 Company Limited
2015-Present	Director	Tech-Green Company Limited
2015-Present	Director	Thong Lo 9 Company Limited
2015-Present	Director	Entry Sam Company Limited
2014-Present	Director	Gunkul LED Lighting Company Limited
2014-Present	Director	Greenovation Power Company Limited
2014-Present	Director	Gunkul Solar Community Company Limited
2013-Present	Director	Gunkul Investment (Singapore) Pte.,Ltd.
2013-Present	Director	Gunkul Myanmar Power (Hlawga) Pte.,Ltd.
2013-Present	Director	Gunkul Myanmar Central Power 1 Co.,Ltd.
2012-Present	Director	Wind Energy Development Company Limited
2008-Present	Director/ Executive Director	Gunkul Engineering Public Company Limited
2004-Present	Director	Noppakun Company Limited
2012-2016	Senior Vice President, Strategic Planning and Investment	Gunkul Engineering Public Company Limited
2011-2012	Assistant Vice President	Finansa Securities Company Limited
2010-2011	Senior Associate	Kasikorn Securities Public Company Limited

<sup>1)</sup> Great Miracle Asset Group Company Limited consists of Great Miracle Asset Company Limited / Great Miracle Asset 2 Company Limited - Great Miracle Company Limited Asset 5 Company Limited / Great Miracle Asset 7 Company Limited - Great Miracle Asset 11 Company Limited / Great Miracle Asset 13 Company Limited - Company Great Miracle Asset 14 / and Prانبuri Boulevard Company Limited

**Position to be nominated** : Director (Executive Director)

**No. of years as director** : 9 years 5 months

**No. of Meeting Attendance** : Annual General Meeting of Shareholders 1/1 Times

**In 2018** Extraordinary General Meeting of Shareholders 1/1 Times

Board of Directors Meeting 8/8 Times

Executives Committee Meeting 32/32 Times

**Company Shareholding** : 0.0048% (359,328 shares)

**Position in other listed companies** : None

**Position in non-listed companies** : 34 Places (GUNKUL's Group)

**Position as a director in other businesses that may** : None

**cause conflicts of interest**

**Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years.**

1. Being a director that takes part in the management, employees, advisors which No  
receive regular salary.
2. Being an Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinions No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the No  
parent Company, the Company's Subsidiaries, the Associates and the Entities  
which may have conflict of interest
5. Being a director that take part in the management, employees, officers or No  
advisors receiving salary or authorized person to control or manage the Company,  
the parent Company, the Company's Subsidiaries, the Associates and the Entities  
which may have conflict of interest more than 3 years

**Having Interest with the Meeting's Agendas** : No

**Address** : Gunkul Engineering Public Company Limited  
1177 Pearl Bangkok Building Fl.8 Phahonyothin  
Road, Phayathai, Phayathai, Bangkok 10400

**Curricula Vitae of the persons nominated to be Director No. 3**

**Name-Surname** : Mrs. Areewan Chaloeждан  
**Age** : 49 Years  
**Education Background** :  
- Bachelor's Degree in Accounting, Dhurakij Bundit University



**Training/Seminar** :  
- Public Administration Economy for Executives Course, Class 15, King Prajadhipok's Institute  
- Leadership Succession Program (LSP) Class 9, Institute of Research & Development for Public Enterprises  
- Director Accreditation Program (DAP) 70/2008, Thai Institute of Director (IOD)  
- Effective Senior Manager Course  
- Superior Executive Program for Advanced Management Gen. 1, Rajamangala University of Technology Phra Nakhon  
- Pioneering Leadership Training Program, Canaan Farmers School, Korea  
- Implementation of Sufficiency Economy, Ministry of Industry TIS 9

**Experience** :

Period	Position	Company
2010-Present	Senior Vice President, Factory	Gunkul Engineering Public Company Limited
2009-Present	Director / Executive Director	Gunkul Engineering Public Company Limited
2009-Present	Director	G.K. Assembly Company Limited
2009-Present	Director	G.K. Power Products Company Limited

**Position to be nominated** : Director (Executive Director)

**No. of years as director** : 9 years 5 months

**No. of Meeting Attendance** : Annual General Meeting of Shareholders 1/1 Times

**In 2018** Extraordinary General Meeting of Shareholders 1/1 Times

Board of Directors Meeting 8/8 Times

Executives Committee Meeting 32/32 Times

**Company Shareholding** : None

**Position in other listed companies** : None

**Position in non-listed companies** : 2 Places (GUNKUL's Group)

**Position as a director in other businesses that may** : None

**cause conflicts of interest**

**Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years.**

1. Being a director that takes part in the management, employees, advisors which receive regular salary. No
2. Being an Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinions No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest No

5. Being a director that take part in the management, employees, officers or No  
advisors receiving salary or authorized person to control or manage the Company,  
the parent Company, the Company's Subsidiaries, the Associates and the Entities  
which may have conflict of interest more than 3 years

**Having Interest with the Meeting's Agendas** : No

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**Curricula Vitae of the persons nominated to be Director  
(Independent Director) No. 4**

**Name-Surname** : Gen. Thanchaiyan Srisuwan

**Age** : 60 Years

**Education Background** :

- Master of Arts, Faculty of Political Science, Ramkhamhaeng University
- Army Staff School, United Kingdom
- Army Staff School, Thailand
- Chulachomklao Royal Military Academy
- Military School

**Training/Seminar** :

- National Defense Joint with Private Sector, National Defence College
- Leader Program Class 23, Capital Market Academy

**Experience** :



Period	Position
2017	Supreme Commander
2016	Chief of Staff
2015	Deputy Chief of Staff
2014	Chief of Staff of the Supreme Commander
2012	Military commander, Royal Thai Armed Forces Headquarters
2012	Military commander
2011	Assistant Chief of Staff at Supreme Commander
2008	Advisor to the Office of the Permanent Secretary for Defense
2006	Director of Joint Coaching and Mixed Planning Office Department of Military Affairs
2004	Director of Resource Management Bureau Office of the Office of the Army Comptroller
1994	The 1st Cavalry Battalion Commander
1992	Professor of the Army Staff School and the Chief of Staff, Royal Thai Army War College

**Special position** :

Period	Position
2017	Received a royal honor as a royal guard
2014	Assistant Secretary of the Thailand Center for Preparedness Committee to enter the ASEAN Community
2014	Director and Assistant Secretary of the Committee on Foreign Labor and Human Trafficking Policy
2014	Subcommittee and Secretary of the Subcommittee for Coordinating the Management of Foreign Labor and Human Trafficking
2014	Received a royal honor as a member of the National Legislative Assembly.
2013	Bangkok Military Court Judiciary



2013	Committee to analyze the judgment and guidelines for the case of Phra Viharn Temple
2008	Border Security Commissioner
2007	Advisor to the Faculty of Labor and Social Welfare, National Legislative Assembly
2005	Special officer of the 1st Cavalry Battalion
2006	Royal Guard

**Position to be nominated** : Director (Independent Director)

**No. of years as director** : - year

**No. of Meeting Attendance** : None

**In 2018**

**Company Shareholding** : None

**Position in other listed companies** : None

**Position in non-listed companies** : None

**Position as a director in other businesses that** : None

**may cause conflicts of interest**

**Definition of Independent Directors** : The Company makes definition of Independent Director in accordance with Public Limited Company Act which states that Independent Director must hold less than 1% of the total ordinary issued shares. Also, Independent Director is not or has never taken part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest.

**Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years.**

1. Being a director that takes part in the management, employees, advisors which receive regular salary. No
2. Being an Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinions No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest No
5. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years No

**Having Interest with the Meeting's Agendas** : No

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Road, Phayathai, Phayathai, Bangkok 10400

**Curricula Vitae of the persons nominated to be Director No. 5**

**Name-Surname** : Dr. Phairot Phanukan  
**Age** : 51 Years  
**Education Background** :  
 - PhD in Renewable Energy, Naresuan University  
 - Master Degree of Business Administration (MBA),  
 Huachiew Chalermprakiet University  
 - Bachelor Degree of Engineering,  
 King Mongkut's Institute of Technology Ladkrabang



**Lecture Experience** :

- Project speakers, International curriculum development of the Faculty of Engineering, Rajamangala University of Technology
- Guidelines for design, installation, selection of solar cell panels and inverters. Discussion on design, installation and maintenance of the Solar Rooftop system with safely and cost-effectively. Organized by the Engineering Institute of Thailand under the Royal Patronage
- Academic seminar, 'Solar Farm equipment design and selection experience'. Techniques for generating electricity from renewable energy. Organized by IEEE Power & Energy Society-Thailand (IEEE-PES)
- Academic Seminar, 'Installation experience, Test work and maintenance of the Solar Rooftop' open to experience the techniques of electricity generation from renewable energy. Organized, organized by IEEE Power & Energy Society-Thailand (IEEE-PES)
- Academic Seminar, 'Equipment selection and testing standards, Lightning protection system design, Overpressure and grounding system and fire prevention' on Solar Power Generation Systems: Requirements for Design, Installation, Control and Maintenance Date 26-28 August 2015. Organized by IEEE Power & Energy Society-Thailand (IEEE-PES)
- Academic Seminar, 'Equipment selection and testing standards, Lightning protection system design, Overpressure and grounding system and fire prevention' on Solar Power Generation Systems: Requirements for Design, Installation, Control and Maintenance Date 9-11 NOV 2015. Organized by IEEE Power & Energy Society-Thailand (IEEE-PES)

**Experience** :

Period	Position	Company
2015-Present	Senior Vice President, Project Management and Operating & Maintenance	Gunkul Engineering Public Company Limited
2010-2014	Senior Manager-Renewable Energies, Solution Center	Schneider (Thailand) Limited
2009-2010	Senior Manager - LV&MV specialist, Zone Project and Engineering Center	Schneider (Thailand) Limited
2008-2009	Senior Manager - Inspection and Commissioning, Zone Project and Engineering Center	Schneider (Thailand) Limited

**Position to be nominated** : Director (Executive Director)

**No. of years as director** : - year

**No. of Meeting Attendance** : None

**In 2018**

**Company Shareholding** : None

**Position in other listed companies** : None

**Position in non-listed companies** : None

**Position as a director in other businesses that** : None

**may cause conflicts of interest**

**Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years.**

1. Being a director that takes part in the management, employees, advisors which receive regular salary. No
2. Being an Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinions No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest No
5. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years No

**Having Interest with the Meeting's Agendas** : No

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