

**Agenda 8 To consider and approve the Election of the Board of Directors in place of the Board of Directors who have completed their terms****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** : Dr. Djitt Laowattana

**Age** : 59 Years

**Education Background** : - Precision Mechanics Kyoto University Japan  
- Ph.D., Carnegie Mellon University, USA.,  
(With two US patents: (1) Curve Controlling Apparatus for Endoscopic Conduits (2) A Mechanism for Assembly of Non-Axisymmetric Rigid Parts)  
- Bachelor of Engineering (Hons) King Mongkut's, University of Technology Thonburi

**Training/Seminar** : - Certificate in Management of Technology and Innovation, Massachusetts Institute of Technology (MIT), USA.  
- Finance for Non-Finance Director, Thai Institute of Director (IOD)  
- Understanding the Fundamental of Finance Statement, Thai Institute of Director (IOD)  
- Leader Program 15/2013, Capital Market Academy  
- Financial Institutions Governance Program, FGP 3/2011, Thai Institute of Director (IOD)  
- Regulatory Skills for Directors and Senior Management of Enterprises and Public Organizations, 3/2010, Public Director Institute (PDI)  
- Audit Committee Program 29/2009, Thai Institute of Director (IOD)  
- Monitoring the System of Internal and Risk Management, MIR 7/2009, Thai Institute of Director (IOD)  
- Monitoring Fraud Risk Management, MFM 1/2009, Thai Institute of Director (IOD)  
- Monitoring Financial Reporting, MFR 9/2009, Thai Institute of Director (IOD)  
- Monitoring Internal Audit Function, MIA 7/2009, Thai Institute of Director (IOD)  
- Roles of Chairman Program 19/2008, Thai Institute of Director (IOD)  
- Director Certification Program (DCP) 93/2007, Thai Institute of Director (IOD)

**Experience** :

**GUNKUL's Group**

- |                  |                        |   |
|------------------|------------------------|---|
| • 2015 - Present | Gunkul Engineering PCL | Chairman of the Audit Committee                                 |
| • 2014 - Present | Gunkul Engineering PCL | Director (Independent Director) / Member of the Audit Committee |
| • 2014 – 2015    | Gunkul Engineering PCL | Chairman of the Good Corporate Governance Committee             |

**Other Companies / Entities**

- |                  |   |  |
|------------------|---|--|
| • 2018 - Present | Buriram Sugar Public Company Limited        | Director   |
| • 2015 - Present | TOT Public Company Limited                  | Chairman of the Strategic Committee  |
| • 2012 - Present | Siam Commercial Bank PCL                    | Technology Consultant  |
| • 2010 - Present | Thai Engineering Company Limited            | Director   |
| • 2010 – 2011    | TOT Public Company Limited                  | Director / Audit Committee   |
| • 2009 – 2011    | Government Saving Bank                      | Director / Risk Management Director / Executive Director of Information Technology |
| • 2008 – 2011    | National Science and Technology Development | Director of the Hard Disk Drive  |
| • 2008 – 2011    | KTB Computer Services Company Limited       | Director / Member of Audit Committee   |

- 2008 – 2009 National Electronics and Computer Technology Center Assistant to Director
- 2008 – 2009 Ministry of Information and Communications Technology Consultant to the Minister
- 2007 – 2008 ADC Company Limited Director
- 2007 – 2008 TOT Public Company Limited Director / Chairman of the Finance Committee
- 2006 – 2012 National Research Council of Thailand (NRCT) Director
- 2006 – 2007 Bangkok Crystal Company Limited Director
- 2006 – 2007 Thai National Grid Center Director
- 2005 - Present Confucius scholars the "brainchild", Thai TV3 Academic Guru
- 2004 - Present Robotics Society Thailand Consultant
- 2002 - Present ABU RoboCon (Thailand) Chairman of the Technical Committee

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

**No. of Years as Director** : 5 years 5 months

**No. of Meeting Attendance In Year 2019** :

Annual General Meeting of Shareholders	1/1	Times
Extraordinary General Meeting of Shareholders	None	
Board of Directors Meeting	6/7	Times
Meeting of Non-Executive Directors to discuss the issues related to responsibilities	1/1	Times
Audit Committee Meeting	6/6	Times

**Having Interest with the Meeting's Agendas** : None

**Position in other listed companies** : 1 Company

**Position in non-listed companies** : 1 Company

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

**Shareholding Ratio as at 31<sup>st</sup> Dec 2019** : 0.0234% of issued and paid-up capital (2,074,080 shares)

**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 opinion 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

**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** : Dr. Chongrak Rarueysong  
**Age** : 67 Years  
**Education Background** : - Ph.D., Economics, University of Illinois at Urbana - Champaign, U.S.A.  
 - Bachelor of Economics (Hons), Thammasat University  
**Training/Seminar** : - Seminar on "Business sustainability in the digital era  
 "Know quickly ... Make use of" by EY Office Company Limited (Ernst & Young)  
 - Economic Statistics, United Nations  
 - Public Finance, International Monetary Fund  
 - Securities Market, U.S. Securities and Exchange Commission  
 - Directors Certification Program (DCP) 14/2002, Thai Institute of Director (IOD)  
 - Effective Audit Committee 4/2002, Thai Institute of Director (IOD)  
 - Japan Capital Market, Japan Securities Dealers Association  
**Experience** :

**GUNKUL's Group**

- 2015 - Present Gunkul Engineering PCL Director (Independent Director) / Member of the Audit Committee / Chairman of the Good Corporate Governance Committee

**Other Companies / Entities**

- 2018 - Present Hatari Wireless Company Limited Director
- 2016 - Present Apple Wealth Securities PCL Chief Executive Group
- 2004 – 2014 KTB Computer Services Company Limited Director / Chairman of the Audit Committee
- 2002 – 2003 PTT Public Company Limited Director / Member of the Audit Committee
- 2001 – 2007 Thai Bond Dealing Centre Director
- 2001 – 2002 Petroleum Authority of Thailand Director
- 1998 – 2007 TRIS Corporation Limited Director
- 1998-2007 Thailand Securities Institute Director
- 1996 – 2012 Thai Securities Finance Company Limited Director / Executive Director
- 1996-2012 Association of Thai Securities Companies President
- 1996-2012 ASCO Training Institute President
- 1995 – 1996 Vachira Dhanadhun Securities Company Limited Managing Director
- 1992 – 1995 The Stock Exchange of Thailand Director of Research and Development
- 1991 – 1992 Research Office Dhana Siam Finance and Securities Public Company Limited Assistant Vice President
- 1983-1991 Ministry of Finance Senior Specialist  
Loan Policy Division and Fiscal & Tax Policy Division

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

**No. of Years as Director** : 4 years 6 months

<b>No. of Meeting Attendance In Year 2019</b>	:	Annual General Meeting of Shareholders	1/1	Times
		Extraordinary General Meeting of Shareholders	None	
		Board of Directors Meeting	7/7	Times
		Meeting of Non-Executive Directors to discuss the issues related to responsibilities	1/1	Times
		Audit Committee Meeting	6/6	Times
		Good Corporate Governance Committee Meeting	5/5	Times

**Having Interest with the Meeting's Agendas** : None

**Position in other listed companies** : None

**Position in non-listed companies** : 1 Company

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

**Shareholding Ratio as at 31<sup>st</sup> Dec 2019** : 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 opinion 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

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Road, Phayathai, Phayathai, Bangkok 10400

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



- Name-Surname** : Miss Sopacha Dhumrongpiyawut
- Age** : 54 Years
- Education Background** : - Honorary Doctorate Degree in Philosophy Business Administration Program, Western University  
- Bachelor of Nurse, Srinakharinwirot University
- Training/Seminar** : - Corporate Innovation Summit 2019  
- Leadership and Coaching Skills #1  
- Driving Effective Cultural #2  
- Rule of Law for Democracy Class 7 (RLD.7), College of the Constitutional Court  
- The National Defence Course Class 60, National Defence College  
- Advanced Security Management Program: ASMP Class 6/2015, The Association National Defence College of Thailand under the Royal Patronage of His Majesty the King  
- Top Executive Program Class 18/2014, Capital Market Academy  
- Director Certification Program (DCP) Class 111/2008, Thai Institute of Director (IOD)  
- Director Accreditation Program (DAP) Class 70/2008, Thai Institute of Director (IOD)  
- Managing Finance for Business Owners by Peter Ho  
- Secrets to Doubling Your Sales, Productivity & Profits  
- Effective Senior Manager Course  
- Role of Chairman Program Class 21/2009, Thai Institute of Director (IOD)  
- Anti-Corruption Training Course

**Experience** :

**GUNKUL's Group**

- |                  |  |          |
|------------------|--|----------|
| • 2019 - Present | Gunkul Infinite Group Company Limited          | Director |
| • 2019 - Present | Joint Venture GKE and GPD Company Limited      | Director |
| • 2018 - Present | Future Electrical Control Company Limited      | Director |
| • 2018 - Present | Solar Energy Society Company Limited           | Director |
| • 2017 - Present | Gunkul Solar Power Company Limited             | Director |
| • 2015 - Present | Korat Wind Energy Company Limited              | Director |
| • 2014 - Present | Gunkul Solar Community Company Limited         | Director |
| • 2013 - Present | NK Power Sola Company Limited                  | Director |
| • 2013 - Present | Siam Gunkul Solar Energy Company Limited       | Director |
| • 2013 - Present | WHA Gunkul Green Solar Roof 1 Company Limited  | Director |
| • 2013 - Present | WHA Gunkul Green Solar Roof 3 Company Limited  | Director |
| • 2013 - Present | WHA Gunkul Green Solar Roof 6 Company Limited  | Director |
| • 2013 - Present | WHA Gunkul Green Solar Roof 17 Company Limited | Director |
| • 2013 - Present | Gunkul Power Development Company Limited       | Director |
| • 2013 - Present | Gunkul Training Center Company Limited         | Director |
| • 2013 - Present | Gunkul Solar Roof 1 Company Limited            | Director |
| • 2013 - Present | Gunkul Solar Power 1 Company Limited           | Director |
| • 2013 - Present | Gunkul Solar Power 2 Company Limited           | Director |
| • 2013 - Present | Gunkul Myanmar Central Power 1 Pte. Ltd.       | Director |

- 2012 - Present Gunkul Engineering PCL Chief Executive Officer / Member of the Risk Management Committee Chairman of the Executive Committee
- 2010 - Present G-Power Source Company Limited Director
- 2009 - 2012 Gunkul Chubu Powergen Company Limited Director
- 2008 - Present G.K. Assembly Company Limited Director
- 2008 - Present Gunkul Engineering PCL Director
- 2000 - Present G.K. Power Products Company Limited Director
- 1998 – 2012 Gunkul Engineering PCL Managing Director

**Other Companies / Entities**

- 2017 - Present Gunkul Group Company Limited Director
- 2017 - Present Group of Great Miracle Asset Director
- 2015 - Present Happy Green 2558 Company Limited Director
- 2015 - Present Entity Sam Company Limited Director
- 2015 - Present Siam Future Company Limited Director
- 2015 - Present Tech-Green Company Limited Director
- 2015 - Present Thong Lo 9 Company Limited Director
- 2002 - Present Gunkul Trading and Agency Company Limited Director

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

**No. of Years as Director** : 10 years 5 months

**No. of Meeting Attendance In Year 2019** :

Annual General Meeting of Shareholders	1/1	Times
Extraordinary General Meeting of Shareholders	None	
Board of Directors Meeting	7/7	Times
Risk Management Committee Meeting	5/5	Times
Executive Committee Meeting	45/45	Times

**Having Interest with the Meeting's Agendas** : None

**Position in other listed companies** : None

**Position in non-listed companies** : 42 Companies

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

**Shareholding Ratio as at 31<sup>st</sup> Dec 2019** : 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 Yes
2. Being an Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinion 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 Yes

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



**Name-Surname** : Mr. Chaloepon Sricharoen

**Age** : 51 Years

**Education Background** : - Bachelor of Arts, Ramkhamhaeng University

**Training/Seminar** : - Advanced Security Management Program (ASMP) Class 10  
The Association National Defence College  
- Leadership and Coaching Skills, Class 1  
- Corporate Culture  
- Driving Effective Cultural, Class 2  
- Senior Executive Program and Organizational Change Course  
- Leadership Succession Program (LPS), Class 8, The Institute of Research and Development for Public Enterprises (IRDP)  
- Advanced Certificate Course in Public Administration and Law for Executives Gen.15 King Prajadhipok's Institute  
- Cautions for Directors to Prevent Legal Risks, Responsibility of Directors according to Civil and Criminal Law, SET and SEC  
- Advanced Security Management Program (ASMP) Class 10  
The Association National Defense College  
- Public Economics Management for Executives No.12, King Prajadhipok's Institute, 2014  
- Director Accreditation Program (DAP) 70/2008, Thai Institute of Director (IOD)  
- Effective Senior Manager  
- Train the Trainer of Anti-Corruption  
- Managing Finance for Business Owners by Peter Ho

**Experience** :

**GUNKUL's Group**

• 2014 - Present	Gunkul Engineering PCL	Vice President, Sales and Marketing
• 2010 - Present	K.N.P. Supply Company Limited	Director
• 2009 - Present	Gunkul Engineering PCL	Director / Executive Director
• 2007 – 2014	Gunkul Engineering PCL	Manager, Government Sales

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

**No. of Years as Director** : 10 years 5 months

**No. of Meeting Attendance In Year 2019** :

Annual General Meeting of Shareholders	1/1	Times
Extraordinary General Meeting of Shareholders	None	
Board of Directors Meeting	7/7	Times
Executive Committee Meeting	45/45	Times

**Having Interest with the Meeting's Agendas** : None

**Position in other listed companies** : None

**Position in non-listed companies** : 1 Company

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

**Shareholding Ratio as at 31<sup>st</sup> Dec 2019** : 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.  | Yes |
| 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 | Yes |

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