

Preliminary information of persons nominated to be appointed as directors to replace those who retire by rotation

**Name** Ms. Ratana Anupasanant

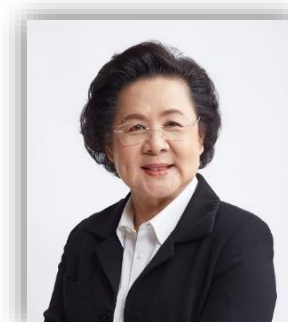
**Age** 67 years-Old

**Nationality** Thai

**Educational qualification**

- Master of Business Administration (MBA), University of Detroit, Michigan, USA.
- Bachelor of Law, Thammasat University
- Bachelor of Business Administration, Thammasat University
- Graduate Diploma in Public Law, Thammasat University
- Advanced Management Program (AMP 171) Harvard Business School, Harvard University, USA.

**Directorship training** Thai Institute of Directors (DAP123/2016).

**Work Experience**

Position	Company	Period
Director / Vice Chairman of the Board /Audit Committee /Nomination and Remuneration Committee /Chairman of the Risk Management Committee / Independent Director	Asia Precision PLC	2022 – Present
Director	Asia Waste Energy Co., Ltd.	2022 – Present
Director / Chairman of the Nomination and Remuneration Committee / Risk Management Committee / Independent Director	Chaopraya Mahanakorn PCL	2021 – Present
Director / Chairman of the Nomination and Remuneration Committee / Audit Committee / Independent Director	Techno Medical PCL	2016 – Present
Director / Chairman of the Audit Committee	Government Housing Bank	2016 – 2020
Special Instructor, Faculty of Law	Ramkhamhaeng Universit	2012 – Present
Special Instructor, Faculty of Business Administration	Kirk University	2010 – Present
Special Instructor, Faculty of Accountancy	Rangsit University	2009 – Present
Special Instructor, Faculty of Commerce and Accountancy	Thammasat University	1997 – Present
Special Instructor	Western University	2023

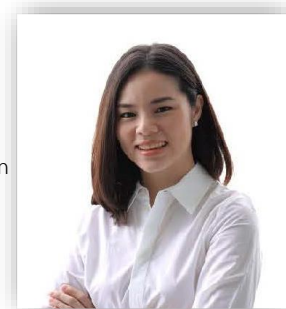
<b>In listed companies</b>	3
<b>In non- listed companies</b>	7
<b>In any companies which may cause a conflict of interest with the Company</b>	-None-
<b>Position of Director proposed for appointment</b>	Director
<b>Term of office</b>	7 Month (September 2022 - April 2023)
<b>% of shareholding in the Company</b>	-None- <sup>1)</sup> (As at 30 December 2022)
<b>Direct and indirect interests in the Company or in the relevant subsidiaries</b>	-None-
<b>Meeting attendance 2022 of</b>	
- <b>Board of Director</b>	4 times out of 4 meetings
- <b>Audit Committee</b>	2 times out of 2 meetings
- <b>Nomination and Remuneration Committee</b>	2 times out of 2 meetings
- <b>Risk Management Committee</b>	0 times out of 0 meetings

**Remark** <sup>1)</sup> Shares Held include Spouse and Child (Children) not over 20 years old

<sup>2)</sup> On September 14, 2022, was appointed as Chairman of the Risk Management Committee to replace Prof. Udomsil Srisaengnam, M.D., who resigned from the position.  
- On September 13, 2022, after September 14, 2022, the Risk Management Committee has not yet been held.

**Preliminary information of persons nominated to be appointed as directors to replace those who retire by rotation**

**Name** Mrs. Pimparuda Pitakteeratham  
**Age** 39 years-Old  
**Nationality** Thai  
**Educational qualification** -Master Degree of MSc Management, Cass Business School, United Kingdom  
 Bachelor of Business Administration, International Program,  
 Chulalongkorn University  
**Directorship training** Thai Institute of Directors (DAP 185/2021).



**Work Experience**

Position	Company	Period
Director/ Executive Director/ Risk Management Committee / Managing Director	Asia Precision PLC	2022 - Present
Director / Executive	A2 Technologies Vietnam Co., Ltd.	2020 - Present
Chairman of the Board/ Executive	A2 Water Management Co., Ltd.	2017 - Present
Chairman of the Board/ Executive	Cholkij Sakol Co., Ltd.	2017 - Present
Chairman of the Board/ Executive	APCS Technologies Co., Ltd.	2017 - Present
Director/ Chairman of Executive Director	A2 Technologies Co., Ltd.	2016 - Present
Director	AWS Asset Management Co., Ltd.	2016 - Present
Director	Pro Solar One for Society Co., Ltd.	2014 - Present

<b>In listed companies</b>	1
<b>In non- listed companies</b>	7
<b>In any companies which may cause a conflict of interest with the Company</b>	-None-
<b>Position of Director proposed for appointment</b>	Director
<b>Term of office</b>	11 month (June 2022 - April 2023)
<b>% of shareholding in the Company</b>	852,400 <sup>1)</sup> (0.13 %of the total issued shares of the Company)
<b>Direct and indirect interests in the Company or in the relevant subsidiaries</b>	-None-
<b>Meeting attendance 2022 of</b>	
- <b>Board of Director</b>	6 times out of 6 meetings
- <b>Executive Committee</b>	5 times out of 5 meetings

Remark.<sup>1)</sup> Shares Held include Spouse and Child (Children) not over 20 years old

Preliminary information of persons nominated to be appointed as directors to replace those who retire by rotation

**Name** Mr. Prasit Hanpiyavatanasakul  
**Age** 51  
**Nationality** Thai  
**Educational qualification** Bachelor of Accountancy, 2<sup>nd</sup> class honors, University of the Thai Chamber of Commerce  
**Directorship training** Thai Institute of Directors (DAP 168/2020).  
**Work Experience**



Position	Company	Period
Chief Executive in Accounting and Finance / Company Secretary	Asia Precision PLC	2023 – Present
Director / Risk Management Committee / Executive	Asia Precision PLC	2022 - Present
Director	Asia Waste Energy Co., Ltd.	2022 – Present
Director/Managing Director	Green Energy Mining Co., Ltd.	2022 – Present
Director	APCS Technologies Co., Ltd.	2021 – Present
Director/Executive Director / Company Secretary/ Executive	A2 Technologies Co., Ltd.	2021 – Present
<b>In listed companies</b>	1	
<b>In non- listed companies</b>	4	
<b>In any companies which may cause a conflict of interest with the Company</b>	-None-	
<b>Position of Director proposed for appointment</b>	Director	
<b>Term of office</b>	1 year 1 month (March 2022 to April 2566)	
<b>% of shareholding in the Company</b>	-None- <sup>1)</sup> (As at 30 December 2022)	
<b>Direct and indirect interests in the Company or in the relevant subsidiaries</b>	-None-	
<b>Meeting attendance 2022 of</b>		
- Board of Director	8 times out of 8 meetings	
- Executive Committee	8 times out of 8 meetings	

Remark<sup>1)</sup> Shares Held include Spouse and Child (Children) not over 20 years old