



## Attachment 1

**Details of the Company's Directors, Executives, Controllers and Company Secretary****1. Information of the Company's Directors, Executives, Controllers, Company Secretary, and Person Directly Supervising Accounting (Chief Accountant) are as follows:**

<b>1. Mr. Aswin Kongsiri</b>			
<b>Position</b>	Chairman of the Board of Directors		
<b>Appointment Date as Director</b>	October 10, 1994		
<b>Age</b>	79 years		
<b>Education/Training</b>	- B.A. (Hons.) in Philosophy, Politics and Economics, Oxford University, England		
	- Banff School of Advanced Management, Canada		
	- National Defence Course (Class 366), National Defence College		
	- Chairman 2000 Course (Class 5/2001), Thai Institute of Directors Association		
	- Director Certification Program (DCP 11/2001), Thai Institute of Directors Association		
	- "Ethics: CG Conscience" Program, Stock Exchange of Thailand		
	- Corporate Governance VS Corporate Performance: Duty or Choice? Program, Thai Institute of Directors Association		
	- Directing in the year of the Rooster : Hot Issues and Outlook for 2017, Thai Institute of Directors Association		
	- Nomination Committee Best Practice Guideline, Thai Institute of Directors Association		
	- "Story Telling for Leaders", Thai Institute of Directors Association		
	- EY Center for Board Matters "Critical insights for Boards and Audit Committees", EY Office Limited		
	- Audit Committee's Role in Compliance and Ethical Culture Oversight, Thai Institute of Directors Association		
	- Independent Director Forum 1/2018: Tough Boardrooms Situations - Independents Share Lessons Learned		
	- Collective Action Against Corruption Conference 1/2018		
	- Board Matters and Trends (BMT 6/2018), Thai Institute of Directors Association		
	- Chairman Forum 'Digital Transformation A must for all companies'		
	- Chairman Forum 2021 by IOD : Chairing a Virtual Board Meeting		
	- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited		
	- SET ESG Professionals Forum 2024, the Stock Exchange of Thailand		
	- Internal Anti-Corruption Guideline Program, Training Design Company Limited		
<b>Shareholding in the Company (%)</b>	- None -		
<b>Family Relationship among Directors and Executives</b>	- None -		
<b>Experience in Last Five Years</b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	2007-Present	Chairman of the Board of Directors	CH. Karnchang Plc.
	2020-2021	Audit Committee Member	CH. Karnchang Plc.
	2005-2022	Independent Director, Chairman of the Nomination and Corporate Governance Committee, and Chairman of the Risk Management Committee	Bangkok Aviation Fuel Services Plc.
	1999-Present	Independent Director and Chairman of the Audit Committee	OHTL Plc.
	1994-Present	Independent Director	CH. Karnchang Plc.
	2009-2012	Vice Chairman of the Board of Directors	Electricity Generating Plc.
	1993-2020	Independent Director and Chairman of the Audit Committee	Thai Reinsurance Plc.
	1981-2020	Independent Director, Audit Committee Member, and Chairman of the Nomination and Remuneration Committee	Padaeng Industry Plc.
<b>Other Companies:</b>	2020-2024	Chairman of the Board of Directors	BAFS Clean Energy Corporation Company Limited
	2010-2020	Chairman of the Board of Directors	Thai Orix Leasing Co., Ltd.
	2008-2018	Chairman of the Board of Directors	Ton Poh Thailand Fund



<b>2. Mr. Plew Trivisvavet</b>			
<b>Position</b>	Director / Chairman of the Executive Board / Nomination and Remuneration Committee Member / Corporate Governance and Risk Management Committee Member / Authorized Signatory Director		
<b>Appointment Date as Director</b>	October 10, 1994		
<b>Age</b>	79 years		
<b>Education/Training</b>	<ul style="list-style-type: none"> <li>- Honorary Doctor of Science Degree, Industrial Management Technology, Southeast Bangkok College</li> <li>- Honorary Doctorate (Civil Engineering), Rajamangala University of Technology Isan</li> <li>- Honorary Doctorate (Civil Engineering), Nakhon Phanom University</li> <li>- Honorary Doctorate (Civil Engineering), Kasetsart University</li> <li>- Honorary Doctorate of Sciences (Engineering), Thai-Nichi Institute of Technology</li> <li>- M.Sc. (Electrical Engineering), Osaka University, Japan</li> <li>- B.A. (Electrical Engineering), Osaka University, Japan</li> <li>- Director Accreditation Program (DAP 18/2004), Thai Institute of Directors Association</li> <li>- Director Certification Program (DCP 50/2004), Thai Institute of Directors Association</li> <li>- Finance for Non-Finance Directors (FND 13/2004), Thai Institute of Directors Association</li> <li>- National Defence Course (Class 366), National Defence College</li> <li>- Capital Market Academy Leadership Program, Capital Market Academy (CMA 4/2007)</li> <li>- Propelling Guidelines for Stipulating Appropriate Internal Control Measures for Legal Entities Against Bribery Program, Office of the National Anti-Corruption Commission (NACC)</li> <li>- Thailand Energy Academy Course for Management, Class 10/2017, Thailand Energy Academy (TEA)</li> <li>- Sustainability Reporting Guidelines Program, Thaipat Institute (Public-Interest Organization)</li> <li>- Company Vision and Strategy Refresher Course, Primestreet Consulting (Thailand) Company Limited</li> <li>- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited</li> <li>- Internal Anti-Corruption Guideline Program, Training Design Company Limited</li> <li>- Climate Risk Assessment Task (Kick-off), ERM</li> </ul>		
<b>Shareholding in the Company (%)</b>	0.66		
<b>Family Relationship among Directors and Executives</b>	Miss Supamas Trivisvavet's father / Mr. Nattavut Trivisvavet's father, Mr. Sittidej Trivisvavet's uncle		
<b>Experience in Last Five Years Listed Companies:</b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	2022-Present	Chairman of the Board of Directors	Bangkok Expressway and Metro Plc.
	2016-Present	Director and Chairman of the Executive Board	Bangkok Expressway and Metro Plc.
	2011-Present	Director and Chairman of the Executive Committee	CK Power Plc.
	2007-Present	Corporate Governance and Risk Management Committee Member	CH. Karnchang Plc.
	2006-Present	Director	TTW Plc.
	2003- Present	Nomination and Remuneration Committee Member	CH. Karnchang Plc.
	1994-Present	Chairman of the Executive Board	CH. Karnchang Plc.
<b>Other Companies:</b>	1994-2015	Chief Executive Officer	CH. Karnchang Plc.
	Feb 2023-Present	Director	CH. Karnchang (Lao) Co., Ltd.
	2020-Present	Director and Chairman of the Executive Committee	Luang Prabang Power Company Limited
	2010-Present	Director and Chairman of the Executive Committee	Xayaburi Power Company Limited
	2006-Present	Director and Chairman of the Executive Committee	Nam Ngum 2 Power Company Limited
	2004-Present	Director and Chairman of the Executive Committee	SouthEast Asia Energy Limited
	1996-Present	Chairman of the Board of Directors and Chairman of the Executive Committee	Northern Bangkok Expressway Company Limited
	1994-Present	Director	CH. Karnchang Holding Co., Ltd.
	1992-Present	Director	CK. Office Tower Co., Ltd.
	1991-Present	Director and Chairman of the Board of Directors	CH. Karnchang Real Estate Co., Ltd.
	1990-Present	Director	Expert Transport Company Limited
	1988-Present	Director	Bang Pa-in Land Development Co., Ltd.
	1983-Present	Director	Mahasiri Siam Co., Ltd.
	1981-Present	Director and Chairman of the Board of Directors	CH. Karnchang-Tokyu Construction Co., Ltd.



<b>3. Mr. Vitoon Tejatassanasoontorn</b>			
<b>Position</b>	Director / Chairman of the Audit Committee / Nomination and Remuneration Committee Member / Corporate Governance and Risk Management Committee Member		
<b>Appointment Date as Director</b>	April 30, 1999		
<b>Age</b>	84 years		
<b>Education/Training</b>	<ul style="list-style-type: none"> <li>- B.A. in Commerce, Faculty of Commerce and Accountancy, Thammasat University</li> <li>- Director Certification Program (DCP 2/2000), Thai Institute of Directors Association</li> <li>- IOD Chartered Directors, Thai Institute of Directors Association, Class 1/2007</li> <li>- Audit Committee Program (ACP 27/2009), Thai Institute of Directors Association</li> <li>- Advanced Audit Committee Programs (AACP 3/2010), Thai Institute of Directors Association</li> <li>- Role of Compensation Committee Program (RCC 12/2011), Thai Institute of Directors Association</li> <li>- New Auditor's Report: What's in it for you?, Thai Institute of Directors Association, in association with Federation of Accounting Professions under the Royal Patronage of His Majesty the King</li> <li>- Directors Compensation Survey 2016, Thai Institute of Directors Association</li> <li>- Seminar on Accounting in Preparation for Change of Financial Reporting Standard, EY Office Limited</li> <li>- "Story Telling for Leaders", Thai Institute of Directors Association</li> <li>- Nomination Director Event 1/2017 on Nomination Committee Best Practice Guideline, Thai Institute of Directors Association</li> <li>- Seminar on Accounting, "Business in Era of Unusual Variations", EY Office Limited</li> <li>- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited</li> <li>- Seminar Course on Dissemination of Study Results of the Value of Audit Project, the Office of the SEC in association with the Federation of Accounting Professions</li> <li>- Internal Anti-Corruption Guideline Program, Training Design Company Limited</li> </ul>		
<b>Shareholding in the Company (%)</b>	- None -		
<b>Family Relationship among Directors and Executives</b>	- None -		
<b>Experience in Last Five Years Listed Companies:</b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	2022-Present	Corporate Governance and Risk Management Committee Member	CH. Karnchang Plc.
	2016-Present	Chairman of Audit Committee	Bangkok Expressway and Metro Plc.
	2015-Present	Director, Nomination and Remuneration Committee Member	Bangkok Expressway and Metro Plc.
	2014-Present	Nomination and Remuneration Committee Member	CH. Karnchang Plc.
	2014-2024	Chairman of the Nomination and Remuneration Committee	CH. Karnchang Plc.
	1999-Present	Director and Chairman of the Audit Committee	CH. Karnchang Plc.
	2007-2022	Chairman of the Corporate Governance and Risk Management Committee	CH. Karnchang Plc.
<b>Other Companies:</b>	2021-Present	Senior Executive Advisor	AGC Flat Glass (Thailand) Plc.
	2004-Present	Director	Asahi Glass Foundation of Thailand
	1988-Present	Director and Executive Director	Kiarti Thanee Country Club Co., Ltd.
	1988-Present	Director and Executive Director	Pattaya Estate Co., Ltd.
	1987-Present	Director	Diachrome Chemical Co., Ltd.
	2015-2018	Director and Chairman of the Audit Committee	Thaisri Insurance Plc.
	2004-2020	Senior Executive Vice President	Asahi Glass Plc.
	1991-2018	Director	Glass Way Co., Ltd.
	1988-2019	Director and Executive Director	Kiarti Land Co., Ltd.
	1976-1987	Finance Manager	Asahi Glass Plc.
	1972-1976	Accounting Department Manager	Asahi Glass Plc.
	1967-1972	Cost Accounting Department Head	Asahi Glass Plc.



<b>4. Mr. Don Pramudwinai</b>			
<b>Position</b>	Director / Chairman of the Nomination and Remuneration Committee / Corporate Governance and Risk Management Committee Member		
<b>Appointment Date as Director</b>	April 17, 2024		
<b>Age</b>	74 years		
<b>Education/Training</b>	<ul style="list-style-type: none"> <li>- Master of Arts in International Relations, Tufts University, USA</li> <li>- Master of International Affairs, University of California, USA</li> <li>- Bachelor of Arts (Honors) in Political Science, University of California, USA</li> <li>- National Defence Course (Class 36), National Defence College (NDC 36)</li> <li>- National Defence Course for the Joint State-Private Sector (Class 6), National Defence College (JSPS 6 or NDC 366)</li> <li>- Director Certification Program (DCP 155/2012), Thai Institute of Directors Association</li> <li>- Internal Anti-Corruption Guideline Program, Training Design Company Limited</li> </ul>		
<b>Shareholding in the Company (%)</b>	- None -		
<b>Family Relationship among Directors and Executives</b>	- None -		
<b>Experience in Last Five Years Listed Companies:</b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	2024-Present (April)	Independent Director	CH. Karnchang Plc.
		Chairman of the Nomination and Remuneration Committee	
		Corporate Social Responsibility and Sustainability Committee Member	
	2012-2014	Chairman of the Nomination and Remuneration Committee	CH. Karnchang Plc.
	2010-2014	Chairman of the Corporate Social and Environmental Responsibility Committee	CH. Karnchang Plc.
	1994-2014	Independent Director and Audit Committee Member	CH. Karnchang Plc.
<b>Other Companies:</b>	2020-2023	Deputy Prime Minister	Government
	2015-2023	Minister of Foreign Affairs	Government
	2014-2015	Deputy Minister of Foreign Affairs	Government
	2009-2010	Ambassador	Royal Thai Embassy, Washington, D.C., USA
	2007-2008	Permanent Representative of Thailand	To the United Nations, New York
	2004-2007	Ambassador	to the European Union
	2001-2004	Ambassador	to the People's Republic of China
	1999-2000	Director-General of the Department of Information	Ministry of Foreign Affairs



<b>5. Mr. Pavich Tongroach</b>			
<b>Position</b>	Director / Audit Committee Member / Chairman of the Corporate Social Responsibility and Sustainability Committee		
<b>Appointment Date as Director</b>	October 12, 2007		
<b>Age</b>	78 years		
<b>Education/Training</b>	<ul style="list-style-type: none"> <li>- Honorary Doctorate in Pharmaceutical Sciences, Chulalongkorn University</li> <li>- Doctor of Philosophy (Ph.D.) in Brain Pharmacology, The University of London, U.K.</li> <li>- Post-doctoral Research on brain function at the Faculty of Medicine, University of Tokyo, Japan</li> <li>- Master of Science (M.Sc.) in Brain Biology, The University of London, U.K.</li> <li>- Bachelor of Pharmacy, Chulalongkorn University</li> <li>- Director Certification Program (DCP 131/2010), Thai Institute of Directors Association</li> <li>- National Defence Course (Class 4212), National Defence College</li> <li>- Financial Statements for Directors Program (FSD 26/2014), Thai Institute of Directors Association</li> <li>- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited</li> <li>- Internal Anti-Corruption Guideline Program, Training Design Company Limited</li> </ul>		
<b>Shareholding in the Company (%)</b>	- None -		
<b>Family Relationship among Directors and Executives</b>	- None -		
<b>Experience in Last Five Years</b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
<b>Listed Companies:</b>	2022-Present	Independent Director, Audit Committee Member	CK Power Plc.
		Nomination and Remuneration Committee Member	
		Corporate Social Responsibility and Sustainability Committee Member	
	2014-Present	Audit Committee Member	CH. Karnchang Plc.
	2014-Present	Chairman of the Corporate Social Responsibility and Sustainability Committee	CH. Karnchang Plc.
	2007-Present	Director	CH. Karnchang Plc.
<b>Other Companies:</b>	2018-Present	Chairman of the Board of Directors	Bioborn Co., Ltd.
	2013-Present	Distinguished Committee Member	National Research Council of Thailand
	2004-Present	Adjunct Professor	Naresuan University
	2003-Present	Distinguished Scholar	Chulalongkorn University
	2011-2019	President of the Nakhon Phanom University Council	Nakhon Phanom University



<b>6. Mr. Patarut Dardarananda</b>			
<b>Position</b>	Director / Independent Director / Audit Committee Member / Chairman of the Corporate Governance and Risk Management Committee		
<b>Appointment Date as Director</b>	November 15, 2021		
<b>Age</b>	66 years		
<b>Education/Training</b>	<ul style="list-style-type: none"> <li>- Doctor of Philosophy Program in Public Administration, Ramkhamhaeng University</li> <li>- Master of Science in Engineering (Civil), Youngstown State University, Ohio, USA</li> <li>- Bachelor of Engineering (Civil), Chulalongkorn University</li> <li>- Leadership Succession Program (LSP 1), Institute of Research and Development for Public Enterprises</li> <li>- Director Certificate Program (DCP 271/2019), Thai Institute of Directors Association</li> <li>- Advanced Audit Committee Program (AAP 34/2019), Thai Institute of Directors Association</li> <li>- Risk Management Program for Corporate Leaders (RCL 18/2019), Thai Institute of Directors Association</li> <li>- Seminar on Meetings with Audit Committee Members of Listed Companies, the Office of the SEC</li> <li>- Financial Reporting Case: A Monitoring Guide for Board, Thai Institute of Directors Association</li> <li>- Seminar on Must-Know Accounting Knowledge &amp; Tips for AC, the Office of the SEC</li> <li>- Role of the Chairman Program (RCP 49/2022), Thai Institute of Directors Association</li> <li>- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited</li> <li>- Internal Anti-Corruption Guideline Program, Training Design Company Limited</li> </ul>		
<b>Shareholding in the Company (%)</b>	- None -		
<b>Family Relationship among Directors and Executives</b>	- None -		
<b>Experience in Last Five Years</b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
<b>Listed Companies:</b>	Jun 2022-Present	Chairman of the Corporate Governance and Risk Management Committee	CH. Karnchang Plc.
	Nov 2021-Present	Independent Director, Audit Committee Member	CH. Karnchang Plc.
	2019-Present	Independent Director, Audit Committee Member, Chairman of the Nomination and Remuneration Committee	CK Power Plc.
	2018-2021	Independent Director, Audit Committee Member, Chairman of the Nomination and Remuneration Committee	TTW Plc.
<b>Other Companies:</b>	2018-2020	Director	Pathum Thani Water Co., Ltd.
	2016-2018	Permanent Secretary for the Bangkok Metropolitan Administration	Office of the Permanent Secretary for the Bangkok Metropolitan Administration
	2015-2016	Deputy Permanent Secretary for the Bangkok Metropolitan Administration	Office of the Permanent Secretary for the Bangkok Metropolitan Administration
	2014-2015	Director of Public Works Department	Bangkok Metropolitan Administration
	2013-2016	Director	Mass Rapid Transit Authority of Thailand





7. Miss Supamas Trivisvavet			
<b>Position</b>	Director / Vice Chairman of the Executive Board / Corporate Governance and Risk Management Committee Member / Corporate Social Responsibility and Sustainability Committee Member / Authorized Signatory Director		
<b>Appointment Date as Director</b>	July 1, 2015		
<b>Age</b>	50 years		
<b>Education/Training</b>	<ul style="list-style-type: none"> <li>- Doctor of Philosophy in Public Administration (2004), University of Southern California, U.S.A., Dean's Merit Scholarship</li> <li>- Master of Public Policy (1999), Duke University, U.S.A.</li> <li>- Bachelor of Arts, Chulalongkorn University (1995)</li> <li>- Developing Corporate Governance Policy Program 2008, Thai Institute of Directors Association</li> <li>- Director Certification Program (DCP 106/2008), Thai Institute of Directors Association</li> <li>- Current Issue Seminar Program (R-CIS 2/2010), Thai Institute of Directors Association</li> <li>- Company Secretary Program (CSP 37/2010), Thai Institute of Directors Association</li> <li>- Special Seminar Program (RSS 1/2011), Thai Institute of Directors Association</li> <li>- Board Reporting Program (BRP 33/2010), Thai Institute of Directors Association</li> <li>- Effective Minute Taking (EMT 16/2010), Thai Institute of Directors Association</li> <li>- Company Secretary Forum (R-CSF 1/2013), Thai Institute of Directors Association</li> <li>- Capital Market Academy Leadership Program (CMA 22/2016), Capital Market Academy</li> <li>- Executive Program on the Rule of Law and Development (RoLD), Class 1/2017, Thailand Institute of Justice (Public Organization)</li> <li>- Workshop for Emerging Leaders on the Rule of Law &amp; Policy Program, in association with the Institute for Global Law and Policy, Harvard Law School, Thailand Institute of Justice (Public Organization), for 2017</li> <li>- Design Thinking Workshop Program, Thailand Institute of Justice (Public Organization)</li> <li>- Kick off SAP Ariba SAP</li> <li>- Sustainability Reporting Guidelines Program, Thaipat Institute (Public-Interest Organization)</li> <li>- Company Vision and Strategy Refresher Course, Primestreet Consulting (Thailand) Company Limited</li> <li>- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited</li> <li>- Climate Risk Assessment Task (Kick-off), ERM</li> <li>- Net Zero CEO Leadership Program (Class 1), Carbon Institute for Sustainability</li> <li>- SAP Info Day for CH. Karnchang Group 2024, SAP</li> <li>- Internal Anti-Corruption Guideline Program, Training Design Company Limited</li> </ul>		
<b>Shareholding in the Company (%)</b>	0.16		
<b>Family Relationship among Directors and Executives</b>	Mr. Plew Trivisvavet's daughter Mr. Nattavut Trivisvavet's elder sister		
<b>Experience in Last Five Years Listed Companies:</b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	2022-Present	Vice Chairman of the Executive Board	CH. Karnchang Plc.
	2022-Present	Director, Executive Director	Bangkok Expressway and Metro Plc.
	2022-Present	Corporate Social Responsibility and Sustainability Committee Member	CH. Karnchang Plc.
	2018-Present	Corporate Governance and Risk Management Committee Member	CH. Karnchang Plc.
	2015-Present	Director and Executive Director	CH. Karnchang Plc.
	2015-2022	President	CH. Karnchang Plc.
	2012-Feb 2023	Director and Executive Committee	CK Power Plc.
	2009-2012	Executive Vice President: Office of President	CH. Karnchang Plc.



7. Miss Supamas Trivisvavet (continued)			
<b>Other Companies:</b>	2020-2022	Executive Committee No. 24	Arts Alumni Association, Chulalongkorn University
	2019-2021	Director for the term of 2019-2021	Thai Listed Companies Association
	2019-2020	Executive Director No. 23	Arts Alumni Association, Chulalongkorn University
	2017-Present	Director	Kamala Senior Living Co., Ltd.
	2017-Present	Director	CH. Karnchang Real Estate Co., Ltd.
	2016-Present	Director	CH. Karnchang-Tokyu Construction Co., Ltd.
	2016-Present	Director	Mahasiri Siam Co., Ltd.
	2016-Present	Director	CH. Karnchang Holding Co., Ltd.
	2016-Present	Director	CK. Office Tower Co., Ltd.
	2008-Present	Director	Bang Pa-in Land Development Co., Ltd.
	2008-Present 2008-2009	Director Lecturer of Graduate School of Public Administration	Cholavet Civil Co., Ltd. National Institute of Development Administration
	1999-2000	Research Assistant	The World Bank Office, Thailand

8. Mr. Narong Sangsuriya			
<b>Position</b>	Director / Executive Director / Nomination and Remuneration Committee Member / Corporate Governance and Risk Management Committee Member / Authorized Signatory Director		
<b>Appointment Date as Director</b>	October 10, 1994		
<b>Age</b>	80 years		
<b>Education/Training</b>	<ul style="list-style-type: none"> <li>- Bachelor of Engineering (Civil), Chulalongkorn University</li> <li>- Director Certification Program (DCP 54/2005), Thai Institute of Directors Association</li> <li>- Propelling Guidelines for Stipulating Appropriate Internal Control Measures for Legal Entities Against Bribery Program, Office of the National Anti-Corruption Commission (NACC)</li> <li>- Sustainability Reporting Guidelines Program, Thaipat Institute (Public-Interest Organization)</li> <li>- Company Vision and Strategy Refresher Course, Primestreet Consulting (Thailand) Company Limited</li> <li>- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited</li> <li>- Internal Anti-Corruption Guideline Program, Training Design Company Limited</li> </ul>		
<b>Shareholding in the Company (%)</b>	0.03		
<b>Family Relationship among Directors and Executives</b>	- None -		
<b>Experience in Last Five Years Listed Companies:</b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	2012-Present	Corporate Governance and Risk Management Committee Member	CH. Karnchang Plc.
	2007-Present	Nomination and Remuneration Committee Member	CH. Karnchang Plc.
	1994-Present	Director and Executive Director	CH. Karnchang Plc.
	2011-2022	Director	CK Power Plc.
	2000-2015	Director	TTW Plc.
	2016-Present	Director	Expert Transport Company Limited
	1990-Present	Director	CH. Karnchang-Tokyu Construction Co., Ltd.
	2009-2015	Director	Bangpa-in Cogeneration Limited
	2006-2022	Director	Nam Ngum 2 Power Company Limited
<b>Other Companies:</b>	2004-2022	Director	SouthEast Asia Energy Limited
	1991-2021	Director	Royal Rayong Real Estate International Co., Ltd.





<b>9. Mr. Phongsarit Tantisuvanitchkul</b>			
<b>Position</b>	Director / Vice Chairman of the Executive Board / Senior Executive Vice President: Operation Group		
<b>Appointment Date</b>	October 7, 2020		
<b>Age</b>	52 years		
<b>Education/Training</b>	<ul style="list-style-type: none"> <li>- Master of Engineering, University of Michigan Ann Arbor</li> <li>- Bachelor of Engineering, Kasetsart University</li> <li>- Understanding the Fundamental of Financial Statements Program (UFS 9/2007), Thai Institute of Directors Association</li> <li>- Finance for Non-Finance Directors Program (FND 35/2007), Thai Institute of Directors Association</li> <li>- Director Certification Program (DCP 155/2012), Thai Institute of Directors Association</li> <li>- Company Vision and Strategy Refresher Course, Primestreet Consulting (Thailand) Company Limited</li> <li>- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited</li> <li>- Climate Risk Assessment Task (Kick-off) ERM</li> <li>- Internal Anti-Corruption Guideline Program, Training Design Company Limited</li> </ul>		
<b>Shareholding in the Company (%)</b>	0.009		
<b>Family Relationship among Directors and Executives</b>	- None -		
<b>Experience in Last Five Years Listed Companies:</b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	Feb 2024-Present	Chairman of the Executive Board	Bangkok Expressway and Metro Plc.
	2022-Present	Vice Chairman of the Executive Board	CH. Karnchang Plc.
	2020-Present	Director	CH. Karnchang Plc.
	2016-Present	Director and Executive Director Corporate Governance, Risk Management and Sustainability Committee Member	Bangkok Expressway and Metro Plc.
	2016-Present	Senior Executive Vice President: Operation Group	CH. Karnchang Plc.
	2016-Present	Director Chairman of the Executive Committee Nomination and Remuneration Committee Member	TTW Plc.
	2011-2015	Executive Vice President: Business Development	CH. Karnchang Plc.
	2014-2015	Director	Bangkok Metro Plc.
<b>Other Companies:</b>	2020-Present	Chairman of the Board of Directors	Pathum Thani Water Co., Ltd.
	2019-Present	Director	Eastern High-Speed Rail Linking Three Airports Company Limited
	2017-Present	Director and Chairman of the Board of Directors	Bangkok Metro Networks Limited
	2016- Present	Director and Executive Director	Northern Bangkok Expressway Company Limited
	2016- Present	Director	CH. Karnchang-Tokyu Construction Co., Ltd.
	2009-2017	Director and Executive Director	Bangkok Metro Networks Limited
	2012-2015	Director	Transit Expert Co., Ltd.



<b>10. Mr. Anukool Tuntimas</b>	
<b>Position</b>	Director / Executive Director / Corporate Social Responsibility and Sustainability Committee Member / Authorized Signatory Director / Executive Vice President: Human Resource and General Administration
<b>Appointment Date as Director</b>	April 28, 2006
<b>Age</b>	57 years
<b>Education/Training</b>	<ul style="list-style-type: none"> <li>- Doctor of Laws Program, Ramkhamhaeng University</li> <li>- Doctor of Business Administration, University of South Australia</li> <li>- Master of Engineering (Engineering Management), Dhurakij Pundit University</li> <li>- Master of Laws, Chulalongkorn University</li> <li>- Master of Business Administration, Kasetsart University</li> <li>- Barrister at Law, The Institute of Legal Education</li> <li>- Bachelor of Laws, Chulalongkorn University</li> <li>- Bachelor of Business Administration (Accounting and Finance), Ramkhamhaeng University</li> <li>- National Defence Course (Class 61), National Defence College</li> <li>- Director Certification Program (DCP 43/2004), Thai Institute of Directors Association</li> <li>- Advanced Audit Committee Programs (AACP 1/2009), Thai Institute of Directors Association</li> <li>- Corporate Governance and Social Responsibility Program (CSR 1/2007), Thai Institute of Directors Association</li> <li>- Finance for Non-Finance Directors Program (FND 38/2007), Thai Institute of Directors Association</li> <li>- Role of the Compensation Committee Program (RCC 9/2009), Thai Institute of Directors Association</li> <li>- Tackling Corruption through Public-Private Collaboration Program, Thai Institute of Directors Association</li> <li>- Director Certification Program Update (DCPU 2/2014), Thai Institute of Directors Association</li> <li>- Propelling Guidelines for Stipulating Appropriate Internal Control Measures for Legal Entities Against Bribery Program, Office of the National Anti-Corruption Commission (NACC)</li> <li>- Boards that Make a Difference Program (BMD 1/2016), Thai Institute of Directors Association</li> <li>- Legal Update : Criminal Liabilities of Directors Program, Thai Institute of Directors Association</li> <li>- Cultural Intelligence for Global Leaders: Developing the Capability to Lead Across Cultures Program, Thailand Management Association (TMA)</li> <li>- Thailand Insurance Leadership Program, Class 7, Advanced Insurance Institute</li> <li>- IFRS 9 Program, Krung Thai Bank Plc.</li> <li>- Leadership Communication Batch#8 (Certificate Program 2018), Thailand Management Association (TMA)</li> <li>- Knowledge of Construction Laws Program, Consulting Engineers Association of Thailand</li> <li>- Taxation on Wages, Staff Welfare Personnel Department and Accounting Department Should Definitely Not Miss, Dharmniti Seminar and Training Co., Ltd.</li> <li>- Company Vision and Strategy Refresher Course, Primestreet Consulting (Thailand) Company Limited</li> <li>- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited</li> <li>- Director Leadership Certificate Program (DLCP 6/2022), Thai Institute of Directors Association</li> <li>- Strategic Board Master Class (SBM 11/2021), Thai Institute of Directors Association</li> <li>- Super Legal Business Administration Leadership Program (Super LBA Class1), Dhurakij Pundit University</li> <li>- Internal Anti-Corruption Guideline Program, Training Design Company Limited</li> <li>- SAP Info Day for CH. Karnchang Group 2024, SAP</li> <li>- Executive Personal Data Protection Act Program (Executive PDPA), Office of the Personal Data Protection Commission</li> <li>- Climate Risk Assessment Task (Kick-off), ERM</li> </ul>
<b>Shareholding in the Company (%)</b>	- None -
<b>Family Relationship among Directors and Executives</b>	- None -



10. Mr. Anukool Tuntimas (continued)			
Experience in Last Five Years <u>Listed Companies:</u>	Period	Position	Organization/Company
	Apr 2023-Present	Independent Director	TQR Plc.
	2014-Present	Corporate Social Responsibility and Sustainability Committee Member	CH. Karnchang Plc.
	2007-Present	Executive Director	CH. Karnchang Plc.
	2006-Present	Director	CH. Karnchang Plc.
	2001-Present	Executive Vice President: Human Resource and General Administration	CH. Karnchang Plc.
	2004-2012	Director and Executive Committee Member	Bangkok Metro Plc.
<u>Other Companies:</u>	Feb 2023-Present	Director	CH. Karnchang (Lao) Co., Ltd.
	2009-2017	Director	Bangkok Metro Networks Limited
	2004-2006	Director and Vice President, Academic Affairs	Lawyers Association of Thailand

11. Mr. Nattavut Trivisvavet			
<b>Position</b>	Director / Executive Director / President / Authorized Signatory Director		
<b>Appointment Date</b>	June 1, 2022		
<b>Age</b>	45 years		
<b>Education/Training</b>	- Master of Management Science & Engineering, Stanford University, U.S.A.		
	- Bachelor of Science in Electrical Engineering, Brown University, U.S.A.		
	- Bachelor of Fine Arts in Visual Art, Brown University, U.S.A.		
	- Company Secretary Program (CSP 51/2013), Thai Institute of Directors Association		
	- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited		
	- Director Certification Program (DCP 323/2022), Thai Institute of Directors Association		
	- Climate Risk Assessment Task (Kick-off), ERM		
	- SAP Info Day for CH. Karnchang Group 2024, SAP		
<b>Shareholding in the Company (%)</b>	0.26		
	Internal Anti-Corruption Guideline Program, Training Design Company Limited		
<b>Family Relationship among Directors and Executives</b>	Mr. Plew Trivisvavet's son Miss Supamas Trivisvavet's brother		
Experience in Last Five Years <u>Listed Company:</u>	Period	Position	Organization/Company
	Feb 2023-Present	Director and Executive Director	CK Power Plc.
	2022-Present	President	CH. Karnchang Plc.
	2022-Present	Director and Executive Director	CH. Karnchang Plc.
	2013-2022	Company Secretary	CH. Karnchang Plc.
	2012-2022	Vice President: Office of President	CH. Karnchang Plc.
	2012-2013	Assistant Secretary of the Board of Directors	CH. Karnchang Plc.
	2011-2012	Vice President: Strategy and Planning	CH. Karnchang Plc.
<u>Other Companies:</u>	May 2023 - Present	Director	Cholavet Civil Co., Ltd.
	May 2023 - Present	Director	Expert Transport Co., Ltd.
	Feb 2023-Present	Director	CH. Karnchang (Lao) Co., Ltd.
	2022-Present	Director	CK. Office Tower Co., Ltd.
	2022-Present	Director	CH. Karnchang Holding Co., Ltd.
	2017-Present	Director	CH. Karnchang Real Estate Co., Ltd.
	2015-Present	Director and President	Bangkok Metro Networks Limited
	2009-2011	Valuation AVP	Barclays Capital Inc, New York, NY
	2006-2009	Valuation Senior Associate	International Fund Services (State Street), New York, NY



12. Mr. Sittidej Trivisvavet			
<b>Position</b>	Senior Executive Vice President: Administration Group		
<b>Appointment Date</b>	February 16, 2016		
<b>Age</b>	71 years		
<b>Education/Training</b>	- Bachelor of Business Administration in Construction Management, Sukhothai Thammathirat Open University		
	- Director Certification Program (DCP 127/2010), Thai Institute of Directors Association		
	- Advanced Certificate Course in Promotion of Peaceful Society, King Prajadhipok's Institute		
	- Propelling Guidelines for Stipulating Appropriate Internal Control Measures for Legal Entities Against Bribery Program, Office of the National Anti-Corruption Commission (NACC)		
	- Organizational Changes in Thailand 4.0 Program, CH. Karnchang Plc.		
	- IFRS 9 Program, Krung Thai Bank Plc.		
	- Kick off SAP Ariba SAP		
	- Sustainability Reporting Guidelines Program, Thaipat Institute (Public-Interest Organization)		
	- Company Vision and Strategy Refresher Course, Primestreet Consulting (Thailand) Company Limited		
	- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited		
	- Climate Risk Assessment Task (Kick-off), ERM		
<b>Shareholding in the Company (%)</b>	0.12		
<b>Family Relationship among Directors and Executives</b>	Mr. Plew Trivisvavet's nephew		
<b>Experience in Last Five Years Listed Company:</b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	2022-Present	Director	CK Power Plc.
	2016-Present	Senior Executive Vice President: Administration Group	CH. Karnchang Plc.
	2009-2015	Executive Vice President: Purchasing	CH. Karnchang Plc.
<b>Other Companies:</b>	May 2022-Present	Director	Mahasiri Siam Co., Ltd.
	2000-Present	Director	Expert Transport Co., Ltd.
	1994-Present	Director	Vetprasert Co., Ltd.
	1979-Present	Director	Songvet Co., Ltd.



<b>13. Mr. Pornnarong Siriyothin</b>			
<b>Position</b>	Executive Vice President: Construction 1		
<b>Appointment Date</b>	February 16, 2016		
<b>Age</b>	74 years		
<b>Education/Training</b>	- Bachelor of Engineering (Irrigation Engineering), Kasetsart University		
	- Innovations for Unpredictable Ground Condition and Water Ingress Program, The Engineering Institute of Thailand (EIT)		
	- Seminar on Japanese Construction Technology in Thailand 2018 Program, Advanced Construction Technology Center		
	- IFRS 9 Program, Krung Thai Bank Plc.		
	- Sustainability Reporting Guidelines Program, Thaipat Institute (Public-Interest Organization)		
	- Management of Assets and Materials for Project Works Program, (CK) ERP Project Management Department		
	- Company Vision and Strategy Refresher Course, Primestreet Consulting (Thailand) Company Limited		
	- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited		
	- SAP Info Day for CH. Karnchang Group 2024, SAP		
<b>Shareholding in the Company (%)</b>	- None -		
<b>Family Relationship among Directors and Executives</b>	- None -		
<b>Experience in Last Five Years <u>Listed Company:</u></b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	2016-Present	Executive Vice President: Construction 1	CH. Karnchang Plc.
<b><u>Other Companies:</u></b>	1990-2015	Project Manager	CH. Karnchang Plc.
	1981-1990	Project Manager	Sanga Machinery Ltd. Part.
	1979-1981	Civil Engineer, Level 5	Office of Central Land Consolidation, Office of the Permanent Secretary for Ministry of Agriculture and Cooperatives
	1975-1979	Civil Engineer, Level 4	Royal Irrigation Department
	1973-1975	Irrigation Engineer	Royal Irrigation Department



<b>14. Mr. Prapon Chanpradubfa</b>			
<b>Position</b>	Executive Vice President: Construction 2		
<b>Appointment Date</b>	February 16, 2016		
<b>Age</b>	69 years		
<b>Education/Training</b>	- Bachelor of Business Administration in Construction Management, Sukhothai Thammathirat Open University		
	- Seminar on Japanese Construction Technology in Thailand 2018 Program, Advanced Construction Technology Center		
	- Sustainability Reporting Guidelines Program, Thaipat Institute (Public-Interest Organization)		
	- Company Vision and Strategy Refresher Course, Primestreet Consulting (Thailand) Company Limited		
	- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited		
<b>Shareholding in the Company (%)</b>	- None -		
<b>Family Relationship among Directors and Executives</b>	- None -		
<b>Experience in Last Five Years</b> <b><u>Listed Company:</u></b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	2016-Present	Executive Vice President: Construction 2	CH. Karnchang Plc.
	1982-2015	Project Manager	CH. Karnchang Plc.
<b><u>Other Company:</u></b>	- None -		





<b>15. Mr. Pairat Prom-in</b>			
<b>Position</b>	Executive Vice President: Construction 3		
<b>Appointment Date</b>	February 16, 2016		
<b>Age</b>	66 years		
<b>Education/Training</b>	- Bachelor of Engineering (Civil), Songklanakarin University		
	- Innovations for Unpredictable Ground Condition and Water Ingress Program, The Engineering Institute of Thailand (EIT)		
	- IFRS 9 Program, Krung Thai Bank Plc.		
	- Sustainability Reporting Guidelines Program, Thaipat Institute (Public-Interest Organization)		
	- Company Vision and Strategy Refresher Course, Primestreet Consulting (Thailand) Company Limited		
	- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited		
	- SAP Info Day for CH. Karnchang Group 2024, SAP		
<b>Shareholding in the Company (%)</b>	- None -		
<b>Family Relationship among Directors and Executives</b>	- None -		
<b>Experience in Last Five Years <u>Listed Company:</u></b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	2016-Present	Executive Vice President: Construction 3	CH. Karnchang Plc.
	2014-2015	Si Rat Expressway Construction Project Manager	CH. Karnchang Plc.
	2011-2014	MRT Purple Line Project 1 Manager	CH. Karnchang Plc.
<b><u>Other Companies:</u></b>	1981-1990	Site Engineer, Civil Unit	The Electricity Generating Authority of Thailand
	1980-1981	Supervising Engineer	Italian-Thai Development Corporation Limited



<b>16. Mr. Thammanoon Surarat</b>			
<b>Position</b>	Executive Vice President: Construction 4		
<b>Appointment Date</b>	February 16, 2016		
<b>Age</b>	80 years		
<b>Education/Training</b>	- Bachelor of Engineering, Civil Engineering, Chulalongkorn University		
	- Safety Officer in Management Level Course, Class 4, SAFETECH-Safety and Environment Technology Center		
	- Construction Management for Thai Construction Industry Program, King Mongkut's University of Technology Thonburi		
	- Taiwan High-Speed Railway Track Construction Program, The Engineering Institute of Thailand		
	- Challenges of Thai Tunnel Engineers from Diversion Tunnel Construction for the Nam Ngum 2 Hydroelectric Power Project Program, The Engineering Institute of Thailand		
	- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited		
<b>Shareholding in the Company (%)</b>	- None -		
<b>Family Relationship among Directors and Executives</b>	- None -		
<b>Experience in Last Five Years</b> <b><u>Listed Company:</u></b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	2016-Present	Executive Vice President: Construction 4	CH. Karnchang Plc.
	1995-2015	Project Manager	CH. Karnchang Plc.
<b><u>Other Company:</u></b>	- None -		



<b>17. Mr. Watchara Sanghattawattana</b>			
<b>Position</b>	Executive Vice President: Engineering		
<b>Appointment Date</b>	July 25, 2011		
<b>Age</b>	66 years		
<b>Education/Training</b>	- Bachelor of Engineering (Civil), Chiang Mai University		
	- Director Certification Program (DCP 155/2012), Thai Institute of Directors Association		
	- Propelling Guidelines for Stipulating Appropriate Internal Control Measures for Legal Entities Against Bribery Program, Office of the National Anti-Corruption Commission (NACC)		
	- Things to Know about Investment Promotion Program, The Board of Investment of Thailand		
	- EEC Mega Infrastructure Project Development: An Innovation Approach by New Space Technology Frontier Program, GISTDA		
	- IFRS 9 Program, Krung Thai Bank Plc.		
	- Sustainability Reporting Guidelines Program, Thaipat Institute (Public-Interest Organization)		
	- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited		
<b>Shareholding in the Company (%)</b>	- None -		
<b>Family Relationship among Directors and Executives</b>	- None -		
<b>Experience in Last Five Years</b> <b><u>Listed Company:</u></b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	2011-Present	Executive Vice President: Engineering	CH. Karnchang Plc.
	1997-2011	Business Development Manager	CH. Karnchang Plc.
<b><u>Other Company:</u></b>	- None -		



<b>18. Mr. Pichai Cheybumroong</b>			
<b>Position</b>	Executive Vice President: Purchasing		
<b>Appointment Date</b>	February 16, 2016		
<b>Age</b>	64 years		
<b>Education/Training</b>	- Bachelor of Engineering (Civil Engineering), King Mongkut's Institute of Technology Ladkrabang		
	- Reinforced-Concrete Structure Repair Program, The Engineering Institute Of Thailand		
	- Pre-Injection Technology Program, The Engineering Institute of Thailand		
	- The Leadership Grid Program, Grid Thailand		
	- Propelling Guidelines for Stipulating Appropriate Internal Control Measures for Legal Entities Against Bribery Program, Office of the National Anti-Corruption Commission (NACC)		
	- Anti-Corruption and Prevention of Bribe Offering or Acceptance Program, Office of the National Anti-Corruption Commission (NACC)		
	- Things to Know about Investment Promotion Program, The Board of Investment of Thailand		
	- Customs Rates, Tariffs, and Formality relating to Import of Products from Overseas for Construction Business Program, The Customs Department		
	- Construction Price Estimation Program, Kasetsart University		
	- Kick off SAP Ariba SAP		
	- Sustainability Reporting Guidelines Program, Thaipat Institute (Public-Interest Organization)		
	- "Smart Contractor Convention 2019" Program, The Siam Cement Public Company Limited		
	- "An Exclusive Invitation: EC&O Innovation Day 2019", SAP Thailand Ltd.		
	- Company Vision and Strategy Refresher Course, Primestreet Consulting (Thailand) Company Limited		
	- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited		
	- Sustainability Impact Assessment by Stakeholders, ERM		
	- SET ESG RATING, ERM		
	- SAP Info Day for CH. Karnchang Group 2024, SAP		
<b>Shareholding in the Company (%)</b>	0.008		
<b>Family Relationship among Directors and Executives</b>	- None -		
<b>Experience in Last Five Years</b> <b><u>Listed Company:</u></b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	2016-Present	Executive Vice President: Purchasing	CH. Karnchang Plc.
	2009-2015	Vice President: Purchasing/Procurement	CH. Karnchang Plc.
<b><u>Other Company:</u></b>	- None -		



<b>19. Mrs. Rinrada Tangtrongkid</b>	
<b>Position</b>	Executive Vice President: Accounting and Finance
<b>Appointment Date</b>	February 16, 2016
<b>Age</b>	64 years
<b>Education/Training</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration, Kasetsart University</li> <li>- Bachelor of Accountancy, Ramkhamhaeng University</li> <li>- Director Certification Program (DCP 234/2017), Thai Institute of Directors Association</li> <li>- Anti-Corruption: The Practical Guide Program, Class 35/2016, Thai Institute of Directors Association</li> <li>- Strategic CFO in Capital Markets Program, Class 3/2016 Stock Exchange of Thailand</li> <li>- Propelling Guidelines for Stipulating Appropriate Internal Control Measures for Legal Entities Against Bribery Program, Office of the National Anti-Corruption Commission (NACC)</li> <li>- Strategic Planning for Executive / Strategic Center Program, 2014</li> <li>- Anti-Corruption and Prevention of Bribe Offering or Acceptance Program, Office of the National Anti-Corruption Commission (NACC)</li> <li>- Basic Knowledge on Trade Finance and Prevention of Risk from Exchange Rate Program, Krung Thai Bank Plc.</li> <li>- Things to Know about Investment Promotion Program, The Board of Investment of Thailand</li> <li>- "Story Telling for Leaders" Program, Thai Institute of Directors Association</li> <li>- Mergers &amp; Acquisitions : Financial, Legal and Tax Strategies and Planning, Omega World Class Research Institute</li> <li>- Customs Rates, Tariffs, and Formality relating to Import of Products from Overseas for Construction Business Program, The Customs Department</li> <li>- e-Tax Invoice and e-Receipt Program, Dharmniti Seminar and Training Co., Ltd.</li> <li>- IFRS 9 Program, Krung Thai Bank Plc.</li> <li>- Innovation-Driven New Investing Strategies to keep pace with the World Business Program, the Stock Exchange of Thailand</li> <li>- Kick off SAP Ariba SAP</li> <li>- Update Accounting Standard for 2019 Program, NYC Management Co., Ltd.</li> <li>- Situational Leadership Workshop, Slingshot Group Co., Ltd.</li> <li>- Strategic Financial Leadership Program 2019, Thai Listed Companies Association</li> <li>- Deferred Tax Program, NYC Management Co., Ltd.</li> <li>- Insight Financial Management Program, Stock Exchange of Thailand</li> <li>- Sustainability Reporting Guidelines Program, Thaipat Institute (Public-Interest Organization)</li> <li>- Cash Budgeting for Top Executives' Planning and Decision Program, Dharmniti Seminar and Training Co., Ltd.</li> <li>- Strategy for Selection of Suitable Investment Plan for Staff Program, Krungthai Asset Management Public Company Limited</li> <li>- TFRS 9: International Financial Reporting Standard No. 9 - Financial Instruments Program, Ernst &amp; Young Thailand</li> <li>- Guidelines for Financial Reporting of Companies Affected by COVID-19 Program, Thai Listed Companies Association</li> <li>- Transfer Pricing between Related Companies Program, NYC Management Co., Ltd.</li> <li>- CFO Refresher Course, Stock Exchange of Thailand</li> <li>- Thai Financial Reporting Standards (TFRS) Course 2021, Dharmniti Seminar and Training Co., Ltd.</li> <li>- Analysis of Current Trends to Foresee the Future via Financial Statements, Dharmniti Seminar and Training Co., Ltd.</li> <li>- Company Vision and Strategy Refresher Course, Primestreet Consulting (Thailand) Company Limited</li> <li>- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited</li> <li>- Comprehensive Withholding Tax on the Entire System and Tax Benefits for 2022, NYC Management Co., Ltd.</li> <li>- Financial Reporting in the Digital World and Filing of Information via e-Filing System, Twoplus Soft Co., Ltd.</li> <li>- Thai Financial Reporting Standards (TFRS) 2022, NYC Management Co., Ltd.</li> <li>- Thai Financial Reporting Standards (TFRS) 2024, NYC</li> <li>- SAF Info Day for CH. Karnchang Group 2024, SAP</li> <li>- Climate Risk Assessment Task (Kick-off), ERM</li> </ul>



19. Mrs. Rinrada Tangtrongkid (Continued)			
Shareholding in the Company (%)	- None -		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years Listed Company:	Period	Position	Organization/Company
	2016-Present	Executive Vice President: Accounting and Finance	CH. Karnchang Plc.
	1990-2015	Vice President: Accounting	CH. Karnchang Plc.
Other Companies:	May 2023-Present	Director	CH. Karnchang Real Estate Co., Ltd.
	May 2023-Present	Director	CH. Karnchang-Tokyu Construction Co., Ltd.

20. Mr. Wiboon Ungapipathanachai	
Position	Executive Vice President: Internal Audit Office
Appointment Date	February 16, 2016
Age	69 years
Education/Training	<ul style="list-style-type: none"> <li>- Bachelor of Science (Accounting), Kasetsart University</li> <li>- Project Management Program, Chulalongkorn University</li> <li>- Internal Audit Program, Chulalongkorn University</li> <li>- International Accounting Standard Program, Ernst &amp; Young Thailand</li> <li>- Propelling Guidelines for Stipulating Appropriate Internal Control Measures for Legal Entities Against Bribery Program, Office of the National Anti-Corruption Commission (NACC)</li> <li>- Director Certification Program (DCP 234/2017), Thai Institute of Directors Association</li> <li>- Anti-Corruption and Prevention of Bribe Offering or Acceptance Program, Office of the National Anti-Corruption Commission (NACC)</li> <li>- Things to Know about Investment Promotion Program, The Board of Investment of Thailand</li> <li>- "Story Telling for Leaders" Program, Thai Institute of Directors Association</li> <li>- Property, Plant and Equipment for 2017 and Financial Reporting Standard and Taxes Program, Dharmniti Seminar and Training Co., Ltd.</li> <li>- Key Finance for Accountants Program, NYC Management Co., Ltd.</li> <li>- Accounting X-Ray for Construction Business Program, NYC Management Co., Ltd.</li> <li>- Problems and Practices on Expenditures for Investment under the New Law, Impacts on Bookkeeping Program, NYC Management Co., Ltd.</li> <li>- Customs Rates, Tariffs, and Formality relating to Import of Products from Overseas for Construction Business Program, The Customs Department</li> <li>- Withholding Tax Deducted at Source and Specific Business Tax, Full Version Program, Dharmniti Seminar and Training Co., Ltd.</li> <li>- Now Analysis &amp; Knowing the Future through Financial Statements Program, NYC Management Co., Ltd.</li> <li>- Direct and Indirect Utilization of Statement of Cash Flows Program, NYC Management Co., Ltd.</li> <li>- Financial Information Analysis and Financial Forecasting for Managerial Decision Making Program, NYC Management Co., Ltd.</li> <li>- Customs Duty Accountants Need to Know Program, NYC Management Co., Ltd.</li> <li>- IFRS 9 Program, Krung Thai Bank Plc.</li> <li>- 63 Accounting Techniques and Taxes for Foreign Exchange Rate-Related Business Program, Dharmniti Seminar and Training Co., Ltd.</li> <li>- TFRS 15: Revenue from Contracts with Customers Program, NYC Management Co., Ltd.</li> <li>- Kick off SAP Ariba SAP</li> <li>- Update Accounting Standard for 2019 Program, NYC Management Co., Ltd.</li> <li>- Deferred Tax Program, NYC Management Co., Ltd.</li> <li>- Sustainability Reporting Guidelines Program, Thaipat Institute (Public-Interest Organization)</li> <li>- Cash Budgeting for Top Executives' Planning and Decision Program, Dharmniti Seminar and Training Co., Ltd.</li> <li>- TFRS 9: International Financial Reporting Standard No. 9 - Financial Instruments Program, Ernst &amp; Young Thailand</li> </ul>





<b>20. Mr. Wiboon Ungapipathanachai (Continued)</b>			
	- Transfer Pricing between Related Companies Program, NYC Management Co., Ltd.		
	- Knowledge of Construction Laws Program, The Consulting Engineers Association of Thailand		
	- Self-Adaptation of Accountants to Accountants in the Digital Age for Presentation of Report on Financial Statement Analysis Program, Dharmniti Seminar and Training Co., Ltd.		
	- Property, Plant, Equipment in 2020 and Financial Reporting Standards related to Land and Building Tax Act Program, NYC Management Co., Ltd.		
	- Accounting Change Update in 2020 Program, Dharmniti Seminar and Training Co., Ltd.		
	- Corporate Income Tax and VAT Planning to Help Reduce the Tax Burden Program, Dharmniti Seminar and Training Co., Ltd.		
	- Taxation on Wages, Staff Welfare Personnel Department and Accounting Department Should Definitely Not Miss Program, Dharmniti Seminar and Training Co., Ltd.		
	- Criteria and Method for Preparation of e-Tax Invoice, e-Receipt and e-Withholding Tax, NYC Management Co., Ltd.		
	- Thai Financial Reporting Standards (TFRS) Course 2021, Dharmniti Seminar and Training Co., Ltd.		
	- Analysis of Current Trends to Foresee the Future via Financial Statements, Dharmniti Seminar and Training Co., Ltd.		
	- Company Vision and Strategy Refresher Course, Primestreet Consulting (Thailand) Company Limited		
	- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited		
	- 2022 Deferred Tax and Impact of TFRS 16, NYC Management Co., Ltd.		
	- Comprehensive Withholding Tax on the Entire System and Tax Benefits for 2022, NYC Management Co., Ltd.		
	- Financial Reporting in the Digital World and Filing of Information via e-Filing System, Twoplus Soft Co., Ltd.		
	- Thai Financial Reporting Standards (TFRS) 2022, NYC Management Co., Ltd.		
	- Tax on Overseas Payment for the Entire System and Double Tax Treaties / NYC Management Co., Ltd.		
	- Cash Budgeting Techniques, NYC Management Co., Ltd.		
	- Thai Financial Reporting Standards (TFRS) 2024, NYC		
	- Sustainability Impact Assessment by Stakeholders, ERM		
	- Tax Planning on Taxable Wages & Benefits for HR and Accountant Program, NYC		
	- SAP Info Day for CH. Karnchang Group 2024, SAP		
	- RD Tax Audit from Financial Statements and Accounting Document System, NYC		
	- IFRS S1 and SFRS S2, NYC		
	- Financial Analysis for Management Decisions, NYC		
<b>Shareholding in the Company (%)</b>	- None -		
<b>Family Relationship among Directors and Executives</b>	- None -		
<b>Experience in Last Five Years Listed Company:</b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	2016-Present	Executive Vice President: Internal Audit Office	CH. Karnchang Plc.
	2008-2015	Vice President: Internal Audit Department	CH. Karnchang Plc.
<b>Other Company:</b>	- None -		



<b>21. Mr. Keerati Luangchookiat</b>			
<b>Position</b>	Executive Vice President: Business Development		
<b>Appointment Date</b>	January 1, 2018		
<b>Age</b>	51 years		
<b>Education/Training</b>	- Master of Business Administration, Chulalongkorn University		
	- Master of Project Management, Northwestern University		
	- Bachelor of Engineering (Civil Engineering), Chulalongkorn University		
	- Sustainability Reporting Guidelines Program, Thaipat Institute (Public-Interest Organization)		
	- Construction Engineering Program, The Ohio State University		
	- Construction Supervision and Management Course, Engineering Institute of Thailand under His Majesty the King's Patronage		
	- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited		
<b>Shareholding in the Company (%)</b>	0.003		
<b>Family Relationship among Directors and Executives</b>	- None -		
<b>Experience in Last Five Years</b> <b><u>Listed Company:</u></b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	2018-Present	Executive Vice President: Business Development	CH. Karnchang Plc.
	2014-2017	Project Manager	CH. Karnchang Plc.
<b><u>Other Company:</u></b>	- None -		



<b>22. Mr. Sombat Trivisvavet</b>			
<b>Position</b>	Executive Vice President: Operation Support		
<b>Appointment Date</b>	March 22, 2021		
<b>Age</b>	52 years		
<b>Education/Training</b>	- Master of Science, (Telecommunications), University of Colorado Boulder, U.S.A		
	- Master of Business Administration, Wright State University, U.S.A.		
	- Bachelor of Economics, Thammasat University		
	- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited		
<b>Shareholding in the Company (%)</b>	- None -		
<b>Family Relationship among Directors and Executives</b>	Mr. Plew Trivisvavet's nephew		
<b>Experience in Last Five Years</b> <b>Listed Companies:</b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	2021-Present	Executive Vice President: Operation Support	CH. Karnchang Plc.
	2017-2020	Acting Executive Vice President (Project Management)	CH. Karnchang Plc.
	2016-2017	Assistant Managing Director: Administration	Bangkok Expressway and Metro Plc.
	2014-2015	Company Secretary	Bangkok Metro Plc.
		Vice President: Office of Managing Director	
	2012-2014	Vice President: Business Development	Bangkok Metro Plc.
	2010 - 2012	Project Management Manager	CH. Karnchang Plc.
<b>Other Companies:</b>	Feb 2023-Present	Director Deputy Director	CH. Karnchang (Lao) Co., Ltd.
	2022-Present	Director	Mahasiri Siam Co., Ltd.
	2013-2016	Co-Managing Director	Bangkok Metro Networks Ltd.
	2011-2019	Managing Director	Bangkhenchai Co., Ltd.



<b>23. Mrs. Thipwaree Athagrisna</b>			
<b>Position</b>	Company Secretary		
<b>Appointment Date</b>	August 16, 2022		
<b>Age</b>	55 years old		
<b>Education/Training</b>	- Master of Laws, Ramkhamhaeng University		
	- Bachelor of Laws, Thammasat University		
	- Corporate Secretary Development Program (CSDP 15), Thai Listed Companies Association		
	- Company Secretary Program (CSP 26/2009), Thai Institute of Directors Association		
	- Board Reporting Program (BRP 4/2010), Thai Institute of Directors Association		
	- Effective Minute Taking (EMT 18/2012), Thai Institute of Directors Association		
	- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited		
<b>Shareholding in the Company (%)</b>	- None -		
<b>Family Relationship among Directors and Executives</b>	- None -		
<b>Experience in Last Five Years Listed Companies:</b>	<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
	2022-Present	Company Secretary	CH. Karnchang Plc.
	2016-Present	Vice President: Legal Department	CH. Karnchang Plc.
	2008-2015	Compliance Manager	CH. Karnchang Plc.
	2006-2007	Legal Manager	CH. Karnchang Plc.
<b>Other Companies:</b>	- None -		



24. Miss Patchara Wathanasinpong			
Position	Senior Vice President: Accounting		
Appointment Date	April 5, 2022		
Age	62 years old		
Education/Training	- Master Of Business Administration, University of the Thai Chamber of Commerce		
	- Bachelor of Accountancy, Chulalongkorn University		
	- Thai Financial Reporting Accounting Standards (TFRS 2023), NYC Management Co., Ltd.		
	- CFO 2023, NYC Management Co., Ltd.		
	- Principles on the Application of Personal Data Protection Law and Use of Documents, Chandler MHM Company Limited		
Shareholding in the Company (%)	- None -		
Family Relationship among Directors and Executives	- None -		
Experience in Last Five Years <u>Listed Companies:</u>	Period	Position	Organization/Company
	2011-Present	Senior Vice President: Accounting	CH. Karnchang Plc.
	1995-2011	Vice President: Accounting	CH. Karnchang Plc.
<u>Other Companies:</u>	1988-1994	Accounting and Finance Manager	United Pharma Antibiotics Industries Co., Ltd.


**2. Directors, Executives and Controllers Holding Positions as Directors or Executives in Subsidiaries, Associated Companies or Related Companies**

Director Name	CH. Karnchang Public Company Limited	Subsidiaries		
		CH. Karnchang-Tokyu Construction Co., Ltd.	CH. Karnchang Real Estate Co., Ltd.	CH. Karnchang (Lao) Co., Ltd.
Mr. Aswin Kongsiri	X	-	-	-
Mr. Plew Trivisvavet	/, //	X	X	/
Mr. Vitoon Teiatussanasoontorn	/	-	-	-
Mr. Don Pramudwinai	/	-	-	-
Mr. Pavich Tongroach	/	-	-	-
Mr. Patarut Dardarananda	/	-	-	-
Miss Supamas Trivisvavet	/, //	/	/	-
Mr. Narong Sangsuriva	/, //	/	-	-
Mr. Phongsarit Tantisuvanitchkul	/, //, o	/	-	-
Mr. Anukool Tuntimas	/, //, o	-	-	/
Mr. Nattavut Trivisvavet	/, //, o	-	/	/
Mr. Sittidej Trivisvavet	o	-	-	-
Mr. Pornnarong Sirivothin	o	-	-	-
Mr. Prapon Chanpradubfa	o	-	-	-
Mr. Pairat Prom-in	o	-	-	-
Mr. Thammanoon Surarat	o	-	-	-
Mr. Watchara Sanghattawattana	o	-	-	-
Mr. Pichai Chevbumroong	o	-	-	-
Mrs. Rinrada Tangtrongkid	o	/	/	-
Mr. Wiboon Ungapipathanachai	o	-	-	-
Mr. Keerati Luangchookiat	o	-	-	-
Mr. Sombat Trivisvavet	o	-	-	/

Remark: X = Chairman; / = Director; // = Executive Director; O = Executive



(Translation)



CH. Karnchang Public Company Limited

Director Name	CH. Karnchang Public Company Limited	Associated Companies				Related Companies			
		Bangkok Expressway and Metro Public Company Limited	CK Power Public Company Limited	Luang Prabang Power Company Limited	Kamala Senior Living Co., Ltd.	TTW Public Company Limited	Bangkok Metro Networks Limited	CH. Karnchang Holding Co., Ltd.	SouthEast Asia Energy Limited
Mr. Aswin Kongsiri	X	-	-	-	-	-	-	-	-
Mr. Plew Trivisvavet	/, //	X	/, //	/	-	/	-	/	/, //
Mr. Vitoon Tejatussanasoontorn	/	/	-	-	-	-	-	-	-
Mr. Don Pramudwinai	/	-	-	-	-	-	-	-	-
Mr. Pavich Tongroach	/	-	/	-	-	-	-	-	-
Mr. Patarut Dardarananda	/	-	/	-	-	-	-	-	-
Miss Supamas Trivisvavet	/, //	/, //	-	-	/	-	-	/	-
Mr. Narong Sangsuriya	/, //	-	-	-	-	-	-	-	-
Mr. Phongsarit Tantisuvanitchkul	/, //, o	/, //	-	-	-	/, //	X	-	-
Mr. Anukool Tuntimas	/, //, o	-	-	-	-	-	-	-	-
Mr. Nattavut Trivisvavet	/, //, o	-	/, //	-	-	-	/, //	/	-
Mr. Sittidej Trivisvavet	o	-	/	-	-	-	-	-	-
Mr. Pornnarong Siriyothin	o	-	-	-	-	-	-	-	-
Mr. Prapon Chanpradubfa	o	-	-	-	-	-	-	-	-
Mr. Pairat Prom-in	o	-	-	-	-	-	-	-	-
Mr. Thammanoon Surarat	o	-	-	-	-	-	-	-	-
Mr. Watchara Sanghattawattana	o	-	-	-	-	-	-	-	-
Mr. Pichai Cheybumroong	o	-	-	-	-	-	-	-	-
Mrs. Rinrada Tangtrongkid	o	-	-	-	-	-	-	-	-
Mr. Wiboon Ungapipathanachai	o	-	-	-	-	-	-	-	-
Mr. Keerati Luangchookiat	o	-	-	-	-	-	-	-	-
Mr. Sombat Trivisvavet	o	-	-	-	-	-	-	-	-

Remark: X = Chairman; / = Director; // = Executive Director; O = Executive

(Translation)



CH. Karnchang Public Company Limited

Director Name	CH. Karnchang Public Company Limited	Related Companies						
		Northern Bangkok Expressway Co., Ltd.	CK. Office Tower Co., Ltd.	Expert Transport Co., Ltd.	Mahasiri Siam Co., Ltd.	Pathum Thai Water Co., Ltd.	Bang Pa-in Land Development Co., Ltd.	Xayaburi Power Co., Ltd.
Mr. Aswin Kongsiri	X	-	-	-	-	-	-	-
Mr. Plew Trivisvavet	/, //	X, //	/	/	/	-	/	/, //
Mr. Vitoon Tejatussanasoontorn	/	-	-	-	-	-	-	-
Mr. Don Pramudwinai	/	-	-	-	-	-	-	-
Mr. Pavich Tongroach	/	-	-	-	-	-	-	-
Mr. Patarut Dardarananda	/	-	-	-	-	-	-	-
Miss Supamas Trivisvavet	/, //	-	/	-	/	-	/	-
Mr. Narong Sangsuriya	/, //	-	-	/	-	-	-	-
Mr. Phongsarit Tantisuvanitchkul	/, //, o	/, //	-	-	-	X	-	-
Mr. Anukool Tuntimas	/, //, o	-	-	-	-	-	-	-
Mr. Nattavut Trivisvavet	/, //, o	-	/	/	-	-	-	-
Mr. Sittidej Trivisvavet	o	-	-	/	/	-	-	-
Mr. Pornnarong Siriyothin	o	-	-	-	-	-	-	-
Mr. Prapon Chanpradubfa	o	-	-	-	-	-	-	-
Mr. Pairat Prom-in	o	-	-	-	-	-	-	-
Mr. Thammanoon Surarat	o	-	-	-	-	-	-	-
Mr. Watchara Sanghattawattana	o	-	-	-	-	-	-	-
Mr. Pichai Cheybumroong	o	-	-	-	-	-	-	-
Mrs. Rinrada Tangtrongkid	o	-	-	-	-	-	-	-
Mr. Wiboon Ungapipathanachai	o	-	-	-	-	-	-	-
Mr. Keerati Luangchookiat	o	-	-	-	-	-	-	-
Mr. Sombat Trivisvavet	o	-	-	-	/	-	-	-

Remark: X = Chairman; / = Director; // = Executive Director; O = Executive