

**Names and Profiles of Nominated Candidate
for appointment as a new independent director**

Proposed Position: Independent Director



Name: Mr. Verapong Chaiperm

Age: 55 years

Education:

- ♦ Ph.D.: Environment Engineer
Asian Institute of Technology, Thailand
- ♦ Master's Degree: Civil Engineer (Environment)
University of Missouri-Rolla, USA
- ♦ Bachelor's degree: Civil Engineer
Chulalongkorn University, Thailand

- Director Training with IOD:**
- ♦ Director Accreditation Program (DAP) 163/2019
 - ♦ Director Certification Program (DCP) 161/2012

Other Training:

- ♦ Top Executive in Industrial Development and Investment, Class 1
Institute of Business and Industrial Development
- ♦ Certificate, Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 3
Thailand Energy Academy
- ♦ Executive Program, Batch 1
Poompalungpadin Program
- ♦ Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 15
The College of Politics and Governance, King Prajadhipok's
- ♦ Advance Senior Executive Program
Northwestern University, USA
- ♦ Management Development Program
Sasin Graduate Institute of Business Administration of Chulalongkorn University

Current director position in other Thai listed company(s):

- ♦ Vice Chairman of the Board of Directors and Chairman of the Executive Committee
Proud Real Estate Plc.

Current director or management position in other company(s):

- ♦ Independent Director and Audit Committee Industrial and Commercial Bank of China (Thai) Plc.
- ♦ Chief Expert in Industry Development Industries Eastern Economic Corridor Office (EEC)

Working experience in past 10 years:

2019 – Present	Vice Chairman of the Board of Directors and Chairman of the Executive Committee Proud Real Estate Plc.
2019 – Present	Independent Director and member of the Audit Committee Industrial and Commercial Bank of China (Thai) Plc.
2018 – Present	Chief Expert in Industry Development Industries Eastern Economic Corridor Office (EEC)
2012 – 2018	Governor Industrial Estate Authority of Thailand
2011 – 2012	Deputy Governor (Strategy and Finances) Industrial Estate Authority of Thailand

Number of Shares held in the Company: None

Relationship to other directors or executives in the Company: None

Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board: Yes