

Information on Individuals Proposed for Directorship



Name-Surname	Mrs. Songsri Nitayasuth	
Position	Chairman of the Board of Directors / Chairman of the Executive Committee	
Age	72 years	
Nationality	Thai	
Shareholding in the Company¹	0.0003%	
Familial Ties Between Directors and Executives	Mother of Mr. Podduang Kongkamee (Director / Deputy Chairman of the Executive Committee / Chief Executive Officer)	
Education / Training	<ul style="list-style-type: none"> - Bachelor's Degree in Accounting, Thammasat University - Director Accreditation Program (DAP 137/2017), Thai Institute of Directors 	
Work Experience		
2021 – Present	Chairman of the Board of Directors / Chairman of the Executive Committee	SAAM Development Public Company Limited
2020 - 2021	Director / Chairman of the Executive Committee	SAAM Development Public Company Limited
2016 - 2020	Director / Executive Committee Member	SAAM Development Public Company Limited
2013 - 2016	Advisor	SAAM Development Public Company Limited
Directorship in the Company	4 years 9 months (from the date of transformation to public limited company on 8 August 2018)	
Current Directorship / Executive Position in Other Organizations	<ul style="list-style-type: none"> - Other Listed Companies - none - - Other Businesses - none - - Businesses of competing or related nature - none - 	
History of Legal Wrongdoing in the Past 10 Years	- none -	
Meeting Attendance in 2022	<ul style="list-style-type: none"> - Board of Directors' Meeting Attended 4 out of 4 meetings (representing 100%) - Executive Committee Meeting Attended 14 out of 14 meetings (representing 100%) 	

Remark: ¹ Shareholding as at 31 December 2022



Name-Surname	Mr. Podduang Kongkamee
Position	Director / Deputy Chairman of the Executive Committee / Chief Executive Officer
Age	47 years
Nationality	Thai
Shareholding in the Company¹	35.10%
Familial Ties Between Directors and Executives	Child of Mrs. Songsri Nitayasuth (Chairman of the Board of Directors / Chairman of the Executive Committee) Spouse of Miss Krittiya Honghiran (Deputy Chairman of the Director / Executive Committee Member / Deputy Chief Executive Officer / Chief Financial Officer / Secretary)

Education / Training

- Bachelor's Degree in Architecture, Chulalongkorn University
- Master's Degree in Management, Texas A&M University, USA
- Director Accreditation Program (DAP 137/2017), Thai Institute of Directors
- CFO Focus on Financial Reporting Course, Federation of Accounting Professions - Office of the Securities and Exchange Commission
- Capital Market Academy Leadership Program, Class 28, Capital Market Academy
- Top Executive Program in Commerce and Trade (TEPCoT), Class 14, Commerce Academy

Work Experience

2021 – Present	Director / Deputy Chairman of the Director / Chief Executive Officer	SAAM Development Public Company Limited
2016 - 2021	Director / Executive Committee Member / Chief Executive Officer	SAAM Development Public Company Limited
2007 - 2016	Chief Operating Officer	Bangkok Solar Power Company Limited

Directorship in the Company 4 year 9 months (from the date of transformation to public limited company on 8 August 2018)

Current Directorship / Executive Position in Other Organizations

- | | |
|---|---|
| - Other Listed Companies | - none - |
| - Other Businesses | Solar Investment International Limited
Nanuq Company Limited |
| - Businesses of competing or related nature | - none - |

History of Legal Wrongdoing in the Past 10 Years - none -

Meeting Attendance in 2022

- Board of Directors' Meeting Attended 4 out of 4 meetings (representing 100%)
- Executive Committee Meeting Attended 14 out of 14 meetings (representing 100%)

Remark: ¹ Shareholding as at December, 31 2022