

Information on Individuals Proposed for Directorship

Name-Surname	Mr. Therapong Suebvattana
Position	Independent Director / Audit Committee Member
Age	49 years
Nationality	Thai
Shareholding in the Company	- none -
Familial Ties Between Directors and Executives	- none -



Education / Training

- Bachelor's Degree in Engineering, Rangsit University
- Master's Degree in International Management, Thunderbird, Arizona State University, USA
- Director Accreditation Program (DAP 137/2017), Thai Institute of Directors

Work Experience

2017 - Present	Independent Director / Audit Committee Member	SAAM Development Public Company Limited
2005 - Present	Director	Siam Engineering & Supply Company Limited
2003 - Present	Assistant Director	Taveeporn Technology Company Limited

Directorship in the Company 5 years 8 months (from the date of transformation to public limited company on 8th August 2018)

Current Directorship / Executive Position in Other Organizations

- Other Listed Companies - none -
- Other Businesses Siam Engineering & Supply Company Limited
- Businesses of competing or related nature - none -

Relationship with the Company, Parent, Subsidiary, Associate, or Juristic Persons which may Pose Conflicts of Interest at Present or in the Past 2 Years in the Following Manner

- Being the director with management role, staff, employee, or consultant with regular salary - none -
- Being the provider of professional services - none -
- Having significant business relationship - none -

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

Meeting Attendance in 2023

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

Name-Surname	Miss Krittiya Honghiran	
Position	Director / Executive Committee Member / Deputy Chief Executive Officer / Chief Financial Officer	
Age	47 years	
Nationality	Thai	
Shareholding in the Company¹	34.40%	
Familial Ties Between Directors and Executives	Spouse of Mr. Podduang Kongkamee (Director / Deputy Chairman of the Executive Committee / Chief Executive Officer)	

Education / Training

- Bachelor's Degree in Accounting, Bangkok University
- Master's Degree in Accounting, Oklahoma City 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
- Company Secretary Program (CSP 86/2018), Thai Institute of Directors
- Know Accounting, Understand Taxes, and Analysis for Business Decisions, Faculty of Commerce and Accountancy, Chulalongkorn University
- Precautions in Accounting for Closing Accounts Before Submitting Financial Statements, Dharmniti Seminar and Traning Company Limited
- Problem Solving and Audit Techniques in Accounting – Tax: Company Limited (Public) Training and Seminar on Corporate Ethics, , Dharmniti Seminar and Traning Company Limited

Work Experience

2007 – Present Director / Executive Committee Member / SAAM Development Public Company Limited
Deputy Chief Executive Officer / Chief Financial Officer

Directorship in the Company 5 year 8 months (from the date of transformation to public limited company on 8th 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 2023

- Board of Directors' Meeting Attended 4 out of 4 meetings (representing 100%)
- Executive Committee Meeting Attended 12 out of 12 meetings (representing 100%)

Remark: ¹ Shareholding as at 11st March 2024

Name-Surname	Mr. Manukitti Nityasuddhi	
Position	Director / Executive Committee Member / Chief Operating Officer	
Age	63 years	
Nationality	Thai	
Shareholding in the Company¹	0.0003%	
Familial Ties Between Directors and Executives	Sibling of Mrs. Songsri Nitayasuth (Chairman of the Board of Directors / Chairman of the Executive Committee) Uncle of Mr. Podduang Kongkamee (Director / Deputy Chairman of the Executive Committee / Chief Executive Officer)	

Education / Training

- Bachelor's Degree in Business Administration, Ramkhamhaeng University
- Master's Degree in Business Administration, Rosary College, Chicago, USA
- Director Accreditation Program (DAP 136/2017), Thai Institute of Directors

Work Experience

2021 - Present	Director / Executive Committee Member / Chief Operating Officer	SAAM Development Public Company Limited
2019 – 2021	Director / Executive Committee Member / Chief Business Development Officer	SAAM Development Public Company Limited
2017 - 2019	Director / Executive Committee Member / Chief Operating Officer	SAAM Development Public Company Limited
2012 - 2017	Managing Director	Prukta Energy & Construction Company Limited
2007 - 2012	Sales Manager	Bangkok Solar Company Limited

Directorship in the Company 5 years 8 months (from the date of transformation to public limited company on 8th August 2018)

Current Directorship / Executive Position in Other Organizations

- | | |
|---|----------|
| - 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 2023

- | | |
|-------------------------------|--|
| - Board of Directors' Meeting | Attended 4 out of 4 meetings (representing 100%) |
| - Executive Committee Meeting | Attended 12 out of 12 meetings (representing 100%) |

Remark: ¹ Shareholding as at 11st March 2024

Definition of Independent Director

1. Holds no more than 0.8% of total shares with voting rights of the Company, parent company, subsidiary company, associated company, major shareholder, or controlling interest of the Company, including shareholding of persons related to such independent director;
2. Is not and has never been director with management role, staff, employee, consultant with regular salary, or controlling interest of the Company, parent company, subsidiary company, associated company, subsidiary company of the same level, major shareholder, or controlling interest of the Company unless free from such condition for at least 2 years from the date of appointment as Independent Director, except for the case that such independent director served as civil servant or advisor to public agencies which constitute as major shareholder or controlling interest of the Company;
3. Has no blood relations or legal registration in the nature of father, mother, spouse, sibling, children, and spouse of children of other directors, executives, major shareholders, controlling interest, or individuals proposed as director, executive, or controlling interest of the Company or subsidiary company;
4. Does not and has never had business relationship with the Company, parent company, subsidiary company, associated company, major shareholder, or controlling interest of the Company in such manner that obstructs the independent exercise of judgment and does not and has never been a significant shareholder or controlling interest of any party with business relationship with the Company, parent company, subsidiary company, associated company, major shareholder, or controlling interest of the Company, unless free from such condition for at least 2 years from the date of appointment as Independent Director;
5. Does not and has never served as auditor for the Company, parent company, subsidiary company, associated company, major shareholder, or controlling interest of the Company and is not a significant shareholder, controlling interest, or partner of the audit firm with which the auditors of the Company, parent company, subsidiary company, associated company, major shareholder, or controlling interest of the Company are associated, unless free from such condition for at least 2 years from the date of appointment as Independent Director;
6. Is not and has never provided professional services including legal advisory or financial advisory receiving service fees exceeding THB 2 million per year from the Company, parent company, subsidiary company, associated company, major shareholder, or controlling interest of the Company and is not a significant shareholder, controlling interest, or partner of such professional service provider, unless free from such condition for at least 2 years from the date of appointment as Independent Director;
7. Is appointed as nominee of a director of the Company, major shareholder, or shareholder related to the major shareholder;
8. Does not engage in business of the same nature and significantly competitive with the business of the Company or subsidiary company, is not a significant partner in a partnership or director with management role, staff, employee, consultant with regular salary, or holds more than 1% of total shares with voting rights of other companies operating the business of the same nature and significantly competitive with the business of the Company or subsidiary company;
9. Does not hold the position as Independent Director in the Company or holds the position as Independent Director in the Company of no more than 9 years;
10. Does not have any other characteristics which prevent independent expression of opinion on the Company's operations.