

Retiring Directors' Profile to be Proposed for Re-election	
Name	Mr. Sarath Ratanavadi
Age (Years)	57
Type of Director Proposed for Election	Non-Executive Director
Present Position	Vice Chairman of the Board Non-Executive Director Member of Executive Committee Member of Nomination and Compensation Committee
Starting Date of Directorship	21 October 2020
Tenure	1 Years 2 Months (number of service tenures provided if he is reelected: 4 years 2 months)
% Shareholding	None
Highest Education	<ul style="list-style-type: none"> ▪ Honorary Doctor of Engineering, Chulalongkorn University ▪ Master of Science (Engineering Management), University of Southern California, USA ▪ Bachelor of Engineering (Civil Engineering), Chulalongkorn University
Director Training	<ul style="list-style-type: none"> ▪ Director Accreditation Program (DAP) Class 138/2017, Thai Institute of Directors Association (IOD)
Working Experience and Directorship / Executive in Other Company	
Position in Company	2022 – Present Member of Executive Committee 2021 – Present Director, Vice Chairman of the Board, and Member of Nomination and Compensation Committee
Position in Other Listed Companies	2017 – Present Director, Vice Chairman of the Board and Chief Executive Office, Gulf Energy Development Public Company Limited 2021 – 2022 Director and Vice Chairman of the Board, Intouch Holdings Public Company Limited
Position in Non-Listed Companies/Other Organizations	2022 – Present Director, Gulf Binance Company Limited 2021 – Present Director, Gulf Innova Company Limited 2021 – Present Director, Advanced Wireless Network Company Limited 2021 – Present Director, GULF1 Company Limited 2021 – Present Director, Gulf Renewable Energy Company Limited 2018 – Present Board of Councillors, University of Southern California, Annenberg School for Communication and Journalism, USA 2017 – Present Board Chairman, NIST International School Foundation 2017 – Present Director, Gulf Investment and Trading Pte. Ltd. 2016 – Present Director, Gulf Holdings (Thailand) Company Limited 2018 – 2020 Director, Gulf Energy International Company Limited 2008 – 2020 Director, Gulf JP Company Limited 2011 – 2017 Director and Chief Executive Officer, Gulf Energy Development Company Limited 2008 – 2017 President, Gulf JP Company Limited



	2008 – 2017	Board Vice Chairman, NIST International School Foundation
	2011 – 2016	Representative of Licensee, NIST International School
	2008 – 2016	Executive Board Chairman, NIST International School
	1994 – 2016	Director and President, Gulf Electric Public Company Limited
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -	
Attendance of Meeting in 2022	▪ Board of Directors Meeting	12 out of 12
	▪ Executive Committee Meeting	4 out of 5
	▪ Nomination and Compensation Committee Meeting	6 out of 6
	▪ Annual General Meeting of Shareholders	1 out of 1
Illegal Record in Past 10 years	- None -	
Relationship with Management	- None -	
Having the following interests in the Company, Parent Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years		
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -	
2. Being a professional service provider (i.e., auditor, lawyer)	- None -	
3. Having the significant business relations that may affect the ability to perform independently	- None -	
Skill & Expertise	Possess extensive knowledge and experiences in energy and utilities industry.	
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Sarath Ratanavadi possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Sarath Ratanavadi as the director of the Company.	

Retiring Directors' Profile to be Proposed for Re-election	
Name	Ms. Yupapin Wangviwat
Age (Years)	54
Type of Director Proposed for Election	Non-Executive Director
Present Position	Non-Executive Director Member of Sustainable Development Committee
Starting Date of Directorship	21 October 2021
Tenure	1 Years 2 Months (number of service tenures provided if she is reelected: 4 years 2 months)
% Shareholding	None
Highest Education	<ul style="list-style-type: none"> ▪ Master of Business Administration, University of Florida, USA ▪ Bachelor of Business Administration (Banking and Finance), Chulalongkorn University
Director Training	<ul style="list-style-type: none"> ▪ Director Certification Program (DCP) Class 164/2012, Thai Institute of Directors Association (IOD)
Working Experience and Directorship / Executive in Other Company	
Position in Company	2021 – Present Director and Member of Sustainable Development Committee
Position in Other Listed Companies	2018 – Present Director, Member of the Sustainability, Governance and Risk Management Committee and Chief Financial Officer, Gulf Energy Development Public Company Limited 2021 – 2022 Director, Intouch Holdings Public Company Limited 2018 – 2021 Executive Director, Gulf Energy Development Public Company Limited 2017 – 2019 Senior Executive Vice President and Chief Corporate Officer, Gulf Energy Development Public Company Limited
Position in Non-Listed Companies/Other Organizations	2022 – Present Director, Gulf Binance Company Limited 2022 – Present Director, AIS Digital Life Company Limited 2021 – Present Director, Gulf Innova Company Limited 2021 – Present Director, Advanced Wireless Network Company Limited 2021 – Present Director, GULF1 Company Limited 2018 – Present Director, Gulf Renewable Energy Company Limited 2008 – Present Senior Executive Vice President, Gulf JP Company Limited 1997 – Present Chief Financial Officer, Gulf Electric Public Company Limited 2022 – 2022 Director, Gulf International Investment Limited 2019 – 2022 Director, Rachakarn Asset Management Company Limited 2020 – 2021 Director, Gulf JP Company Limited 2020 – 2021 Director, Gulf SRC Company Limited 2020 – 2021 Director, Guld PD Company Limited 2020 – 2021 Director, Gulf Energy Mauritius Company Limited 2019 – 2021 Director, Independent Power Development Company Limited 2015 – 2021 Director, Gulf JP KP1 Company Limited 2015 – 2021 Director, Gulf JP KP2 Company Limited 2015 – 2021 Director, Gulf JP TLC Company Limited 2015 – 2021 Director, Gulf JP NNK Company Limited 2015 – 2021 Director, Gulf JP NLL Company Limited



	2015 – 2021 Director, Gulf JP CRN Company Limited 2015 – 2021 Director, Gulf JP NK2 Company Limited 2014 – 2021 Director, Gulf Solar BV Company Limited 2014 – 2021 Director, Gulf Solar TS1 Company Limited 2014 – 2021 Director, Gulf Solar TS2 Company Limited 2014 – 2021 Director, Gulf Solar KKS Company Limited 2014 – 2021 Director, Gulf International Investment (Hong Kong) Limited 2013 – 2021 Director, Gulf MP Company Limited 2013 – 2021 Director, Gulf Solar Company Limited 2013 – 2021 Director, Gulf JP NS Company Limited 2013 – 2021 Director, Gulf JP UT Company Limited 2012 – 2021 Director, Gulf VTP Company Limited 2012 – 2021 Director, Gulf TS1 Company Limited 2012 – 2021 Director, Gulf TS2 Company Limited 2012 – 2021 Director, Gulf TS3 Company Limited 2012 – 2021 Director, Gulf TS4 Company Limited 2012 – 2021 Director, Gulf NC Company Limited 2012 – 2021 Director, Gulf BL Company Limited 2012 – 2021 Director, Gulf BP Company Limited 2012 – 2021 Director, Gulf NLL2 Company Limited 2012 – 2021 Director, Gulf NPM Company Limited 2012 – 2021 Director, Gulf NRV1 Company Limited 2012 – 2021 Director, Gulf NRV2 Company Limited 2011 – 2021 Director, Kolpos Pte. Ltd. 2019 – 2020 Director, Bangkok Smart Energy Company Limited 2017 – 2020 Director, Gulf WHA MT Natural Gas Distribution Company Limited 2017 – 2020 Director, WHA Eastern Seaboard NGD2 Company Limited 2017 – 2020 Director, WHA Eastern Seaboard NGD4 Company Limited 2015 – 2020 Director, Gulf Cogeneration Company Limited 2015 – 2020 Director, Samutprakarn Cogeneration Company Limited 2015 – 2020 Director, Nong Khae Cogeneration Company Limited 2015 – 2020 Director, Gulf Yala Green Company Limited 2015 – 2020 Director, Gulf Power Generation Company Limited 2015 – 2020 Director, Gulf IPP Company Limited 2015 – 2020 Director, Gulf Energy Company Limited 2014 – 2020 Director, Gulf International Holding Pte. Ltd. 2014 – 2017 Senior Executive Vice President and Chief Financial Officer, Gulf Energy Development Company Limited						
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -						
Attendance of Meeting in 2022	<table border="1"> <tr> <td>▪ Board of Directors Meeting</td> <td>12 out of 12</td> </tr> <tr> <td>▪ Sustainable Development Committee Meeting</td> <td>3 out of 3</td> </tr> <tr> <td>▪ Annual General Meeting of Shareholders</td> <td>1 out of 1</td> </tr> </table>	▪ Board of Directors Meeting	12 out of 12	▪ Sustainable Development Committee Meeting	3 out of 3	▪ Annual General Meeting of Shareholders	1 out of 1
▪ Board of Directors Meeting	12 out of 12						
▪ Sustainable Development Committee Meeting	3 out of 3						
▪ Annual General Meeting of Shareholders	1 out of 1						
Illegal Record in Past 10 years	- None -						
Relationship with Management	- None -						
Having the following interests in the Company, Parent Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years							

1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -
2. Being a professional service provider (i.e., auditor, lawyer)	- None -
3. Having the significant business relations that may affect the ability to perform independently	- None -
Skill & Expertise	Possess extensive knowledge and experiences in financial management. Her experience involves in energy, utility, industrial estate, and telecommunication businesses.
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed that Ms. Yupapin Wangviwat possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Ms. Yupapin Wangviwat as the director of the Company.

Retiring Directors' Profile to be Proposed for Re-election		
Name	Mr. Krairit Euchukanonchai	
Age (Years)	67	
Type of Director Proposed for Election	Independent Director	
Present Position	Independent Director Chairman of Audit and Risk Committee	
Starting Date of Directorship	26 March 2014	
Tenure	8 Years 9 Months (number of service tenures provided if he is reelected: 11 years 9 months)	
% Shareholding	None	
Highest Education	<ul style="list-style-type: none"> ▪ Master of Business Administration (Finance and Banking), North Texas State University, USA ▪ Bachelor of Science, Chulalongkorn University 	
Director Training	<ul style="list-style-type: none"> ▪ Role of the Chairman Program (RCP) Class 16/2007, Thai Institute of Directors Association (IOD) ▪ Director Certification Program (DCP) Class 59/2005, Thai Institute of Directors Association (IOD) 	
Working Experience and Directorship / Executive in Other Company		
Position in Company	2014 – Present Chairman of Audit and Risk Committee and Independent Director 2014 – 2021 Member of Nomination and Governance Committee	
Position in Other Listed Companies	2021 – Present Chairman of Board of Directors and Chairman of the Independent Directors Committee, PTT Exploration and Production Public Company Limited 2015 – Present Vice Chairman, Chairman of the Board of Executive Directors and Chairman of the Risk Oversight Committee, Krungthai Bank Public Company Limited 2018 – 2020 Chairman of Board of Directors and Chairman of Independent Directors Committee, PTT Public Company Limited	
Position in Non-Listed Companies/Other Organizations	2021 – Present Honorary Director (Finance), The Securities and Exchange Commission, Thailand 2021 – Present Director, AIS Digital Life Company Limited 2020 – Present Honorary Director (Finance), Office of Insurance Commission (OIC) 2020 – Present Chairman, INFINITAS by Krungthai Company Limited 2014 – Present Director, Advanced Wireless Network Company Limited 1998 – Present Chairman, V. Group Honda Cars Company Limited and Affiliates 2017 – 2019 Chairman, Mass Rapid Transit Authority of Thailand	
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -	
Attendance of Meeting in 2022	<ul style="list-style-type: none"> ▪ Board of Directors Meeting 	9 out of 12

	<ul style="list-style-type: none"> ▪ Audit and Risk Committee Meeting ▪ Annual General Meeting of Shareholders 	<p>17 out of 17</p> <p>1 out of 1</p>
Illegal Record in Past 10 years - None -		
Relationship with Management - None -		
Having the following interests in the Company, Parent Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years		
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee		- None -
2. Being a professional service provider (i.e., auditor, lawyer)		- None -
3. Having the significant business relations that may affect the ability to perform independently		- None -
Skill & Expertise	Possess extensive knowledge and experiences involve finance, banking, capital market, insurance, telecom, energy, oil/gas, and mass transportation.	
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed that Mr. Krairit Euchukanonchai possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Krairit Euchukanonchai as the director of the Company.	

Retiring Directors' Profile to be Proposed for Re-election		
Name	Mr. Somchai Lertsutiwong	
Age (Years)	61	
Type of Director proposed for Election	Executive Director	
Present Position	Executive Director Member of Sustainable Development Committee Member of Executive Committee Chief Executive Officer Acting Chief Corporate Officer Authorized Director	
Starting Date of Directorship	27 June 2014	
Tenure	8 Year 6 Months (number of service tenures provided if he is reelected: 11 years 3 months)	
% Shareholding	- None -	
Highest Education	<ul style="list-style-type: none"> ▪ Master of Business Administration, Chulalongkorn University ▪ Computer Science, Chulalongkorn University 	
Governance Training of IOD	<ul style="list-style-type: none"> ▪ Director Certification Program (DCP 107/2009), Thai Institute of Directors Association (IOD) 	
Working Experience and Directorship / Executive in other Company		
Position in Company	2020 – Present Acting Chief Corporate Officer 2014 – Present Executive Director, Member of Sustainable Development Committee, Member of Executive Committee, Chief Executive Officer, and Authorized Director 2012 – 2014 Director and Chief Marketing Officer 2007 – 2012 Executive Vice President, Marketing 2004 – 2007 Senior Vice President, Wireless Communication	
Position in Other Listed Companies	- None -	
Position in Non-Listed Companies/Other Organizations	2022 – Present Director, AIS Digital Life Company Limited 2020 – Present Director, LearnDi Company Limited 2018 – Present Director, Advanced Broadband Network Company Limited 2018 – Present Director, CS Loxinfo Public Company Limited 2018 – Present Director, Advanced Wireless Network Company Limited 2017 – Present Director, Advanced Contact Center Company Limited 2017 – Present Director, AIN Globalcomm Company Limited 2016 – Present Director, Advanced Magic Card Company Limited 2016 – Present Director, Bridge Mobile Pte. Ltd. 2014 – Present Director, Advanced MPay Company Limited	
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -	
Attendance of Meeting in 2021	▪ Board of Directors Meeting	12 out of 12
	▪ Executive Committee Meeting	10 out of 10
	▪ Sustainable Development Committee Meeting	3 out of 3
	▪ Annual General Meeting of Shareholders	1 out of 1



Illegal Record in Past 10 years - None -	
Relationship with Management - None -	
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years	
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -
2. Being a professional service provider (i.e., auditor, lawyer)	- None -
3. Having the significant business relations that may affect the ability to perform independently	- None -
Skill & Expertise	Possess extensive knowledge and expertise in telecommunication industry. He has been playing pivotal roles in defining the industry.
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed that Mr. Somchai Lertsutiwong possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Somchai Lertsutiwong as the director of the Company.