

**Profile of the nominated persons for appointment as the Company's directors
replacing those who retire by rotation**



1. Mr. Amnuay Preemonwon

Age : 65 years

Position : Independent Director

Chairman of the Board of Director

Audit Committee

Education / Training :

- Master of Public Administration, NIDA University
- Bachelor's degree in economics, Ramkhamhaeng University
- Bachelor of Law, Sukhothai Thammathirat University
- Director Certification Program (DCP) Class 80/2006, Thai Institute of Directors Association
- Audit Committee Program (ACP) Class 38/2012, Thai Institute of Directors Association
- Financial Statements for Directors (FSD) Class 11/, Thai Institute of Directors Association
- Anti-Corruption for Executive Program (ACEP) Class 13/2014, Thai Institute of Directors Association

Work Experiences (last 5 years)

- 2020-Present Director, Royal Orchid Hotel Public Company Limited
- 2018-Present Chairman of the Board of Directors, TCJ Public Company Limited
- 2019-2023 Director, SRT Company Limited
- 2019-2023 Director, National Telecommunications Public Company Limited
- 2021-2023 Chairman of the Board of Directors, SRT Asset Company Limited
- 2562-2022 Director, Anti-Money Laundering Office (AMLO)
- 2561-2562 Director General of the Treasury Department, Treasury Department
- 2018-2019 Chairman of the Board of Directors, Government Savings Bank
- 2017-2018 Chairman of the Board of Directors, Credit Bureau Company Limited
- 2017-2018 Director, Bangkok Commercial Asset Management Public Company Limited

- 2016-2018 Independent director/Chairman, PTTGC Public Company Limited
- 2014-2018 Deputy Permanent Secretary, Ministry of Finance
- 2011-2019 Director, PTTGC Public Company Limited

Relationship with Executives: None

Possession of SAFE shares (as at March 7, 2024) : 0.2%

(Present) Positions in Other Listed Companies : 2companies

(Present) Positions in Other Non-Listed Companies : None

Positions in other businesses which may cause conflict of interest to the Company : None

Meeting attendance in 2023 : Board of Director Meeting 7/7 times

Audit Committee Meeting 5/5 times



2. Mr. Jirayut Rungsrithong

Age : 58 years

Position : Independent Director

Chairman of Audit Committee

Education / Training :

- Master's degree in Operational Research The George Washington University
- Bachelor of Computer Engineering, King Mongkut's Institute of Technology Ladkrabang
- Director Certification Program (DCP) Class 60/2005, Thai Institute of Directors Association
- Director Accreditation Program (DAP) รุ่นที่ 36/2005, Thai Institute of Directors Association

Work Experiences (last 5 years)

- 2018-Present Independent director/Chairman of the Audit Committee, Index Living Mall Public Company Limited
- 2016-2022 President/Director, Eastern Water Resources Development and Management Public Company Limited
- 2017-2022 Director, Universal Utilities Public Company Limited

Relationship with Executives: None

Possession of SAFE shares (as at March 7, 2024) : 0.1%

(Present) Positions in Other Listed Companies : 1 company

(Present) Positions in Other Non-Listed Companies : None

Positions in other businesses which may cause conflict of interest to the Company : None

Meeting attendance in 2023 : Board of Director Meeting 7/7 times

Audit Committee Meeting 5/5 times



3. Admiral Pichet Tanaseth

Age : 65 years

Position : Director

Education / Training :

- Master of Public Administration, Kasem Bundit University
- Bachelor of Science degree in Electrical Engineering Naval Academy
- Director Certification Programme (DCP) Class 324/2022, Thai Institute of Directors Association
- Senior Executive Certificate Programme, Capital Market Academy (CMA) class 28, Thai Institute of Directors Association
- Director Accreditation Programme (DAP) Class 175/2020, Thai Institute of Directors Association

Work Experiences (last 5 years)

- 2019-Present Member of Deputy Prime Minister's working group
- 2019-Present Head of the working group for oversight and monitoring of government operations in the 16th inspectorate region
- 2019-Present Chairperson of the sub- commission for the study of guidelines for the management and administration of the eastern river basin
- 2019-2020 Member of the extraordinary commission for the study of guidelines for the comprehensive management of the overall water basis system
- 2017-2018 Chairman of the Board of Directors, Bangkok Dock (1957) Company Limited
- 2017-2019 Committee member, Defence Technology Institute

Relationship with Executives: None

Possession of SAFE shares (as at March 7, 2024) : 0.1%

(Present) Positions in Other Listed Companies : None

(Present) Positions in Other Non-Listed Companies : None

Positions in other businesses which may cause conflict of interest to the Company : None

Meeting attendance in 2023 : Board of Director Meeting 7/7 times