

Profile of the Nominated Candidates for the Election of Directors

Name Mrs. Patareeya Benjapolchai

Nationality Thai

Age 69

Education

- Master of Business Administration Thammasat University
- Bachelor of Accountancy (Accounting) Chulalongkorn University
- Certificate, Advanced Accounting and Auditing Chulalongkorn University



Training

- Climate Governance 2/2023, Thai Institute of Directors Association
- ESG in the Boardroom: The Practical Guide for Board Batch 0/2023, Thai Institute of Directors Association
- Director Leadership Certification Program (DLCP 0/2021), Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP) Class 42/2021, Thai Institute of Directors Association
- Ethical Leadership (IOD) 2018
- IOD (Singapore) 2017 Flagship Conference “The Sustainability Imperative”, Singapore Institute of Directors (SID), Thai Institute of Directors Association
- IOD (UK) Annual Convention 2016 "Thriving in a Changing World" The Institute of Directors (UK), Thai Institute of Directors Association
- Driving Company Success with IT Governance (ITG) Class 2/2016, Thai Institute of Directors Association
- Director Certification Program Update Class 2/2014, Thai Institute of Directors Association
- Financial Institutions Governance Program (FGP) Class 1/2010, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 1/2000, Thai Institute of Directors Association
- Certificate, Leadership Program (Class 1), Capital Market Academy
- Executive Program, University of Michigan, USA

Type of director - Independent Director

Number of shares held in the Company, subsidiaries, affiliated companies, or related companies (as of 31 December 2023 vs 31 December 2022)

- None / None

Direct and indirect interest in any transaction, which the Company or its subsidiaries is a party

- None

Position in business, which is competitive/related to the Company's business

- None

Working Experience:**Glow Group**

Apr. 2019 – Present	Independent Director and Chairman of the Audit Committee Glow Energy Public Company Limited
Oct. 2019 – Present	Director Glow Group*

Position in other Listed Companies

2020 – Present	Independent Director / Member of Audit Committee / Chairman of the Risk Management Committee Interlink Communication Public Company Limited
2019 – Present	Independent Director / Chairman of the Corporate Governance and Sustainability Committee / Member of Audit Committee / Member of the Risk Policy Committee Central Retail Corporation Public Company Limited

Position in other Non-Listed Companies

2013 – Present	Independent Director / Chairman of Audit Committee Bangkok Glass Public Company Limited
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Position in other Organization

2017 – Present	Subcommittee on Acquisition of Securities for Business Takeover The Securities and Exchange Commission
2013 – Present	Director of Revolving Fund Evaluation Committee Ministry of Finance
2013 – Present	Member of the SET AWARD Committee as an Expertise for Corporate Governance and Social Responsibilities The Stock Exchange of Thailand
2020 – 2022	Independent Director / Member of Audit Committee Anz Bank (THAI) Public Company Limited
2013 – 2019	Director Thai Institute of Directors Association
2013 – 2017	Directors' Responsibilities Steering Committee The Securities and Exchange Commission

2017 – 2019	Advisor for Civil Penalties Measurement The Securities and Exchange Commission
2016 – 2021	Independent Director / Member of Audit Committee / Chairman of the Governance and Nomination Committee / Member of Remuneration Committee Thaicom Public Company Limited
2011 – 2019	Independent Director / Member of Audit Committee / Chairman of the Governance Committee Tisco Financial Group Public Company Limited
2014 – 2019	Independent Director / Chairman of Audit Committee MCOT Public Company Limited
2011 – 2016	Member of Ethics Committee Federation of Accounting Professions The Royal Patronage of His Majesty the King
2010 – 2021	Associate Judge The Central Intellectual Property and International Trade Court

*Note: “Glow Group” mentioned in this case includes 1) Glow Co., Ltd., 2) Glow SPP 2 Co., Ltd., 3) Glow SPP 3 Co., Ltd., 4) Glow SPP 11 Co., Ltd., 5) Glow IPP Co., Ltd. and 6) Glow IPP 2 Holding Co., Ltd.

Profile of the Nominated Candidates for the Election of Directors**Name** Mrs. Boobpha Amornkiatkajorn**Nationality** Thai**Age** 65**Education**

- Master of Business Administration (MBA) (Financial) (HONOUR), National Institute of Development Administration (NIDA)
- Bachelor of Science in Economics (HONOUR), Kasetsart University

**Training**

- Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University, Class 2003
- Army War College, Institute of Army Academics, Class 2008
- Leadership Development Program, Center for Creative Leadership, Singapore, Class 2009
- Breakthrough Program for Senior Executives (BPSE), IMD Institute in Switzerland, Class 2012
- Capital Market Academy Leader Program (CMA 21/2015), Capital Market Academy (CMA), Class 2015
- Energy Literacy for the World Program (TEA 10/2017), Thailand Energy Academy (TEA), Class 2017

Type of director - Director**Number of shares held in the Company, subsidiaries, affiliated companies, or related companies (as of 31 December 2023 vs 31 December 2022)**

- None / None

Direct and indirect interest in any transaction, which the Company or its subsidiaries is a party

- None

Position in business, which is competitive/related to the Company's business

- None

Working Experience:**Glow Group**

May 2019 – Present	Director and Member of the Audit Committee Glow Energy Public Company Limited
May 2019 – Present	Directors Glow Group*

Position in other Listed Companies

2014 – 2018	Director and member of Audit Committee PTT Global Chemical Public Company Limited
2014 – 2018	Senior Executive Vice President, International Trading Business Unit PTT Public Company Limited
2014	Executive Vice President, Trading Operation – International Trading Business Unit PTT Public Company Limited
2010 – 2014	Executive Vice President, Downstream Business Group Alignment PTT Public Company Limited

Position in other Non-Listed Companies

2014 – 2018	Director Tiger Energy Trading Pte. Ltd.
2011 – 2017	Director PTT Polymer Marketing Company Limited

Position in other Organization

Present	Vice Chairman, The Institute of Industrial Energy The Federation of Thai Industries
Present	Chairman of Executive Energy Program The Institute of Industries Energy

*Note: “Glow Group” mentioned in this case includes 1) Glow Co., Ltd., 2) Glow SPP 2 Co., Ltd., 3) Glow SPP 3 Co., Ltd., 4) Glow SPP 11 Co., Ltd., 5) Glow IPP Co., Ltd. and 6) Glow IPP 2 Holding Co., Ltd.

Profile of the Nominated Candidates for the Election of Directors

Name Police General Aek Angsanant

Nationality Thai

Age 67

Education

- Barrister, Institute of Legal Education, Thai Bar Association
- Master of Law, Chulalongkorn University
- Bachelor of Law (1st Class Honor), Ramkhamhaeng University



Training

- Certificate of Senior Police Command, Police College Bramshill, United Kingdom
- Director Certification program (DCP 111/2008), Thai Institute of Director Association (IOD)
- Board Matters and Trends (BMT 4/2017), Thai Institute of Director Association (IOD)
- Role of the Chairman Program (RCP 42/2018), Thai Institute of Director Association (IOD)
- Ethical Leadership Program (ELP) 16/2019
- Corporate Governance for Capital Market Intermediaries (CGI 22/2019)
- The Joint State-Private Sector Course, Class 4414, National Defence College
- Capital Market Academy Leader Program, Class 7, Capital Market Academy
- The Program for Senior Executives on Justice Administration, Batch 8, Judicial Training Institute, National Justice Academy
- Advanced Administration Program, Class 34, Institute of Administration Development
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 7, King Prajadhipok's Institute
- Public Director Certification Program, Public Director Institute (PDI), Class 3, King Prajadhipok's Institute
- The Executive Program in Energy Literacy for a Sustainable Future, Class 1, Thailand Energy Academy
- Training Course on Administrative Justice for Executive, Class 3, Office of the Administration Courts of Thailand
- Top Executive Program in Commerce and Trade (TEPCoT), Class 3, Commerce Academy, University of the Thai Chamber of Commerce
- Detective, Class 50, Investigation School, Thai Royal Thai Police
- Police Senior Command Course, Class 14, The Royal Thai Police
- Advanced Political and Electoral Development Program (APED), Class 2, Office of The Election Commission of Thailand
- Metropolis Development Program, Class 1, Institute of Metropolitan Development
- The 1st Public Legal Executive Training Program, Class 1, Office of the Council of State

- The Rule of Law for Democracy, Class 1, College of the Constitutional Court
- Executive Program Good Governance for Sustainable Development, Class 1, Office of the Public Sector Development Commission
- ASEAN Executive Management Programme (AseanEx), Class 2, Organized by Office of the Civil Service Commission, The Secretariat of the Prime Minister, Office of The National Economic and Social Development Board, Ministry of Foreign Affairs, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Business Revolution and Innovation Network (BRAIN), Class 1, The Federation of Thai Industries
- Thailand Insurance Leadership Program, Class 7, Office of Insurance Admission
- 2018 PTIT Special Lecture: “The Dawn of a New Energy Era & The Transition to High Noon”
- Independent Director Forum 1/2019: “Tips and Tricks for Dealing with Questions in AGM”
- Thailand’s 10th National Conference on Collective Action against Corruption “Innovation in the Fight against Corruption”

Type of director - Director

Number of shares held in the Company, subsidiaries, affiliated companies, or related companies (as of 31 December 2023 vs 31 December 2022)

- None / None

Direct and indirect interest in any transaction, which the Company or its subsidiaries is a party

- None

Position in business, which is competitive/related to the Company’s business

- None

Working Experience:

Glow Group

Mar. 2019 – Present	Director Glow Energy Public Company Limited
6 May 2021 – Present	Director Glow Group*

Position in other Listed Companies

Present	Independent Director and member of the Audit Committee Royal Orchid Hotel (Thailand) Public Company Limited
Present	Independent Director and Chairman of the Board Nex Point Public Company Limited
Present	Independent Director / member of the Audit Committee / member of nomination and remuneration Big C Retail Corporation Public Company Limited

Position in other Non-Listed Companies

Present	Member of Committee of Property Management Office Thai Red Cross Society
Present	Member of King Mongkut's Institute of Technology Ladkrabang Council King Mongkut's Institute of Technology Ladkrabang Council

Position in other Organization

2015 – 2016	Permanent Secretary, Office of the Permanent Secretary The Prime Minister's Office
2010 – 2015	Deputy Commissioner General The Royal Thai Police

*Note: "Glow Group" mentioned in this case includes 1) Glow Co., Ltd., 2) Glow SPP 2 Co., Ltd., 3) Glow SPP 3 Co., Ltd., 4) Glow SPP 11 Co., Ltd., 5) Glow IPP Co., Ltd. and 6) Glow IPP 2 Holding Co., Ltd.