

Profile of the proposed Independent Directors being nominated as shareholders' proxy

Name Mr. Jukr Boon-Long

Nationality Thai

Age 66

Address GLOW Energy Public Company Limited
555/2 Energy Complex Building B, 5th Floor,
Vibhavadi Rangsit Road, Kwaeng Chatuchak,
Khet Chatuchak, Bangkok 10900

**Education**

- Master of Arts (International Politics and Economics), University of Detroit, USA
- Bachelor of Laws, Ramkhamhaeng University

Training

- The National Defence College of Thailand, Class 52
- Programme of Senior Executives of Justice Administration Program, Class 16
- Capital Market Academy Program Class 29
- Thailand Energy Academy Class 17
- Director Certificate Program (DCP), IOD
- Risk Management Program for Corporate Leaders (RCL)
- Financial Statement for Directors
- Role of the Chairman Program

Type of director

- Independent Director
- Audit Committee

Conflict of Interest in this meeting : none

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 2018 – Present	Independent Director and Member of the Audit Committee Glow Energy Public Company Limited
Apr 2018 – Present	Directors Glow Group*

Position in other Listed Companies

Nov 2018 – Present	Independent Director and Member of the Audit Committee S Hotel and Resorts Public Company Limited
Jan 2019 – Present	Independent Director, Member of the Audit Committee and Nomination & Remuneration Committee PCS Machine Group Holding Public Company Limited
Aug 2019 – Present	Independent Director, Member of the Audit Committee and Corporate Governance Committee Siam Makro Public Company Limited

Position in other Non-Listed Companies

Present	Member Board of Director, Member of the Audit Committee and Risk Management Committee Neighboring Countries Economic Development Cooperation Agency: NEDA (Public Organization)
15 July 2020 – Present	Chairman of the Board of Directors Wastech Exponential Company Limited

Position in other Organization

2017 – Sep 2018	Ambassador Extraordinary Plenipotentiary of Thailand Republic of the Union of Myanmar
2015	Ambassador Extraordinary Plenipotentiary of Thailand Kingdom of Norway

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.