

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

**Name** Mr. Jukr Boon-Long

**Nationality** Thai

**Age** 67

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

**Education / Training Course:**

- Bachelor of Laws, Ramkhamhaeng University
- Master of Arts (International Politics and Economics), University of Detroit, USA
- The National Defence College of Thailand, Class of 52<sup>nd</sup>
- Programme of Senior Executives of Justice Administration Program, Class of 16th, Judicial Training Institute
- Top Executive Program, Class of 29<sup>th</sup>, Capital Market Academy (CMA)
- Certificate in Top Executives in the Energy Education Program, Class of 17<sup>th</sup>, Thailand Energy Academy (TEA)
- Risk Management Program for Corporate Leaders (RCL), Class 17/2019, Thai Institute of Directors Association (IOD)
- Financial Statements for Directors (FSD), Class 49/2023, Thai Institute of Directors Association (IOD)
- Role of the Chairman Program (RCP), Class 55/2023, Thai Institute of Directors Association (IOD)
- Hot Issue for Directors “Climate Governance” (HOT), Class 1/2023, Thai Institute of Directors Association (IOD)
- Board Nomination and Compensation Program (BNCP), Class 20/2024, Thai Institute of Directors Association (IOD)
- The Board's Roles in Climate Governance (BCG), Class 1/2024, Thai Institute of Directors Association (IOD)
- Director's Guide to Legal Obligations and Duties (DLD), Class 3/2024, Thai Institute of Directors Association (IOD)
- Hot Issue for Directors “Empowering Boards: Enhancing Governance, Standards, and Financial Insights” (HOT), Class 1/2024, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Class 272/2019, Thai Institute of Directors Association (IOD)

**Type of director**

- Independent Director
- Chairman of the 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 2024 vs 31 December 2023)**

- 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**

June 2024 – Present	Chairman of the Audit Committee Glow Energy Public Company Limited
April 2018 – Present	Independent Director and Member of the Audit Committee Glow Energy Public Company Limited
April 2018 – 8 January 2025	Directors Glow Group*

**Position in other Listed Companies**

November 2018 – Present	Independent Director and Member of the Audit Committee S Hotel and Resorts Public Company Limited
January 2019 – Present	Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee PCS Machine Group Holding Public Company Limited
August 2019 – Present	Independent Director, Member of the Audit Committee, Member of the Corporate Governance and Sustainable Development Committee and Member of the Remuneration Committee CP AXTRA 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.