

Profiles of directors who will retire by rotation and will be nominated for another term

Mr. Chamnarn Wangtal



Age 68 years old
Position in the Company Independent Director/ Audit Committee/
Chairman Risk Management Committee
Position Nominated Independent Director

Education

- Master of Finance and Banking, Marshall University, USA
- Bachelor of Biology, Saint Vincent College, USA

Training Program(s) by Thai Institute of Directors (IOD)

Training Program(s)

- Director Accreditation Program (DAP) Thai Institute of Directors (IOD) Class 178/2020

Date of appointment 14 August 2014

Term of Directorship 7 Years 8 Months

Meeting attendance in year 2021

	Times	Percentage
Board of Directors Meeting	8/8	100.00
Audit Committee Meeting	5/5	100.00
Risk Management Committee Meeting	3/3	100.00
Annual General Meeting of Shareholders	1/1	100.00
Extraordinary General Meeting of Shareholders	1/1	100.00

Work experience - Past 5 years experiences

2020 - Present Director, Executive Director, AQ Estate Public Company Limited
2020 - Present Independent Director / Audit Committee, Well Graded Engineering Public Company Limited
2018 - Present Independent Director/ Chairman of Audit Committee, SLM Corporation Public Company Limited
2018 - Present Independent Director/ Audit Committee, Scan Inter Public Company Limited
2014 – Present Independent Director / Chairman Risk Management Committee, Scan Inter Public Company Limited
2014 – 2018 Chairman of Audit Committee, Scan Inter Public Company Limited

Current Position

(1) Director/Executive position in listed companies, holding in 4 listed company

2020 - Present Director, Executive Director, AQ Estate Public Company Limited
2020 - Present Independent Director / Audit Committee, Well Graded Engineering Public Company Limited
2018 - Present Independent Director/ Chairman of Audit Committee, SLM Corporation Public Company Limited
2018 - Present Independent Director/ Audit Committee, Scan Inter Public Company Limited
2014 – Present Independent Director / Chairman Risk Management Committee, Scan Inter Public Company Limited

(2) Director/Executive position in other companies (that aren't a listed Company according to (1) mentioned), -
No tenure-

Position holding in businesses that may include conflicts of interest with the Company - No position as
director/executive in such business -

Company shareholding on the closing date of 26 November 2021 -None-

Profiles of directors who will retire by rotation and will be nominated for another term

Mr. Thanchart Kitpipit

Age 65 Years old
Positions in the Company Director / President of Executive Committee and Director with Authorized Signature / Nomination, Remuneration and Corporate Governance Committee / Risk Management Committee
Position Nominated Director



Education

- Bachelor of Mechanical Engineering, Prince of Songkla University

Training Program(s) by Thai Institute of Directors (IOD)

Training Program(s)

- Director Certification Program (DCP) Thai Institute of Directors (IOD) Class 171/2013
 - Director Accreditation Program (DAP) Thai Institute of Directors (IOD) SET/2012

Date of appointment 14 August 2014
Term of Directorship 7 Years 8 Months

Meeting attendance in year 2021	Times	Percentage
Board of Directors Meeting	8/8	100.00
Executive Committee Meeting	23/23	100.00
Nomination, Remuneration and Corporate Governance Meeting	2/2	100.00
Risk Management Committee Meeting	3/3	100.00
Annual General Meeting of Shareholders	1/1	100.00
Extraordinary General Meeting of Shareholders	1/1	100.00

Work experience - Past 5 years experiences

2020 - Present Risk Management Committee, Scan Inter Public Company Limited
 2016 - Present Director/ President of Executive Committee and Nomination, Remuneration and Corporate Governance Committee, Scan Inter Public Company Limited

Current Position

(1) Director/Executive position in listed companies, holding in 1 listed company

2020 - Present Risk Management Committee, Scan Inter Public Company Limited
 2016 - Present Director/ President of Executive Committee and Nomination, Remuneration and Corporate Governance Committee, Scan Inter Public Company Limited

(2) Director/Executive position in other companies (that aren't a listed Company according to (1) mentioned), holding in 5 companies

2020 - Present Director, Scan Earth Power Company Limited
 2018 - Present Director, Green Earth Power (Thailand) Company Limited
 2017 - Present Director, Thanyanat Holding Company Limited
 2010 - Present Director, Controno Company Limited
 1991 - Present Director, Siam Vasco Company Limited

Position holding in businesses that may include conflicts of interest with the Company - No position as director/executive in such business -

Company shareholding on 26 November 2021 736,720,000 shares, or 61.39 %

Direct held: Totaling 716,720,000 shares, or 59.73%

Indirect held (Spouse): Totaling 20,000,000 shares, or 1.67%

Familial relationship between directors and executives: Dr. Littee Kitpipit and Ms. Narissara Kitpipit's father

Profiles of directors who will retire by rotation and will be nominated for another term

Ms Narrissara Kitpipit

Age 34 Years old

Positions in the Company Director / Executive Committee /
Risk Management Committee

Position Nominated Director

Education

- Master of Science (MSc.) Risk Management and Financial Engineering, Imperial College Business School, UK
- Master of Science (M.S.) Industrial and Systems Engineering, University of Southern California, Los Angeles, USA
- Bachelor of Engineering, Industrial Engineering, Sirindhorn International Institute of Technology, Thammasat University Training



Program(s) by Thai Institute of Directors (IOD)

Training Program(s)

- Boardroom Success through Financing and Investment (BFI), Thai Institute of Directors (IOD) Class 7/2019
- Financial Statements for Directors (FSD), Thai Institute of Directors (IOD) Class 32/2017
- Director Certification Program (DCP) Thai Institute of Directors (IOD) Class 171/2013
- Company Secretary Program (CSP) Thai Institute of Directors (IOD) Class 49/2013
- Director Accreditation Program (DAP) Thai Institute of Directors (IOD) Class SET/2012

Date of appointment 14 August 2014

Term of Directorship 7 Years 8 Months

Meeting attendance in year 2021

	Times	Percentage
Board of Directors Meeting	6/8	75.00
Executive Committee Meeting	20/23	85.00
Risk Management Committee Meeting	3/3	100.00
Annual General Meeting of Shareholders	1/1	100.00
Extraordinary General Meeting of Shareholders	0/1	0.00

Work experience - Past 5 years experiences

2018 - Present Executive Vice President, Strategic, Scan Inter Public Company Limited
2016 - Present Director, Executive Committee and Risk Management Committee, Scan Inter Public Company Limited

Current Position

(1) Director/Executive position in listed companies, holding in 1 listed company
2018 - Present Executive Vice President, Strategic, Scan Inter Public Company Limited
2016 - Present Director, Executive Committee and Risk Management Committee, Scan Inter Public Company Limited

(2) Director/Executive position in other companies (that aren't a listed Company according to (1) mentioned), holding in 13 companies

2021 - Present	Director, Thai-Japan Gas Network Company Limited
2021 - Present	Director, Scan MediHerb Company Limited
2020 - Present	Director, Scan Earth Power Company Limited
2019 - Present	Director, Scan Advanced Power Company Limited
2017 - Present	Director, Thanyanat Holding Company Limited
2017 - Present	Director and Executive Director, V.O. Net Biodiesel Asia Company Limited
2017 - Present	Director and Executive Director, Aimmie NGV Company Limited
2016 - Present	Director and Executive Director, Nampong NGV Company Limited
2016 - Present	Director and Executive Director, NT Energy Gas Company Limited
2015 - Present	Director and Executive Director, Kaokong Petroleum Company Limited
2015 - Present	Director, B.P.A Intertrade Company Limited
2010 - Present	Director and Executive Director, Controno Company Limited
2005 - Present	Director and Executive Director, Siam Vasco Company Limited

Position holding in businesses that may include conflicts of interest with the Company - No position as director/executive in such business -

Company shareholding on 26 November 2021

Shareholding: 10,000,000 shares, or 0.83 %