

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

**1. Mr.Thanchart Kitpipit**

**Age** 69 years old  
**Position in the Company** Director / Chairman of the Executive Committee  
Risk Management Committee / Nomination,  
Remuneration, Corporate Governance and Sustainable  
Development Committee



**Education**

- Doctor of Engineering in Energy Engineering, University of Massachusetts, Lowell MA, USA
- Master of Engineering in Energy Engineering, Asian Institute of Technology, Thailand
- Bachelor of Engineering in Mechanical Engineering, Sirindhorn International Institute of Technology, Thammasat University, Thailand

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

- Director Certification Program (DCP) Thai Institute of Directors (IOD) Class SET/2012
- Director Accreditation Program (DAP) Thai Institute of Directors (IOD) Class 171/2013
- Advanced Security Management Program (ASMP) Batch 14
- EIT, The National Council of Examiners for Engineering and Surveying (NCEES), USA, 2009
- Associate Mechanical Engineer, Council of Engineers, Thailand

**Date of appointment** August 14, 2014

**Term of Directorship** 10 Years 8 Months

<b>Meeting attendance in year 2024</b>	<b>Times</b>	<b>Percentage</b>
Board of Directors Meeting	14/14	100.00
Executive Committee Meeting	13/13	100.00
Risk Management Committee Meeting	2/2	100.00
Nomination, Remuneration, Corporate Governance and Sustainable Committee	2/2	100.00
Annual General Meeting of Shareholders	1/1	100.00

**Work experience - Past 5 years experiences**

**(1) Director/Executive position in listed companies, holding in 3 listed company:**

2016 - Present Chief Executive Officer, Scan Inter Public Company Limited  
2005 - Present Director/ Executive Committee / Risk Management Committee,  
Scan Inter Public Company Limited  
2005 - 2016 Director / Management and Marketing, Scan Inter Public Company Limited

**(2) Director/Executive position in other companies (that aren't a listed Company according to (1) mentioned), holding in 6 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

2016 - Present	Director / GEP (Myanmar) 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 the closing date of May 8, 2024 744,245,479 shares, or 61.33 %

Direct held: Totaling 723,702,017 shares, or 59.64%

Indirect held (Spouse): Totaling 20,543,462 shares, or 1.69%

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**

**2. Ms. Narissara Kitpipit**

**Age** 38 Years old

**Positions in the Company** Director / Executive Committee / Chairman of Risk Management Committee / Senior Executive Vice President Strategic



**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)**

- 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** August 14, 2014

**Term of Directorship** 10 Years 8 Months

<b>Meeting attendance in year 2024</b>	<b>Times</b>	<b>Percentage</b>
Board of Directors Meeting	14/14	100.00
Executive Committee	13/13	100.00
Risk Management Committee Meeting	2/2	100.00
Annual General Meeting of Shareholders	1/1	100.00

**Work experience - Past 5 years experiences**

**(1) Director/Executive position in listed companies, holding in 5 listed company:**

- 2024 - Present Chairman of the Risk Management Committee, Scan Inter Public Company Limited
- 2023 - Present Senior Executive Vice President Strategic, Scan Inter Public Company Limited
- 2016 - Present Director / Executive Committee, Scan Inter Public Company Limited
- 2016 - 2024 Risk Management Committee, Scan Inter Public Company Limited
- 2016 - 2022 Vice President Strategic, Scan Inter Public Company Limited

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

- 2021 - Present Managing Director, Thai-Japan Gas Network Company Limited
- 2021 - Present Director, Pharmaceutical Plants 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
- 2016 - 2020 Director, Worapapha 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 the closing date of May 8, 2024 12,898,997 shares, or 1.06%

Familial relationship between directors and executives: Mr. Thanchart Kitpipit's daughter

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**3. Mrs. Kannika Ngamsopee**

**Age** 69 Years old

**Position Nominated** Independent Director / Chairman of the Audit Committee /  
Chairman of the Nomination, Remuneration, Corporate  
Governance and Sustainable Development Committee /  
Risk Management Committee



**Education**

- Master of Management, Sasin Graduate of Business Administration, Chulalongkorn University
- Master of Accounting, Thammasat University
- Bachelor of Law, Thammasat University
- Bachelor of Accounting (2nd Honor), Thammasat University

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

- Capital Market Academy Leadership (Class 3), Capital Market Academy
- National Defence Course (Class 52), National Defence Studies Institute
- Administration of Public and Private Management Program, (Police Education Bureau Class of 2007) - PEB.1, Royal Thai Police
- Advanced Strategic Management, IMD. Swiss Confederation, 2012
- Certificate Public Accountant No. 3156
- International Trade Law Certificate, Class 1, The Thai Bar Association under the Royal Patronage
- Certificate Course in Good Governance for Medical Executives, Class 8, King Prajadhipok's Institute and The Medical Counsel of Thailand
- Director Certification Program (DCP) Thai Institute of Directors (IOD) Class 21/2002 and Refreshing Program 2020
- Risk Management Program for Corporate Leaders (RCL), Thai Institute of Directors (IOD) Class 13/2018
- Board of Nomination and Compensation Program (BNCP), Thai Institute of Directors (IOD) Class 7/2019
- Advanced Audit Committee Program (AACP), Thai Institute of Directors (IOD) Class 36/2020
- The National Defense Course Class of 2009, National Defense College of Thailand (NDC)
- CG in New Normal 2024, Thai Institute of Directors (IOD)

**Date of appointment** December 20, 2016

**Term of Directorship** 8 Years 4 Months

<b>Meeting attendance in year 2024</b>	<b>Times</b>	<b>Percentage</b>
Board of Directors Meeting	15/15	100.00
Audit Committee	5/5	100.00
Nomination, Remuneration, Corporate Governance and Sustainable Development Committee	4/4	100.00
Risk Management Committee	2/2	100.00

Annual General Meeting of Shareholders

1/1

100.00

**Work experience - Past 5 years experiences**

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

- 2019 - Present Independent Director / Chairman of the Audit Committee / Risk Management Committee / Nomination, Remuneration and Corporate Governance Committee, Thonburi Healthcare Group Pub Co., Ltd
- 2019 - Present Independent Director / Audit Committee Member, CP Aextra Pub Co., Ltd
- 2021 - Present Director, Bangkok Aviation Fuel Services Pub Co., Ltd
- 2018 - Present Independent Director / Chairman of the Audit Committee, Scan Inter Pub Co., Ltd
- 2016 - Present Chairman of the Nomination, Remuneration and Corporate Governance Committee / Risk Management Committee, Scan Inter Pub Co., Ltd
- 2015 - Present Independent Director / Audit Committee / Chairman of the Risk Management Committee, Global Green Chemicals Pub Co., Ltd

**(2) Director/Executive position in other companies (that aren't a listed Company according to (1) mentioned), holding in 9 companies:**

- 2023 - Present Director, Auto X Co., Ltd.
- 2018 - Present Subcommittee Member on Finance and Budget, Equitable Education Fund (EEF)
- 2018 - Present Director, ARYU International Hospital, Republic of the Union of Myanmar
- 2017 - Present Member of the Asset Management Committee, Vajiravudh College
- 2023 - 2024 Director, Green Earth Power (Thailand) Co., Ltd.
- 2019 - 2024 Expert Director (Finance, Accounting and Budgeting, Audit and Evaluation, and Risk Management) & Chairman of the Audit Committee, Digital Government Development Agency (Public Organization)
- 2017 - 2022 Expert Director, Financial Institutions Policy Committee, Bank of Thailand
- 2017 - 2022 Director, Thonburi Wellbeing Co., Ltd.
- 2019 - 2021 Independent Director, Thonburi Wellbeing Co., Ltd.  
(under Thonburi Healthcare Group)
- 2021 Director, Thonburi Cannabis Public Company Limited
- 2019 - 2021 Sub-committee for Audit and Assessment of Public Sector Administrative Work, Office of Public Sector Development Commission
- 2016 - 2021 Audit Committee Member, Social Security Fund
- 2020 - 2021 Finance and Asset Management Committee Member, Chulabhorn Royal Academy

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 8 March 2024 -None-