

Profile of candidates nominated for director election

Mr. Keiji Oya

(Propose for consideration to elect as director for another term)

Age : 54 years

Current Position : Vice Chairman of the Board of Directors / Vice Chairman of Executive Directors / Member of Product Pricing Committee / Member of Nomination and Remuneration Committee /President



Education : Gifu University, Japan

Shareholding ratio : None

Relationship with Executive : None

Past 5-Year Work Experience

1) Listed Company:

Duration	Position/Company or Organization
Nov 2012 - Dec 2017	Senior Manager, Engineering Section Refrigerator Manufacturing Department Mitsubishi Electric Corporation, Shizuoka Works
Dec 2017 - Mar 2018	Deputy General Manager, Refrigerator Manufacturing Department Mitsubishi Electric Corporation, Shizuoka Works
Apr 2018 - Mar 2022	General Manager, Refrigerator Manufacturing Department Mitsubishi Electric Corporation, Shizuoka Works
Apr 2022 - Present	Vice Chairman of the Board of Directors / Vice Chairman of Executive Directors / Member of Product Pricing Committee / Member of Nomination and Remuneration Committee / President Kang Yong Electric Public Company Limited

2) Non Listed Company: None

Meeting Attendance in the year 2021 : -
(The Special Board of Directors' Meeting No. 3/2021 on March 14, 2022 had appointed Mr. Keiji Oya replacing resigned director, effective date April 1, 2022)

Training Program : None

Profile of candidates nominated for director election

Mr. Manu Leopaiprote

(Propose for consideration to elect as director for another term)



Age : 79 years

Current Position : Independent Director /
Chairman of Nomination and Remuneration Committee /
Member of Product Pricing Committee

Education : Thammasat University, B.Sc. (Honors)
University of Kentucky, U.S.A., M.Sc.(Econ.)
Thammasat University,
Ph.D Business Administration (Honorary)
The National Defense College, Class 34

Shareholding ratio : None

Relationship with : None

Executive

Past 5-Year Work Experience

1) Listed Company:

Duration	Position/Company
May 2010 - Present	Independent Director /member of Product Pricing Committee Kang Yong Electric Public Company Limited
May 2010 - Mar 2014	Member of Nomination and Remuneration Committee Kang Yong Electric Public Company Limited
2010 - Present	Chairman ARIP Public Company Limited
2010 - Present	Chairman Jubilee Enterprise Public Company Limited
2011 - Present	Chairman T.M.C. Industrial Public Company Limited
Apr 2014 - Present	Chairman of Nomination and Remuneration Committee Kang Yong Electric Public Company Limited
2016 - Present	Chairman of Audit Committee TPI PL Power Public Company Limited
2016 - Present	Chairman SVOA Public Company Limited

2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 7/7
in the year 2021
Nomination and Remuneration Committee 3/3
Product Pricing Committee 3/3

Training Program : Director Certification Program (DCP) 2013
Role of Chairman Program (RCP) 2001

 Profile of candidates nominated for director election

Mr. Praphon Potivorakun

(Propose for consideration to elect as director for another term)

Age : 72 years

Current Position : Director

Education : Meisei University, Japan,
Bachelor of Electrical Engineering

Shareholding ratio : 204,115 Shares or 1.03%

Relationship with : Younger brother of Mr.Praphad Phodhivorakhun

Executive

Past 5-Year Work Experience

1) Listed Company:

Duration	Position/Company
May 2011 - Present	Director Kang Yong Electric Public Company Limited
Apr 2017 - Mar 2021	Executive Director Kang Yong Electric Public Company Limited

2) Non Listed Company:

Duration	Position/Company
1987 - Present	Deputy Managing Director Mitsubishi Electric Kang Yong Watana Co.Ltd.

 Meeting Attendance : Board of Directors Meeting 7/7
in the year 2021

Training Program : None

 Profile of candidates nominated for director election

Mr. Osamu Sugimoto

(Propose for consideration to elect as director for another term)

Age : 54 years

Current Position : Director

Education : Hosei University (Japan)
Faculty of Law

Shareholding ratio : None

Relationship with Executive : None

**Past 5-Year Work Experience**

1) Listed Company:

Duration	Position/ Company
Jul 2016 - Mar 2018	Deputy General Manager, Corporate Administration Department Mitsubishi Electric Living Environment Systems Corporation
Apr 2018 - Mar 2021	General Manager, Strategy & Business Planning Section, Air-Conditioning & Refrigeration Systems Division Living Environment & Digital Media Equipment Group Mitsubishi Electric Coporation
Apr 2021 - Mar 2022	Deputy Senior General Manager Air-Conditioning & Refrigeration Systems Division Living Environment & Digital Media Equipment Group Mitsubishi Electric Coporation
Apr 2022 - Present	Senior General Manager, Planning & Administration Department Living Environment & Digital Media Equipment Group (Dual assignment : Senior General Manager, Compliance Department) Mitsubishi Electric Coporation
Apr 2022 - Present	Director Kang Yong Electric Public Company Limited

2) Non Listed Company: None

Meeting Attendance : -
in the year 2021 (The Special Board of Directors' Meeting No. 3/2021 on March 14, 2022 had appointed Mr. Osamu Sugimoto replacing resigned director, effective date April 1, 2022)

Training Program : None

 Profile of candidates nominated for director election

Mr. Hitoshi Maruyama

(Propose for consideration to elect as director for another term)

Age : 57 years

Current Position : Director / Deputy General Manager Production Division

Education : Keio University, Japan,
Bachelor of Engineering

Shareholding ratio : None

Relationship with : None

Executive



Past 5-Year Work Experience

1) Listed Company:

Duration	Position/Company
Nov 2012	Deputy General Manager, Refrigerator Department Mitsubishi Electric Corporation, Shizuoka Works
Apr 2020 - Present	Director Kang Yong Electric Public Company Limited
Apr 2020 - Present	Deputy General Manager Production Division Kang Yong Electric Public Company Limited

2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 7/7
in the year 2021

Training Program : None