

## Profile of candidates nominated for director election

Mr. Praphad Phodhivorakhun

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



Age : 75 years

Current Position : Chairman of the Board of Directors /  
Chairman of the Board of Executive Directors /  
Member of Nomination and Remuneration Committee

Education : Sheffield College of Technology England, Business Management  
: Ramkhamhang University, Master Degree in Public Administration (MPA)  
and Master Degree in Business Administration (MBA)  
: Rajabhat University of Lampang, Honorary Doctorate Degree in  
Business Administration

Shareholding ratio : 170,970 Shares or 0.86%

Relationship with : Elder brother of Mr.Praphon Potivorakun

Executive : Father of Mr. Chayanind Phodhivorakhun

**Past 5-Year Work Experience**

## 1) Listed Company:

Duration	Position/Company or Organization
Oct 1999 - Present	Chairman of the Board of Directors / Chairman of the Board of Executive Directors Kang Yong Electric Public Company Limited
2004 - Present	Independent Director Polyplex Public Company Limited
Aug 2008 - Present	Member of Nomination and Remuneration Committee Kang Yong Electric Public Company Limited

## 2) Non Listed Company:

Nov 1995 - Present	Chairman of the Board of Directors Mitsubishi Electric Kang Yong Watana Company Limited
Jul 1996 - Present	Chairman of the Board of Directors Yokohama Rubbers (Thailand) Company Limited

Meeting Attendance : Board of Directors Meeting 1/6  
in the year 2020 : Nomination and Remuneration Committee 0/2

Training Program : Role of Chairman Program(RCP) 2004  
: Director Certification Program (DCP) 2005  
: Role of Compensation Committee (RCC) 2007

## Profile of candidates nominated for director election

Mr. Tanabodee Kusinkert

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

Age : 76 years

Current Position : Independent Director /  
Chairman of Product Pricing Committee /  
Member of Audit Committee

Education : Texas A&I University Kingsville, Texas, U.S.A.  
Master of Business Administration

Shareholding ratio : None

Relationship with Executive : None

**Past 5-Year Work Experience**

## 1) Listed Company:

Duration	Position/ Company
May 2012 - Mar 2014	Director Kang Yong Electric Public Company Limited
Apr 2014 - Present	Independent Director Kang Yong Electric Public Company Limited
Apr 2014 - Present	Member of Audit Committee Kang Yong Electric Public Company Limited
Apr 2014 - Mar 2021	Member of Product Pricing Committee Kang Yong Electric Public Company Limited
Jan 2015 - Present	Director /Chairman of the Executive Board Kang Yong Electric Public Company Limited
Jan 2021 - Present	Chairman of the Board Kang Yong Electric Public Company Limited
Apr 2021 - Present	Chairman of Product Pricing Committee Kang Yong Electric Public Company Limited

## 2) Non Listed Company:

Jan 2015 - Present	Chairman of Board of Executive Director Siam City Service Company Limited
Jan 2021 - Present	Chairman of the Board Siam City Accounting Company Limited

Meeting Attendance : Board of Directors Meeting 5/6  
in the year 2020     Audit Committee 5/5  
                                  Product Pricing Committee Meeting 2/3

Training Program : Director Certification Program (DCP), Class 24/2002

## Profile of candidates nominated for director election

Police Major General Sahaschai Indrasukhsri

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

Age : 71 years

Current Position : Independent Director / Member of Audit Committee  
Member of Nomination Remuneration Committee

Education : Franklin Pierce, College, U.S.A.  
Bachelor of Business Administration,  
Major in Economics  
: Sripatum University, Bachelor of Law, Major in Law

Shareholding ratio : None

Relationship with : None



Executive

## Past 5-Year Work Experience

## 1) Listed Company:

Duration	Position/Company
Jul 2012 - Present	Independent Director Kang Yong Electric Public Company Limited
Jul 2012 - Mar 2014	Member of Product Pricing Committee Kang Yong Electric Public Company Limited
Feb 2014 - Present	Chairman/Member of Nomination and Remuneration Committee, Green Resource Public Company Limited
Apr 2014 - Present	Member of Nomination and Remuneration committee Kang Yong Electric Public Company Limited
Apr 2021 - Present	Member of Audit Committee Kang Yong Electric Public Company Limited

## 2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 6/6  
in the year 2020 Nomination and Remuneration Committee 2/2

Training Program : Director Accreditation Program (DAP) 24/2004

## Profile of candidates nominated for director election

Dr. Apichai Boontharawara

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



Age : 67 years

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

Education : Thammasat University, Bachelor Degree of Economics  
Thammasat University, Master Degree of Economics (English Program)  
University of Washington, U.S.A., Ph.D. in Economics

Shareholding ratio : None

Relationship with Executive : None

**Past 5-Year Work Experience**

## 1) Listed Company:

Duration	Position/Company
2014 - Present	Independent and Audit Committee WHA Corporation PCL.
2017 - Mar 2021	Director Kang Yong Electric Public Company Limited
Apr 2021 - Present	Independent Director Kang Yong Electric Public Company Limited
Apr 2021 - Present	Member of Nomination and Remuneration Committee Kang Yong Electric Public Company Limited

## 2) Non Listed Company:

Duration	Position/Company (Present)
2009 - Present	Audit and Risk Management Committee Chiangmai University
2011 - Present	Director and Vice Chairman of Executive Board Southeast Capital Company Limited
2011 - Present	Director and Vice Chairman of Executive Board Southeast Life Insurance Public Company Limited
2011 - Present	Director and Vice Chairman of Executive Board Southeast Insurance Public Company Limited

Meeting Attendance : Board of Directors Meeting 5/6  
in the year 2020

Training Program : Director Accreditation Program (DAP) 2004  
Director Certification Program (DCP) 2005  
Audit Committee Program (ACP) 2005

## Profile of candidates nominated for director election

Mr. Chayanind Phodhivorakhun

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



Age : 43 years

Current Position : Director / Executive Director  
Deputy General Manager Planning & Administration DivisionEducation : Master of Management in International  
Business of Chulalongkorn University

Shareholding ratio : 265,583 Shares or 1.34%

Relationship with : Son of Mr.Praphad Phodhivorakhun

Executive

**Past 5-Year Work Experience**

## 1) Listed Company:

Duration	Position/Company
2015 - 2018	Deputy Department Manager, Corporate Strategic Planning Office Department Kang Yong Electric Public Company Limited
2018 - 2020	Manager, Global Strategy Planning Section, Planning & Administration Department, Living Environment & Digital Media Equipment Group Mitsubishi Electric Corporation Head Quarter, Japan
Apr 2020 - Mar 2021	Department Manager, Strategic Planning Office Department Kang Yong Electric Public Company Limited
Apr 2021 - Present	Director / Executive Director Kang Yong Electric Public Company Limited
Apr 2021 - Present	Deputy General Manager Planning & Administration Division / (Acting) Department Manager, Corporate Strategic Planning Office Department Kang Yong Electric Public Company Limited

2) Non Listed Company: None

Meeting Attendance : -

in the year 2020 (The Board of Directors' Meeting 4/2020 on February 11, 2021 had appointed  
Mr. Chayanind Phodhivorakhun replacing resigned director, effective date April1, 2021)

Training Program : None