
 Profile of candidates nominated for director election

Mr. Arthakrit Visudtibhan

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



Age : 67 years

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

Education : Master of Public Administration,
University of Southern California U.S.A
: Bachelor's Degree - Political Science (Honor), Thammasat University

Shareholding ratio : 119,772 or 0.60%

Relationship with : None

Executive

Past 5-Year Work Experience

1) Listed Company

Duration	Position/ Company
Dec 1999 - Mar 2021	Member of Audit Committee Kang Yong Electric Public Company Limited
Nov 2003 - Dec 2016	Human Resources Director Serm Suk Public Company Limited
Feb 2009 - Mar 2021	Chairman of Product Pricing Committee Kang Yong Electric Public Company Limited
Jan 2017 - Present	Human Capital Director – Employee Relations (Advisor) Serm Suk Public Company Limited
Apr 2021 - Present	Chairman of Audit Committee Kang Yong Electric Public Company Limited
Apr 2021 - Present	Member of Product Pricing Committee Kang Yong Electric Public Company Limited
Jun 2021 - Present	Executive Director/ Director of the Board/ Chairman of Nomination and Remuneration Committee Peace and Living Public Company Limited

2) Non Listed Company

Duration	Position/ Company
Mar 1996 - Jun 2021	Director of the Board Peach and Living Company Limited

Meeting Attendance : Board of Directors Meeting 6/6
in the year 2022 Audit Committee 4/4
Product Pricing Committee 3/3

Training Program : Director Accreditation Program (DAP) ปี 2006
Audit Committee Program (ACP) ปี 2009

 Profile of candidates nominated for director election

Mr. Kunihiko Seki

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



Age : 59 years

Current Position : Director

Education : Kwansei Gakuin University (Japan)
B.A. in Business Administration

Shareholding ratio : None

Relationship with Executive : None

Past 5-Year Work Experience

1) Listed Company:

Duration	Position/ Company
Apr 2015	Senior General Manager of Corporate Advertising Div., Headquarters Mitsubishi Electric Corporation
Apr 2019	Corporate Executive Senior General Manager of Corporate Advertising Div., Headquarters Mitsubishi Electric Corporation
Apr 2021	Corporate Executive Senior General Manager of Corporate Advertising Div, Corporate Communication Group., Headquarters Mitsubishi Electric Corporation
Apr 2022 - Present	Corporate Executive, Chief Representative Asia Pacific Region Mitsubishi Electric Corporation Managing Director Mitsubishi Electric Asia Pte Ltd (MEAP)
Apr 2022 - Present	Director Kang Yong Electric Public Company Limited

2) Non Listed Company:

None

Meeting Attendance : Board of Directors Meeting 6/6
in the year 2021

Training Program : None

 Profile of candidates nominated for director election

Mr.Tatsuo Ono

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

Age : 57 years

Current Position : Director

Education : Osaka University, Japan
Graduate School of Engineering

Shareholding ratio : None

Relationship with : None

Executive



Past 5-Year Work Experience

1) Listed Company:

Duration	Position/Company
2015 - 2018	General Manager, Packaged Air Conditioner Manufacturing Department Mitsubishi Electric Corporation, (Shizuoka, Japan)
2018 - 2021	Deputy Senior General Manager, Air-Conditioning & Refrigeration Systems Division, Living Environment & Digital Media Equipment Group Mitsubishi Electric Corporation
Apr 2021 - Present	Senior General Manager Mitsubishi Electric Corporation, (Shizuoka, Japan)
May 2021 - Present	Director Kang Yong Electric Public Company Limited

2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 5/6
in the year 2022

Training Program : None

Profile of candidates nominated for director election

Mr. Yasuhito Negishi

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

Age : 52 years

Current Position : Director/ Executive Director/
Member of Product Pricing Committee/
Executive Vice President



Education : Chuo University (Japan),
Bachelor of Precision Mechanics

Shareholding ratio : None

Relationship with Executive : None

Past 5-Year Work Experience

1) Listed Company:

Duration	Position/Company or Organization
Apr 2013 - Mar 2016	Manager, Residential Ventilation Manufacturing Dept. Mitsubishi Electric Corporation, Nakatsugawa Works
Apr 2016 - Mar 2019	Manager, Manufacturing Engineering Dept. Mitsubishi Electric Corporation, Nakatsugawa Works
Apr 2019 - Dec 2021	General Manager, Manufacturing Engineering Dept. Mitsubishi Electric Corporation, Nakatsugawa Works
Jan 2022 - Mar 2022	Business Improvement Project Leader Kang Yong Electric Public Company Limited
Apr 2022 - Present	Director/ Executive Director/ Member of Production Pricing Committee/ Executive Vice President Kang Yong Electric Public Company Limited

2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 6/6
in the year 2022 Product Pricing Committee 3/3

Training Program : None