
 Profile of candidates nominated for director election

Mr. Praphad Phodhivorakhun

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



Age : 78 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
Oct 1999 - Present	Chairman & Chairman of Executive Directors Kang Yong Electric Public Company Limited
2004 - Present	Independent Director Polyplex (Thailand) Public Company Limited
Aug 2008 - Present	Member of Nomination and Remuneration Committee Kang Yong Electric Public Company Limited

2) Non Listed Company

Duration	Position/ 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 6/6
in the year 2023
Nomination and Remuneration Committee 1/1

Training Program : Role of Chairman Program(RCP) ปี 2547
Director Certification Program (DCP) ปี 2548
Role of Compensation Committee (RCC) ปี 2550

 Profile of candidates nominated for director election

Police Major General Sahaschai Indrasukhsri

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



Age : 74 years

Current Position : Independent Director/
Chairman of Product Pricing Committee/
Member of Audit 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 Executive : None

 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 Resources Public Company Limited
Apr 2014 - Nov 2021	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
Nov 2021 - Present	Chairman of Product Pricing Committee Kang Yong Electric Public Company Limited

2) Non Listed Company:

None

Meeting Attendance : Board of Directors Meeting 6/6
in the year 2023 : Audit Committee 5/5
: Product Pricing Committee 3/3

Training Program : Director Accreditation Program (DAP) 34/2004

 Profile of candidates nominated for director election

Dr. Apichai Boontherawara

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



Age : 70 years

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

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

Shareholding ratio : None

 Relationship with : None
 Executive

Past 5-Year Work Experience

1) Listed Company:

Duration	Position/Company
2018 - Present	Director and Executive Director Thai Group Holdings Public Company Limited
Jun 2022 - Present	Risk Oversight Committee Thai Group Holdings Public Company Limited
2017 - Present	Chairman of the Nomination and Remuneration Committee WHA Corporation Public Company Limited
Apr 2023 - Present	Director WHA Corporation Public Company Limited
Apr 2021 - Present	Independent Director and Nomination and Remuneration Committee Kang Yong Electric Public Company Limited
Nov 2021 - Present	Audit Committee Kang Yong Electric Public Company Limited
Apr 2024 - Present	Independent Director, Audit Committee, Nomination and Compensation Committee Chumporn Palm Oil Industry Public Company Limited

2) Non Listed Company

Duration	Position/ Company
2009 - Present	Audit Committee Chiangmai University
2011 - Present	Director, Audit Committee and Risk Management Committee Southeast Capital Company Limited
2011 - Present	Director Southeast Life Insurance Public Company Limited

 Meeting Attendance : Board of Directors Meeting 5/6
 in the year 2023 : Audit Committee 5/5
 : Nomination and Remuneration Committee 1/1

 Training Program : Director Accreditation Program (DAP) 2547
 : Director Certification Program (DCP) 2548
 : Audit Committee Program (ACP) ปี 2548
 : Monitoring the Internal Audit Function (MIA) ปี 2555
 : Sustainable Business Management (SBM) ปี 2563
 : Subsidiary Governance Program (SGP) ปี 2565
 : Role of Chairman Program (RCP) ปี 2565
 : Director Leadership Certification Program ปี 2566
 : Board Nomination and Compensation Program (BNCP) ปี 2567

 Profile of candidates nominated for director election

Mr. Chayanind Phodhivorakhun

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

Age : 46 years

Current Position : Director / Executive Director

Education : 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
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 - Mar 2024	(Acting) Department Manager, Corporate Strategic Planning Office 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 / Kang Yong Electric Public Company Limited

2) Non Listed Company

Duration	Position/ Company
May 2022 - Present	Independent Director/ Chairman of Risk Management Committee/ Audit Committee King Pac Industrial Company Limited
May 2023 - Present	Director Rapid Capital Company Limited

Meeting Attendance : Board of Directors Meeting 6/6
in the year 2023

Training Program : None

 Profile of candidates nominated for director election

Mr. Pumipat Sinacharoen

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

Age : 54 years

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

Education : Thunderbird School of Global Management, USA
Master of International Management
Thammasat University Bachelor of Arts, Major Economics

Shareholding ratio : None

Relationship with Executive : None

**Past 5-Year Work Experience**

1) Listed Company:

Duration	Position/Company or Organization
Jan 2021 - Present	Chief Executive Officer (CEO) Proud Real Estate Public Company Limited
Nov 2021 - Present	Director Kang Yong Electric Public Company Limited
Nov 2021 - Present	Independent Director Kang Yong Electric Public Company Limited
Nov 2021 - Present	Member of Nomination and Remuneration Committee Kang Yong Electric Public Company Limited
May 2003 - Present	Member of Board of Director and Chairman of Audit Committee Fortune Parts Industry Public Company Limited (FPI)
Jun 2023 - Present	Independent Director, Chairman of Audit Committee Euro Creations Public Company Limited
Oct 2017 – Sep 2020	Executive Vice President PTG Energy Public Company Limited
Jan 2012 - Sep 2017	Chief People Officer (CPO) and Director of AP Academy AP (Thailand) Public Company Limited
Jul 2002 - Dec 2011	Chief Finance Officer (CFO) & Investor Relations (IR) AP (Thailand) Public Company Limited

2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 6/6
in the year 2023
Nomination and Remuneration Committee 1/1

Training Program : Director Accreditation Program (DAP) 2005
Company Secretary Program (CSP) 2008
