
 Profile of candidates nominated for director election

Mr. Keiji Oya

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

Age : 57 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 : Board of Directors Meeting 6/6

in the year 2024 : Nomination and Remuneration Committee 2/2

Product Pricing Committee 3/3

Training Program : None

 Profile of candidates nominated for director election

Mr. Manu Leopaiprote

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

Age : 82 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 6/6
in the year 2024
Nomination and Remuneration Committee 2/2
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 : 75 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 4/6
in the year 2024Training Program : None

Profile of candidates nominated for director election

Mr. Hideki Wada

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

Age : 55 years
Current Position : Director
Education : Shiga University (Japan), Faculty of Economics
Shareholding ratio : None
Relationship with Executive : None

**Past 5-Year Work Experience**

1) Listed Company:

Duration	Position/ Company
Apr 2022 - Mar 2024	General Manager, Strategy & Business Planning Department Lighting, Ventilation, Home Equipment Division Living Mitsubishi Electric Corporation
Apr 2024 - Mar 2025	Deputy Senior General Manager, Strategic Planning Department, Life Business Area Mitsubishi Electric Corporation
Apr 2025 - Present	Senior General Manager, Strategic Planning Department, Life Business Area (Dual assignment: Senior General Manager, Compliance Department) Mitsubishi Electric Corporation
May 2025 - Present	Director Kang Yong Electric Public Company Limited

2) Non Listed Company: None

Meeting Attendance : -
in the year 2024 (The Board of Directors' Meeting No. 1/2025 on May 19, 2025 had appointed Mr. Hideki Wada replacing resigned director, effective date May 19, 2025)

Training Program : None

Profile of candidates nominated for director election

Mr. Hidetoshi Yamato

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

Age : 49 years
Current Position : Director / Deputy General Manager Production Division
Education : Osaka Prefecture University
Master Degree of Mechanical Engineering
Shareholding ratio : None
Relationship with : None



Executive

Past 5-Year Work Experience

1) Listed Company:

Duration	Position/Company
Oct 2011 - Mar 2020	Manager, Residential Ventilation Engineering 2 Section Mitsubishi Electric Corporation, Nakatsugawa Works
Apr 2020 - Jan 2024	Section Manager, Residential Ventilation Engineering 2 Section Mitsubishi Electric Corporation, Nakatsugawa Works
Jan 2024 - Mar 2024	Manager, Ventilation Fan Manufacturing Department Mitsubishi Electric Corporation, Nakatsugawa Works
Apr 2024 - Present	Deputy General Manager Production Division Kang Yong Electric Public Company Limited
May 2025 - Present	Director Kang Yong Electric Public Company Limited

2) Non Listed Company:

None

Meeting Attendance : -

in the year 2024 (The Board of Directors' Meeting No. 1/2025 on May 19, 2025 had appointed
Mr. Hidetoshi Yamato replacing resigned director, effective date May 19, 2025)

Training Program : None
