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 : None

Executive



Past 5-Year Work Experience

 Listed Company 	y:
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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		
n the year 2024	Nomination and Remuneration Committee 2/2		
	Product Pricing Committee 3/3		
raining Program :	None		

Mr. Manu Leopairote

(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

Executive



Past 5-Year Work Experience

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



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

	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.
Meetin	g Attendance	:	Board of Directors Meeting 4/6
in the year 2024			
Training Program		:	None



Mr. Hideki Wada

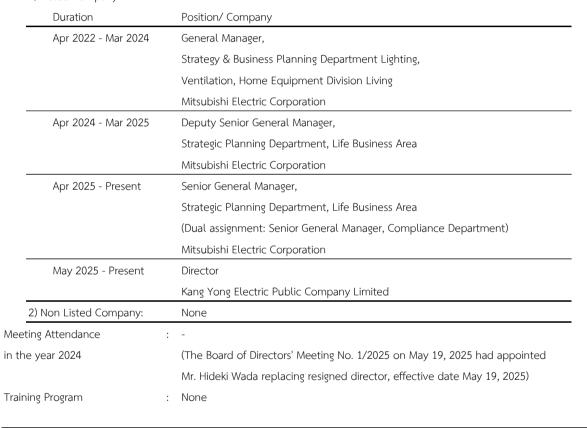
(Propose for consideration to elect as director for another term)

Age : 55 years
Current Position : Director

Education : Shiga University (Japan), Faculty of Economics

Shareholding ratio : None Relationship with Executive : None







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

