

SCI Electric Public Company Limited

Name and profile of person nominated to be appointed as a director



Name	Mrs. Pranee Phasipol (Nominated to be reappointed for another term)
Current Position in the Company	Independent Director Chairman of the Audit Committees Nomination & Remuneration Committee
Type of directors to be appointed	Independent Director
Age	71 year-old
Educational background	Master of Accounting, Thammasart University Bachelor of Accounting, Good Honors Thammasart
Expertise	Engineering and Management
Training relating to role and duties of director	Director Certificate Program (DCP 10/2001) Audit Committee Programs (ACP 30/2010) Anti-Corruption for Executive Program (ACEP 15/2015) Role of the Compensation Committee (RCC 20/2015) Risk Management Program for Corporate Leaders (RCL1/2015) How to Develop a Risk Management Plan (HRP 11/2016) Role of the Nomination and Governance Committee (RNG 8/2016) Board Matters and Trends (BMT 2/2017) Boardroom Success through Financing & Investment (BFI 4/2018) IOD National Director Conference 2019 (Board of The Future) Board Nomination and Compensation Program (BNCP 8/2019) IT Governance and Cyber Resilience Program (ITG 11/2019) Thai Institute of Directors (IOD)
Shareholding in the Company	None
Taking a position as a director/ executive in any other listed company	2 Companies - Independent director, Audit Committee, Corporate Governance Committee, Nomination and Remuneration Committee ; Dusit Thani PLC.

SCI Electric Public Company Limited

- Independent director, Audit Committee, Investment Committee ; Thaivivat Insurance PLC.

**Taking a position as a director/
executive in any other non-listed
company** None

**Taking a position as a director/
executive in any other company
which may give rise to a conflict
of interest** None

**Duration of being a director of
the Company** 3 years

**Attendance at the Board of Directors'
Meetings in the year 2020** Attending 10 meeting out of 10 meetings

**Attendance at the Sub-Committee's
Meetings in the year 2020** Attending 6 meeting out of 6 meetings
(Audit Committee)
Attending 2 meeting out of 2 meetings
(Nomination & Remuneration Committee)

The Board of Directors (by the advice of the nomination and remuneration committees) consider that Mrs. Pranee Phasipol has full qualifications to be an independent director. In accordance with the relevant rules of the Securities and Exchange Commission and no conflict of interest with the Company. She can be freely expressed and in accordance with the relevant guidelines.

SCI Electric Public Company Limited

Name and profile of person nominated to be appointed as a director



Name	Mr. Kriangkrai Pheanvitayaskul (Nominated to be reappointed for another term)
Current Position in the Company	Director
Type of directors to be appointed	Director
Age	41 year-old
Educational background	MBA, Sasin Graduate Institute of Business Administration MBA, Ramkhamhang University Bachelor of Engineering, King Mongkut's University of Technology Thonburi
Expertise	Management/project management and Engineering
Training relating to role and duties of director	Director Certificate Program (DCP 179/2013) Financial Statements for Directors (FSD 22/2013) Family Business Governance for Sustainability (FBS 1/2014) How to Develop a Risk Management Plan (HRP 18/2018) IOD National Director Conference 2019 (Board of The Future) Thai Institute of Directors (IOD)
Shareholding in the Company	17,643,300 shares
Taking a position as a director/ executive in any other listed company	None
Taking a position as a director/ executive in any other non-listed company	8 Companies - Director, Ajikawa & SCI Metal Co., Ltd. - Director, SCI Holding Co., Ltd. - Director, Tadsalen Power (Laos) - Director, FRP Co., Ltd. - Director, Star Rail Co., Ltd. - Director, 2TM International Co., Ltd. - Director, SCI Metal Tech (Myanmar) - Director, SCI Enesys Co., Ltd. - Executive Committee, T Utilities Co., Ltd.



SCI Electric Public Company Limited

**Taking a position as a director/
executive in any other company
which may give rise to a conflict
of interest** None

**Duration of being a director of
the Company** 2 years

**Attendance at the Board of Directors'
Meetings in the year 2020** Attending 10 meeting out of 10 meetings

**Attendance at the Sub-Committee's
Meetings in the year 2020** None

SCI Electric Public Company Limited

Name and profile of person nominated to be appointed as a director



Name	Mr, Thanawat Yanisrangkul (Nominated to be reappointed for another term)
Current Position in the Company	Director
Type of directors to be appointed	Director
Age	39 year-old
Educational background	Mahidol University, Master of Management in Finance University (EMBA) University of Nottingham, Master of Science in Management of Information technology University of Nottingham, Bachelor of Engineering in Electrical and Electronic Thammasat University, Bachelor of Engineering in Electrical and Electronic
Expertise	Financial & Investment Management/Project management
Training relating to role and duties of director	Director Certificate Program (DCP 179/203) Financial Statements for Directors (FSD 22/2013) Family Business Governance for Sustainability (FBS 1/2014) Financial Statements for Directors (FSD 33/2017) Boardroom Success through Financing & Investment (BFI 1/2017) IOD National Director Conference 2019 (Board of The Future) Thai Institute of Directors (IOD)
Shareholding in the Company	13,400,000 shares
Taking a position as a director/ executive in any other listed Company	None
Taking a position as a director/ executive in any other non-listed Company	4 companies - Director, SCI Holding Co., Ltd. - Director, FRP Co,Ltd. - Director, SCI Metal Tech (Myanmar) - Director, Interasia Trading Co., Ltd.



SCI Electric Public Company Limited

**Taking a position as a director/
executive in any other company
which may give rise to a conflict
of interest** None

**Duration of being a director of
the Company** 3 years

**Attendance at the Board of Directors'
Meetings in the year 2020** Attending 10 meeting out of 10 meetings

**Attendance at the Sub-Committee's
Meetings in the year 2020** None

SCI Electric Public Company Limited

Name and profile of person nominated to be appointed as a director



Name	Mr. Sirichai Phrutinarakorn (Nominated to be reappointed for another term)
Current Position in the Company	Director
Type of directors to be appointed	Director
Age	59 year-old
Educational background	Certificate, MBA, Chulalongkorn University Kitti Commercial and Accountancy College
Expertise	Factory and Production Management
Training relating to role and duties of director	Director Certificate Program (DCP 184/2014) Thai Institute of Directors (IOD)
Shareholding in the Company	115,356,300 shares
Taking a position as a director/ executive in any other listed company	None
Taking a position as a director/ executive in any other non-listed company	4 companies - Director, Ajikawa & SCI Metal Co., Ltd. - Director, SCI Holding Co., Ltd. - Director, SCI Enesys Co., Ltd. - Director, Interasia Trading Co., Ltd.
Taking a position as a director/ executive in any other company which may give rise to a conflict of interest	None
Duration of being a director of the Company	2 years



(Translation)

Enclosure 3

SCI Electric Public Company Limited

**Attendance at the Board of Directors'
Meetings in the year 2020**

Attending 10 meeting out of 10 meetings

**Attendance at the Sub-Committee's
Meetings in the year 2020**

None