

**SCI Electric Public Company Limited**

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



<b>Name</b>	Mr. Sumeth Chailertvanitkul (Nominated to be reappointed for another term)
<b>Current Position in the Company</b>	Independent Director Chairman of the Nomination & Remuneration Committee
<b>Type of directors to be appointed</b>	Independent Director
<b>Age</b>	71 year-old
<b>Educational background</b>	Ph.D. in Public Administration Kenston University, USA Master Degree in Public Administration Western Kentucky University, USA Master's Degree Economic Planning University of Rotterdam, The Netherlands Bachelor's degree in Economics Thammasart University Bachelor's degree in Law Ramkhamhang University
<b>Expertise</b>	Public Administration and Economics
<b>Training relating to role and duties of director</b>	Director Certification Program (DCP 208/2015) Role of the Compensation Committee (RCC 20/2015) Role of the Nomination & Governance Committee (RNG 8/2016) Nomination Director Event (1/2017) Director Briefing "The Sleeping Giants of Succession" (4/2017) How to Develop a Risk Management Plan (HRP 20/2018) Board Nomination and Compensation Program (BNCP 8/2019) Thai Institute of Directors (IOD)
<b>Shareholding in the Company</b>	None
<b>Taking a position as a director/ executive in any other listed company</b>	None



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**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**      2 years

**Attendance at the Board of Directors'  
Meetings in the year 2021**      Attending 8 meeting out of 8 meetings

**Attendance at the Sub-Committee's  
Meetings in the year 2021**      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 Mr. Sumeth Chailertvanitkul 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. He can be freely expressed and in accordance with the relevant guidelines.

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



<b>Name</b>	Mrs. Chattong Tippayakalin (Nominated to be reappointed for another term)
<b>Current Position in the Company</b>	Independent Director Audit Committee
<b>Type of directors to be appointed</b>	Independent Director
<b>Age</b>	69 year-old
<b>Educational background</b>	Master of Business Administration (Management) Kasetsart University Bachelor's degree in Economics (Banking and Finance) University of the Thai Chamber of Commerce
<b>Expertise</b>	Management and Finance & Banking
<b>Training relating to role and duties of director</b>	Director Accreditation Program (DAP 99/2012) Advanced Audit Committee Programs (AACP 23/2016) Boardroom Success through Financing & Investment (BFI 4/2018) Thai Institute of Directors (IOD)
<b>Shareholding in the Company</b>	None
<b>Taking a position as a director/ executive in any other listed company</b>	1 Company - Independent Director and Audit Committee, Fareast DDB PCL.
<b>Taking a position as a director/ executive in any other non-listed company</b>	None
<b>Taking a position as a director/ executive in any other company which may give rise to a conflict of interest</b>	None
<b>Duration of being a director of the Company</b>	3 years



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**Attendance at the Board of Directors' Meetings in the year 2021**      Attending 8 meeting out of 8 meetings

**Attendance at the Sub-Committee's Meetings in the year 2021**      Attending 6 meeting out of 6 meetings  
(Audit Committee)

The Board of Directors (by the advice of the nomination and remuneration committees) consider that Mrs. Chattong Tippayakalin 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.

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



<b>Name</b>	Ms, Aunada Phrutinarakorn (Nominated to be reappointed for another term)
<b>Current Position in the Company</b>	Director
<b>Type of directors to be appointed</b>	Director
<b>Age</b>	71 year-old
<b>Educational background</b>	Bachelor's degree in Arts Thammasart University
<b>Expertise</b>	Administration and Management
<b>Training relating to role and duties of director</b>	Director Certification Program (DCP 10/2001) Director Accreditation Program (DAP 106/2013) Role of the Chairman Program (RCP 34/2014) Role of the Nomination & Governance Committee (RNG 8/2016) Role of the Compensation Committee (RCC 21/2016) Ethical Leadership Program (ELP 4/2016) Nomination Director Event (1/2017) IOD Family Business Club Breakfast Talk (1/2018) IOD Special Event 1/2019 (Board of the Year, Board of the Future) Board Nomination and Compensation Program (BNCP 8/2019) IOD Annual General Meeting 2019 Strategic Board Master Class (SBM 8/2020) Thai Institute of Directors (IOD)
<b>Shareholding in the Company</b>	62,810,586 shares
<b>Taking a position as a director/ executive in any other listed Company</b>	None

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<b>Taking a position as a director/ executive in any other non-listed Company</b>	4 companies - Director, Ajikawa & SCI Metal Tech Co., Ltd. - Director, SCI Holding Co., Ltd. - Director, SCI Metal Tech (Myanmar) Co., Ltd. - Director, T Utilities Co., Ltd.
<b>Taking a position as a director/ executive in any other company which may give rise to a conflict of interest</b>	None
<b>Duration of being a director of the Company</b>	3 years
<b>Attendance at the Board of Directors' Meetings in the year 2021</b>	Attending 8 meeting out of 8 meetings
<b>Attendance at the Sub-Committee's Meetings in the year 2021</b>	Attending 2 meeting out of 2 meetings (Nomination & Remuneration Committee)

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



<b>Name</b>	Mr. Vichai Yanisrangkul (Nominated to be reappointed for another term)
<b>Current Position in the Company</b>	Director
<b>Type of directors to be appointed</b>	Director
<b>Age</b>	68 year-old
<b>Educational background</b>	Bachelor's Degree in Industrial Engineering King Mongkut's Production University of Technology Thonburi
<b>Expertise</b>	Factory and Production Management
<b>Training relating to role and duties of director</b>	Director Certificate Program (DCP 184/2014) Thai Institute of Directors (IOD)
<b>Shareholding in the Company</b>	5,762,100 shares
<b>Taking a position as a director/ executive in any other listed company</b>	None
<b>Taking a position as a director/ executive in any other non-listed company</b>	2 companies - Director, Ajikawa & SCI Metal Co., Ltd. - Director, Director, SCI Metal Tech (Myanmar) Co., Ltd.
<b>Taking a position as a director/ executive in any other company which may give rise to a conflict of interest</b>	None
<b>Duration of being a director of the Company</b>	2 years
<b>Attendance at the Board of Directors' Meetings in the year 2021</b>	Attending 8 meeting out of 8 meetings
<b>Attendance at the Sub-Committee's Meetings in the year 2021</b>	None