

**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>	73 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) Fostering Innovative Culture at Sea (2023) 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
<b>Taking a position as a director/ executive in any other non-listed company</b>	None



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**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 2023**      Attending 7 meeting out of 7 meetings

**Attendance at the Sub-Committee's  
Meetings in the year 2023**      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.

**SCI Electric Public Company Limited**

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



<b>Name</b>	Mrs. Pranee Phasipol (Nominated to be reappointed for another term)
<b>Current Position in the Company</b>	Independent Director Chairman of the Audit Committees Nomination & Remuneration Committee
<b>Type of directors to be appointed</b>	Independent Director
<b>Age</b>	74 year-old
<b>Educational background</b>	Master of Accounting, Thammasart University Bachelor of Accounting, Good Honors Thammasart
<b>Expertise</b>	Accounting
<b>Training relating to role and duties of director</b>	Director Certification 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) Role of the chairman Program (RCP 49/2022) JV Governance Refreshment Training Program (RFP 11/2023) 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>	3 Companies - Independent director, Chairman of Audit Committee, Chairman of Investment Committee, Chairman of Corporate Governance Committee; Thaivivat Insurance PLC. - Independent director, Chairman of Audit Committee; Dusit Thani PLC - Independent director, Audit Committee, Chairman of Investment Committee, Chairman of Corporate Governance Committee; Thaivivat Insurance Holding PLC.



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**Taking a position as a director/  
executive in any other non-listed  
company** 1 Company  
- Chairman of the committee determines the code of conduct of  
Accounting professional, Federation of Accounting Professions

**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 2023** Attending 7 meeting out of 7 meetings

**Attendance at the Sub-Committee's  
Meetings in the year 2023** 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. 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.

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



<b>Name</b>	Mr. Kriangkrai Pheanvitayaskul (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>	44 year-old
<b>Educational background</b>	MBA, Sasin Graduate Institute of Business Administration MBA, Ramkhamhang University Bachelor of Engineering, King Mongkut's University of Technology Thonburi
<b>Expertise</b>	Plant and Production Management
<b>Training relating to role and duties of director</b>	Director Certification 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)
<b>Shareholding in the Company</b>	3,043,300 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>	9 companies - Director, Ajikawa & SCI Metal Tech Co., Ltd. - Director, SCI Holding Co., Ltd. - Director, Tadsalen Power (Laos) - Director, Star Rail Co., Ltd. - Director, SCI Enesys Co., Ltd. - Director, SCI Metal Tech (Myanmar) - Director, SCI Venture Co., Ltd. - Director, Medix (Thailand) Co., Ltd. - Executive Committee, T Utilities Co., Ltd.



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**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 2023**      Attending 6 meeting out of 6 meetings

**Attendance at the Sub-Committee's  
Meetings in the year 2023**      None

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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>	70 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, 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 2023</b>	Attending 6 meeting out of 6 meetings
<b>Attendance at the Sub-Committee's Meetings in the year 2023</b>	None