

SCI Electric Public Company Limited

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



Name	Mr. Sumeth Chailertvanitkul (Nominated to be reappointed for another term)
Current Position in the Company	Independent Director Chairman of the Nomination & Remuneration Committee
Type of directors to be appointed	Independent Director
Age	75 year-old
Educational background	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
Expertise	Public Administration and Economics
Training relating to role and duties of director	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) Financial Statements for Directors (FSD 55/2025) Thai Institute of Directors (IOD)
Shareholding in the Company	None
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	None



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 2025** Attending 7 meeting out of 7 meetings

**Attendance at the Sub-Committee's
Meetings in the year 2025** 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

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	76 year-old
Educational background	Master of Accounting, Thammasart University Bachelor of Accounting, Good Honors Thammasart
Expertise	Accounting
Training relating to role and duties of director	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) Leading with Urgency: Climate Action for Boards 2024 2024 Emerging Audit Standards and Implications for AC ESG in the Boardroom: A Practical Guide for Board ESG#9/2025 Thai Institute of Directors (IOD)
Shareholding in the Company	None
Taking a position as a director/ executive in any other listed company	1 Company - Independent director, Chairman of Audit Committee, Chairman of Investment Committee, Chairman of Corporate Governance Committee; Thaivivat Insurance PLC.

SCI Electric Public Company Limited

**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** 2 years

**Attendance at the Board of Directors'
Meetings in the year 2025** Attending 7 meeting out of 7 meetings

**Attendance at the Sub-Committee's
Meetings in the year 2025** 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.

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	44 year-old
Educational background	Master's degree Science in Management Technology, University of Nottingham Bachelor's degree in Engineering, Thammasart University Bachelor's degree in Engineering, University of Nottingham
Expertise	Financial & Investment, Project Management
Training relating to role and duties of director	Director Certificate Program (DCP 179/2013) Chief Financial Officer Certification Program 17/2013 Financial Statements for Directors (FSD 22/2013, 33/2017) Family Business Governance for Sustainability (FBS 1/2014) Boardroom Success through Financing & Investment (BFI 1/2017) IOD National Director Conference 2019 (Board of The Future) TLCA CFO Professional Development Program (TLCA CFO CPD) 2021-2022 TLCA CFO Professional Development Program (TLCA CFO CPD) 2024-2025 Thai Institute of Directors (IOD)
Shareholding in the Company	5,900,000 shares
Taking a position as a director/ executive in any other listed company	None



SCI Electric Public Company Limited

**Taking a position as a director/
executive in any other non-listed
company**

5 companies
- Director, Ajikawa & SCI Metal Co., Ltd.
- Director, SCI Metal Tech (Myanmar) Co., Ltd.
- Director, SCI Holding Co., Ltd.
- Director, Interasia Trading Co., Ltd.
- Director, SCI Venture 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**

3 years

**Attendance at the Board of Directors'
Meetings in the year 2025**

Attending 6 meeting out of 6 meetings

**Attendance at the Sub-Committee's
Meetings in the year 2025**

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	64 year-old
Educational background	Professional Certificate, Kitti Commerce and Accountancy College MBA Certificate, Chulalongkorn University
Expertise	Plant and Production Management
Training relating to role and duties of director	Director Certification Program (DCP 184/2014) Thai Institute of Directors (IOD)
Shareholding in the Company	79,356,300 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 Tech Co., Ltd. - Director, SCI Holding Co., Ltd. - Director, SCI Enesys Co., Ltd. - Director, Inter Asia 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	3 years
Attendance at the Board of Directors' Meetings in the year 2025	Attending 6 meeting out of 6 meetings
Attendance at the Sub-Committee's Meetings in the year 2025	None