

**SCI Electric Public Company Limited**


---

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


<b>Name</b>	Mr. Noppol Millinthangoon (Nominated to be reappointed for another term)
<b>Current Position in the Company</b>	Independent Director Chairman of the Board of Directors
<b>Type of directors to be appointed</b>	Independent Director
<b>Age</b>	68 year-old
<b>Educational background</b>	Master's degree in Engineering Nuclear technology Chulalongkorn University Bachelor's degree in Engineering (Honor) Chulalongkorn University
<b>Expertise</b>	Engineering and Management
<b>Training relating to role and duties of director</b>	Director Certification Program (DCP 71/2007) Ethical Leadership Program (ELP 7/2017) Role of the Chairman Program (RCP 40/2017) Boards that Make a Difference (BMD 4/2017) Board Nomination and Compensation Program (BNCP 3/2018) Board Matters & Trends (BMT 7/2019) 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
<b>Taking a position as a director/ executive in any other non-listed company</b>	2 Companies <ul style="list-style-type: none"> <li>- Director and Chief Executive Officer, PKN Holding Co., Ltd.</li> <li>- Independent Director and Chairman of the Risk Committee, Wind Energy Holding Co., Ltd.</li> </ul>



**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 2022**      Attending 9 meeting out of 9 meetings

**Attendance at the Sub-Committee's  
Meetings in the year 2022**      None

The Board of Directors (by the advice of the nomination and remuneration committees) consider that Mr. Noppol Millinthanggoon 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**


<b>Name</b>	Ms. Chaovana Viwatpanachati (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>	61 year-old
<b>Educational background</b>	Master's degree in Accounting, Chulalongkorn University Master of Management, University of Wollongong, Australia Bachelor's degree in Accountin, Chulalongkorn University Auditing Certificate, Thammasart University
<b>Expertise</b>	Accounting
<b>Training relating to role and duties of director</b>	Director Certification Program (DCP 58/2005) Director Accreditation Program (DAP 2/2003) Audit Committee Programs (ACP 14/2006) Risk Mgt Program for Corporate Leaders (RCL 4/2016) Anti-Corruption: The Practical Guide (ACPG 38/2017) IT Governance and Cyber Resilience Program (ITG 7/2018) Corruption Risk & Control: Technical Update (CRC 2/2019) IOD National Director Conference 2019 (Board of The Future) Ethical Leadership Program (ELP 20/2020) Subsidiary Governance Program (SGP 1/2022) 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 Chairman of the Audit committee, Food and Drinks PCL.

**SCI Electric Public Company Limited**

---

**Taking a position as a director/  
executive in any other non-listed  
company**      4 Companies  
- Director, Piti Sevi Co., Ltd.  
- Director, Moore Stephens DIA Sevi Co., Ltd.  
- Director and Chairman of Audit Committees,  
75 CPE Co., Ltd.  
- Independent Director, Nutrition Profess 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 2022**      Attending 9 meeting out of 9 meetings

**Attendance at the Sub-Committee's  
Meetings in the year 2022**      Attending 6 meeting out of 6 meetings  
(Audit Committee)

The Board of Directors (by the advice of the nomination and remuneration committees) consider that Ms. Chaovana Viwatpanachati 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**


<b>Name</b>	Mr. Sirichai 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>	61 year-old
<b>Educational background</b>	Professional Certificate, Kitti Commerce and Accountancy College MBA Certificate, Chulalongkorn University
<b>Expertise</b>	Plant and Production Management
<b>Training relating to role and duties of director</b>	Director Certification Program (DCP 184/2014) Thai Institute of Directors (IOD)
<b>Shareholding in the Company</b>	115,356,300 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>	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.
<b>Taking a position as a director/ executive in any other company which may give rise to a conflict of interest</b>	None



**SCI Electric Public Company Limited**

---

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

**Attendance at the Board of Directors'  
Meetings in the year 2022**      Attending 8 meeting out of 8 meetings

**Attendance at the Sub-Committee's  
Meetings in the year 2022**      None

**SCI Electric Public Company Limited**


---

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


<b>Name</b>	Mr. Thanawat 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>	41 year-old
<b>Educational background</b>	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
<b>Expertise</b>	Financial & Investment, Project Management
<b>Training relating to role and duties of director</b>	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 Thai Institute of Directors (IOD)
<b>Shareholding in the Company</b>	5,900,000 shares
<b>Taking a position as a director/ executive in any other listed company</b>	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**      2 years

**Attendance at the Board of Directors'  
Meetings in the year 2022**      Attending 8 meeting out of 8 meetings

**Attendance at the Sub-Committee's  
Meetings in the year 2022**      None