



Details Independent Director who not having any special interest in the Agenda election directors as

Name	Mr. Suchart Phisitvanich	
Type of appointment Position	Independent Director and Audit Committee	
Age	77 Years	
Address	198/15 Vibavadee Rangsit Soi 22 , Chatujak , Bangkok 10900	
Education Degree	Master Degree Electrical Engineering Louisiana Tech University , U.S.A. Bachelor Degree Electrical Engineering Chulalongkorn University Directors Certification Program Board Matters & Trends (BMT6/2018)	
Training	Thai Institute of Director Association	
Working Experience	2010 – Present Independent Director Thai Stanley Electric PCL. Sep 2022 – Present Independent Director Asia Green Energy PCL.	
Year as Director	2010 - Present or 13 Year	
Attendance in meetings during Year 2022	Board meetings 7 times from total 7 times Audit Committee 9 times from total 9 times	
Holding of company's ordinary share	None	
Criminal offense record during the past 10 years	None	
Current position Director / Management in other organization		
- Listed Company	Asia Green Energy PCL.	
- Non listed Company and incorporation or rival .	None	
- Non listed Company and may cause conflict of interest during the past 2 years	None	
Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years		
-Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary.	None	
-Being a professional service provider (such as Auditor or Legal Consultant)	None	
-Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)	None	
Having cause conflict of interest in agendas to proposed in the meeting	None	

Name	Mr. Picharn Sukparangsee	
Position in the Company	Independent Director	
Age	62 Years	
Address	50/183 Krisadanakorn 21 , Bangna-Trad Km.7, Bangkaew , Bangplee , Samutprakarn 10540	
Education Degree	Master Degree Faculty of Law University of Warwick , England Master Degree Faculty of Law University of London , England Bachelor Faculty of Law , Thammasat University	
Training	Directors Certification Program , Board Matters & Trends Thai Institute of Director Association	
Working Experience	2010 – Present Independent Director Thai Stanley Electric PCL 2015 – Present Managing Director Bangkok Global Law Offices Limited	
Current Positions Director	2010 - Present or 13 Year	
Attendance in meetings during Year 2022	Board meetings 7 times from total 7 times	
Holding of company's ordinary share	None	
Criminal offense record during the past 10 years	None	
Current position Director / Management in other organization		
- Listed Company	None	
- Non listed Company and incorporation or rival .	None	
- Non listed Company and may cause conflict of interest during the past 2 years	None	
Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years		
- Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary.	None	
- Being a professional service provider (such as Auditor or Legal Consultant)		
- Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)	Have , Legal Consultant Have , Thai Stanley Electric Public Company Limited paid Legal consultant fee to Bangkok Global Law Offices Limited in year 2022 amount 0.09 million baht	
Having cause conflict of interest in agendas to proposed in the meeting	None	