

Profiles of nominated candidates for appointment as Directors

1. Mr. Phukphong Ratanaprapai



Age	: 52
Nationality	: Thai
Proposed Type of Director	: Director
Number of years holding	: 4 years 5 months
Education	: - Master of Business Administration, National Institute of Development Administration (NIDA) - Bachelor of Marketing, University of the Thai Chamber of Commerce
Training / Seminar	: - Director Accreditation Program (DAP) Class 164/2562, Thai Institute of Directors
PRTR Shareholding	: 0.38% of total issued shares
Position in PRTR	: Director / Executive Director and Member of the Nomination and Remuneration Committee
Meeting Attendance in 2023	: - Board of Directors 6 out of 6 meetings (100%) - Nomination and Remuneration Committee 1 out of 1 meeting (100%) - Executive Committee 12 out of 12 meetings (100%)
Position in Rival Companies / Connected Business that may cause Conflicts of Interest	: - None -
Position in Other Company with Conflicts of Interest	: - None -
Position in Other Listed Company	: - None -
Position in Other Non-Listed Company	: - None -
Work Experience (within 5 years)	: 2018 - Present Senior Vice-President of Executive Operations Division, Outsourcing Operations Services, PRTR Group PLC.,Ltd

Profiles of nominated candidates for appointment as Directors

2. Ms. Narita Adulkaewphaluek



Age	: 46
Nationality	: Thai
Proposed Type of Director	: Director
Number of years holding	: 4 years 5 months
Education	: - Master of Management Information System, Thammasat University - Bachelor of Business Administration, Suan Dusit University
Training / Seminar	: - Company Secretary Program (CSP) Class 105/2563, Thai Institute of Directors - Director Accreditation Program (DAP) Class 164/2562, Thai Institute of Directors - Strategic CFO in Capital Markets Program Class 5/2017, The Stock Exchange of Thailand - CFO's Refresher Class 2/2021, December 2021 - E-learning CFO's Refresher Course, June 2022
PRTR Shareholding	: 0.43% of total issued shares
Position in PRTR	: Director and Executive Director
Meeting Attendance in 2023	: - Board of Directors 6 out of 6 meetings (100%) - Executive Committee 12 out of 12 meetings (100%)
Position in Rival Companies / Connected Business that may cause Conflicts of Interest	: - None –
Position in Other Company with Conflicts of Interest	: - None -
Position in Other Listed Company	: - None -
Position in Other Non-Listed Company (1 company)	: - Present Director Pinno Solution Co.,Ltd.
Work Experience (within 5 years)	: - Present Senior Vice-President of Shared Service and Head of Investor Relations Department, PRTR Group PLC.,Ltd

Profiles of nominated candidates for appointment as Directors

3. Mr. Metha Angwatanapanich



Age	: 56
Nationality	: Thai
Proposed Type of Director	: Independent Director
Number of years holding	: Never held the position of director of the Company
Education	: - Master of Business Administration, National Institute of Development Administration (NIDA) - Bachelor of Engineering (Civil Engineering), Chulalongkorn University
Training / Seminar	: - Capital Market Academy Program (CMA14) - The Joint State Private Course Class 25 (NDC55), National Defence College - DSTARTUP2, Sripatum University - The Next Real 10, The Next Real
PRTR Shareholding	: - None -
Position in PRTR	: - None -
Meeting Attendance in 2023	: - None -
Position in Rival Companies / Connected	: - None -
Business that may cause Conflicts of Interest	
Position in Other Company with Conflicts of Interest	: - None -
Position in Other Listed Company (1 company)	: - 2022 – Present Director Jakpaisan Estate PLC.,Ltd
Position in Other Non-Listed Company (3 companies)	: - 2007 - Present Director Tru Automotive Co.,Ltd. - 2001 - Present Director MMA Security Seals (Thailand) Co.,Ltd. - 1997 - Present Director Automotive Asiatic (Thailand) Co.,Ltd.
Work Experience (within 5 years)	: - 2018 - 2020 Senior Executive Vice President, Sansiri PLC.,Ltd