

Enclosure 4

**Profiles of Directors Proposed as Directors for the Company**

(For consideration and approval in the agenda 6 to appoint the directors whose terms are terminated)

## Profile of Director Nominated to Resume Directorship for another Term



<b>Age</b>	51 Years
<b>Position in the Company</b>	Director, Nomination Committee, Remuneration Committee, Executive Committee, Corporate Governance and Sustainable Development Committee, Chief Executive Officer and Managing Director
<b>Proportion of Shareholding</b>	13.00%
<b>Years in Position</b>	15 Years

### Mr. Theerachai Prasittrattanaporn

#### Work Experience

2020 – Current	Director, Nomination Committee, Remuneration Committee, Executive Committee, Corporate Governance and Sustainable Development Committee, Chief Executive Officer and Managing Director of Teera-Mongkol Industry Public Company Limited
2009 – 2020	President, Chief Executive Officer, Managing Director, Nomination Committee, Remuneration Committee and Risk Management Committee of Teera-Mongkol Industry Public Company Limited
2000 – 2008	Director and Sale Manager of Teera-Mongkol Industry Public Company Limited

#### Training/Seminar

- Director Accreditation Program (DAP), Class of 76/2008, Thai Institute of Directors (IOD)

#### Educational Background

- Master of Arts (Social Management)  
Srinakharinwirot University (Studying)
- Bachelor of Business Administration (Marketing)  
Assumption Business Administration College

#### Attendance to Board Meetings in 2023

- 5/5 Times

#### Position as Director/Executive of Any Other Business

- Registered Company -None-
- Unregistered Company  
2021 – Current Director  
Teera-Mongkol Energy Company Limited  
[A Subsidiary Company of Teera-Mongkol Industry Public Company Limited]

**Any Other Position**

-None-

**Position in Any Other Company Possibly Leading to Conflict of Interest**

-None-

**Knowledge and Experience in Financial Statement Review**

-None-

## Profile of Director Nominated to Resume Directorship for another Term



**Dr.Boonyada Chongsithiphol**

<b>Age</b>	68 Years
<b>Position in Company</b>	Chairperson of Audit Committee, Independent Director, Risk Management Committee, Nomination Committee, Remuneration Committee, Corporate Governance and Sustainable Development Committee
<b>Proportion of Shareholding</b>	-None-
<b>Years in Position</b>	3 years

### Work Experience

2021 – Present	Independent Director, Chairperson of Audit Committee, Risk Management Committee, Nomination Committee, Remuneration Committee, Corporate Governance and Sustainable Development Committee of Teera-Mongkol Industry Public Company Limited
2020 – Present	Dean of Business Administration Faculty of Siam University
2018 – 2020	Dean In Charge of Management College of Phayao University
2004 – 2018	Expert with Special Knowledge and Expertise as a Lecturer / Academic of Bangkok Academic Service Center, Naresuan University
2008 – 2014	Director of Bangkok Academic Service Center, Naresuan University
1996 – 2004	Assistant Dean of Academic Department, Bangkok University
1991 – 1996	Dean of Business Administration Faculty, Bangkok University
1979 – 2004	A Lecturer of Bangkok University
1978 – 1979	Financial Analyst, Thai Military Bank

### Training/Seminar

- Director Accreditation Program (DAP), Class of 134/2017, Thai Institute of Directors (IOD)

### Educational Background

- Doctoral Degree      Doctor of Business Administration (Finance)  
Southern Illinois University at Carbondale, U.S.A.
- Master Degree        Master of Accounting  
Utah State University, U.S.A.
- Bachelor Degree     Bachelor of Accounting (1 Class Honor)  
Thammasat University

### Attendance to Board Meetings in 2023

- 5/5 times

**Position as Director/Executive of Registered Company**

- 2559 – Present                      Audit Committee / Independent Director  
   Thai Polycons Public Company Limited
- Relation to Teera-Mongkol Industry Public Company Limited
  - None -

**Position in Any Other Company Possibly Leading to Conflict of Interest**

-None-

**Knowledge and Experience in Financial Statement Review**

-Yes-

## Profile of Director Nominated to Resume Directorship for another Term



**Dr. Theerasak Prasitratanaorn**

<b>Age</b>	45 years
<b>Position in the Company</b>	Director, Risk Management Director, Executive Director, and Deputy Managing Director
<b>Proportion of Shareholding</b>	13.00%
<b>Years in the Position</b>	15 years

### Working Experience

2020 - Present	Director, Risk Management Director, Executive Director, and Deputy Managing Director of Teera-Mongkol Industry Public Company Limited
2009 - 2020	Director, Executive Director, and Deputy Managing Director Teera-Mongkol Industry Public Company Limited
2000 - 2008	Director, IT and Administrative Manager Teera-Mongkol Industry Company Limited

### Training / Seminar

- Director Accreditation Program (DAP) class of 76/2008  
Thai Institute of Director
- Director Certificate Program (DCP) class of 155/2012  
Thai Institute of Director

### Education

- Doctor of Philosophy (Information Technology), Assumption University
- Master of Science (Software Engineering) San Jose State University, USA
- Bachelor of Engineering (Computer), Assumption University

### Attendance of Board Meetings in 2021

- 5/5 times

### The Position of Director / Executive of Other Registered Company

- Registered Company

2023 – Current	Independent Director, Audit Committee, Nomination Committee, Remuneration Committee NAT Absolute Technologies Public Company Limited
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- Non-Registered Company

2018 – Current	Executive Director Teera-Mongkol Energy Company Limited [A Subsidiary Company of Teera-Mongkol Industry Public Company Limited]
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2017 – Current	Director, Executive Director Teera-Mongkol Green Energy Company Limited [A Subsidiary Company of Teera-Mongkol Industry Public Company Limited]
2017 – Current	Director, Executives Director Global Utility Supply Company Limited [A Subsidiary Company of Teera-Mongkol Industry Public Company Limited]
2012 – Current	Director, Executives Director Green Saving Energy Thailand Company Limited [A Subsidiary Company of Teera-Mongkol Industry Public Company Limited]
2010 – Current	Director, Executives Director Green Earth Energy Company Limited [A Subsidiary Company of Teera-Mongkol Industry Public Company Limited]

#### Other Positions

- None -

#### Position in other companies that may cause conflicts of interest

- None –

#### Knowledge and Experience in Financial Statement Review

- None -