

Curricula Vitae of the Nominated Persons to be Directors
in Replacement of those who are Retired by Rotation

1. Curricula Vitae of the Nominated Persons

1.1 Mr. Aukkares Choochouy

Age 55

Director is not qualified to be Independent Director

(In accordance with the qualifications of Independent Director attached)

Director Appointment Date 14 May 2018

Positions in the Company ● Director

● Member of Nomination and Remuneration Committee

No. of years on the board 5 years 7 months

Education ● Master's Degree in Business Administration,
Southwest Missouri State University, U.S.A.

● Bachelor's Degree in Economics, Thammasat University

Director training program ● Director Certification Program (DCP) (class 2009)

Training in 2023 ● Successful Formulation & Execution of Strategy (SFE) (class 41/2023)

Experience ● Work with Amata Group since 1999
2010 – present: Managing Director, Amata Facility Services Co., Ltd.

Current positions in other listed companies None

Current positions in non-listed companies ● Managing Director, Amata Facility Services Co., Ltd.

● Director, Amata Natural Gas Distribution Co., Ltd.

● Director, Sodexo Amata Services Co., Ltd.

● Director, Amata KWEK Education Co., Ltd.

(previously named AMATA KINDERWORLD EDUCATION CO., LTD.)

● Director, Amata Asia (Myanmar) Ltd.

Nomination Procedure Under the consideration of the Board of Directors

Forbidden Qualifications

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATAV during the year.

Remarks - The attendance of 2023 Board of Directors Meeting was 9 times out of the total of 9 times.
- The attendance of 2023 Shareholders Meeting was 1 time out of the total of 1 time.



1.2 Mr. Kitti Tangjitmaneesakda

Age 59

Director is qualified to be Independent Director

(In accordance with the qualifications of Independent Director attached)

Director Appointment Date 14 May 2018

Positions in the Company

- Independent Director
- Member of Audit Committee
- Member of Nomination and Remuneration Committee

No. of years on the board 5 years 7 months

Education

- Master of Laws (LL.M), Cornell University, USA
- Barrister of Laws
- Bachelor of Laws, Thammasat University (Honor)

Director training program

- Director Certification Program (DCP), class 310/2021
- Advanced Audit Committee Program (AACP 44/2022)
- Certificate Course in Corporate Governance for Director and Senior Executive of State Enterprises and Public Organization, King Prajadhipok's Institute (PDI 15)

Training in 2023 None

Experience

- The Siam Cement Public Company Limited
- Commission on Trade Competition (Antitrust), Ministry of Commerce
- Commission on Pricing of Goods and Services (Price Control), Ministry of Commerce
- Patent Committee, Ministry of Commerce

Current positions in other listed companies None

Current positions in non-listed companies

- Managing Director, SCG Legal Counsel Limited
- Board of Directors of Thai Plastic and Chemicals Public Company Limited
- Vice Chairman, The Federation of Thai Industries
- Committee, The Joint Standing Committee on Commerce, Industry and Banking
- Board of Trustee, Sirindhorn International Institute of Technology (SIIT), Thammasat University



- Committee, Public Sector Audit and Evaluations Committee (PAEC),
Ministry of Commerce
- Committee, Faculty of Laws, Thammasat University
- Law Reform Commission, Office of the Council of State
- Sub-commission on Regulatory Impact Assessment,
Office of the Council of State
- Chairman of Sub-commission on Laws Relating to Climate Change,
Office of the Council of State
- Regulatory Fine Commission, Office of the Council of State
- PDC Sub-commission on Promotion and Enhancement of Facilitation on
Government Licensing and Business Operation,
Office of the Public Sector Development Commission
- The Committee to the Draft Amendment to the Licensing Facilitation
Act B.E. 2558, Office of the Public Sector Development Commission
- Commission to Regulatory Reform for Ease of Doing Business,
The Prime Minister's Office
- Chairman of Sub-commission to Regulatory Reform for Ease of Doing
Business Group 4, Commission to Regulatory Reform for Ease of Doing
Business

Nomination Procedure Under the consideration of the Board of Directors

Forbidden Qualifications

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATAV during
the year.

Remarks - The attendance of 2023 Board of Directors Meeting was 9 times out of the total of 9 times.
 - The attendance of 2023 Audit Committee Meeting was 4 times out of the total of 4 times
 - The attendance of 2023 Nomination and Remuneration Committee Meeting was 4 times out of
 the total of 4 times.
 - The attendance of 2023 Shareholders Meeting was 1 time out of the total of 1 time

Curricula Vitae of the Nominated Persons to be Directors in Replacement of those who resigned

1. Curricula Vitae of the Nominated Persons

1.3 Mr. Yuttana Jiamtragan

Age 61

To be appointed as Independent Director

(In accordance with the qualifications of Independent Director attached)



Education	<ul style="list-style-type: none">● Master of Business Administration, Assumption University● Bachelor of Science (Chemistry), Chulalongkorn University● Advanced Management Program (AMP), Harvard Business School, U.S.A.
Director training program	<ul style="list-style-type: none">● Director Accreditation Program (DAP), class 149/2018
Experience	<ul style="list-style-type: none">● 2015 – 2023: Vice President – Corporate Administration, SCG● 2015 – 2019: Advisor, Thai Bioplastics Industry Association● 2017 – 2019: Member of the Establishing Committee, the Research and Training Center for Supporting Industry4.0, King Mongkut's University of Technology North Bangkok● 2017 – 2019: Committee, Thai Listed Companies Association (TLCA)● 2016 – 2018: Member of the NSTDA Chair Professor Joint Committee, NSTDA Chair Professor Grants● 2012 – 2016: Honorary Chairman, Plastic Industry Club, The Federation of Thai Industries● 2012 – 2016: Director, The Federation of Thai Industries● 2008 – 2015: Managing Director, SCG Performance Chemicals Co., Ltd.● 2010 – 2013: Managing Director, SCG Polyolefin Co., Ltd.
Current positions in other listed companies	None
Current positions in non-listed companies	<ul style="list-style-type: none">● Director, CSR Committee for Sustainable Development, SCG● Advisor, Foundation for the Promotion of Science and Technology Under the Patronage of His Majesty the King● Member of the Advisory Committee, Center of Excellence on Environmental Health and Toxicology● Director, SCG Foundation

- Director, Royal Bangkok Symphony Orchestra Foundation
- Director, Suanluang Rama IX Foundation
- Director, Thailand Carbon Neutral Network
- Chairman, Circular Economy and Environment Steering Committee, The Thai Chamber of Commerce
- Director, Sustainable Development Committee, The Joint Standing Committee on Commerce, Industry, and Banking
- Director, Royal Unit Project Committee, Crown Property Bureau
- Member of the Executive Board, The National Energy Technology Center, National Science and Technology Development Agency
- Chairman of the Advisory Board, Circular Economy Academy for Entrepreneurs and Consumers, University of the Thai Chamber of Commerce
- Member of the Executive Board, Thai-Chinese Economic Institute, Federation of Thai Industries
- Member of the Executive Board, Innovation and Research Promotion Committee, The Thai Chamber of Commerce
- Director, national Institute of Metrology (Thailand)
- Executive Director, SCG Foundation

Nomination Procedure

Under the consideration of the Board of Directors

Forbidden Qualifications

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATAV during the year.

2. AMATAV Shareholding of the Nominated Persons as of December 28, 2023

Nominated Persons	Shares	% of Issued Shares
1 Mr. Aukkarees Choochouy	None	0.00
<i>Spouse/Cohabiting couple and/or Minor Children</i>	None	0.00
2 Mr. Kittit Tangjitmaneesakda	None	0.00
<i>Spouse/Cohabiting couple and/or Minor Children</i>	None	0.00
3 Mr. Yuttana Jiamtragan	None	0.00
<i>Spouse/Cohabiting couple and/or Minor Children</i>	None	0.00

3. Holding of a Director or Executive Position in Other Listed/Non-Listed Companies

Nominated Persons	Listed Company	Other Company (Non-Listed Company)	Other Rival Company/ Potential Conflict of Interest
1. Mr. Aukkarees Choochouy	None	<p style="text-align: center;">5</p> <ul style="list-style-type: none"> - Managing Director, Amata Facility Services Co., Ltd. - Director, Amata Natural Gas Distribution Co., Ltd. - Director, Sodexo Amata Services Co., Ltd. - Director, Amata KWEG Education Co., Ltd. (previously named AMATA KINDERWORLD EDUCATION CO., LTD.) - Director, Amata Asia (Myanmar) Ltd. 	None
2. Mr. Kitti Tangjitmaneesakda	None	<p style="text-align: center;">15</p> <ul style="list-style-type: none"> - Managing Director, SCG Legal Counsel Limited - Board of Directors of Thai Plastic and Chemicals Public Company Limited - Vice Chairman, The Federation of Thai Industries - Committee, The Joint Standing Committee on Commerce, Industry and Banking 	None

Nominated Persons	Listed Company	Other Company (Non-Listed Company)	Other Rival Company/ Potential Conflict of Interest
		<ul style="list-style-type: none"> - Board of Trustee, Sirindhorn International Institute of Technology (SIIT), Thammasat University - Committee, Public Sector Audit and Evaluations Committee (PAEC), Ministry of Commerce - Committee, Faculty of Laws, Thammasat University - Law Reform Commission, Office of the Council of State - Sub-commission on Regulatory Impact Assessment, Office of the Council of State - Chairman of Sub- commission on Laws Relating to Climate Change, Office of the Council of State - Regulatory Fine Commission, Office of the Council of State - PDC Sub-commission on Promotion and Enhancement of Facilitation on Government Licensing and Business Operation, Office of the Public Sector Development Commission 	

Nominated Persons	Listed Company	Other Company (Non-Listed Company)	Other Rival Company/ Potential Conflict of Interest
		<ul style="list-style-type: none"> - The Committee to the Draft Amendment to the Licensing Facilitation Act B.E. 2558, Office of the Public Sector Development Commission - Commission to Regulatory Reform for Ease of Doing Business, The Prime Minister's Office - Chairman of Sub-commission to Regulatory Reform for Ease of Doing Business Group 4, Commission to Regulatory Reform for Ease of Doing Business 	
3. Mr. Yuttana Jiamtragan	None	<p style="text-align: center;">16</p> <ul style="list-style-type: none"> - Director, CSR Committee for Sustainable Development, SCG - Advisor, Foundation for the Promotion of Science and Technology Under the Patronage of His Majesty the King - Member of the Advisory Committee, Center of Excellence on Environmental Health and Toxicology 	None

Nominated Persons	Listed Company	Other Company (Non-Listed Company)	Other Rival Company/ Potential Conflict of Interest
		<ul style="list-style-type: none"> - Director, SCG Foundation - Director, Royal Bangkok Symphony Orchestra Foundation - Director, Suanluang Rama IX Foundation - Director, Thailand Carbon Neutral Network - Chairman, Circular Economy and Environment Steering Committee, The Thai Chamber of Commerce - Director, Sustainable Development Committee, The Joint Standing Committee on Commerce, Industry, and Banking - Director, Royal Unit Project Committee, Crown Property Bureau - Member of the Executive Board, The National Energy Technology Center, National Science and Technology Development Agency - Chairman of the Advisory Board, Circular Economy Academy for Entrepreneurs and Consumers, University of the Thai Chamber of Commerce 	

Nominated Persons	Listed Company	Other Company (Non-Listed Company)	Other Rival Company/ Potential Conflict of Interest
		<ul style="list-style-type: none"> - Member of the Executive Board, Thai-Chinese Economic Institute, Federation of Thai Industries - Member of the Executive Board, Innovation and Research Promotion Committee, The Thai Chamber of Commerce - Director, national Institute of Metrology (Thailand) - Executive Director, SCG Foundation 	

4. Relationship Characteristics of the Nominated Persons Qualified as a Director

Name of the Nominated Persons Qualified as a Director	Relationship Characteristics	
1. Mr. Aukkarees Choochouy	Holding of AMATAV Share - Amount (including spouse/cohabiting couple and/or children under legal age) - The ratio of voting rights - Being a close relative of Management or major shareholders of Company or its subsidiaries	None 0.00 No
	Having relationship in any of these forms with Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years - Being a Director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary - Being a professional service provider (such as Auditor or Legal Consultant) - Having business relationship such as 1) buy/sell goods, raw materials 2) give financial support such as borrowing or lending, etc.	No No No
2. Mr. Kittit Tangjitmaneesakda	Holding of AMATAV Share - Amount (including spouse/cohabiting couple and/or children under legal age) - The ratio of voting rights - Being a close relative of Management or major shareholders of Company or its subsidiaries	None 0.00 No
	Having relationship in any of these forms with Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years - Being a Director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary - Being a professional service provider (such as Auditor or Legal Consultant) - Having business relationship such as 1) buy/sell goods, raw materials 2) give financial support such as borrowing or lending, etc.	No No No

Name of the Nominated Persons Qualified as a Director	Relationship Characteristics	
3. Mr. Yuttana Jiamtragan	Holding of AMATAV Share - Amount (including spouse/cohabiting couple and/or children under legal age) - The ratio of voting rights - Being a close relative of Management or major shareholders of Company or its subsidiaries	None 0.00 No
	Having relationship in any of these forms with Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years - Being a Director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary - Being a professional service provider (such as Auditor or Legal Consultant) - Having business relationship such as 1) buy/sell goods, raw materials 2) give financial support such as borrowing or lending, etc.	No No No

AMATAV Independent Directors Definition

(Which is the same as the requirement of SEC and SET)

To be an “Independent Director” of the Company, one must be independent of major shareholders, Management, and those with a relationship with the Company, in addition to the following qualifications;

1. Holds not more than 1% of the total outstanding voting shares of the company, the company’s major shareholder, a subsidiary or an associate or in any juristic person with a conflict of interests, including shares held by a person related to independent director.
2. Is neither a director that has a management authority nor an employee, staff, advisor on retainer, authority figures of the company, the company’s major shareholder, a subsidiary, an associate, a subsidiary of the same tier (sister company), or any juristic person with a conflict of interests, both in the present and at least two years prior to taking the independent directorship.
3. Is not involved in the following business relationship with the company, the company’s major shareholder, a subsidiary, an associate, or any juristic person with conflict of interests in a nature which may obstruct his independent judgment, both in the present and at least two years prior to taking the independent directorship.
 - 3.1 Is neither an auditor nor major shareholder, non independent director, management, and the managing partner of the company’s audit firm.
 - 3.2 Is neither professional service provider such as legal or financial advisor nor asset appraiser, whose service fee exceed 2 Million Baht per year, for the company, the company’s major shareholder, a subsidiary, an associate, or any juristic person with a conflict of interests and is neither major shareholder, non independent director, management nor the managing partner of the such service providing firm.
 - 3.3 Received no benefit directly or indirectly from business transactions namely, normal trading activities, rent or lease of property, transactions related to assets or services nor provide financial support to the company, the company’s major shareholder, a subsidiary, an associate, amounting to 20 Million Baht or equivalent to 3% of the tangible assets of the company, whichever is lower. The term is applicable to all transactions occurred within one year prior to the date of business relationship and the independent director must not be major shareholder, non-independent director, management nor the managing partner of such firms.
4. No relationship by blood or legal registration, in a nature that makes the independent director a parent, spouse, brothers and sisters, children nor spouse of children of management, major shareholders, authority figures or nominees for management and authority figures of the company or a subsidiary.
5. Is not appointed as a representative of the company’s director, major shareholders or shareholders who are related to the major shareholders of the company.

6. Not undertaking any business in the same nature and in competition to the business of the applicant or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the applicant or its subsidiary company.
7. Can look after the interests of all shareholders equally.
8. Can prevent conflicts of interest.
9. Manage to attend the Board meetings and make independent decisions.
10. Is not a person whom SET has determined inappropriate to serve as an executive, according to SET regulations.
11. Has never been convicted of violating security or stock exchange laws, nor laws governing the investment business, securities brokering, or credit financiers, or commercial banking laws, or life or general insurance laws, or money laundering laws, or any other law of a similar nature, whether Thai or foreign, and is guilty of wrongful acts relating to trading in shares or the perpetration of deceptions, embezzlement, or corruption.
12. No other impediments or impairments to express independent opinions concerning the operations of the company.
13. If qualified for the item 1-12, the independent director may be assigned by the Board of Directors to make decisions relating to business operations of the company, the company's major shareholder, a subsidiary, an associate, a subsidiary of the same tier (sister company) or any juristic person with a conflict of interests, on the basis of collective decision, whereby such actions are not deemed partaking of management.