

## Information of the Persons Nominated for Election as Directors of the Company

### Profile of the First Nominee

**Name - Surname** : **Mr. Worawit Weeraborwornpong**

(Has been nominated for reappointment for another term)



**Current Position on the Board of Directors** : Chairman/Executive Board Chairman/  
Nomination and Remuneration Board Chairman

**Type of Director Proposed for Appointment** : Chairman/Executive Board Chairman/  
Nomination and Remuneration Board Chairman

**Age** : 79 years old

**Educational Background** : - Honorary Doctorate, Rajamangala University of Technology Thanyaburi  
- Bachelor's Degree, Bangkok Thonburi University

### **Director Training History of the Thai Institute of Directors Association (IOD)**

: Director Program: Directors Accreditation Program (DAP)

### **Work Experience within the Siamgas Group :**

2020 - present : Director FAREAST MYGAZ SERVICES SDN.BHD.  
 2019 - present : Director Siam Tank Terminal Co.,Ltd.  
 2019 - present : Director TROPICAL GAS PTE. LTD.  
 2018 - present : Director Siam LNG Co., Ltd.  
 2018 - present : Director PACIFIC GAS BANGLADESH LTD.  
 2017 - present : Director ASIATECH INFRASTRUCTURE COMPANY PTE. LTD.  
 2017 - present : Director SIAMGAS J&J INTERNATIONAL  
 2017 - present : Director SIAMGAS BANGLADESH LTD.  
 2017 - present : Director MSN INTERNATIONAL LIMITED  
 2017 - present : Director ASIATECH ENERGY PTE. LTD.  
 2017 - present : Director MYANMAR LIGHTING IPP (COMPANY) LTD.  
 2016 - present : Chairman SIAMGAS AND PETROCHEMICALS PLC.  
 2016 - present : Director SIAMGAS GLOBAL INVESTMENT PTE. LTD.  
 2016 - present : Director SIAMGAS POWER PTE. LTD.  
 2015 - present : Director SIAMGAS MYANMAR CONSORTIUM PTE. LTD.  
 2014 - present : Director FAREAST PETROLEUM SDN.BHD.  
 2013 - present : Director MYGAZ SDN.BHD.  
 2013 - present : Director CITYGAS NORTH CO., LTD.  
 2013 - present : Director CITYGAS CO., LTD.

**Work Experience within the Siamgas Group (Continued) :**

2012 - present : Director Siam Suksawat Co., Ltd.  
 2010 - present : Director SIAM OCEAN GAS AND ENERGY LTD.  
 2010 - present : Director SINO SIAMGAS AND PETROCHEMICALS CO., LTD.  
 2010 - present : Director SINGGAS (LPG) PTE LTD.  
 2010 - present : Director SUPERGAS CO., LTD.  
 2010 - present : Director SIAMGAS HK CO., LTD.  
 2008 - present : Director Siam Quality Steel Co.,Ltd.  
 2004 - present : Chairman Unique Gas and Petrochemical plc.

**Past Work Experience**

2005 - 2016 : Vice Chairman Siamgas and Petrochemical Plc.

**Number of Years Served as a Director of the Company** : 19 years (12 January 2006 - present)

**Board Meeting Attendance Rate in 2024** : Number 5/5 times (Representing 100.00%)

**Shareholders' Meeting Attendance Rate in 2024** : Number 1/1 times (Representing 100.00%)

**Directorships/Executive Positions in Other Companies:**

<b>Listed Companies</b>	: none			
<b>non listed companies</b>	: 6 companies	2021 - present	Director	WW holding Co., Ltd.
		2012 - present	Director	Great China Millenium (Thailand) Co., Ltd.
		2011 - present	Director	Borwornpong Co., Ltd.
		1997 - present	Director	Prince Watergate Co.,Ltd.
		1994 - present	Director	Boebae Tower Co., Ltd.
		1992 - present	Chairman	Phrom Maharaj Land Development Co. ,Ltd.
<b>Entities Engaged in Businesses that Compete with or Relate to the Company's Business Operations</b>	: Does not hold any position			

**Shareholding in the Company** : A total of 727,763,198 shares, representing 39.59% of the total number of shares.

**(As at 14 MAR 2025)**

- Directly holds 215,671,998 shares, representing 11.73%.
- Indirectly holds 512,091,200 shares through W.W. Holding Co., Ltd. representing 27.86%

**Possesses the legal qualifications of a director and does not have any prohibited characteristics as specified by the Capital Market Supervisory Board's regulations.** : Yes

**Record of Legal Offenses in the Past 10 Years** : None

**Family Relationships among Directors** : Is the spouse of Mrs. Patchara Weeraborwornphong, and  
 Is the father of Mr. Supachai Veerabowornphong and  
 Ms. Patcharawadee Veerabowornphong.

**Conflicts of Interest in the Agenda Items** : None

## Information of the Persons Nominated for Election as Directors of the Company

### Profile of the First Nominee

**Name - Surname** : Miss Patcharawadee Weeraborwornpong  
(Has been nominated for reappointment for another term)



**Current Position on the Board of Directors** : Director / Executive Director / Deputy Managing Director

**Type of Director Proposed for Appointment** : Director / Executive Director / Deputy Managing Director

**Age** : 37 years old

**Educational Background** : M.A. Business Management with Finance, Regents Business School London  
: B.S.C. Applied Business Management, Imperial College

### **Director Training History of the Thai Institute of Directors Association (IOD)**

: Director Program Directors Accreditation Program (DAP)

### **Work Experience within the Siamgas Group**

2020 - present : Director/Deputy Managing Director Siamgas and Petrochemicals Plc.  
2020 - present : Director/Deputy Managing Director Unique and Petrochemical Plc.  
2020 - present : Director Siam Tank Terminal Co.,Ltd.  
2020 - present : Director Linh Gas Co., Ltd.  
2017 - present : Director Siam Quality Steel Co., Ltd.  
2018 - present : Director Siam LNG Co., Ltd.  
2012 - present : Director Lucky Carrier Co., Ltd.  
2012 - present : Director Siam Lucky Marine Co.,Ltd.  
2012 - present : Director Siam Suksawat Co.,Ltd.

### **Past Work Experience**

2008 - 2023 : Director Siam Ethnol Export Co., Ltd.

**Number of Years Served as a Director of the Company** : 5 years (19 February 2020 - present)

**Board Meeting Attendance Rate in 2024** : Number 5/5 times (Representing 100.00%)

**Shareholders' Meeting Attendance Rate in 2024** : Number 1/1 times (Representing 100.00%)

**Profile of the First Nominee (continued)****Directorships/Executive Positions in Other Companies:**

<b>Listed Companies</b>	:	none
<b>non listed companies</b>	:	9 Companies
- 2023 - present	Director	Infinity Pratunam Bangkok Co., Ltd.
- 2021 - present	Director	Tiew Talay Co., Ltd.
- 2021 - present	Director	Infinity North Samui Co., Ltd.
- 2021 - present	Director	Infinity Hospitality Holding Co., Ltd.
- 2021 - present	Director	Infinity Samui Co., Ltd.
- 2020 - present	Director	WW holding Co., Ltd.
- 2011 - present	Director	Phrom Maharaj Land Development Co., Ltd.
- 2011 - present	Managing Director	Great China Millenium (Thailand) Co., Ltd.
- 2011 - present	Director	Borwornpong Co., Ltd.
<b>Entities Engaged in Businesses that Compete with or</b>	:	<b>None</b>
<b>Relate to the Company's Business Operations</b>		

**Shareholding in the Company** : A total of 93,000,000 shares (representing 5.06% of the total number of shares  
(As at 14 MAR 2025)

**Possesses the legal qualifications of a director and does not have any prohibited characteristics as specified by the Capital Market Supervisory Board's regulations.** : Yes

**Record of Legal Offenses in the Past 10 Years** : - None -

**Family Relationships among Directors** : Is the child of Mr. Worawit Weeraborwornpong and  
Mrs. Patchara Weeraborwornpong.

**Conflicts of Interest in the Agenda Items** : - None -

## Information of the Persons Nominated for Election as Directors of the Company

### Profile of the Third Nominee

<b>Name - Surname</b>	<b>: Mr. Harn Chiocharn</b> (Has been nominated for reappointment for another term)	
<b>Current Position on the Board of Directors</b>	: Independent Director/Audit Committee/Corporate Governance Committee	
<b>Type of Director Proposed for Appointment</b>	: Independent Director/Audit Committee/Corporate Governance Committee	
<b>Age</b>	: 79 years old	
<b>Educational Background</b>	: Bachelor of Laws, Thammasat University : Certificate in Public-Private Sector Management, Class 6, National Defence College	

### **Director Training History of the Thai Institute of Directors Association (IOD)**

: Director Program: Directors Accreditation Program (DAP)

### **Work Experience within the Siamgas Group**

2551 - ปัจจุบัน	: Independent Director/Audit Committee Unique Gas and Petrochemical Plc.
2549 - ปัจจุบัน	: Independent Director/Audit Committee Siamgas and Petrochemicals Plc.

### **Past Work Experience**

2020 - 2024	: Director Somprasong Malert Co.,Ltd.
2020 - 2024	: Director Somprasong Maruay Co., Ltd.
2020 - 2024	: Director Scan Power Co., Ltd.
2020 - 2024	: Director Scan Sommart Co., Ltd.
2020 - 2024	: Director Smart Tree Co., Ltd.
2020 - 2024	: Director Interfareast Engineering and Construction Co., Ltd.
2020 - 2024	: Director Sun Renewable Co., Ltd.
2020 - 2024	: Director U Solar Co., Ltd.
2020 - 2024	: Director U renewable Co., Ltd.
2020 - 2024	: Director True Energy Power Lopburi Co., Ltd.
2020 - 2024	: Director Roong Ekraya Engineering (Sa-kae) Co., Ltd.
2020 - 2024	: Director East Power Green Co., Ltd.
2020 - 2024	: Director East Sunfarm Co., Ltd.
2020 - 2024	: Director Mae Sarieng Suansaeng Co., Ltd.
2020 - 2024	: Director AP Munkung Co.,Ltd.

**Past Work Experience**

2020 - 2024	: Director Green Power Solar Co., Ltd.
2020 - 2024	: Director Green Solar Farm Co., Ltd.
2020 - 2024	: Director Sun Larso Co., Ltd.
2020 - 2024	: Director Wang Rungroj Co., Ltd.
2019 - 2024	: Director Interfareast Energy Corporation Plc.
2019 - 2024	: Director Koh Tao Wind Co., Ltd.
2019 - 2024	: Director Interfareast Wind International Co., Ltd.
2019 - 2024	: Director Interfareast Cap Management Co., Ltd.
2019 - 2024	: Director Interfareast Thermal Power Co., Ltd.
2019 - 2024	: Director Somprasong International Co., Ltd.
2024 - 2024	: Director Green Energy Technology in (Thailand) Co., Ltd.
2019 - 2024	: Director CR Solar Co., Ltd.
2019 - 2024	: Director Sompoom Solar Power Co., Ltd.
2019 - 2024	: Director J.P. Solar Power Co., Ltd.
2019 - 2024	: Director East Energy Co., Ltd.
2019 - 2024	: Director Sun Park 2 Co., Ltd.
2019 - 2024	: Director Sun Park Co., Ltd.
2019 - 2024	: Director Scan Interfareast Co., Ltd.
2019 - 2024	: Director Wang Kanka Rungroj Co. Ltd.
2019 - 2024	: Director Mae Sareang Solar Co., Ltd.
2019 - 2024	: Director APK Development Co., Ltd.
2019 - 2024	: Director Dara Dhevi Hotel Co., Ltd.
2019 - 2024	: Director Dara Dhevi Co., Ltd.
2019 - 2024	: Director Interfareast Business Co., Ltd.
2019 - 2024	: Director Clean City Co., Ltd.
2019 - 2024	: Director Interfareast Solar Co., Ltd.
2019 - 2024	: Director Universal Provider Co., Ltd.
2006	: Director Expressway Authority of Thailand (EXAT), Ministry of Transport
2006 - 2007	: Advisor Bangkok Thanathorn Finance Public Company Limited
FEB - MAY 2006	: MD Bangkok Thanathorn Finance Public Company Limited
JUL - OCT 2005	: Deputy MD Financial Institutions Asset Management Corporation
MAY - JUL 2005	: Acting MD Financial Institutions Asset Management Corporation
2005 - 2013	: ID/Audit Committee Thai Industrial & Engineering Service Public Company Limited
2005	: Director Marketing Organization for Farmers, Ministry of Interior
2003 - 2005	: Asst. MD Financial Institutions Asset Management Corporation
2000 - 2003	: Exec Director Collateral and Legal Transactions Department, Financial Institutions Asset Management Corporation

**Number of Years Served as a Director of the Company** : 19 years (12 JAN 2006 – present)

**Board Meeting Attendance Rate in 2024** : Number 5/5 times (Representing 100.00%)

**Shareholders' Meeting Attendance Rate in 2024** : Number 1/1 times (Representing 100.00%)

**Directorships/Executive Positions in Other Companies:**

<b>Listed Companies</b>	: None
<b>non listed companies</b>	: 2 companies
2021 – present	Director Siam Offshore Co., Ltd.
2021 – present	Director Gold Heritage Co., Ltd.

<b>Entities Engaged in Businesses that Compete with or Relate to the Company's Business Operations</b>	: None
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**Shareholding in the Company** : A total of 20,000 shares (representing 0.001% of the total number of shares (As at 14 MAR 2025)

**Possesses the legal qualifications of a director and does not have any prohibited characteristics as specified by the Capital Market Supervisory Board's regulations.** : Yes

**Record of Legal Offenses in the Past 10 Years** : None

**Family Relationships among Directors** : None

**Conflicts of Interest in the Agenda Items** : None