



Profiles of the nominated candidates to be elected as directors  
to replace the directors retiring by rotation for the year 2024

1. Mr. Piyadit Atsavasirisuk


Age	46 Years	
Nationality	Thai	
Type of Director proposed for election	Executive Director	
Present Position	Director / Chairman of the Executive Committee / Chief Executive Officer	
Appointment Date	9 March 2020	
Tenure	3 Years, 1 months (counted to AGM 2024 date)	
Shareholding	6,400,000 shares as of December 31, 2023 450,000,000 shares (Atsavasirisuk Holding Company Limited)	
Family Relationships with Directors/Executive Major Shareholders	-None-	
Prohibited Qualifications	Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the company during the previous year.	
Position in Other company that compete with / relate to Company that may cause conflict of interest	-None-	
Meeting attendance in 2022	Annual General Meeting of Shareholders 1/1 time Board of Directors Meeting 6/6 times Executive Committee Meeting 24/25 times	
Education & Training Background	<ul style="list-style-type: none"> <li>● Master of Science In Construction Engineering and Management Stanford University</li> <li>● Bachelor of Engineering (Civil Engineering), Chulalongkorn University</li> <li>● Director Certification Program (DCP 215/2016)</li> <li>● Family Business Governance (FBG 10/2017)</li> <li>● Director Leadership Certification Program (DLCP 1/2021)</li> </ul>	

Working Experience and Directorship /Executive in others Company		
Position in Other Listed Companies	-None-	
Position in Non-Listed Companies	2021 – Present	Secretary – General / Thai Contractors Association Under H.M. The King
	2021 – Present	Director / Institute for Management Education for Thailand Foundation
	2021 – Present	Director / The Thai Chamber of Commerce, Board of Trade of Thailand
	2018 – Present	Director / Atsavasirisuk Holding Company Limited
	2012 – Present	Director / The C.E.C. Construction Company Limited
	2011 – Present	Director / Civil Construction Services & Products Company Limited
	2011 – Present	Director / Silasakol Saraburi Company Limited

## 2. Mr. Phanthanont Lertwattanasasikul

Age	59 Years		
Nationality	Thai		
Type of Director proposed for election	Executive Director		
Present Position	Director / Member of the Executive Committee		
Appointment Date	9 March 2020		
Tenure	3 Years, 1 months (counted to AGM 2024 date)		
Shareholding	-None- as of December 31, 2023		
Family Relationships with Directors/Executive Major Shareholders	-None-		
Prohibited Qualifications	Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the company during the previous year.		
Position in Other company that compete with / relate to Company that may cause conflict of interest	-None-		
Meeting attendance in 2022	Annual General Meeting of Shareholders 1/1 time Board of Directors Meeting 6/6 times Executive Committee Meeting 25/25 times		
Education & Training Background	<ul style="list-style-type: none"> <li>● Bachelor of Business Administration (General Administration), Faculty of Business Administration, Ramkhamhaeng University</li> <li>● Director Certificate Program (DCP 216/2016)</li> <li>● Subsidiary Governance Program (SGP 2/2022)</li> </ul>		
<b>Working Experience and Directorship /Executive in others Company</b>			
Position in Other Listed Companies	-None-		
Position in Non-Listed Companies	2019 – Present	Director / Civil Construction Services and Products Company Limited	
	1997 – Present	Director / Petch Phahol Home Company Limited	

## 3. Mrs. Yupin Garnjanawigai

Age	60 Years		
Nationality	Thai		
Type of Director proposed for election	Independent Director		
Present Position	Director / Member of the Audit and Risk Management Committee / Member of the Nomination and Remuneration Committee		
Appointment Date	9 March 2020		
Tenure	3 years, 1 months (counted to AGM 2024 date)		
Shareholding	725,000 shares as of December 31, 2023		
Family Relationships with Directors/Executive Major Shareholders	-None-		
Prohibited Qualifications	Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the company during the previous year.		
Position in Other company that compete with / relate to Company that may cause conflict of interest	-None-		
Meeting attendance in 2022	Annual General Meeting of Shareholders	1/1 time	
	Board of Directors Meeting	6/6 times	
	Audit and Risk Management Committee Meeting	5/5 times	
	Nomination and Remuneration Committee Meeting	1/1 times	
Education & Training Background	<ul style="list-style-type: none"> <li>● Master of Accounting, Faculty of Commerce and Accountancy, Thammasat University</li> <li>● Bachelor of Accounting, Faculty of Commerce and Accountancy, Thammasat University</li> <li>● Director Certification Program (DCP 115/2009)</li> <li>● Successful Formulation &amp; Execution Strategy (SFE 5/2009)</li> <li>● Board Nomination and Compensation Program (BNCP 18/2023)</li> </ul>		
<b>Working Experience and Directorship /Executive in others Company</b>			
Position in Other Listed Companies	2022 - Present	Director / Thanasiri Group Public Company Limited	
	2019 - Present	Strategic and Business Risk Management Advisor S&P Syndicate Public Company Limited	

Position in Non-Listed Companies	2022 - Present	Sub-Committee Member, Vocation Education Central Region Journal 5, Strategic and Legal / Vocation Education Central Region Journal 5
	2020 – Present	Chairman of the Working Group / Working Group of public relations and cooperation for National Qualifications Framework
	2020 – Present	Sub-Committee Member / National Qualifications Framework Sub-Committee