

**Profiles of the Candidates Nominated for Election as Directors to replace
those who are due to retire by rotation for the year 2026**



Name – Surname : **Mr. Bowon Vongsinudom**

Date/Month/Year of birth : 26 June 1954

Age : 72 years old

Address : 92/3 Soi Ladprao 18, Jormpol Sub-District, Jatujak District,
Bangkok

Current job position : - Chairman of the Board of Directors, Prima Marine Public
Company Limited

- Chairman of the Board of Directors, UAC Advance
Polymer and Chemical Co., Ltd.

- Director, Bangkok Industrial Gas Co., Ltd.

- Director, WP Energy Public Company Limited

**Position on the Board of
Directors of
Peerapat Technology
Public Company Limited** : Chairman of the Board of Directors / Independent Director

Educational record : **Master’s degree:**

- Department of Management

- Sasin Graduate Institute of Business Administration,
Chulalongkorn University

Master’s degree:

- Chemical Engineering, Chulalongkorn University

Bachelor’s degree:

- Chemical Engineering, Chulalongkorn University

History of training courses for directors of the Thai Institute of Directors Association (IOD) :

Certificate of Director Accreditation Program (DAP), Class 76/2008

Certificate of Director Accreditation Program (DCP), Class 209/2015

Certificate of Director Accreditation Program (AACP), Class 28/2018

Certificate of Director Accreditation Program (RCP), Class 45/2019

The other training courses :

The National Defense College's Public-Private Sector Joint Training Course (NDTC) Class 17/2004

Work history for the past 5 years :

2021 – President	Chairman of the Board of Directors / Independent Director Peerapat Technology Public Company Limited
2018 – 2020	Vice Chairman of the Council and Chairman of the Board of Director The Federation of Thai Industry
2018 – 2020	Vice Chairman / Chairman of the Board of Director Environmental, Social, Risk Management and Regulatory Compliance policy / Chief Executive Office / Managing Director Thai Vegetable Oil Public Company Limited
2016 – President	Chairman of the Board of Directors Prima Marine Public Company Limited
2015 – President	The Director Asean Potash Chaiyapohum Co., Ltd.
2015 – President	Chairman of the Board of Directors UAC Advance Polymer & Chemical Co., Ltd.
2016 – President	Director Bangkok Industrial Gas Co., Ltd.
2015 – President	Director WP Energy Public Company Limited
2016 – 2017	Independent Director / the Audit Committee Suthakan Public Company Limited
2014 – 2016	The Chairman of the Board of the Directors The Sustainability Water Institute, Federation of Thai Industries

2014 – 2016	The President, Chemical Clusters The Federation of Thai Industry
2013 – 2014	Chief Executive Officer / Senior Managing Director PTT Global Chemical Public Company Limited
2011 – 2013	Managing Director PTT Global Chemical Public Company Limited
2009 – 2016	Vice Managing Director, Petro Chemical Group Public Company Limited

Starting date of the term of office	:	14 May 2021
Term of office	:	5 Years
Meeting attendance in 2025	:	- Attended the Board of Directors meeting 6 times from 6 times (calculated as a percentage 100) - Attended the shareholders' meeting 1 time from 1 time (calculated as a percentage 100)
Proportion of shareholding in the company, percentage	:	- None -
History of illegal acts in the past 10 years	:	None

The information of holding directorships or executive positions in other businesses which may cause conflicts of interest or be competitive with the Company

The other businesses which may cause conflicts of interest or be competitive with the Company		
Position	Sector of the business	Name of the business
Not holding directorships or executive positions in such business	-	-

The proposed director has other related relationships as follows;

Kind of Relationship	Qualification
Being close-relative to executives, major shareholders of the Company or its subsidiary.	No
The following relation to the Company, affiliated companies, subsidiary companies, or potential conflict juristic person(s) at present or in the past two years;	
(1) Being a director who is involved in the management, employee, the officer, or the advisor who receives the regular salary.	No
(2) Being a professional service provider (such as auditor or legal advisor)	No
(3) Having a commercial relationship (such as buying/selling the materials/goods/service of lending or borrowing)	No

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Name - Surname : **Mr. Veerapong Luesakul**

Date/Month/Year of birth : 23 January 1964

Age : 62 years old

Address : 21 Soi Ngamwongwan 23 Road, Section 5, Bangkhan Sub-District, Muang Nonthaburi District, Nonthaburi Province

Current job position : Director / Chairman of the Board Sustainability development Environmental, social, and corporate governance aspects and risk management (ESG&R)

Position on the Board of Directors of Peerapat Technology Public Company Limited : Director

Educational record : **Bachelor's degree:**
- International Business, Sripatum University

History of training courses for directors of the Thai Institute of Directors Association (IOD) :

Certificate of Director Accreditation Program (DAP), Class 162/2019

Other training history -None-

Work experience in the past 5 years

16/2/2024 - December 2025	Vice President Peerapat Technology Public Company Limited
2020 – Present	Director Peerapat Technology Public Company Limited
11/01/2019 - February 2024	Chief Executive Officer / Chief Marketing Officer (Acting) Peerapat Technology Public Company LimitedPCL.
1/6/2012-September 2019	Managing Director Thai Steward Services Co., Ltd.
1/2/2009	Senior Manager (Purchasing & Logistics) Peerapat Technology Public Company Limited
1995	Purchasing Manager, Logistics and Information Technology Peerapat Industrial Chemical Co., Ltd.
1/8/1991	Purchasing Officer Peerapat Industrial Chemical Co., Ltd.

Starting date of the term of office	:	- 16/2/2024 Vice President
		- 11/1/2019 Chief Executive Officer
		- 21/2/2020 Director
Term of office	:	6 Years (Director)
Meeting attendance in 2025	:	- Attended the Board of Directors meeting 6 times from 6 times (calculated as a percentage 100) - Attended the shareholders' meeting 1 time from 1 time (calculated as a percentage 100) - Attended the ESG&R Committee meeting 4 out of 4 times (calculated as a percentage 100)
Proportion of shareholding in the company, percentage	:	As of 7/5/2025 held 10.75% (41,800,316 Shares)
History of illegal acts in the past 10 years	:	None

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(1) Being a director who is involved in the management, employee, the officer, or the advisor who receives the regular salary.	Yes
(2) Being a professional service provider (such as auditor or legal advisor)	No
(3) Having a commercial relationship (such as buying/selling the materials/goods/service of lending or borrowing)	No

**Profiles of the Candidates Nominated for Election as Directors to replace
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Name - Surname : **Mr. Satit Anantasomboon**

Date/Month/Year of birth : 4 April 1955

Age : 71 years old

Address : 14 Samakkee Soi 58/8, Prachanivej Village, Thasai Sub-District, Muang District, Nontaburi 11000

Current job position :

- Retired Civil Servant / Freelance Legal Advisor / Arbitrator / Public Health Committee, Public Health Committee Member (Expert)
- Chair of the Sub-committee for Screening Subordinate Legislation and Regulations
- NSTDA Audit Committee
- Energy Regulatory Commission (ERC)
- Sub-committee for Screening and Developing Laws Related to Energy Business
- Trade Competition Commission
- Sub-committee on Organizational Management
- Sub-committee on Developing Systems, Processes, and Evaluating Case Performance

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- Sub-committee on Developing Systems, Processes, and Evaluating Case Performance

Educational record : **Bachelor's Degree:**

- Faculty of Law, Ramkhamhaeng University

History of training courses for directors of the Thai Institute of Directors Association (IOD) :

Certificate of Director Accreditation Program DAP, Class 77/2008

Certificate of Director Accreditation Program BNCP, Class 4/2008

Other training history : None

Work history for the past 5 years :

September 1978 – February 1979	Commercial Officer Department of Internal Trade, Ministry of Commerce
1979 – 2005	District Clerk / Legal Officer Department of Provincial Administration, Ministry of Interior
2006 – 2007	Legal Officer / Director of Legislative and Independent Organizations Group Legal Affairs Division Cabinet Secretariat
2007 – 2008	Junior Executive, Office of the Chairman, National Telecommunications Commission of Thailand
2008 – 2011	Acting Director, Human Resources Division National Telecommunications Commission of Thailand
2008 – Present	Independent directors/Member of the Nomination and Remuneration Committee

Starting date of the term of office : 23 July 2008

Term of office : 18 years

Meeting attendance in 2025 : - Attended the Board of Directors meeting 6 times from 6 times (calculated as a percentage 100)

- Attended the shareholders' meeting 1 times from 1 times (calculated as a percentage 100)

- Attended the NCR Committee meeting 4 From 4 times (calculated as percentage 100)

Proportion of shareholding in the company, percentage : As of 7/5/2026 held 0.03% (100,856 Shares)

History of illegal acts in the past 10 years : None

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(1) Being a director who is involved in the management, employee, the officer, or the advisor who receives the regular salary.	No
(2) Being a professional service provider (such as auditor or legal advisor)	No
(3) Having a commercial relationship (such as buying/selling the materials/goods/service of lending or borrowing)	No