

Information of individuals nominated as the directors to replace the directors retired by rotation and qualifications of the Independent Directors of the Company

Curricula Vitae of the Nominated Persons to be Directors No. 1



**Name-Surname:** Mr. Achitsak Bunjongpotiklang

**Age :** 67 years

**Positions in the Company:** Chairman of the Board of Director, Director (Independent Director)

**Academic Qualification:** - Bachelor of Laws, Ramkhamhaeng University  
- Barrister-at-Law (LL.B.), Legal Training Center of the Thai Bar Association

**Expertise:** Law

**Training/Seminar:**

- ❖ Role of The Chairman Program (RCP 55/2023), Thai Institute of Directors Association
- ❖ Rule of Law for Democracy Course, Class 8, Office of the Constitutional Court
- ❖ Director Certification Program (DCP) 217/2016, Thai Institute of Directors Association
- ❖ Senior Executive Course, Class 16, Capital Market Academy
- ❖ Advanced Administrative Justice Course, Class 3, Administrative Court Office
- ❖ High-Level Justice Administration Course, Class 13, Judicial Civil Service Development Institute, Court of Justice

**Experience:**

- ❖ Year 2020-Present    Precise Corporation Public Company Limited    Chairman of the Board    Director (Independent Director)
- ❖ Year 2018-Present    Precise Corporation Public Company Limited    Director (Independent Director)

**Other Companies :**

❖	Year 2018-Present	Built Land Public Company Limited	Director/Nomination Committee
❖	Year 2016-Present	Dherakupt Execution Office Co., Ltd.	Director
❖	Year 2006-Present	Veloil Corporation Co., Ltd.	Director
❖	Year 1996-Present	Dherakupt Law Office Co., Ltd.	Director
❖	Year 1996-Present	Dherakupt Law consultants Co., Ltd.	Director
❖	Year 1992-Present	Smart Bomb Co., Ltd.	Director
❖	Year 1992-Present	Sombat Farm Samutsakhon Service Co., Ltd.	Director
❖	Year 1989-Present	Dherakupt Co., Ltd.	Director
❖	Year 2015-2018	Built Land Public Company Limited	Chairman of the Board

**Position to be nominated:** Director (Independent Director)

**Date of appointment as Director:** 9 May 2018

**Duration of directorship in the Company:** 5 years 11 months (from the date of conversion of limited company to be public company)

**Meeting Attended in Year 2022:** Annual General Meeting of Shareholders 1/1 Time (100%)  
Board of Directors Meeting 10/10 Time (100%)

**Having Interest with the Meeting's Agendas:** No

**Position in other listed companies:** 1

**Position in non-listed companies:** 7

**Position as a director in other businesses that may cause conflicts of interest:** No

**Proportion of shares:** as of December 31, 2023 of 6,200,000 shares (0.51%)

**Direct or indirect interest in any business that the Company or its subsidiaries are contracting parties:** No

**Family relationship with executives or major shareholder of the company or subsidiary company:** No

**Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years:**

1. Being a director who is involved in the management of work, staff, employees or consultants : No

Who receives a regular salary

2. Be a Professional service provider (such as an auditor, legal advisor financial advisor) : No
3. Having a significant business relationship that may result in the inability to function independently : None
4. Being a business person or being a director who is involved in management Employee Consultant : No  
who receives a regular salary or holding shares exceeding one percent of the total number of shares  
with voting rights of businesses with the same conditions and significant competition.

**Address :** Precise Corporation Public Company Limited  
1842 Krungthep-Nonthaburi Road, Wonsawang, Bangsue,  
Bangkok 10800

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## Curricula Vitae of the Nominated Persons to be Directors No. 2

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**Name-Surname:** Miss Sudarat Tangsoontornkij

**Age:** 56 years

**Positions in the Company:** Director (Independent Director), Member of the Audit Committee, Member of  
The Nomination and Remuneration Committee

**Academic Qualification:** - Master's Degree, Master of Accounting, Thammasat University  
- Bachelor's Degree, Accounting, Thammasat University

**Expertise:** Accounting

**Training/Seminar:**

- ❖ Director Accreditation Program (DCP)151/2018, Thai Institute of Directors Association
- ❖ Advance Audit Committee Program Class 30/2018, Thai Institute of Directors Association

**Experience:**

- |   |                   |  |   |
|---|-------------------|--|---|
| ❖ | Year 2018-Present | Precise Corporation Public Company Limited | Nominating and Remuneration<br>Committee (Independent Director) |
| ❖ | Year 2018-Present | Precise Corporation Public Company Limited | Audit Committee<br>(Independent Director)                       |
| ❖ | Year 2018-Present | Precise Corporation Public Company Limited | Director (Independent Director)                                 |

**Other Companies :**

- |   |                |   |   |
|---|----------------|---|---|
| ❖ | Year 2021-2022 | Small and Medium Enterprise Development | Accounting and Financial Bank of<br>Thailand Consultant (Preparation of<br>cost allocation reports) |
|---|----------------|---|---|

- ❖ Year 2018-2020 Mae Fah Lunang Foundation under Royal Accounting and Financial Patronage  
Consultant (set up a purchasing system/specific project)
- ❖ Year 2000-2016 The Stock Exchange of Thailand Director of Finance and Accounting

**Position to be nominated:** Director (Independent Director)

**Date of appointment as Director:** 9 May 2018

**Duration of directorship in the Company:** 5 years 11 months (from the date of conversion of limited company to be public company)

**Meeting Attended in Year 2022:** Annual General Meeting of Shareholders 1/1 Time (100%)  
Board of Directors Meeting 9/10 Time (90%)  
Audit Committee Meeting 7/7 Time (100%)  
Nominating and Remuneration Committee Meeting 9/9 Time (100%)

**Having Interest with the Meeting's Agendas :** No

**Position in other listed companies:** No

**Position in non-listed companies:** No

**Position as a director in other businesses that may cause conflicts of interest:** No

**Proportion of shares:** as of December 31, 2023 of 125,000 shares (0.01%)

**Direct or indirect interest in any business that the Company or its subsidiaries are contracting parties:** No

**Family relationship with executives or major shareholder of the company or subsidiary company:** No

**Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years:**

1. Being a director who is involved in the management of work, staff, employees or consultants : No

Who receives a regular salary

2. Be a Professional service provider (such as an auditor, legal advisor financial advisor) : No

3. Having a significant business relationship that may result in the inability to function independently : None
4. Being a business person or being a director who is involved in management Employee Consultant : No  
who receives a regular salary or holding shares exceeding one percent of the total number of shares  
with voting rights of businesses with the same conditions and significant competition.

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### Curricula Vitae of the Nominated Persons to be Directors No. 3

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**Name-Surname:** Mr. Ketinart Sumrit

**Age :** 43 years

**Positions in the Company:** Director

**Academic Qualification:** - Master's Degree, Master of Business Administration, Assumption University

- Bachelor Degree, Business Administration, Assumption University

**Expertise:** Administrative Management, Marketin

**Training/Seminar:**

- ❖ Course for senior executives at the Capital Market Academy- Capital Market Academy
- ❖ Fast Forward MBA in Finance- NYC Management Co., Ltd.
- ❖ Advanced Executive College Course – Class 5, National Institute of Development Administration
- ❖ Financial Reporting Standards Course no. 9: Financial Instrument - Ernst & Young Office Company
- ❖ Safety committee , Occupational health and working environment Course – The Safety and Health at Work Promotion Association (Thailand)
- ❖ Corporate Governance for Executive, Thai Institute of Directors Association
- ❖ Professional Purchasing Strategy – Dharmniti Seminar and Training Co., Ltd.
- ❖ Registered Company Secretary Course- Dharmniti Seminar and Training Co., Ltd.
- ❖ Shareholder Meeting Criteria Course, Board of Meeting – Dharmniti Seminar and Training Co., Ltd.
- ❖ Financial reporting standards course, financial instruments group - Ernst & Young Office Company
- ❖ Enterprise System Architecture Course – National Science and Technology Development Agency
- ❖ Finance for executives who are not in the finance field Course - Dharmniti Seminar and Training Co., Ltd.

- ❖ Course on preparing consolidated financial statements according to accounting standards - Dharmniti Seminar and Training Co., Ltd.
- ❖ New Generation Industrialist Course – Federation of Thai Industries
- ❖ Director Certification Program (DCP) 203/2015 - Thai Institute of Directors Association
- ❖ Senior Executive Course, Class 16, Capital Market Academy
- ❖ SEP S2 – Thammasart University
- ❖ Company Secretary Program class 06/2014 - Thai Institute of Directors Association

**Experience:**

- |   |                   |  |  |
|---|-------------------|--|--|
| ❖ | Year 2023-Present | Precise Corporation Public Company Limited | Vice President of Governance & Sustainable Development |
| ❖ | Year 2023-Present | Precise Corporation Public Company Limited | Executive Committee                                    |
| ❖ | Year 2018-Present | Precise Corporation Public Company Limited | Director   |
| ❖ | Year 2014-2018    | Precise Corporation Company Limited        | Director   |

**Other Companies:**

- |   |                   |  |                   |
|---|-------------------|--|-------------------|
| ❖ | Year 2023-Present | Precise Energy Crop Plantation Co., Ltd.         | Director          |
| ❖ | Year 2023-Present | Phrukapdaeng Biopower Co., Ltd.                  | Director          |
| ❖ | Year 2023-Present | Precise BCG Total Solution and Service Co., Ltd. | Director          |
| ❖ | Year 2023-Present | Precise Smart Grid Product and Service Co., Ltd. | Director          |
| ❖ | Year 2021-Present | Precise Power Producer Co., Ltd.                 | Director          |
| ❖ | Year 2021-Present | Precise Smart Life Co., Ltd.                     | Director          |
| ❖ | Year 2021-Present | Pacific Prosperity Development Co., Ltd.         | Director          |
| ❖ | Year 2021-Present | Precise Digital Economy Co., Ltd.                | Director          |
| ❖ | Year 2021-Present | Precise System and Project Co., Ltd.             | Director          |
| ❖ | Year 2014-Present | Precise Electric Mfg. Co., Ltd.                  | Director          |
| ❖ | Year 2016-2023    | Precise Electro-Mechanical Works Co., Ltd.       | Managing Director |
| ❖ | Year 2013-2023    | Precise Electro-Mechanical Works Co., Ltd.       | Director          |

**Position to be nominated:** Director (Executive Director)

**Date of appointment as Director:** 9 May 2018

**Duration of directorship in the Company:** 5 years 11 months (from the date of conversion of limited company to be public company)



Meeting Attended in Year 2022: Annual General Meeting of Shareholders 0/1 Time (0%)  
Board of Directors Meeting 10/10 Time (100%)  
Executive Director Meeting 25/25 Time (100%)  
Governance & Sustainable Development Meeting 1/1 Time (100%)

Having Interest with the Meeting's Agendas: No

Position in other listed companies: No

Position in non-listed companies: 11

Position as a director in other businesses that may cause conflicts of interest: No

Proportion of shares: as of December 31, 2023 of 1,250,000 shares (0.10%)

Direct or indirect interest in any business that the Company or its subsidiaries are contracting parties: No

Family relationship with executives or major shareholder of the company or subsidiary company: Yes

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**Curricula Vitae of the Nominated Persons to be Directors (Additional) No. 4**

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**Name-Surname:** Miss Nicha Nutchayangkul

**Age :** 32 years

**Academic Qualification:** - University of East Anglia (Norwich, United Kingdom), LLB in Law with American Law  
- Cumberland Law School, Samford University (Alabama, the United States of America)  
- The University of Law, Moorgate (London, United Kingdom), LLM Legal Practice Course

**Expertise:** Good Corporate Governance and Risk

**Training/Seminar:**

- ❖ Director Certification Program class 274/2019 - Thai Institute of Directors Association
- ❖ Enterprise Risk Management Certificate Course, class 22 – Faculty of Economics, Chulalongkorn University
- ❖ Investor Relations Professional Development Project – Thai Listed Companies Association
- ❖ People Management for Managers Thammasat Consulting Networking and Coaching Center - CONC Thammasat
- ❖ International Trade Law Certificate Program – Legal Training and Consulting Center, Faculty of Law, Thammasat University

**Experience:**

- |   |                   |  |  |
|---|-------------------|--|--|
| ❖ | Year 2023-Present | Precise Corporation Public Company Limited | Risk Management Committee  |
| ❖ | Year 2023-Present | Precise Corporation Public Company Limited | Executive Committee  |
| ❖ | Year 2018-Present | Precise Corporation Public Company Limited | Senior Division Manager Legal,<br>Risk and Compliance Management |

# Other Companies :

❖	Year 2023-Present	Precise Smart Grid Product and Service Co., Ltd.	Director
❖	Year 2023-Present	Precise BCG Total Solution and Service Co., Ltd.	Director
❖	Year 2023-Present	Precise Energy Crop Plantation Co., Ltd.	Director
❖			
❖	Year 2023-Present	Namsor Hydro Power Co., Ltd.	Director
❖	Year 2023-Present	Songkhla Biopower Co., Ltd.	Director
❖	Year 2022-Present	Takbai Solar Power 1 Co., Ltd.	Director
❖	Year 2022-Present	Takbai Solar Power 2 Co., Ltd.	Director
❖	Year 2021-Present	Precise Smart Life Co., Ltd.	Director
❖	Year 2021-Present	Precise Power Producer Co., Ltd.	Director
❖	Year 2021-Present	Pacific Prosperity Development Co., Ltd.	Director
❖	Year 2020-Present	Phrukapdaeng Biopower Co., Ltd.	Director
❖	Year 2019-Present	Precise Digital Economy Co., Ltd.	Director
❖	Year 2019-Present	Precise System and Project Co., Ltd.	Director
❖	Year 2019-Present	Precise Electric Mfg. Co., Ltd.	Director
❖	Year 2015-2017	Law Plus Co., Ltd.	Associate

**Position to be nominated:** Director (Executive Director)

**Date of appointment as Director:** -

**Duration of directorship in the Company:** -

**Meeting Attended in Year 2022:** Executive Director Meeting 25/25 Time (100%)  
Risk Management Committee Meeting 1/1 Time (100%)

**Having Interest with the Meeting's Agendas:** No

**Position in other listed companies:** No

**Position in non-listed companies:** 14

**Position as a director in other businesses that may cause conflicts of interest:** No

**Proportion of shares:** as of December 31, 2023 of 23,028,500 shares (0.18%)

Direct or indirect interest in any business that the Company or its subsidiaries are contracting parties: No

Family relationship with executives or major shareholder of the company or subsidiary company: Yes

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### Qualifications of the Independent Directors of the Company

The Independent Directors shall have full qualifications as prescribed by The Capital Market Supervisory Board and must be able to protect the interests of all shareholders equally and to avoid conflict of interest. Independent directors must attend Board of Directors' Meeting and express their opinions independently.

Qualifications of Independent Directors are as follows:

1. Possessions of shares amounting to no more than one percent of the total issued shares with voting rights of the Company, parent company, subsidiaries, joint venture companies and juristic persons with potential conflict of interest, including shares held by people connected to the independent director.

2. No history as a director with a role in the management of work, employees and staff; a salaried consultant or person with control authority of the Company, parent company, subsidiaries, joint venture companies, subsidiaries of the same tier or juristic persons with potential conflict of interest, unless having been removed from the aforementioned characteristics for at least two years prior to the date of appointment.

3. No blood relations or legally-registered relations as a parent, spouse, sibling or child, including spouse of a child of an executive, major shareholder, person with control authority, person nominated to become an executive or person with control authority of the Company or subsidiaries.

4. No business relationship with the Company, the parent company, a subsidiary, an associated company, a major shareholder or an entity with controlling authority over the Company in such a manner that may obstruct their exercise of independent discretion. Further, an Independent Director neither is nor was not a significant shareholder or an entity with controlling authority over a party with business relationship with the Company, the parent company, a subsidiary, an associated company, a major shareholder or an entity with controlling authority over the Company unless he/she is free from such condition not less than two years prior to his/her appointment as Independent Director:

Such business relationship is inclusive of a trading transaction occurring on a conventional basis for the conduct of business; a rent or lease of property; a transaction involving assets or services; a provision or an acceptance of financial assistance through means of a loan, a guarantee, a use of an asset as collateral against debt; and other similar actions which result in the Company or the party to the contract having a debt to be repaid to another party for the amount from 3% of net tangible assets (NTA) of the Company or from 20 Million Baht, whichever is lower. This amount is determined by the calculation of Related Transaction value as per the Notification of the Capital Market Supervisory Board. It is inclusive of debt(s) arising within one year prior to the day of business relationship with the same party.

5. No history as an auditor of the Company, parent company, subsidiaries, joint venture companies or juristic persons with potential conflict of interest and has never been a major shareholder, non-independent director, executive, or managing partner of an audit office to which an auditor of the Company, parent company, subsidiaries, joint venture companies or juristic persons might belong, unless already removed from the aforementioned characteristics by at least two years prior to the date of appointment. 6. Never served as nor was a person rendering any professional service or a legal or financial consultant who is paid a service fee of more than 2 Million Baht per year by the Company, the parent company, a subsidiary, an associated company, a major shareholder or an entity with controlling authority over the Company and was not a significant shareholder, an entity with controlling authority or a partner to such professional service provider unless he/she is free from such condition not less than two years prior to his/her appointment as Independent Director.

7. Not a director who is appointed to be a nominee of a Director of the Company, a major shareholder, or a shareholder who is related to a major shareholder.

8. Does not engage in a business of the same nature as and which is significantly competitive to that of the Company or a subsidiary; or not being a significant partner of a partnership or a director with involvement in the management, employees, staff, consultant with monthly salary, or, holds more than 1% of all shares with voting rights of another company which is engaged in a business of the same nature as and which is significantly competitive to that of the Company or a subsidiary.

9. Does not have any other characteristic which prevents him/her from opining freely on the operations of the Company.