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## Information of individuals nominated as the directors to replace the directors retired

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

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**Name-Surname:** Mr. Boonchai Pitugdamrongkija

**Age :** 70 years

**Positions in the Company:** Audit Committee Member/ Director (Independent Director)

**Academic Qualification:** - Doctorate in Business Management Suan Dusit University  
- Master's degree in Economics Thammasat University  
- Bachelor's degree in Agricultural Economics Kasetsart University

**Expertise :** Accounting and Financial, Strategic planning, Knowledge, expertise or experience in sustainable development

**Training/Seminar:**

- ❖ CMA Course, Class 16/2023, Thai Institute of Directors Association
- ❖ Advance Audit Committee Program, Class 18/2015, Thai Institute of Directors Association
- ❖ Chartered Directors Course, Class 08/2014, Thai Institute of Directors Association
- ❖ Financial Statement for Directors Course, Class 17/2012, Thai Institute of Directors Association
- ❖ Director Certificate Program, Class 155/2012, Thai Institute of Directors Association

**Experience:**

- |   |                   |  |  |
|---|-------------------|--|--|
| ❖ | Year 2020-Present | Precise Corporation Public Company Limited | Director/Audit Committee Member/<br>(Independent Director) |
| ❖ | Year 2019-Present | Siam Global House Public Company Limited   | Director (Independent Director)                            |

**Other Companies :**

❖ Year 2011-2017      Tabacco Factory, Ministry of Finance      Executive Committee Member/Audit Committee Member

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

**Date of appointment as Director:**      24 April 2020

**Duration of directorship in the Company:**      5 years

**Meeting Attended in Year 2024:**      Annual General Meeting of Shareholders 1/1 Time (100%)  
Board of Directors Meeting 9/9 Times (100%)  
Non-Executive Directors Meeting 2/2 Times (100%)  
Audit Committee Meetings: 8/8 times (100%)

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

**Position in other listed companies:**      1

Listed Company Name	Position
Siam Golbal House Public Company Limited	Independent Director/Audit Committee

**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, 2024 of 250,000 shares (0.02% of the issued and paid-up capital)

**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

**Information for considering the election of independent directors**

**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 Metropolis 10800

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

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**Name-Surname:** Mr. Suthee Chulanutrakul

**Age:** 69 years

**Positions in the Company:** Non-Executive Director/ Nomination and Remuneration Committee Member

**Academic Qualification:** - Bachelor's Degree, Bachelor of Engineering, Chulalongkorn University

**Expertise :** Accounting and Financial, Engineering

**Training/Seminar:**

❖ Director Accreditation Program (DCP) 201/2015, Thai Institute of Directors Association

**Experience:**

❖ Year 2018-Present      Precise Corporation Public Company Limited      Director/Nominating and Remuneration Committee Member

**Other Companies :**

❖ Year 2023-2024      Joint venture of Precise Corporation Public      Director  
Company Limited and Pacific Power Development  
Corporation Company Limited

❖ Year 2023-2023      Precise Digital Economy Company Limited      Chairman of Board of Directors

❖ Year 2022-2022      Precise Sysetm and Project Company Limited      Chairman of Board of Directors

❖ Year 2022-2022      Songkhla Biopower Company Limited      Director

❖ Year 2019-2022      Precise Corporation Public Company Limited      Vice Chairman of Board of Directors

❖ Year 2014-2021      Precise Electric Manufacturing Company Limited      Director

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

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

**Duration of directorship in the Company:**      7 years (from the date of conversion of limited company to be public company)

**Meeting Attended in Year 2024:**      Annual General Meeting of Shareholders 1/1 Time (100%)

Board of Directors Meeting 9/9 Times (100%)

Non-Executive Directors Meeting 2/2 Times (100%)

Nomination and Remuneration Committee Meeting 5/5 Times (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, 2024 of 54,785,700 shares (4.47% of the issued and paid-up capital)

**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

**Address :**      Precise Corporation Public Company Limited  
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### Curricula Vitae of the Nominated Persons to be Directors No. 3

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**Name-Surname:** Mr. Amorn Daengchot

**Age :** 52 years

**Positions in the Company:** Director/ Governance & Sustainable Development Committee Member/Vice President Intellectual Capital & Digital Business Organization Development

**Academic Qualification:** Bachelor's Degree, Bachelor of Engineering, King Mongkut's Institute of Technology Ladkrabang

**Expertise :** Business Management and Engineering, Develop technology and innovation

**Training/Seminar:**

- ❖ Excel for use in Managerial Accounting Analysis, Thep Excel Co., Ltd.
- ❖ Executive Level Risk Assessment (Emphasis on Strategy Risk) by Mrs. Warunee Suchitawas (Preedanon)
- ❖ Business-to-Business Marketing Strategy by Dr. Wittaya Jarupongsophon
- ❖ Principle of product life cycle assessment, Science Development Agency
- ❖ Human resources work in the 5.0 era (HR 5.0: Digital HR System) by Prof. Dr. Jiraprapa Akkaworn
- ❖ Chat GPT & Generative AI, Fast Forward in Finance (Part 1: Financial Statement for Manager and Part 2: Financial Statement for Manager), ABB Sharing organized by Internal Training (Precise Group)
- ❖ MEGA Trend of Energy by EV Power Energy
- ❖ Course explaining "Form for Notification of Intent to buy or sell Securities and Section 59 Form" organized by Internal Training (Precise Group)
- ❖ Succession Plan Course: Succession planning is not difficult, Personnel Management Association of Thailand

- ❖ Carbon Management for Executives (CMX2) Course, Batch 2, National Science and Technology Development Agency
- ❖ Course on ethics and disclosure of various information after entering the stock market, Ernst & Young Office
- ❖ Role of Chairman Program, Class 48 Thai Institute of Directors Association
- ❖ Accounting and Finance Course for Executives without basics, Class 32, Thammasat University
- ❖ Leadership Succession Program, Class 4, Foundation for Research and Development of Government Organizations
- ❖ Director Certification Program (DCP) 171/2013 - Thai Institute of Directors Association

**Experience:** Intellectual Capital & Digital Business Organization Development

- ❖ Year 2023-Present    Precise Corporation Public Company Limited    Vice President    Intellectual Capital & Digital Business Organization Development
- ❖ Year 2023-Present    Precise Corporation Public Company Limited    Governance & Sustainable Development Committee Member
- ❖ Year 2021-Present    Precise Corporation Public Company Limited    Executive Committee
- ❖ Year 2020-Present    Precise Corporation Public Company Limited    Director

**Other Companies:**

- ❖ Year 2024-Present    Precise Smart Solution Co., Ltd.    Director
- ❖ Year 2023-Present    Takbai Slor Power 1 Co., Ltd.    Director
- ❖ Year 2023-Present    Takbai Slor Power 2 Co., Ltd.    Director
- ❖ Year 2023-Present    Precise Energy Crop Plantation Co., Ltd.    Director
- ❖ Year 2023-Present    Precise Power Producer Co., Ltd.    Chief Executive Officer RS/Chief Operating Officer
- ❖ Year 2023-Present    Precise Clean Energy Co., Ltd.    Director
- ❖ Year 2023-Present    Ngam Sor Hydropower Co., Ltd. (NSPC)    Director
- ❖ Year 2023-Present    Precise Electric Mfg. Co., Ltd.    Director
- ❖ Year 2023-Present    Precise Power Producer Co., Ltd.    Director
- ❖ Year 2021-Present    Precise System and Project Co., Ltd.    Chief Executive Officer RS
- ❖ Year 2023-Present    Precise System and Project Co., Ltd.    Director
- ❖ Year 2022-2024    Precise Digital Economy Co., Ltd.    Director
- ❖ Year 2023-2024    Phru Kab Daeng Biopower Co., Ltd.    Director

Position to be nominated: Director (Executive Director)

Date of appointment as Director: 24 April 2020

Duration of directorship in the Company: 5 years

Meeting Attended in Year 2024: Annual General Meeting of Shareholders 1/1 Time (100%)  
Board of Directors Meeting 9/9 Times (100%)  
Executive Director Meeting 26/27 Time (96%)  
Governance & Sustainable Development Meeting 4/4 Times (100%)

Having Interest with the Meeting's Agendas: No

Position in other listed companies: No

Position in non-listed companies: 10

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

Proportion of shares: as of December 31, 2024 of 250,000 shares (0.02% of the issued and paid-up capital)

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

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

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**Name-Surname:** Associate Professor Dr. Phar. Luerat Anuratpanich

**Age :** 56 years

**Academic Qualification:** - Ph.D. (Pharmacy Administration)

- Master of Business Administration (M.B.A.)

- Bachelor of Science (Pharmacy)

**Expertise :** Human Resource Management

**Training/Seminar:**

- ❖ ASEAN AUNQA Certificate from Asean University Network
- ❖ Six Sigma Black Belt Certificate from 3M USA
- ❖ Advance Leadership Program 3M USA
- ❖ MUEDP (Mahidol University Executive Development Program)
- ❖ Heart of Coaching Certificate (Thomas G. Crane)

**Experience:**

- |   |                   |                        |                            |
|---|-------------------|------------------------|----------------------------|
| ❖ | Year 2012-Present | Mahidol University     | Deputy Deran               |
| ❖ | Year 2002-2011    | 3M Thailand            | HRD-Recruitnebt-O.D.Manger |
| ❖ | Year 2000-2002    | DKSH Co., Ltd.         | Product Manager            |
| ❖ | Year 1999-2000    | Novo Nordisk Co., Ltd. | Sales Manager              |
| ❖ | Year 1998-1999    | Boots Retail Thailand  | Area Store Manager         |

Position to be nominated: Director (Independent Director)

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: No

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

**Information for considering the election of independent directors**

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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### 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.