

Attachment 2

Profiles of the Retired Directors being proposed for re-election

Name - Surname Mr. Numchai Lowattanakul

Current position

- Independent Director
- Risk Management Committee member
- Corporate Governance and Sustainable Development Committee member

Date of Appointment as a Director 20 April 2021

Type of Nominated Director Independent Director

Age 68 years Nationality Thai

Duration of Directorship 3 years

Total of Directorship period including this year's proposed term 6 years



Educational Qualification

- Master of Business Administration, Kasetsart University
- Bachelor of Engineering Program in Electrical Engineering, Chulalongkorn University

Training with Thai Institute of Directors (IOD)

- Director Certification Program (DCP 140/2011)

Other Training

- Diploma of Energy Literacy (2014), Thailand Energy Academy
- Diploma of National Defence College Class 51/2008, National Defence College of Thailand
- Diploma of Mini MBA (2001), Kasetsart University
- Diploma of Main Operation & Maintenance Training (1986), Germany

Shareholding in WHAUP (including spouse and minor) as of 31 December 2023

- None -

Family relationship among Directors and Management

- None -

Meeting attendance in 2023

- Board of Directors : 8/8 times
- Risk Management Committee : 5/6 times
- Corporate Governance and Sustainable Development Committee : 1/2 times
- Annual General Meeting of Shareholders : 1/1 time

Positions as directors or executives in listed companies, other businesses and a company that may be deemed to have the same nature of business as and to be in competition with the Company:

- Chairman of the Board and Independent Director of DEMCO Public Company Limited, Renewable energy power
- Independent Director and Audit Committee member of Seven Utilities and Power Public Company Limited, Renewable energy power and Utilities Business
- Independent Director and Chairman of Audit Committee of Wind Energy Holding Company Limited, Utilities Business

Current Position in Other OrganizationsListed Companies

Period	Position	Company
2023 - Present	Chairman of the Board, Independent Director	DEMCO Public Company Limited
2022 - Present	Independent Director, Audit Committee member	Seven Utilities and Power Public Company Limited

Organizations / Companies (Not Listed Companies)

Period	Position	Company
2021 - Present	Independent Director, Chairman of Audit Committee	Wind Energy Holding Company Limited
2018 - Present	Subcommittee	National Innovation Agency, Thailand
2016 - Present	Subcommittee	Office of the Energy Regulatory Commission

Work Experience (5-Year Past Experience)

Period	Position	Company
2016 - 2023	Chairman of the Board of Directors, Independent Director	DV8 Public Company Limited
2012 - 2015	Governor	Provincial Electricity Authority

Name - Surname Mr. Somkiat Masunthasuwun

Current position

- Director
- Executive Committee member
- Chief Executive Officer

Date of Appointment as a Director 23 April 2022

Type of Nominated Director Director

Age 56 years Nationality Thai

Duration of Directorship 2 years



Educational Qualification

- Master of Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- M.S.E. (Science in Engineering), Mechanical Engineering, University of Michigan, U.S.A.
- M.S.E. (Science in Engineering), Industrial & Operations Research, University of Michigan, U.S.A.
- Bachelor of Engineering (Mechanical Engineering), Chulalongkorn University

Training with Thai Institute of Directors (IOD)

- Director Leadership Certification Program (DLCP 7/2022)
- Director Accreditation Program (DAP 195/2022)
- Director Certification Program (DCP 176/2013)

Other Training

- Dinner Talk: Thailand's Future by Thailand P.M. Srettha Thavisin, Nation Group 2023
- Thailand Energy Academy program 18/2023 – TEA
- Capital Market Academy Program (26/2018), Capital Market Academy
- Leadership Development Program Level III, PLLI, PTT
- Columbia Senior Executive Program (CSEP), Columbia University
- PTT Leadership Development Program by Center for Creative Leadership (CCL), Singapore
- Executive Program on Rule of Law and Development, Thailand Institute of Justice

Shareholding in WHAUP (including spouse and minor) as of 31 December 2023

- None -

Family relationship among Directors and Management

- None –

Meeting attendance in 2023

- Board of Directors : 8/8 times
- Executive Committee : 9/9 times
- Annual General Meeting of Shareholders : 1/1 time

Positions as directors or executives in listed companies, other businesses and a company that may be deemed to have the same nature of business as and to be in competition with the Company:

- None -

Current Position in Other Organizations

Listed Companies

- None -

Organizations / Companies (Not Listed Companies)

Position in Subsidiaries of WHA Utilities and Power Public Company Limited

Period	Position	Company
2023 – Present	Director	WHAUP (SG) 5 PTE. Limited
2023 – Present	Director	WHAUP (SG) 4 PTE. Limited
2023 – Present	Director	WHA Future Energy Company Limited
2022 – Present	Director	WHA Water Company Limited
2022 – Present	Director	WHA Energy Company Limited
2022 – Present	Director	WHA Energy 2 Company Limited
2022 – Present	Director	WHAUP International Company Limited
2022 – Present	Director	WHA Solar Company Limited
2022 – Present	Director	WHAUP (SG) 1 PTE. Limited
2022 – Present	Director	WHAUP (SG) 2 PTE. Limited
2022 – Present	Director	WHAUP (SG) 2DR PTE. Limited
2022 – Present	Director	WHAUP (SG) 3 PTE. Limited
2022 – Present	Director	WHAUP Nghe An Joint Stock Company
2022 - Present	Director	WHA Gunkul Green Solar Roof 1 Company Limited
2022 - Present	Director	WHA Gunkul Green Solar Roof 3 Company Limited
2022 - Present	Director	WHA Gunkul Green Solar Roof 6 Company Limited
2022 - Present	Director	WHA Gunkul Green Solar Roof 17 Company Limited
2022 - Present	Director	WHAUP Asia Reclamation Water Company Limited
2022 - Present	Chairman of the Board of Directors	Stella Power 1 Company Limited
2022 - Present	Chairman of the Board of Directors	Stella Power 2 Company Limited

Position in Associated of WHA Utilities and Power Public Company Limited

Period	Position	Company
2023 - Present	Director	Renex Technology Company Limited
2022 - Present	Director	Eastern Seaboard Clean Energy Company Limited
2022 - Present	Director	Chonburi Clean Energy Company Limited
2022 - Present	Director	Gheco-One Company Limited
2022 - Present	Director	Houay Ho Thai Company Limited
2022 - Present	Director	Houay Ho Power Company Limited
2022 - Present	Director	B.Grimm Power (WHA) 1 Limited
2022 - Present	Director	Gulf WHA MT Natural Gas Distribution Company Limited
2022 - Present	Director	WHA Eastern Seaboard NGD2 Company Limited
2022 - Present	Director	WHA Eastern Seaboard NGD4 Company Limited
2022 - Present	Director	Gulf JP NLL Company Limited
2022 - Present	Director	Gulf TS1 Company Limited
2022 - Present	Director	Gulf TS2 Company Limited
2022 - Present	Director	Gulf TS3 Company Limited
2022 - Present	Director	Gulf TS4 Company Limited
2022 - Present	Director	Gulf VTP Company Limited
2022 - Present	Director	Gulf NLL2 Company Limited
2022 - Present	Director	Gulf Solar Company Limited
2022 - Present	Director	Gulf Solar TS1 Company Limited
2022 - Present	Director	Gulf Solar TS2 Company Limited
2022 - Present	Director	Gulf Solar BV Company Limited
2022 - Present	Director	Gulf Solar KKS Company Limited
2022 - Present	Director	Cua Lo Water Supply Joint Stock Company
2022 - Present	Director	Duong River Surface Water Plant Joint Stock Company

Work Experience (5-Year Past Experience)

Period	Position	Company
2021 - 2022	Executive Vice President	CP Vietnam Corporation
2019 - 2021	Senior Executive Vice President	Mitr Phol Sugar Corporation Limited
2016 -2019	Executive Vice President, Business Development and Corporate Strategy	Global Power Synergy Public Company Limited
2014 - 2016	Executive Vice President, Natural Gas for Vehicle	PTT Public Company Limited

Name - Surname Mr. Krailuck Asawachatroj

Current position

- Director

Date of Appointment as a Director 20 April 2021

Type of Nominated Director Director

Age 51 years Nationality Thai

Duration of Directorship 3 years



Educational Qualification

- Master of Financial Engineering, New York University, U.S.A.
- Master of Business Administration, Majoring Finance, Claremont Graduate University, U.S.A.
- Bachelor of Industrial Engineering, Thammasat University

Training with Thai Institute of Directors (IOD)

- Director Certification Program (DCP 175/2014)

Other Training

- Capital Market Academy Program (31/2021), Capital Market Academy

Shareholding in WHAUP (including spouse and minor) as of 31 December 2023

- None -

Family relationship among Directors and Management

- None -

Meeting attendance in 2023

- Board of Directors : 8/8 times
- Annual General Meeting of Shareholders : 1/1 time

Positions as directors or executives in listed companies, other businesses and a company that may be deemed to have the same nature of business as and to be in competition with the Company:

- None -

Current Position in Other Organizations

Listed Companies

Period	Position	Company
2016 - Present	Executive Committee Member Chief Strategic Officer	WHA Corporation Public Company Limited

Organizations / Companies (Not Listed Companies)Position in Subsidiaries of WHA Corporation Public Company Limited

Period	Position	Company
2023 – Present	Director	WHA Digital Venture Company Limited
2021 – Present	Director	WHA Digital Company Limited
2015 - Present	Director Executive Committee Member Chief Strategic Officer	WHA Industrial Development Public Company Limited

Position in Associated of WHA Corporation Public Company Limited

Period	Position	Company
2023 – Present	Director	Mungmee Ecommerce Company Limited
2021 - Present	Director	WHA KPN Alliance Company Limited

Position in Subsidiaries of WHA Industrial Development Public Company Limited

Period	Position	Company
2023 - Present	Director Managing Director	WHA Industrial Development International Company Limited
2023 - Present	Director	Wei Hua Guo Tai (Sanya) Business Consulting Company Limited
2022 - Present	Chairman of the Board of Directors	WHA TUS Company Limited
2018 - Present	Director	WHA Industrial Estate Rayong Company Limited
2017 - Present	Director	WHA Industrial Zone Nghe An Joint Stock Company

Period	Position	Company
2017 - Present	Director	WHA Industrial Management Services Vietnam Company Limited
2016 - Present	Director	WHA Industrial Development International Company Limited
2015 - Present	Director	WHA Eastern Industrial Estate Company Limited
2015 - Present	Director	Eastern Seaboard Industrial Estate (Rayong) Company Limited
2015 - Present	Director	WHA Eastern Seaboard Industrial Estate Company Limited
2015 - Present	Director	WHA Saraburi Industrial Land Company Limited
2015 - Present	Director	WHA Rayong Industrial Land Company Limited
2015 - Present	Director	WHA Eastern Pipeline Services Company Limited
2015 - Present	Director	The Park Residence Company Limited
2015 - Present	Director	WHA Industrial Development Engineering Company Limited
2015 - Present	Director	WHA Industrial Development International (SG) PTE. Limited
2015 - Present	Director	WHA Rayong 36 Company Limited
2015 - Present	Director	Eastern Seaboard Property and Marina Services Company Limited
2015 - Present	Director	WHA Eastern Seaboard Industrial Estate 4 Company Limited
2015 - Present	Director	WHA Industrial REIT Management Company Limited

Position in Associated of WHA Industrial Development Public Company Limited

Period	Position	Company
2023 - Present	Director	BIG WHA Industrial Gas Company Limited

Work Experience (5-Year Past Experience)

Period	Position	Company
2016 - 2021	Director	WHA Corporation Public Company Limited

Subsidiaries of WHA Corporation Public Company Limited

Period	Position	Company
2015 - 2022	Director	WHA Industrial Development Public Company Limited
2019 - 2020	Chief Financial Officer	

Subsidiaries of WHA Industrial Development Public Company Limited

Period	Position	Company
2016 - 2022	Director	WHA Industrial Development (SG) PTE. Limited
2019 - 2022	Director	WHA Industrial Development International (BVI) Company Limited
2015 - 2020	Director	WHA Industrial Development International Limited (Cayman Island)