Profiles of the Nominated Candidates to be Directors to Replace the Directors who are Due to Retire by Rotation (Information as of March 14, 2025)

1. Ms. Jareeporn Jarukornsakul

Type of director proposed: Director

Current position: Chairman of the Board of Directors / Chairman of the Executive Committee / Chairman

of the Risk Management Committee / Nomination and Remuneration Committee

member

Date of Appointment as a Director: March 25, 2015 (tenure 10 years 1 month as the director)

Age: 57 years

Educational Qualification:

- Doctor of Philosophy, honoris causa (Occupational Health and Safety), Mahidol University
- The Honorary Doctorate Degree of Arts in Entrepreneurship, Bangkok University
- Honorary Degree of Doctor of Business Administration, Ramkhamhaeng University
- Honorary Doctor Degree of Business Administration in Logistics and Supply Chain, Suan Sunandha Rajabhat University
- Doctor of Business Administration, Western University
- The Honorary Ph. D. Degree, Logistics and Supply Chain Management, Christian University
- Master's degree, Business Administration, Bangkok University
- Bachelor's degree, Public Health, Mahidol University

Training with Thai Institute of Directors (IOD):

- Subsidiary Governance Program (SGP) Class 6/2023
- Director Leadership Certification Program (DLCP) Class 0/2021
- Role of Chairman Program (RCP) Class 46/2020
- Corporate Governance for Capital Market Intermediaries Program (CGI) Class 17/2016
- Director Accreditation Program (DAP) Class 210/2015
- Director Certification Program (DCP) Class 94/2012

Other Training:

- Wellness & Healthcare Business Opportunity for Executives Program (WHB) Class 1/2021, ASEAN Institute for Health Development, Mahidol University
- The National Defense Program Class 60/2017, Thailand National Defense College
- The Senior Executive Program in Energy Literacy for a Sustainable Future Class 9/2017, Thailand Energy Academy
- The Senior Executives Program in Justice Administration Class 20/2015, National Justice Academy, Office of Courts of Justice
- Executive Leadership Program Class 18/2014, Capital Market Academy

- Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie
 and PwC Thailand
- Cyber Resilience Leadership: Tone from the Top 2020, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission
- Cyber Armor: Capital Market Board Awareness about Cybersecurity and Intelligence Threats Assessment, Securities and Exchange Commission

Shareholding in WHAUP (including spouse and minor) as of December 31, 2024

73,836,600 shares or 1.93%

Family relationship among Directors and Executives

- None -

Meeting attendance in 2024

Board of Directors
 Executive Committee
 Risk Management Committee
 Nomination and Remuneration Committee
 Annual General Meeting of Shareholders
 8/8 meeting (100%)
 4/4 meeting (100%)
 Annual General Meeting of Shareholders
 1/1 meeting (100%)

Directorship / being an Executive in other business that may compete with or have any conflict of interest against the Company

• Independent Director of the Siam Cement Public Company Limited, Solar Business

Directorship / being an Executive in Other Listed Companies

Period	Position	Company
2012 - Present	Director	WHA Corporation Public Company Limited
2023 - Present	Vice Chairman of the Board of Directors	
2018 - Present	Chairman of the Executive Committee	
2021 - Present	Corporate Governance and Sustainable	
	Development Committee Member	
2021 - Present	Risk Management Committee Member	
2015 - Present	Nomination and Remuneration Committee	
	Member	
2015 - Present	Group Chief Executive Officer	
2024 - Present	Acting Chief Operating Officer	
May 2024 - Present	Member of the Executive Committee	SCB X Public Company Limited
2023 - Present	Member of the Nomination, Compensation and	
	Corporate Governance	
2022 - Present	Director	

Period		Position	Company
2022 – Pres	ent	Independent Director	The Siam Cement Public Company Limited
		Member of the Governance and Nomination	
		Committee	

Directorship / being an Executive in Other Companies (Non-Listed Companies)

Position in Subsidiaries of WHA Utilities and Power Public Company Limited

Period	Position	Company
2023 - Present	Chairman of the Board of Directors	WHAUP (SG) 5 PTE. Limited
2023 - Present	Chairman of the Board of Directors	WHAUP (SG) 4 PTE. Limited
2022 - Present	Chairman of the Board of Directors	WHAUP (SG) 3 PTE. Limited
2021 - Present	Chairman of the Board of Directors	WHAUP Asia Reclamation Water Company Limited
2019 - Present	Chairman of the Board of Directors	WHAUP (SG) 2DR PTE. Limited
2018 - Present	Chairman of the Board of Directors	WHAUP Nghe An Joint Stock Company
2018 - Present	Chairman of the Board of Directors	WHA Solar Company Limited
2017 - Present	Chairman of the Board of Directors	WHAUP (SG) 1 PTE. Limited
2017 - Present	Chairman of the Board of Directors	WHAUP (SG) 2 PTE. Limited
2017 - Present	Chairman of the Board of Directors	WHAUP International Company Limited
2015 - Present	Chairman of the Board of Directors	WHA Water Company Limited
2015 - Present	Chairman of the Board of Directors	WHA Energy Company Limited
2015 - Present	Chairman of the Board of Directors	WHA Energy 2 Company Limited

Position in Subsidiaries of WHA Corporation Public Company Limited

Period	Position	Company
2018 - Present	Chairman of the Board of Directors Chairman of the Executive Committee	WHA Industrial Development Public Company Limited
Mar 2024 - Present	Director	Mobilix Company Limited
2023 - Present	Chairman of the Board of Directors	WHA Future Energy Company Limited
2021 - Present	Director	WHA Digital Company Limited
2019 - Present	Chairman of the Board of Directors	WHA Real Estate Management Company Limited
2016 - Present	Chairman of the Board of Directors	WHA Daiwa Logistics Property Company Limited
2015 - Present	Director	WHA Venture Holding Company Limited
2013 - Present	Chairman of the Board of Directors	WHA KPN Alliance Company Limited

Period	Position	Company
2006 - Present	Director	Warehouse Asia Alliance Company Limited
2003 - Present	Director	WHA Alliance Company Limited

Position in Associated Companies of WHA Corporation Public Company Limited

Period	Position	Company
2023 - Present	Director	WHA KW TTA Company Limited
2023 - Present	Director	WHA KW 4 Company Limited
2021 - Present	Director	WHA KW 2 Company Limited
2021 - Present	Director	WHA KW 3 Company Limited
2020 - Present	Director	WHA KW Alllance Company Limited
2016 - Present	Director	Central WHA Alliance Company Limited

Position in Subsidiaries of WHA Industrial Development Public Company Limited

Period	Position	Company
Dec 2024 - Present	Director	WHA Industrial Zone Thanh Hoa JSC
2021 - Present	Director	Wei Hua Guo Tai (Sanya) Business Consulting Company
		Limited
2019 - Present	Director	WHA Industrial Development 2(SG) PTE. Limited
2018 - Present	Chairman of the Board of Directors	WHA Industrial REIT Management Company Limited
2018 - Present	Chairman of the Board of Directors	WHA Industrial Estate Rayong Company Limited
2017 - Present	Chairman of the Board of Directors	WHA Industrial Zone Nghe An Joint Stock Company
2017 - Present	Director	WHA Industrial Management Services Vietnam Company
		Limited
2016 - Present	Director	WHA Industrial Development International Company
		Limited
2016 - Present	Director	WHA Industrial Development (SG) PTE. Limited
2015 - Present	Director	WHA Connect Company Limited
2015 - Present	Director	WHA Eastern Industrial Estate Company Limited
2015 - Present	Vice Chairman of the Board of Directors	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	WHA Industrial Development International (BVI) PTE.

Period	Position	Company
2015 - Present	Director	WHA Industrial Development Engineering Company
		Limited
2015 - Present	Director	The Park Residence 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

Position in Other Companies / Organizations

Period	Position	Company
Mar 2025 - Present	Chairman of the Board of Directors	PointX Company Limited
2012 - Present	Director	WHA Holding Company Limited
1993 - Present	Director	S and J Holding Company Limited

5 Year Past Work Experience and/or Remarkable Positions

Listed Companies

Period	Position	Company
2023 - May 2024	Member of the Risk Oversight Committee	SCB X Public Company Limited
2022 - May 2024	Member of the Technology Committee	
2022 - 2023	Member of the Corporate Social Responsibility	
	Committee	
2022 – Feb 2025	Chairman of Corporate Governance and	WHA Corporation Public Company Limited
	Sustainable Development Committee	
2020 - 2024	Acting Chief Technology Officer	
2018 - 2023	Chairman of the Board of Directors	

Non-Listed Companies

Subsidiaries of WHA Utilities and Power Public Company Limited

Period	Position	Company
2013 - 2020	Director	WHA Gunkul Green Solar Roof 1 Company Limited
2013 - 2020	Director	WHA Gunkul Green Solar Roof 3 Company Limited
2013 - 2020	Director	WHA Gunkul Green Solar Roof 6 Company Limited
2013 - 2020	Director	WHA Gunkul Green Solar Roof 17 Company Limited

Associated Companies of WHA Utilities and Power Public Company Limited

Period	Position	Company
2018 - 2021	Chairman of the Board of Directors	Eastern Seaboard Clean Energy Company Limited
2018 - 2021	Chairman of the Board of Directors	Chonburi Clean Energy Company Limited
2019 - 2020	Director	Duong River Surface Water Plant Joint Stock Company
2018 - 2020	Director	Gulf JP NLL Company Limited
2018 - 2020	Director	Gulf Solar Company Limited
2018 - 2020	Director	Gulf Solar TS1 Company Limited
2018 - 2020	Director	Gulf Solar TS2 Company Limited
2018 - 2020	Director	Gulf TS1 Company Limited
2018 - 2020	Director	Gulf TS3 Company Limited
2017 - 2020	Director	WHA Eastern Seaboard NGD4 Company Limited
2016 - 2020	Director	WHA Eastern Seaboard NGD2 Company Limited
2015 - 2020	Director	B.Grimm Power (WHA) 1 Limited
2015 - 2020	Director	Gulf WHA MT Natural Gas Distribution Company Limited
2015 - 2020	Director	Gulf Solar BV Company Limited
2015 - 2020	Director	Gulf Solar KKS Company Limited
2015 - 2020	Director	Gulf TS2 Company Limited
2015 - 2020	Director	Gulf TS4 Company Limited
2015 - 2020	Director	Gulf VTP Company Limited
2015 - 2020	Director	Gulf NLL2 Company Limited
2018 - 2020	Chairman of the Board of Directors	Rayong Clean Energy Company Limited
2018 - 2020	Chairman of the Board of Directors	Glow Hemaraj Wind Company Limited

Subsidiaries of WHA Corporation Public Company Limited

Period	Position	Company
2023 - Aug 2024	Chief Executive Officer	WHA Industrial Development Public Company Limited
2019 - 2021	Director	WHA-JD Alliance Company Limited
2018 - 2020	Director	WHA Corporation (Hong Kong) Company Limited
2003 - 2020	Director	WHA Indonesia Company Limited

Subsidiaries of WHA Industrial Development Public Company Limited

Period	Position	Company
2020 - 2022	Director	WHA TUS Company Limited
2015 - 2020	Director	WHA Industrial Development International (Cayman) Company Limited

Other Companies / Organizations

Period	Position	Company
Jan - May 2024	Member of the Risk Oversight Committee	SCB 10X Company Limited
2020 – May 2024	Director	
2020 - 2022	Director	Siam Commercial Bank Public Company Limited
	Member of the Technology Committee	
	Member of the Corporate Social Responsibility Committee	

2. Mr. Vivat Jiratikarnsakul

Type of director proposed: Director

Current position: Director

Date of Appointment as a Director: March 25, 2015 (tenure 10 years 1 month as the director)

Age: 68 years

Educational Qualification:

Bachelor of Engineering (Sanitary Engineering), Chulalongkorn University

Training with Thai Institute of Directors (IOD):

- Hot Issue for Directors: Climate Governance Class 2/2023
- Anti-Corruption for Executive Program (ACEP) Class 2/2014
- IOD Luncheon Briefing 1/2013: Thailand Economic Outlook 2013 Program
- Director Accreditation Program (DAP) Class 2/2003
- Director Certification Program (DCP) Class 38/2003

Other Training:

- None -

Shareholding in WHAUP (including spouse and minor) as of December 31, 2024

- None -

Family relationship among Directors and Executives

- None -

Meeting attendance in 2024

Board of Directors
 8/8 meeting (100%)

Annual General Meeting of Shareholders
 1/1 meeting (100%)

Directorship / being an Executive in other business that may compete with or have any conflict of interest against the Company

- None -

Directorship / being an Executive in Other Listed Companies

Period	Position	Company
2016 - Present	Director	WHA Corporation Public Company Limited
	Executive Committee Member	

Directorship / being an Executive in Other Companies (Non-Listed Companies)

Position in Subsidiaries of WHA Corporation Public Company Limited

Period	Position	Company
1995 - Present	Executive Committee	WHA Industrial Development Public Company Limited
1994 - Present	Director	

Position in Subsidiaries of WHA Industrial Development Public Company Limited

Period	Position	Company
2018 - Present	Director	WHA Industrial Estate Rayong Company Limited
1994 – Present	Director	Eastern Seaboard Industrial Estate (Rayong) Company Limited

Position in Other Companies / Organizations

Period	Position	Company
Mar 2024 - Present	Independent Director	Rambuttri Rungruang Company Limited

5 Year Past Work Experience and/or Remarkable Positions

Listed Companies

Period	Position	Company
2016 – 2023	Executive Committee member	WHA Utilities and Power Public Company Limited
	Corporate Governance and	
	Sustainable Development Committee	
	member	

Non-Listed Companies

Subsidiaries of WHA Utilities and Power Public Company Limited

Period	Position	Company
2018 – 2023	Director	WHAUP Nghe An Joint Stock Company
2021 – 2023	Director	WHAUP Asia Reclamation Water Company Limited
2019 – 2023	Director	WHAUP (SG) 2DR PTE Limited
2018 – 2023	Director	WHA Solar Company Limited
2017 – 2023	Director	WHAUP (SG) 1 PTE Limited
2017 – 2023	Director	WHAUP (SG) 2 PTE Limited
2017 – 2023	Director	WHAUP International Company Limited
2015 – 2023	Director	WHA Energy 2 Company Limited
2011 – 2023	Director	WHA Energy Company Limited
2005 – 2023	Director	WHA Water Company Limited

Associated Companies of WHA Utilities and Power Public Company Limited

Period	Position	Company
2019 - 2023	Director	Duong River Surface Water Plant Joint Stock Company
2018 – 2021	Director	Gheco-One Company Limited
2009 – 2021	Director	Houay Ho Power Company Limited
2008 – 2021	Director	Houay Ho Thai Company Limited

Subsidiaries of WHA Corporation Public Company Limited

Period	Position	Company
1995 - 2023	Chief Operating Officer	WHA Industrial Development Public Company Limited

Subsidiaries of WHA Industrial Development Public Company Limited

Period	Position	Company
2017 – 2023	Director	WHA Industrial Zone Nghe An Joint Stock Company
2017 – 2023	Director	WHA Industrial Management Services Vietnam Company
		Limited
2021 – 2023	Director	WHA Industrial Building Company Limited
2021 - 2023	Director	Wei Hua Guo Tai (Sanya) Business Consulting Company
		Limited
2019 - 2023	Director	WHA Industrial Estate Development 2 (SG) PTE Limited
2016 - 2023	Director	WHA Industrial Development (SG) PTE Limited
2016 - 2023	Director	WHA Industrial Development International Company Limited
2015 - 2023	Director	WHA Industrial Development International (SG) PTE Limited
2013 - 2023	Director	Eastern Seaboard Property and Marina Services Company
2012 - 2023	Director	WHA Rayong 36 Company Limited
2005 - 2023	Director	WHA Saraburi Industrial Land Company Limited
2005 - 2023	Director	WHA Rayong Industrial Land Company Limited
2003 - 2023	Director	The Park Residence Company Limited
1997 – 2023	Director	WHA Industrial Development International (BVI) PTE Limited
1996 - 2023	Director	WHA Eastern Seaboard Industrial Estate Company Limited
1995 - 2023	Director	WHA Eastern Pipeline Services Company Limited
1994 – 2023	Director	WHA Eastern Industrial Estate Company Limited
2020 - 2022	Director	WHA TUS Company Limited
1994 - 2020	Director	WHA Industrial Development International (Cayman) Company
		Limited

Associated Companies of WHA Industrial Development Public Company Limited

Period	Position	Company
2020 - 2022	Director	BIG WHA Industrial Gas Company Limited

3. Dr. Luxmon Attapich

Type of director proposed: Independent Director

Current position: Independent Director / Audit Committee member / Corporate Governance and

Sustainable Development Committee member

Date of Appointment as a Director: December 3, 2024 (tenure 5 months as the independent director)

Age: 51 years

Educational Qualification:

- Doctor of Philosophy in South East Asian Studies (Economic Development), University of Hull, United Kingdom
- Master's degree in South East Asian Studies (Economic Development), University of Hull, United Kingdom
- Diploma in Economics, University of Cambridge, United Kingdom
- Bachelor's degree in Political Science, Public Finance Chulalongkorn University (First Class Honors with Gold Medal)

Training with Thai Institute of Directors (IOD):

Director Certification Program (DCP) Class 372/2024

Other Training:

- None -

Shareholding in WHAUP (including spouse and minor) as of December 31, 2024

- None -

Family relationship among Directors and Executives

- None -

Meeting attendance in 2024

Board of Directors

1/1 meeting (100%)

Directorship / being an Executive in other business that may compete with or have any conflict of interest against the Company

- None -

Directorship / being an Executive in Other Companies (Non-Listed Companies)

Period	Position	Company
2023 - Present	Advisor (Consultant)	World Bank Group
2022 - Present	Global Partnership Program Committee Member	Program Management Unit for Competitiveness (PMUC)

5 Year Past Work Experience and/or Remarkable Positions

Period	Position	Company
2022 – 2023	Advisor to President	Thailand Science Research and Innovation (TSRI)
2018 – 2021	Deputy Secretary-General	Eastern Economic Corridor Office of Thailand
2005 - 2018	Senior Economics Officer	Asian Development Bank

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4. Mr. Natthapatt Tanboon-ek

Type of director proposed: Director

Current position: Director / Executive Committee member

Date of Appointment as a Director: August 10, 2024 (tenure 8 months as the director)

Age: 49 years

Educational Qualification:

- Master's degree, Business Administration (Finance), University of Baltimore, USA
- Bachelor's degree, Electrical Engineering, Chulalongkorn University

Training with Thai Institute of Directors (IOD):

- Director Certification Program (DCP) Class 302/2021
- Company Secretary Program (CSP) Class 33/2009

Other Training:

- E-learning CFO's Refresher (Thai Version) 2024 Thailand Securities Institute, The Stock Exchange of Thailand
- The Executive Program in Energy Literacy for a Sustainable Future (TEA) Class 20, Thailand Energy Academy
- STX Sustainability Transformation Xponential Class 1, RISE Regional Corporate Innovation Powerhouse
- DTX Digital Transformation Xponential Class 3, RISE Regional Corporate Innovation Powerhouse
- E-learning CFO's Refresher Course 2565, Capital Market Knowledge Development Center, The Stock Exchange of Thailand
- E-learning CFO's Refresh Course (English Version) 2020, Thailand Securities Institute, The Stock Exchange of Thailand
- New Revenue Recognition Criteria according to TFRS 15 for General Business Program Class 4/2019, Federation of Accounting Professions
- Summary of Changes and Significant Issues of TFRS (Revised Version) Program Class 2/2019, Federation of Accounting Professions
- Executive Development Program (EDP) Class 11, Thai Institute of Directors
- Credit Derivative and CDO Master Class, ACF Academy
- Finance for Financial Manager, GDF SUEZ University
- Financial Advisor License, The Securities and Exchange Commission
- Beta Alpha Gamma (awards granting to top 10% of MBA students of accredited universities in USA)

Shareholding in WHAUP (including spouse and minor) as of December 31, 2024

- None -

Family relationship among Directors and Executives

- None -

Meeting attendance in 2024

Board of Directors
 3/3 meeting (100%)

• Executive Committee 8/8 meeting (100%)

Directorship / being an Executive in other business that may compete with or have any conflict of interest against the Company

- None -

Directorship / being an Executive in Other Listed Companies

Period	Position	Company
Jan 2025 - Present	Group Chief Financial Officer	WHA Corporation Public Company Limited
2020 - Present	Executive Committee Member	

Directorship / being an Executive in Other Companies (Non-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 Solar Company Limited
2023 - Present	Director	WHAUP Nghe An Joint Stock Company
2023 - Present	Director	WHAUP (SG) 1 PTE. Limited
2023 - Present	Director	WHAUP (SG) 2 PTE. Limited
2023 - Present	Director	WHAUP (SG) 2DR PTE. LIMITED
2023 - Present	Director	WHAUP (SG) 3 PTE. Limited
2019 - Present	Chairman of the Board of Director	WHA Gunkul Green Solar Roof 1 Company Limited
2019 - Present	Chairman of the Board of Director	WHA Gunkul Green Solar Roof 3 Company Limited
2019 - Present	Chairman of the Board of Director	WHA Gunkul Green Solar Roof 6 Company Limited
2019 - Present	Chairman of the Board of Director	WHA Gunkul Green Solar Roof 17 Company Limited

Position in Associated Companies of WHA Utilities and Power Public Company Limited

Period	Position	Company
Aug 2024 - Present	Director	GHECO-One Company Limited
Jul 2024 - Present	Director	Gulf TS1 Company Limited
Jul 2024 - Present	Director	Gulf TS2 Company Limited
Jul 2024 - Present	Director	Gulf TS3 Company Limited
Jul 2024 - Present	Director	Gulf TS4 Company Limited
Jul 2024 - Present	Director	Gulf VPT Company Limited
Jul 2024 - Present	Director	Gulf NLL2 Company Limited

Period	Position	Company
2023 - Present	Director	Duong River Surface Water Plant Joint Stock Company
2020 - Present	Director	Gulf JP NLL Company Limited
2020 - Present	Director	Gulf Solar Company Limited
2020 - Present	Director	Gulf Solar BV Company Limited
2020 - Present	Director	Gulf Solar TS1 Company Limited
2020 - Present	Director	Gulf Solar TS2 Company Limited
2020 - Present	Director	Gulf Solar KKS Company Limited
2019 - Present	Director	B. Grimm Power (WHA) 1 Company Limited

Position in Subsidiaries of WHA Corporation Public Company Limited

Period	Position	Company
Mar 2025 - Present	Director	WHA Future Energy Company Limited
Mar 2024 - Present	Director	Mobilix Company Limited
Mar 2023 - Present	Director	WHA Digital Venture Company Limited
2022 - Present	Executive Committee	WHA Industrial Development Public Company Limited
2021 - Present	Director	WHA Digital Company Limited
2021 - Present	Director	WHA Venture Holding Company Limited
2021 - Present	Director	WHA KPN ALLIANCE Company Limited
2021 - Present	Director	WHA Daiwa Logistics Property Company Limited
2021 - Present	Director	PT WHA Indonesia Company Limited

Position in Associated Companies of WHA Corporation Public Company Limited

Period	Position	Company
Dec 2023 - Present	Director	WHA GC Logistics Company Limited
Mar 2023 - Present	Director	WHA KW TTA Company Limited
Feb 2023 - Present	Director	WHA KW 4 Company Limited
2021 - Present	Director	WHA KW 2 Company Limited
2021 - Present	Director	WHA KW 3 Company Limited
2020 - Present	Director	WHA KW ALLIANCE Company Limited
2021 - Present	Director	Supernap (Thailand) Company Limited

Position in Subsidiaries of WHA Industrial Development Public Company Limited

Period	Position	Company
Dec 2024 - Present	Director	WHA Industrial Zone Thanh Hoa Joint Stock Company
Jan 2023 - Present	Director	WHA Eastern Seaboard Industrial Estate Company Limited
Jan 2023 - Present	Director	WHA Rayong Industrial Land Company Limited

Period	Position	Company
Jan 2023 - Present	Director	WHA Saraburi Industrial Land Company Limited
Jan 2023 - Present	Director	WHA Rayong 36 Company Limited
Jan 2023 - Present	Director	WHA Eastern Seaboard Industrial Estate 4 Company Limited
Jan 2023 - Present	Director	WHA Eastern Pipeline Services Company Limited
Jan 2023 - Present	Director	Eastern Seaboard Property and Marina Services Company
		Limited
Jan 2023 - Present	Director	WHA Eastern Industrial Estate Company Limited
Jan 2023 - Present	Director	The Park Residence Company Limited
Jan 2023 - Present	Director	Wei Hua Guo Tai (Sanya) Business Consulting Co. Ltd
Jan 2023 - Present	Director	WHA Industrial Development International (BVI)
		Company Limited
Jan 2023 - Present	Director	WHA Industrial Development 2 (SG) PTE. Limited
Jan 2023 - Present	Director	WHA Industrial Development (SG) PTE. Limited
Jan 2023 - Present	Director	WHA Industrial Development International (SG) PTE. Limited
2022 - Present	Director	WHA Industrial Zone Nghe An Joint Stock Company
2021 - Present	Director	WHA Connect Company Limited
2021 - Present	Director	WHA Industrial Building Company Limited
2021 - Present	Director	WHA Industrial Development Engineering Company Limited
2020 - Present	Director	WHA Industrial Development International Company Limited

Position in Associated Companies of WHA Industrial Development Public Company Limited

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

5 Year Past Work Experience and/or Remarkable Positions

Listed Companies

Period	Position	Company
2020 – Dec 2024	Chief Financial Officer	WHA Corporation Public Company Limited
2019 - 2020	Chief Financial Officer	WHA Utilities and Power Public Company Limited
2017 - 2019	Chief Accounting and Financial	Sermsang Power Corporation Public Company Limited

Other Listed Companies

Associated Companies of WHA Utilities and Power Public Company Limited

Period	Position	Company
2019 - 2025	Director	Gulf WHA MT Natural Gas Distribution Company Limited

Period	Position	Company
2019 - 2025	Director	WHA Eastern Seaboard NGD2 Company Limited
2019 - 2025	Director	WHA Eastern Seaboard NGD4 Company Limited
2019 - 2023	Director	Houay Ho Thai Company Limited
2019 - 2021	Director	Eastern Seaboard Clean Energy Company Limited
2019 - 2021	Director	Chonburi Clean Energy Company Limited
2019 - 2021	Director	Gulf TS1 Company Limited
2019 - 2021	Director	Gulf TS2 Company Limited
2019 - 2021	Director	Gulf TS3 Company Limited
2019 - 2021	Director	Gulf TS4 Company Limited
2019 - 2021	Director	Gulf VTP Company Limited
2019 - 2021	Director	Gulf NLL 2 Company Limited

Subsidiaries of WHA Industrial Development Public Company Limited

Period	Position	Company
2020 – Aug 2024	Chief Financial Officer	WHA Industrial Development Public Company Limited

Associated Companies of WHA Corporation Public Company Limited

Period	Position	Company
2022 – Feb 2024	Director	Storage Asia Public Company Limited
2021 - 2022	Director	Storage Asia Company Limited

Subsidiaries of WHA Industrial Development Public Company Limited

Period	Position	Company
2023 – Nov 2024	Director	WHA TUS Company Limited