

## Person Nominated as Director

### 1. Mr. Wara Tongprasit

**Age :** 49 years

**Position :** Independent Director

Chairman of Nomination and Remuneration Committee

Audit Committee



**Proposed in position** : Independent Director who are qualified under the rules of the Securities and Exchange Commission and rules of the Stock Exchange of Thailand

**Date of Appointment as a Director** : June 17, 2009

**Years of Directorship** : 10 years and 11 months, if elected to the position this term, this Director will be in this position for 13 years and 11 months.

#### Education/Training

- Bachelor of Business Administration (Accounting), Ramkhamhaeng University
- Tax Auditor and CPA

#### Training Program Organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 80/2009
- Advanced Audit Committee Program (AACP) 20/2015
- Risk Management Program for Corporate Leaders (RCL) 14/2018

**Shareholding of the Company** : 39 Shares or 0.000%

**Position in other listed Company** : Independent Director / Audit Committee  
Airports of Thailand PCL.

**Position in non-listed Companys** : Managing Director / The Asset Audit Co., Ltd.

#### Meeting attendance in 2019

- Board of Directors : 6 from 7 meetings
- Audit Committee : 5 from 6 meetings
- Nomination and Remuneration Committee : 1 from 2 meetings

**Director position in other companies that may occur competition or conflict of interest with AKR** : - None -

#### Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against the Company during the year.

## 2. Mrs. Daranee Kantamara

**Age :** 67 years

**Position :** Director

Deputy of Managing Director in General Management



**Proposed in position :** Executive Director

**Date of Appointment as a Director :** January 15, 2011

**Years of Directorship :** 9 years and 4 months, if elected to the position this term, this Director will be in this position for 12 years and 4 months.

### **Education /Training**

- Bachelor of Business Administration, Ramkhamhaeng University

### **Training Program Organized by Thai Institute of Directors Association (IOD)**

- Director Accreditation Program (DAP) 90/2011

**Shareholding of the Company :** 1,895,453 shares or 0.14%

**Position in other listed Company :** - None -

**Position in non-listed Company :** Director / Ekarat Energy Co., Ltd.  
Director / KV Asset Co., Ltd.

### **Meeting attendance in 2019**

- Board of Directors : 7 from 7 meetings
- Board of Management : 35 from 35 meetings

**Director position in other companies that may occur competition or conflict of interest with AKR :** - None -

### **Forbidden Qualifications**

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against the Company during the year.

## Person Nominated as New Director

### 3. Mr.Thunya Siltorn

Age : 74 years



**Proposed in position** : Independent Director who are qualified under the rules of the Securities and Exchange Commission and rules of the Stock Exchange of Thailand

#### Education /Training

- Bachelor of Electrical Engineering, Chulalongkorn University

#### Specialty

- Commissioning and operation and maintenance of power plants
- Management of power plants and industrial factory

#### Work Experience

- 2016-present Freelance Engineer
- 2008-2016 Chief Operation Officer Itatian-Thai Power Co., Ltd.
- 2004-2008 Managing Director Ratchaburi Power Co., Ltd.
- 1996-2004 Assistant Director in Engineering & Services Union Energy Co., Ltd.
- 1986-1996 Deputy Manager Factory Hiang Seng Fibre Container Co., Ltd.
- 1970-1986 Chief of Mae Moh Power Plant 2 Electricity Generating Authority of Thailand

**Training Program Organized by Thai Institute of Directors Association (IOD) :** - None -

**Shareholding of the Company :** - None -

**Position in other listed Company :** - None -

**Position in non-listed Company :** - None -

**Director position in other companies that may occur competition or conflict of interest with AKR :** - None -

#### Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against the Company during the year.

| <b>Nature of Relationship</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Mr.Wara Tongprasin</b> | <b>Mr.Thunya Siltorn</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--------------------------|
| 1. Shareholding in the Company<br>- Number of shares (shares)<br>- Percentage of the total number of shares having voting rights                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 39<br>0.00%               | None                     |
| 2. Being a close relative with any executive or major shareholder of the Company or its subsidiaries                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | No                        | No                       |
| 3. Having any of the following relationships with the Company/its parent company/subsidiaries/associated companies or any juristic persons which may have a conflict of interests at present or during the past two years:<br><br>3.1 Being an executive director, staff, employee or advisor receiving regular salary;<br><br>3.2 Being a professional service provider (such as auditor or legal advisor);<br><br>3.3 Having a business relationship (such as purchase/sale of raw materials/goods/ services, lending or borrowing of money).<br>- specify transaction size (if any) | No<br><br>No<br><br>No    | No<br><br>No<br><br>No   |

**Criteria of Nomination** : Requirement of skills and experiences to support in beneficial to the Company. The qualification is in accordance with the relevant law and regulation and the prohibition of notification of the Limited Public Company Act. He is able to exercise independent judgment and had been endorsed by the Nomination and Remuneration Committee and the Board of Director.

**Qualifications of Independent Directors of the Company**

The Company's qualifications for independent directors in accordance with the prescribed by the Capital Market Supervisory Board. The Company's qualifications of Independent Directors are as follows:

1. Shall not hold shares exceeding 1.0% of the total number of voting shares of the Company, subsidiary, associate, major shareholder or controlling person, including shares held by related persons of such independent director.
2. Shall neither be a director with management authority, employee, staff member, advisor who receives a salary or is a controlling person of the Company, subsidiary, associate, same-tier subsidiary company, major shareholder or controlling person unless the foregoing status has ended not less than 2 years prior to the date of becoming a director.
3. Shall not be a person related by blood or legal registration as father, mother, spouse, sibling, or child, including spouse of child of other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary.
4. Shall neither have a business relationship with the Company, its parent company, subsidiary, associate, major

shareholder or controlling person, in a manner that may interfere with his/her independent judgment, and neither is nor has ever been a significant shareholder or controlling person of any person having a business relationship with the Company, subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.

5. Shall not be an auditor of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, and not be a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.

6. Shall not be a provider of any professional services including legal advisor or financial advisor who receives service fees exceeding 2 Million Baht per year from the Company, subsidiary, associate, major shareholder or controlling person, and not be a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.

7. Shall not be a director appointed as representative of the Board of Directors, major shareholder or shareholder who is related to a major shareholder of the Company.

8. Shall not undertake any business in the same nature and in competition with the business of the Company or its subsidiary, nor be a significant partner in a partnership or director with management authority, employee, staff member or advisor who receives salary or holds shares exceeding 1% of the total number of shares with voting rights of another company which undertakes business in the same nature and in competition with the business of the Company or its subsidiary.

9. Shall not have any other characteristic that limits his or her ability to express independent opinions regarding the Company's operations.