

Profiles of the nominated candidates for appointment as Directors.

1. Mr. Surachai Kanasa

Position

- Independent Director
- Chairman of the Investment Committee
- Chairman of the Nomination and Remuneration Committee



Age

- 64 years

Education

- Master of Public Administration (Honor), Public Policy and Project Management, National Institute of Development Administration
- Bachelor of Public Science Program (First-class honors), Politics and Government, Thammasat University

Director Training Program (IOD)

- IT Governance a Cyber Resilience Program (ITG) 8/2018
- Director Certification Program (DCP) 250/2017
- Ethical Leadership Program (ELP) 10/2017

Training

- The National Defence Course (NDC) Class 49, Thailand National Defence College
- Capital Market Academy Leadership Program Class 13, Capital Academy (CMA)
- Executive Development Program Class 39, Ministry of Interior
- Institute of Administration Development (IAD) Class 37

Experiences in the 5 preceding years

- 2015 – 2017 Provincial Governor of Phatum Thani, Office of the Permanent Secretary for Interior

Current Position of Director/Executive in Other Listed Companies.

- None

Current Position of Director/Executive in Non-Listed Companies.

- None

Director/Executive Positions in other companies that could cause a conflict of interest or in other companies that compete with East Water

- None

Term of Office

- Has served as an independent director for the first time on July 20, 2017 totaling about for four years and nine months, if reinstated, will serve as an independent director for another three years, totaling about seven years and nine months.

Shareholding in East Water

- None

Attendance at Meetings in 2021

Meeting	No. of sessions
- Board of Directors Meeting	16/16
- Investment Committee Meeting	12/12
- Nomination and Remuneration Committee Meeting	9/9

Having the following interests in the Company, parent company, subsidiaries, affiliates or juristic persons that may have a conflict of interest at present or during the past two years.

1. Being a director that takes part in managing day-to-day operations, an employee, or an advisor who receives a regular salary or fee.	No
2. Being a professional service provider (i.e. auditor, lawyer).	No
3. Having significant business relations that may affect their independence.	None

Profiles of the nominated candidates for appointment as Directors.

2. Adm. Sucheep Whoungmaitree



Position

- Independent Director
- Chairman of the Corporate Governance and Sustainable Development Committee
- Member of the Audit Committee

Age

- 64 years

Education

- The National Defence Course Class 53
- Naval War College Class 34
- Naval Command and Staff College Class 52
- Royal Thai Naval Academy Class 74
- Armed Forces Academies Preparatory School Class 17

Director Training Program (IOD)

- Ethical Leadership Program (ELP) 20/2020
- Director Certification Program (DCP) 221/2016, Thai Institute of Directors

Training

- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives Class 22, King Prajadhipok's Institute

Experiences in the 5 preceding years

- 2015 – Present Director, Bangchak Corporation Public Company Limited
- 2016 – 2019 Member of the National Legislative Assembly
- 2016 – 2017 Executive Board of U-Tapao Airport
- 2016 – 2017 Commander-in-Chief, Royal Thai Fleet

Current Position of Director/Executive in Other Listed Companies. (1)

- 2015 – Present Director, Bangchak Corporation Public Company Limited

Current Position of Director/Executive in Non-Listed Companies.

- None

Director/Executive Positions in other companies that could cause a conflict of interest or in other companies that compete with East Water

- None

Term of Office

- Has served as an independent director for the first time on June 21, 2019 totaling about two years and ten months and, if reinstated, will serve as an independent director for another three years, totaling about five years and ten months.

Shareholding in East Water

- None

Attendance at Meetings in 2020

Meeting	No. of sessions
- Board of Directors Meeting	16/16
- Corporate Governance and Sustainable Development Committee Meeting	5/5
- Audit Committee Meeting	15/15

Having the following interests in the Company, parent company, subsidiaries, affiliates or juristic persons that may have a conflict of interest at present or during the past two years.

1. Being a director that takes part in managing day-to-day operations, an employee, or an advisor who receives a regular salary or fee.	No
2. Being a professional service provider (i.e. auditor, lawyer).	No
3. Having significant business relations that may affect their independence.	None

Profiles of the nominated candidates for appointment as Directors.

3. Mr. Mongkol Valyasevi

Position

- Director

Age

- 58 years

Education

- Master of Business Administration, Burapha University
- Master of Public Administration, National Institute of Development Administration
- Bachelor of Engineering (Civil Engineering), Chiang Mai University

Director Training Program (IOD)

- None

Training

- Advanced Master of Management Program, National Institute of Development Administration
- Anti-Corruption Strategic Management for Senior Executive Program, Office of the National Anti-Corruption Commission
- Digital CEO Program, Digital Economy Promotion Agency
- Advanced Certificate Course in Public Administration and Law for Executive, King Prajadhipok's Institute
- Control Valve Design Site Visit, State of Israel
- Water Supply Engineering Program, Japan International Cooperation Agency, Japan
- Water Supply System Site Visit, Japan International Cooperation Agency, Japan

Experiences in the 5 preceding years

- 2018 – Present Deputy Governor (Operation 2), Provincial Waterworks Authority
- 2020 – 2021 Deputy Governor (Operation 2) and acting in the position of director of Provincial Waterworks Authority District 7, Udon Thani Province
- 2019 – 2020 Deputy Governor (Operation 2) and acting in the position of Assistant Governor (Information Technology), Provincial Waterworks Authority
- 2015 – 2019 Director of Provincial Waterworks Authority District 5, Songkhla Province

Current Position of Director/Executive in Other Listed Companies.

- None

Current Position of Director/Executive in Non-Listed Companies. (1)

- Deputy Governor (Operation 2), Provincial Waterworks Authority

Director/Executive Positions in other companies that could cause a conflict of interest or in other companies that compete with East Water

- None



Term of Office

- If elected, will serve as a director for three years.

Shareholding in East Water

- None

Having the following interests in the Company, parent company, subsidiaries, affiliates or juristic persons that may have a conflict of interest at present or during the past two years.	
1. Being a director that takes part in managing day-to-day operations, an employee, or an advisor who receives a regular salary or fee.	No
2. Being a professional service provider (i.e. auditor, lawyer).	No
3. Having significant business relations that may affect their independence.	None

Profiles of the nominated candidates for appointment as Directors.

4. Mr. Luckchai Patanacharoen



Position

- Director

Age

- 58 years

Education

- Master of Civil Engineering, Chulalongkorn University
- Bachelor of Civil Engineering, Chiangmai University

Director Training Program (IOD)

- None

Training

- Advanced Master of Management Program, National Institute of Development Administration
- Marketing Next Step Program, Faculty of Business Administration, Chiangmai University
- Public-Private Partnerships for Executive Program (PEP), Institute of Research and Development for Public Enterprises (IRDPE)
- Payment for Ecosystem Service (PES) Knowledge Course, Biodiversity-Based Economy Development Office (Public Organization)
- Advance Management Course Water Leader, K-Water, Republic of Korea
- Sustainable Use of Water Resources Program, Singapore Government and Norway Government
- Waterworks Engineering Program, Nagoya, Japan
- Water Supply Engineering Program, Japan International Cooperation Agency, Japan

Experiences in the 5 preceding years

- 2021 – Present Deputy Governor (Operation 4), Provincial Waterworks Authority
- 2020 – 2021 Deputy Governor (Operation 1), Provincial Waterworks Authority
- 2012 – 2020 Director Regional Office 9, Provincial Waterworks Authority

Current Position of Director/Executive in Other Listed Companies.

- None

Current Position of Director/Executive in Non-Listed Companies. (1)

- Deputy Governor (Operation 4), Provincial Waterworks Authority

Director/Executive Positions in other companies that could cause a conflict of interest or in other companies that compete with East Water

- None

Term of Office

- If elected, will serve as a director for three years.

Shareholding in East Water

- None

Having the following interests in the Company, parent company, subsidiaries, affiliates or juristic persons that may have a conflict of interest at present or during the past two years.	
1. Being a director that takes part in managing day-to-day operations, an employee, or an advisor who receives a regular salary or fee.	No
2. Being a professional service provider (i.e. auditor, lawyer).	No
3. Having significant business relations that may affect their independence.	None

Definition of independent directors.

“Independent Director” means a director who has the following qualities.

- (a.) Holding less than one percent of the total voting shares of the company, subsidiaries, associated companies, majority shareholders or controlling persons. The count must be inclusive of shares belong to the independent director’s associates.
- (b.) Never or used to be executive director, employee, consultant with fixed salary or the company’s, subsidiaries’, associated companies’, and sister company’s controlling persons, majority shareholders, or the company’s authorized person, except being exempt from the above characteristics for at least two years prior to submitting the permit to the Securities and Exchange Commission Office. The above prohibited characters exclude the independent director who is a government employee or consultant who is majority shareholder or controlling person of the company.
- (c.) Don’t have a relationship directly or legally married to executives, majority shareholders, controlling persons or person who has been nominated an executive position of the company or the subsidiaries, including not being parents, siblings, children, and being in-law of such person as stated above.
- (d.) Never or used to have business relationship with the company, parent company, subsidiaries, majority shareholders, or controlling persons of the company of which obstructed independent judgment, including not being or used to be majority shareholder or controlling person having business relationship with the company, subsidiaries, associated companies, majority shareholders or controlling persons of the company, except being exempt from the above characteristics at least two years prior to the designation.

Business Relationship under the first paragraph including any business trading to operate or lease property or transaction involving assets or services; or giving or receiving financial assistance with reception or loan, guarantee of assets as collateral as well as other circumstances with effects company or contract parties owed to the other party from three percent of the company’s tangible assets or from 20 Million Baht onward whichever is lower. By this, the calculations of liabilities are in accordance with the calculation of related transaction as announces from Capital Market Supervisory Board by defer only to consider the debt burden than total debts incurred during one year before the date of business relationship with the same person.

- (e.) Never or used to be an auditor of the company, subsidiaries, associated companies or majority shareholder of the company and not a significant shareholder, authorized person or partner of the auditing firm that the company, subsidiaries, associated companies, majority shareholders or controlling person of the company belong, except for being exempt from the above characteristics for at least two years before submitting an application to the Securities and Exchange Commission Office.
- (f.) Never or used to be a professional service provider whose business includes legal or financial consultation, who receives more than 2 Million Baht per annual service fee from the company, subsidiaries, associated companies, majority shareholders or controlling persons of the company and not a significant shareholder, authorized person or partner of the professional service provider; except for being exempt from the above characteristics for at least two years prior to the designation.

- (g.) Not an appointed committee by the representative of the company's director, major shareholders or shareholders who associate with majority shareholders of the company.
- (h.) Not operate the same business and a significant competitive business with the company or subsidiaries or not a significant partner in partnership or an executive director of such business, employees who earn fixed salary or hold more than one percent of the overall voting shares of another company which operates the same business and be a significant competitor with the company or subsidiaries.
- (i.) No other characteristics preventing the independent opinion on the company's operation.