

Profiles of the nominated candidates for appointment as Directors.

1. Mr. Chanin Kanhirun

Position

- Independent Director
- Chairman

Age

- 64 years

Education

- Bachelor of Laws, Ramkhamhaeng University

Director Training Program (IOD)

- Director Accreditation Program (DAP) 188/2021
- Risk Management Program for Corporate (RCL) 25/2021
- Board Nomination & Compensation Program (BNCP) 12/2021

Training

- The Programme of Senior Executives on Justice Administration (28)
- Political and Electoral Development Institute Program (Batch 6)
- The Rule of Law for Democracy (Batch 8)
- Board Essentials Program (BEP) 1/2022

Experiences in the 5 preceding years

- 2016 – Present Chairman, ABER-LIM Co., LTD.
- 2008 – Present Chairman, B.E. Communication Co., LTD.
- 2019 – 2023 Committee, Port Authority of Thailand
- 2019 – 2023 Chairman of the Law Subcommittee, State Railway of Thailand
- 2019 – 2023 Subcommittee, The Civil Aviation Authority of Thailand
- 2008 – 2020 Chairman, Bangkok Technology Engineering and Business Co., LTD.

Current Position of Director/Executive in Other Listed Companies.

- None

Current Position of Director/Executive in Non-Listed Companies. (2)

- Chairman, ABER-LIM Co., LTD.
- Chairman, B.E. Communication Co., LTD.



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 a Independent director for the first time on November 16, 2023 totaling about for five months, if reinstated, will serve as a Independent director for another three years, totaling about three years and five months.

Shareholding in East Water

- None

Attendance at Meetings in 2023

Meeting	No. of sessions
- Board of Directors Meeting	2/2

Remark : Mr. Chanin Kanhirun served as a director for the first time on November 16, 2023

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. Mr. Chartchai Uthaipan

Position

- Independent Director
- Chairman of the Nomination and Remuneration Committee
- Member of the Audit Committee



Age

- 63 years

Education

- Master of Arts (Social Development), National Institute of Development Administration
- Bachelor of Political Science, Thammasat University

Director Training Program (IOD)

- None

Training

- NDC Class 53
- Governing Executive – Higher Level Course Class 48
- Sheriff School Course Class 44

Experiences in the 5 preceding years

- 2016 – 2020 Chao Phraya River Basin Committee
- 2016 – 2020 Chairman of the Steering Committee of the Drought Prevention and Solution Command Center, Samut Prakan Province
- 2016 – 2020 The Governor of Samut Prakan Province

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 a Independent director for the first time on April 26, 2021 totaling about for three years, if reinstated, will serve as a Independent director for another three years, totaling about six years.

Shareholding in East Water

- None

Attendance at Meetings in 2023

Meeting	No. of sessions
- Board of Directors Meeting	15/15
- Member of the Audit Committee	16/16
- Member of the Nomination and Remuneration Committee	7/7

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. Kasemsit Pathomsak

Position

- Independent Director
- Vice Chairman of the Audit Committee
- Member of the Nomination and Remuneration Committee



Age

- 53 years

Education

- Master of Science in Finance, Bentley College, Massachusetts, USA.
- Bachelor of Science in Business Administration, Northeastern University, Massachusetts, USA

Director Training Program (IOD)

- Corporate Governance for Capital Market Intermediaries Program (CGI) 12/2016
- Director Certification Program (DCP) 175/2013
- Audit Committee Program (ACP) 32/2010
- Director Accreditation Program (DAP) 48/2005

Training

- None

Experiences in the 5 preceding years

- 2022 – Present Director, A.J. Plast Public Company Limited
- 2022 – Present Director, Starr International Insurance (Thailand) Public Company Limited
- 2021 – Present Independent Director / Member of the Audit Committee / Member of the Corporate Governance and Nomination and Remuneration Committee, Asian Alliance International Public Company Limited
- 2018 – Present Director, WP Energy Public Company Limited
- 2016 – Present Director, National Power Supply Public Company Limited
- 2014 – Present Executive Chairman, Merchant Partners Asset Management Limited
- 2012 – Present Chairman of the Board of Directors / Independent Director / Chairman of Audit and Corporate Governance Committee, Christiani & Nielsen (Thai) Public Company Limited
- 2005 – Present Executive Chairman, Merchant Partners Securities Public Company Limited

Current Position of Director/Executive in Other Listed Companies.(4)

- Director, A.J. Plast Public Company Limited
- Independent Director / Member of the Audit Committee / Member of the Corporate Governance and Nomination and Remuneration Committee, Asian Alliance International Public Company Limited
- Director, WP Energy Public Company Limited
- Chairman of the Board of Directors /Independent Director / Chairman of Audit and Corporate Governance Committee, Christiani & Nielsen (Thai) Public Company Limited

Current Position of Director/Executive in Non-Listed Companies.(4)

- Director, Starr International Insurance (Thailand) Public Company Limited
- Director, National Power Supply Public Company Limited
- Executive Chairman, Merchant Partners Asset Management Limited
- Executive Chairman, Merchant Partners Securities Public Company Limited

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 a Independent director for the first time on November 16, 2023 totaling about for five years, if reinstated, will serve as a Independent director for another three years, totaling about three years and five months.

Shareholding in East Water

- None

Attendance at Meetings in 2023

Meeting	No. of sessions
- Board of Directors Meeting	2/2
- Vice Chairman of the Audit Committee	1/1
- Member of the Nomination and Remuneration Committee	0/0

Remark : Kasemsit Pathomsak served as a Independent director for the first time on November 16, 2023 and served as Member of the Nomination and Remuneration Committee on February 15, 2024

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. Chakapong Kamchan

Position

- Director
- Chairman of the Executive and Investment Committee
- Member of the Nomination and Remuneration Committee

Age

- 56 years

Education

- Bachelor of Engineering (Agricultural Engineering), Khon Kaen University

Director Training Program (IOD)

- None

Training

- Budgeting for Senior Executives Program Class 3
- Bureau of Budget, Advance Certificate Course in Public Administration and Law for Executives Class 21
- King Prajadhipok's Institute, Smart Water & Smart City Management

Experiences in the 5 preceding years

- 2022 – Present Deputy Governor (Operation 2) and acting Governor, Provincial Waterworks Authority
- 2018 – 2022 Director Regional Office 6, Provincial Waterworks Authority
- 2015 – 2018 Director Regional Office 3, Provincial Waterworks Authority

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 a Director for the first time on February 15, 2024 totaling about for 2 months and fifteen days, if reinstated, will serve as a Director for another three years, totaling about three years and 2 months.



Shareholding in East Water

- None

Attendance at Meetings in 2023

- None, Because to being appointed as a director of the company and sub-committees on February 15, 2024

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