

**Profiles of candidates nominated for election as Directors of Company.**

**1. Mr. Suthat Nutpan**

**Proposed Position**

- Director

**Age**

- 59 years



**Education**

- Master of Business Administration, Burapha University
- Bachelor of Laws, Sukhothai Thammathirat Open University
- Bachelor of Business Administration (Accounting), Ramkhamhaeng University

**Training**

- Risk Management Program for Corporate Leaders (RCL) 40/2025, Thai Institute of Directors (IOD)
- Director Certification Program (DCP) 359/2024, Thai Institute of Directors (IOD)
- Strategic Planning for Business Development (SPBD) Class 1, Institute of Research and Development for Public Enterprises
- Board Essentials Program (BEP) Class 3, Institute of Research and Development for Public Enterprises
- The National Defence course (NDC) Class 64, Thailand National Defence College
- Leadership Succession Program (LSP) Class 12, Institute of Research and Development for Public Enterprises

**Experiences in the 5 preceding years**

- 2025 - Present    Duputy Governor (Operation 3), Provincial Waterworks Authority
- 2024 – 2025     Duputy Governor (Operation 1), Provincial Waterworks Authority
- 2022 – 2024     Duputy Governor (Corporate Strategy), Provincial Waterworks Authority
- 2021 – 2022     Assistant Governor (Operation 2), Provincial Waterworks Authority
- 2020 – 2021     Assistant Governor (Office of Corporate Communications and Customer Service), Provincial Waterworks Authority

**Current Position of Director/Executive in Other Listed Companies.**

- None

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

- 2025 - Present    Duputy Governor (Operation 3), 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**

- Has served as a director for the first time on February 15, 2024, totaling about two years and two months, if reinstated, will serve as a director for another three years, totaling about five years and two months.

**Shareholding in East Water**

- None

**Attendance at Meetings in 2025**

Meeting	No. of sessions
Board of Directors Meeting	17/17
Sub – Committee Meeting	
(1) Nomination and Remuneration Committee	9/9
(2) Risk Management Committee	5/5
(3) Executive and Investment Committee	13/13

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 candidates nominated for election as Directors of Company.

2. Mr. Sumet Tangprasert

Proposed Position

- Director

Age

- 48 years

Education

- Doctor of Philosophy (Engineering), Thammasat University
- Doctor of Philosophy (Politics), Ramkhamhaeng University
- Master of Management (M.M.), Mahidol University
- Bachelor of Science (Computer Science), Thammasat University

Training

- Certificate in Top Executives in the Energy Education Program Class 19, Thailand Energy Academy (TEA)
- Budgeting Management Course for Executive Class 9, Bureau of the Budget
- Director Certification Program (DCP) 324/2022, Thai Institute of Directors (IOD)
- Political and Electoral Development Institute Program (Batch 11), Political and Electoral Development Institute
- The Advanced Certificate in Local Development Administration for Sustainability Class 3, King Prajadhipok's Institute
- Advanced Certificate Course in Public Administration and Laws for Executive Class 12, King Prajadhipok's Institute

Experiences in the 5 preceding years

- July 2025 - Present Governor, Industrial Estate Authority of Thailand
- May 2025 - Present Sub-Committee on Greenhouse Gas Reduction Projects and Activities, Thailand Greenhouse Gas management Organization
- May 2025 - Present Sub-Committee on Carbon Market and Carbon Pricing Mechanism, Thailand Greenhouse Gas management Organization
- April 2025 - Present Board Member, Thai Industrial Standards Council, Ministry of Industry
- February 2025 - Present Board Member, Industrail Innovation and Digital Transformation, Ministry of Industry



- December 2024 - Present Board Member, The Regional Science Park Promotion Committee, Ministry of Higher Education, Science, Research and Innovation
- May 2024 - Present Sub-Committee on Technology and Innovation Management, National Astronomical Research Institute (NARIT)
- February 2024 - Present Honorary Member of the University Council, Faculty of Science and Technology, Thammasat University
- November 2023 - Present Board Member, National Science and Technology Development Agency
- June 2022 - Present Honorary Member of the College Council, Thaong Sook College
- May 2022 - Present Honorary Member of the University Council, Siam University
- October 2024 – June 2025 Director, Government Housing Bank
- January 2024 - April 2025 Director, Industrial Estate Authority of Thailand

**Current Position of Director/Executive in Other Listed Companies.**

- None

**Current Position of Director/Executive in Non-Listed Companies. (8)**

- July 2025 - Present Governor, Industrial Estate Authority of Thailand
- April 2025 - Present Board Member, Thai Industrial Standards Council, Ministry of Industry
- February 2025 - Present Board Member, Industrail Innovation and Digital Transformation, Ministry of Industry
- December 2024 - Present Board Member, The Regional Science Park Promotion Committee, Ministry of Higher Education, Science, Research and Innovation
- February 2024 - Present Honorary Member of the University Council, Faculty of Science and Technology, Thammasat University
- November 2023 - Present Board Member, National Science and Technology Development Agency
- June 2022 - Present Honorary Member of the College Council, Thaong Sook College
- May 2022 - Present Honorary Member of the University Council, Siam University

**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 October 1, 2024, to April 24, 2025, and the second time on July 31, 2025, totaling about for a year and four months, if reinstated, will serve as a director for another three years, totaling about four years and four months.

**Shareholding in East Water**

- None

**Attendance at Meetings in 2025**

Meeting	No. of sessions
Board of Directors Meeting	12/12
Sub – Committee Meeting (1) Risk Management Committee	2/2

Remark: Mr. Sumet Tangprasert has appointed as a director for the first time on October 1, 2024, to April 24, 2025, and the second time on July 31, 2025.

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 candidates nominated for election as Directors of Company.

3. Mr. Bordin Udol

Proposed Position

- Director

Age

- 56 years

Education

- Master of Business Administration, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Master of Science in Environmental Management, Houston University, USA
- Bachelor of Engineering, Chulalongkorn University

Training

- The Board's Role in Mergers & Acquisitions (BMA) 8/2024, Thai Institute of Directors (IOD)
- Director Certification Program (DCP) 310/2021, Thai Institute of Directors (IOD)
- Public - Private Partnership for Executives Program (PEP) Class 8, Institute of Research and Development for Public Enterprises (IRDP)
- Public Administration for Sustainable Development for Executives Class 6, Institute for Good Governance Promotion (IGP)
- Executive Development Program (EDP), Thai Institute of Directors (IOD) (2019)

Experiences in the 5 preceding years

**Eastern Water Resources Development and Management Public Company Limited**

- August 2025 - Present Chairman, Eastwater Stecon Utilities Company Limited
- April 2025 - Present Director, Universal Utilities Public Company Limited
- October 2024 - March 2025 Senior Executive Vice President and Acting Managing Director of Universal Utilities Public Company Limited  
Director, Universal Utilities Public Company Limited  
Director, Chachoengsao Water Supply Company Limited  
Director, Bangpakong Water Supply Company Limited  
Director, Nakhonsawan Water Supply Company Limited  
Director, Egcom Tara Company Limited
- April 2021 – September 2024 Senior Executive Vice President and Chief Operating Officer



**Current Position of Director/Executive in Other Listed Companies.**

- None

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

- August 2025 - Present Chairman, Eastwater Stecon Utilities Company Limited
- April 2025 - Present Director, Universal Utilities 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 director for the first time on April 1, 2025, totaling about for a year, if reinstated, will serve as a director for another three years, totaling about four years.

**Shareholding in East Water**

- None

**Attendance at Meetings in 2025**

Meeting	No. of sessions
Board of Directors Meeting	12/12
Sub – Committee Meeting	
(1) Executive and Investment Committee	10/10
(2) Risk Management Committee	4/4

Remark: Mr. Bordin Udol served as a director for the first time on April 1, 2025.

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 candidates nominated for election as Directors of Company.

4. Mr. Bhavin Kunaderekwong

**Proposed Position**

- Director

**Age**

- 38 years

**Education**

- Master of Arts (Business and Managerial Economics), Chulalongkorn University
- Bachelor of Accounting, Thammasat University

**Training**

- Director Accreditation Program (DAP) 199/2022

**Experiences in the 5 preceding years**

- June 2025 - Present                      Director, Company B Company Limited
- August 2025 - Present                  Managing Director, Very Good Enterprise Company Limited
- January 2016 - Present                  Director, General Trade Company Limited
- January 2024 - June 2025              Chief Executive Officer and Chairman of Executive Committee,  
Viserve Enterprise Public Company Limited
- May 2022 - June 2025                  Director, Viserve Enterprise Public Company Limited
- June 2020 - December 2023          Director, Very Good Food Company Limited

**Current Position of Director/Executive in Other Listed Companies.**

- None

**Current Position of Director/Executive in Non-Listed Companies. (3)**

- June 2025 - Present                      Director, Company B Company Limited
- August 2025 - Present                  Managing Director, Very Good Enterprise Company Limited
- January 2016 - Present                  Director, General Trade 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**

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



**Shareholding in East Water**

- The shares are held through UOB KAY HIAN Private Limited, amounting to 311,443,190 shares, representing 18.72% of the Company's total issued shares.

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