

Curricula Vitae of the Nominated Persons to be Directors
in Replacement of those who are Retired by Rotation

1. Curricula Vitae of the Nominated Persons

1.1 Dr. Atchaka Sibunruang

Age 69 years

IS Independent Director

(pursuant to the qualification of Independent Director attached hereto)



Director appointment date	January 4, 2024
Positions in the Company	Director
No. of years on the board	0 years 3 months
Education	<ul style="list-style-type: none"> - B. Econ., Chulalongkorn University, Thailand, 1977 First Class Honours (Fiscal and Monetary Economics) - M.A. (Economics), University of Sussex, United Kingdom, 1979 - D. Phil. (Economics), University of Sussex, United Kingdom, 1984 (Development Economics as the field of specialization)
Director training program	- Certificate, Director Certification Program (DCP), 2006, Thai Institute of Directors
Training in 2023	None
Experience	<ul style="list-style-type: none"> Oct 2012- Aug 2013 Permanent Secretary, Ministry of Industry Sep 2015-Dec 2016 Minister of Industry Dec 2016-Oct 2017 Minister of Science and Technology
Current positions in other listed companies	- Independent Director and Member of Audit Committee, Saha Pathana Inter-Holding Public Company Limited
Current positions in non-listed companies	<ul style="list-style-type: none"> Feb 2022 – present Chairperson of the Board of National Food Institute Committee Dec 2021 – present Advisor to Chairman of Energy Regulatory Commission Aug 2020 – present Chairperson of the Electronic Transaction Development Committee Sep 2020 – present Chairperson of the National Competitiveness Strategy Committee May 2018 – present Chairperson of the Board, Thailand Convention and Exhibition Bureau Sep 2018 – present Chairperson of the Creative Economy Agency (Public Organization) May 2023 – present Director, Kisekii C Diamonds Co., Ltd.

May 2020 – present Advisory Board Member, Mitsubishi Motors (Thailand) Co., Ltd.

July 2019 – present Advisory Board Member, Thai Samsung Electronics Co. Ltd.

**Current positions in rival
companies/related companies**

None

**Criteria and Nomination
Procedure**

Consider the suitable qualification by Nomination and Remuneration Committee
and Board of Directors (details in Meeting Invitation letter page 4)

Forbidden Qualifications

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATA during the year.

Remark - Appointed on January 4, 2024

1.2 Mr. Nithi Patarachoke

Age 61 years

IS Independent Director

(pursuant to the qualification of Independent Director attached hereto)

Director appointment date January 4, 2024

Positions in the Company Director

No. of years on the board 0 years 3 months

Education
Advanced Management Program (AMP) Harvard University, USA
MBA, University of Chicago, USA
Bachelor of Engineering, Chulalongkorn University

Director training program Director Accreditation Program 140/2017

Training in 2023 None

Experience
The Siam Cement Public Company Limited
Vice President – Building Products and Distribution Business, 2017-2018
President – SCG Cement-Building Materials, 2017-2024

Current positions in other listed companies
- 2012 - present Director, Siam Global House Public Company Limited
- 2014 - present Director, SCG Decor Public Company Limited
- 2019 - present Director, Quality Construction Products Public Company Limited
- 2024 - present Director, SCG JWD Logistics Public Company Limited

Current positions in non-listed companies
- 2020 – present Director, Thai-Lao Association for Friendship
- 2021 – present Secretary-General, Thailand-Vietnam Friendship Association
- 2022 – present President, Thailand Management Association
- 2022 – present Member of Corporate Governance Committee, Bank of Thailand
- 2018 - present Director, SCG Ceramics PCL

Current positions in rival companies/related companies
- None -

Criteria and Nomination Procedure Consider the suitable qualification by Nomination and Remuneration Committee and Board of Directors (details in Meeting Invitation letter page 4)

Forbidden Qualifications

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATA during the year.

Remark - Appointed on January 4, 2024



2. AMATA Shareholding of the Nominated Persons as of December 28, 2023

Nominated Persons	Shares	Percent of Issued Shares
1 Dr. Atchaka Sibunruang	By self:	None
	under spouse/cohabiting couple/ minor child's name:	None
2. Mr. Nithi Patarachoke	By self:	None
	under spouse/cohabiting couple/ minor child's name:	None

3. Holding of a Director or Executive Position in Other Listed/Non-Listed Companies

Nominated Persons	Listed Company	Other Company (Non-Listed Company)	Other Rival Company/ Potential Conflict of Interest
1 Dr. Atchaka Sibunruang	1 -Independent Director and Member of Audit Committee, Saha Pathana Inter-Holding Public Company Limited	9 - Chairperson of the Board of National Food Institute Committee - Advisor to Chairman of Energy Regulatory Commission - Chairperson of the Electronic Transaction Development Committee - Chairperson of the National Competitiveness Strategy Committee - Chairperson of the Board, Thailand Convention and Exhibition Bureau - Chairperson of the Creative Economy Agency (Public Organization)	None

			<ul style="list-style-type: none"> - Director, Kisekii C Diamonds Co., Ltd. - Advisory Board Member, Mitsubishi Motors (Thailand) Co., Ltd. - Advisory Board Member, Thai Samsung Electronics Co. Ltd. 	
2 Mr. Nithi Patarachoke	4	5		None
	<ul style="list-style-type: none"> - Director, Siam Global House Public Company Limited - Director, SCG Decor Public Company Limited - Director, Quality Construction Products Public Company Limited - Director, SCG JWD Logistics Public Company Limited 	<ul style="list-style-type: none"> - Director, Thai-Lao Association for Friendship - Secretary-General, Thailand-Vietnam Friendship Association - President, Thailand Management Association - Member of Corporate Governance Committee, Bank of Thailand - Director, SCG Ceramics PCL 		

4. Relationship Characteristics of the Nominated Persons Qualified as a Director

Name of the Nominated	Relationship Characteristics	
1. Dr. Atchaka Sibunruang	Holding of AMATA Shares <ul style="list-style-type: none"> - Amount - The ratio of voting rights Being a close relative of Management or major shareholders of Company or its subsidiaries: Having relationship in any of these forms with Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years <ul style="list-style-type: none"> - Being a Director and participate in day-to-day business, 	None - No

	or being an officer, employee or consultant who receives regular salary	No
	- Being a professional service provider (such as Auditor or Legal Consultant)	No
	- Having business relationship such as 1) buy/sell goods, raw materials 2) give financial support such as borrowing or lending, etc.	No
2. Mr. Nithi Patarachoke	Holding of AMATA Shares	
	- Amount:	None
	- The ratio of voting rights	-
	- Being a close relative of Management or major shareholders of Company or its subsidiaries	No
	Having relationship in any of these forms with Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years	
	- Being a Director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	No
Name of the Nominated	Relationship Characteristics	
	- Being a professional service provider (such as Auditor or Legal Consultant)	No
	- Having business relationship such as 1) buy/sell goods, raw materials 2) give financial support such as borrowing or lending, etc.	No

Curricula Vitae of the Nominated Persons to be New Directors

1. Curricula Vitae of the Nominated Persons

1.1 Mrs. Kittiya Todhanakasem

Age 66 years

IS Independent Director

(pursuant to the qualification of Independent Director attached hereto)



Positions in the Company	Director
Education	- MBA in Accounting University of Illinois, U.S.A. - Bachelor Degree of Accounting (First Class Honors), Thammasat University
Director training program	- DAP 45/2548, DCP 76/2549, RNG 4/2556, RCP 36/2558
Training in 2023	None
Experience	2017 – 2018 Director SCB Life Insurance PCL 2017 – 2020 Chairman, SCB Abacus Co., Ltd. 2016 – 2018 Director, The Office of SMEs Promotion 2016 - 2018 CFO / Senior Executive Vice President, Siam Commercial Bank PCL
Current positions in other listed companies	2022 – present Director, Chairperson of Risk Management Committee, Member of the Remuneration and Nominating Committee, Thai Group Holding Public Company Limited 2021 – present Independent Director, Chairman of the Remuneration and Nominating Committee, and Director of Audit Committee, Thaire Life Assurance Public Company Limited
Current positions in non-listed companies	2022 – present Director and Chairperson of the Executive Committee, Card X Co., Ltd. 2021 – present Director and Chairperson of Risk Management Committee, Alpha X Co., Ltd. 2018 – present Chairperson of the Board and Chairperson of Risk Management Committee, SCB Asset Management PCL. 2018 – present Sub-Audit Committee of Thailand Professional Qualification Institute, (Public Organization) 2018 – present President of Thai Banking Academy, The Thai Bankers Association.
Current positions in rival companies/related companies	None
Criteria and Nomination Procedure	Consider the suitable qualification by Nomination and Remuneration Committee and Board of Directors (details in Meeting Invitation letter page 5)

Forbidden Qualifications

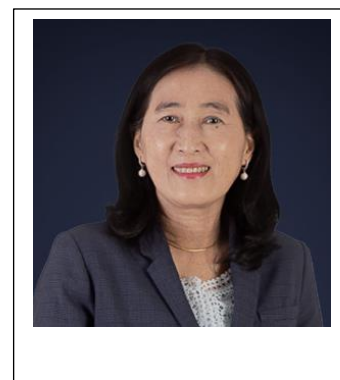
1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATA during the year.

1.2 Ms. Dendao Komolmas

Age 62 years

IS NOT Independent Director

(pursuant to the qualification of Independent Director attached hereto)



Positions in the Company	- Director
Education	Master's Degree in Business Administration, National Institute of Development Administration (NIDA)
Director training program	Director Accreditation Program DAP 141/2017
Training in 2022	12 hours: Accounting for Non-Accountants Understanding How Accounting Supports our Business Activities, Class 1/66 (Online Course via MS Teams)
Experience	2022-Present Chief Financial Officer, Amata Corporation PCL 2015-2022 Senior Vice President – Accounting & Tax, Finance & Treasury, Investor Relations and Information Technology, Amata Corporation PCL 2021-2022 Company Secretary, Amata Corporation PCL (September 1, 2021 – May 31, 2022) 2014-2019 Director, Amata Summit Reit Management Co., Ltd. 2014-2017 Managing Director, Amata Summit Reit Management Co., Ltd. 2008-2014 Vice President – Accounting & Finance, Amata Corporation PCL
Current positions in other listed companies	- None -
Current positions in non-listed companies	Present Director, Amata U Co., Ltd. Present Director, Amata Facility Services Co., Ltd. Present Director, Amata Global Pte. Ltd. Present Director, Amata Energy Co., Ltd. Present Director, Amata Asia (Myanmar) Ltd. Present Director, Amata Summit Ready Built Co., Ltd. Present Director, Great Mekhong Consultancy Pte. Ltd.
Current positions in rival companies/related companies	- None -
Criteria and Nomination Procedure	Consider the suitable qualification by Nomination and Remuneration Committee and Board of Directors (details in Meeting Invitation letter page 5)

Forbidden Qualifications

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATA during the year.

2. AMATA Shareholding of the Nominated Persons as of December 28, 2023

Nominated Persons	Shares	Percent of Issued Shares
1. Mrs. Kittiya Todhanakasem	By self:	None
	under spouse/cohabiting couple/ minor child's name:	
	146,661 Shares	0.0123%
2. Ms. Dendao Komolmas	By Self:	None
	under spouse/cohabiting couple/ minor child's name:	
		None

3. Holding of a Director or Executive Position in Other Listed/Non-Listed Companies

Nominated Persons	Listed Company	Other Company (Non-Listed Company)	Other Rival Company/ Potential Conflict of Interest
1. Mrs. Kittiya Todhanakasem	2 - Director, Chairperson of Risk Management Committee, Member of the Remuneration and Nominating Committee, Thai Group Holding Public Company Limited - Independent Director, Chairman of the Remuneration and Nominating Committee, and Director of Audit Committee, Thaire Life Assurance Public Company Limited	5 - Director and Chairperson of the Executive Committee, Card X Co., Ltd. - Director and Chairperson of Risk Management Committee, Alpha X Co., Ltd. - Chairperson of the Board and Chairperson of Risk Management Committee, SCB Asset Management PCL. - Sub-Audit Committee of Thailand Professional Qualification Institute, (Public Organization)	None

- President of Thai
Banking Academy,
The Thai Bankers
Association.

2. Ms. Dendao
Komolmas None 7 None

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- Director, Amata U Co., Ltd.
 - Director, Amata Facility Services Co., Ltd.
 - Director, Amata Global Pte. Ltd.
 - Director, Amata Energy Co., Ltd.
 - Director, Amata Asia (Myanmar) Ltd.
 - Director, Amata Summit Ready Built Co., Ltd.
 - Director, Great Mekhong Consultancy Pte. Ltd.

4. Relationship Characteristics of the Nominated Persons Qualified as a Director

Name of the Nominated	Relationship Characteristics	
1. Mrs. Kittiya Todhanakasem	Holding of AMATA Shares	
	- Amount	146,661 shares held by spouse
	- The ratio of voting rights	0.0123%
	- Being a close relative of Management or major shareholders of Company or its subsidiaries:	No
	Having relationship in any of these forms with Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years	

	- Being a Director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	No
	- Being a professional service provider (such as Auditor or Legal Consultant)	No
	- Having business relationship such as 1) buy/sell goods, raw materials 2) give financial support such as borrowing or lending, etc.	No
2. Ms. Dendao Komolmas	Holding of AMATA Shares	
	- Amount:	None
	- The ratio of voting rights	-
	- Being a close relative of Management or major shareholders of Company or its subsidiaries	No
	Having relationship in any of these forms with Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years	
	- Being a Director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	No
Name of the Nominated	Relationship Characteristics	
	- Being a professional service provider (such as Auditor or Legal Consultant)	No
	- Having business relationship such as 1) buy/sell goods, raw materials 2) give financial support such as borrowing or lending, etc.	No

AMATA Independent Directors Definition
(Which is the same as the requirement of SEC and SET)

To be an “Independent Director” of the Company, one must be independent of major shareholders, Management, and those with a relationship with the Company, in addition to the following qualifications;

1. Holds not more than 1% of the total outstanding voting shares of the company, the company’s major shareholder, a subsidiary or an associate or in any juristic person with a conflict of interests, including shares held by a person related to independent director.
2. Is neither a director that has a management authority nor an employee, staff, advisor on retainer, authority figures of the company, the company’s major shareholder, a subsidiary, an associate, a subsidiary of the same tier (sister company), or any juristic person with a conflict of interests, both in the present and at least two years prior to taking the independent directorship.
3. Is not involved in the following business relationship with the company, the company’s major shareholder, a subsidiary, an associate, or any juristic person with conflict of interests in a nature which may obstruct his independent judgment, both in the present and at least two years prior to taking the independent directorship.
 - 3.1 Is neither an auditor nor major shareholder, non independent director, management, and the managing partner of the company’s audit firm.
 - 3.2 Is neither professional service provider such as legal or financial advisor nor asset appraiser, whose service fee exceed 2 Million Baht per year, for the company, the company’s major shareholder, a subsidiary, an associate, or any juristic person with a conflict of interests and is neither major shareholder, non independent director, management nor the managing partner of the such service providing firm.
 - 3.3 Received no benefit directly or indirectly from business transactions namely, normal trading activities, rent or lease of property, transactions related to assets or services nor provide financial support to the company, the company’s major shareholder, a subsidiary, an associate, amounting to 20 Million Baht or equivalent to 3% of the tangible assets of the company, whichever is lower. The term is applicable to all transactions occurred within one year prior to the date of business relationship and the independent director must not be major shareholder, non-independent director, management nor the managing partner of such firms.
4. No relationship by blood or legal registration, in a nature that makes the independent director a parent, spouse, brothers and sisters, children nor spouse of children of management, major shareholders, authority figures or nominees for management and authority figures of the company or a subsidiary.
5. Is not appointed as a representative of the company’s director, major shareholders or shareholders who are related to the major shareholders of the company.
6. Not undertaking any business in the same nature and in competition to the business of the applicant or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee,

staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the applicant or its subsidiary company.

7. Can look after the interests of all shareholders equally.
8. Can prevent conflicts of interest.
9. Manage to attend the Board meetings and make independent decisions.
10. Is not a person whom SET has determined inappropriate to serve as an executive, according to SET regulations.
11. Has never been convicted of violating security or stock exchange laws, nor laws governing the investment business, securities brokering, or credit fanciers, or commercial banking laws, or life or general insurance laws, or money laundering laws, or any other law of a similar nature, whether Thai or foreign, and is guilty of wrongful acts relating to trading in shares or the perpetration of deceptions, embezzlement, or corruption.
12. No other impediments or impairments to express independent opinions concerning the operations of the company.
13. If qualified for the item 1-12, the independent director may be assigned by the Board of Directors to make decisions relating to business operations of the company, the company's major shareholder, a subsidiary, an associate, a subsidiary of the same tier (sister company) or any juristic person with a conflict of interests, on the basis of collective decision, whereby such actions are not deemed partaking of management.

Note : AMATA's qualification of Independent Director is same restricted as standards of SEC and SET