

Credentials & Backgrounds of the nominated persons**1. Assoc.Prof.Dr.Aekkachai Nittayakasetwat**

Nominated to be elected as Independent Director
(Being appointed as director for 15 years)



Age	62 years
Nationality	Thai
Education / Training <ul style="list-style-type: none"> - Ph.D. (Finance) University of Mississippi, U.S.A. - M.B.A., (Finance) National Institute of Development Administration - B.Sc. (Chemical Engineer), Chulalongkorn University - Director Accreditation Program (DAP) #35/2005 (IOD) - Role of the Compensation Committee (RCC) #11/2010 (IOD) - Compensation Survey #1/2011 (IOD) - Risk Management Committee Program (RMP) #2/2015 (IOD) - Director Certification Program (DCP) #240/2017 (IOD) - Risk Management Program for Corporate Leaders (RCL) #9/2017 (IOD) 	
% of shareholding	- None -
Work Experience	
UAC Global Public Company Limited	
8 Apr 2021 - Present	Vice Chairman
2012 – Present	Chairman of Corporate Governance Committee
2010 – Present	Independent Director
2010 – Present	Chairman of Audit Committee
2010 – Present	Member of Nomination & Remuneration Committee
2010 – Present	Member of Risk Management Committee
Other Business	
Relevant Important Positions in Listed Company	
2020 - Present	Independent Director/Chairman/Chairman of Audit Committee: S.P.S. Intertech Public Company Limited
2015 – Present	Independent Director and Chairman of Audit Committee: Getabec Public Company Limited
2011 – Present	Independent Director and Member of Audit Committee: Stars Microelectronics Public Company Limited
2011 – April 2022	Independent Director and Member of Audit Committee: Panjawattana Plasic Public Company Limited
Relevant Important Positions in Non-Listed Company	
Sept 2022 - Present	Independent Director and Member of Audit Committee: Liberator Securities Co., Ltd.
Holding a position of Director/Management: Listed Company 3 companies Non-listed Company 1 companies	
Position in other company that may have conflict of interest	
- None -	
The attendance during the year 2024	Board of Directors Meeting: 7/7 (100%) Audit Committee Meeting: 4/4 (100%) Risk Management Committee Meeting: 4/4 (100%) Nomination and Remuneration Committee Meeting: 3/3 (100%) Corporate Governance Committee Meeting: 1/1 (100%) The 2024 Annual General Meeting: 1/1 (100%)

2. Mr. Kitti Jivacate

Nominated to be elected as Director (Being appointed as director for 17 years)



Age	71 years
Nationality	Thai
Education / Training <ul style="list-style-type: none">- M.B.A., Sasin Graduate Institute of Business Administration of Chulalongkorn University- B.Eng. (Chemical Engineering) Chulalongkorn University- Directors Accreditation Program (DAP) #82/2010 (Thai – IOD)- Directors Certification Program (DCP) #142/2011 (Thai – IOD)- Top Management Program #16/2013 (Capital Market Academy)	
% of shareholding	323,719,063 shares (48.49%) Increase from 2023 = 110,900 shares
Work Experience	
UAC Global Public Company Limited	
8 Apr 2021 – Present	Vice Chairman
2010 – Present	Chairman of Executive Committee
2008 – Present	Director
12 Jun 2014 – 31 Dec 2019	Chief Executive Officer
Other Business	
Relevant Important Positions in Listed Company	
- None -	
Relevant Important Positions in Non-listed Company	
Jan 2024 – Present	Director – Ushin Trading Company Limited
June 2019 – July 2024	Chairman - Vientiane Waste Management Company Limited
Jan 2016 – Present	Director - PPWE Company Limited
Jan 2015 – Present	Director - UAC Advance Polymer & Chemicals Company Limited
Aug 2013 – Present	Director - UAC Energy Company Limited
Nov 2012 – Present	Director - UAC & TPT Energy Company Limited
Apr 2011 – Oct 2023	Director - UAC Utilities Company Limited
2008 – Nov 2024	Director - BBGI Bio Diesel Company Limited
1997 – Present	Director - Suthossamit Company Limited
Holding a position of Director/Management: Listed Company - companies	
Non-listed Company 6 companies	
Position in other company that may have conflict of interest	
- None -	
The attendance during the year 2024	Board of Directors Meeting: 7/7 (100%) Executive Committee Meeting: 5/5 (100%) The 2024 Annual General Meeting: 1/1 (100%)

3. Mr. Chatchaphol Prasopchoke

Nominated to be elected as Director (Being appointed as director for 15 years)



Age	57 years
Nationality	Thai
Education / Training <ul style="list-style-type: none"> - M.B.A., Thammasat University - B.Eng., (Electrical Engineer) King Mongkut's Institute of Technology Ladkrabang - Directors Accreditation Program (DAP) #82/2010 (Thai – IOD) - Directors Certification Program (DCP) #147/2011 (Thai – IOD) - TLCA Executive Development Program (EDP) #8/2011 - Future Entrepreneur Forum #1/2013 (CEDI) - The Executive Program of Energy Literacy for a Sustainable Future Class #7/2015, (Thailand Energy Academy) - Leadership Development Program 2015 (TLCA) - Leadership Succession Program #5/2015 (IRDP) - Advanced Master of Management Program (AMM) #2/2018 (Nida) - Chief Transformation Officer (CTO Course) 2019 (mai A) - Top Management Program #31/2021 (Capital Market Academy) - The Leadership for Digital Transformation Thailand (Digital CEO) #5/2022 (Digital Economy Promotion Agency) - TOPX 2 Unlock Global Growth #2023 Thammasat University - Super Legal Business Administration Leadership Program #1/2024 The Faculty of Law of Dhurakij Pundit University 	
% of shareholding	6,193,642 shares (0.93%) Increase from 2023 = 1,648,000 shares
Work Experience	
UAC Global Public Company Limited	
1 Jan 2020 – Present	Chief Executive Officer & President
Mar 2012 – Present	Member of Risk Management Committee
2010 – Present	Director
2010 – Present	Member of Executive Committee
12 June 2014 – 31 Dec 2019	President
Other Business	
Relevant Important Positions in Listed Company	
- None -	
Relevant Important Positions in Non-listed Company	
July 2023 - Present	Director – PT Cahaya Yasa Cipta
June 2019 – Present	Director - Vientiane Waste Management Company Limited
Jan 2017 – Present	Director - ODIN Power Company Limited
Jan 2017 – Present	Director - UAC Trading Solutions Company Limited
Jan 2016 – Present	Director - PPWE Company Limited
Jan 2015 – Nov 2023	Director - UAC Advance Polymer & Chemicals Company Limited
Aug 2014 – Nov 2023	Director - Solar Energy Roof Power Company Limited
Aug 2013 – Present	Director - UAC Energy Company Limited
Nov 2012 – Nov 2023	Director - UAC & TPT Energy Company Limited
Aug 2012 – Nov 2024	Director - BBGI Bio Diesel Company Limited
Mar 2012 – Present	Director - UAC Utilities Company Limited
Holding a position of Director/Management: Listed Company - companies	
Non-listed Company 7 companies	
Position in other company that may have conflict of interest	
- None -	
The attendance during the year 2024	Board of Directors Meeting: 8/8 (100%) Executive Committee Meeting: 5/5 (100%) Risk Management Committee Meeting: 4/4 (100%) The 2024 Annual General Meeting: 1/1 (100%)

Definition of “Independent Director” of UAC Global Plc.

The Company prescribes that the Board of Directors shall consist of at least one third of total directors of the Company.

The Board of Directors or the shareholders’ meeting, as the case may be, shall appoint the Independent Director to be members of the Board of Directors. One thirds of the Board of Directors and at least 3 must be the Independent Directors.

Criteria on selection of the Independent Director shall be based on criteria on selection of the Board of Directors. Independent Director shall not possess prohibited characteristics pursuant to the Public Company Act and relevant laws on securities and exchange, including notifications, regulations and/or rules. The Independent Director shall have appropriated educations, specialized skills and experiences. They must be proposed at the shareholders’ meeting for consideration and approval to be the Company’s director. In addition, if any Independent Director vacates from office before an expiration of the term, the Board of Directors may appoint another Independent Director who possesses the abovementioned qualifications to replace such vacated position and the term of the new Independent Director shall be equal to the remaining term of the Independent Director that he or she replaces.

The Board of Directors has specified qualifications of the Independent Director, which are more strictly than the specified qualifications of SEC and SET, are as follows:

1. Holding shares not exceeding 1.0 percent of the total number of voting shares of the Company, its parent company, its subsidiary, its associated company or a controlling person of the Company, provided that, the shares held by the related person of the Independent Director shall also be counted for this purpose.
2. Not being or having been a director involved in the management, an employee, a consultant with a monthly wage or a controlling person of the Company, its parent company, its subsidiary, its associated company, a subsidiary in the same level, a major shareholder or a controlling person of the Company, except he/she has resigned from such position at least 2 years prior to the date of appointment as an Independent Director.
3. Not being related by blood or legal registration as a father, mother, spouse, sibling and child, including as a spouse of the child of an executive officer, a major shareholder, a controlling person or a person who will be nominated to become an executive officer or a controlling person of the Company or its subsidiary.
4. Not having or had a business relationship with the Company, its parent company, its subsidiary, its associated company, a major shareholder or a controlling person of the Company in the manner which may interfere the exercise of independent judgment, including not being or having been a major shareholder, or a controlling person of a person having a business relationship with the Company, its parent company, its subsidiary, its associated company, a major shareholder or a controlling person of the Company, except where such restriction had passed for not less than 2 years prior to the appointment as an Independent Director.
5. Not being or having been an auditor of the Company, its parent company, its subsidiary, its associated company, a major shareholder or a controlling person of the Company, and not being a major shareholder, a controlling person or a partner of an audit office for which the auditor of the Company, its parent company, its subsidiary, its associated company, a major shareholder or a controlling person of the Company work, except where such restriction had passed for not less than 2 years prior to the appointment as an Independent Director.
6. Not being or having been a professional service provider, including a legal consultant or financial advisor who receives service fees exceeding Baht 2 million from the Company, its company, its subsidiary, its associated company, a major shareholder or a controlling person of the Company, except where such restriction had passed for not less than 2 years prior to the appointment as an Independent Director.
7. Not being a director appointed to represent the Company’s Board of Directors, a major shareholder or a shareholder who is related to the Company’s major shareholder.
8. Not being in a business of the same nature as, and of significant competition to, that of the Company or its subsidiary or not being a director who is involved with management tasks, a staff member, an employee, a consultant with a monthly wage; as well as, a shareholder who holds more than 1.0 percent of shares with voting rights of another company which is engaged in a business of the same nature as and of significant competition to that of the company or its subsidiary.

9. Not having any other characteristic which prevents the giving of an independent opinion on operations of the Company.

The Independent Director shall examine and certify its own independent qualifications at least once a year, by notifying such result together with a report on bio data of director at year end for preparation of 56-1 form and annual report of the Company.