


Profiles of Candidates Nominated for Election as Directors and the Company's Definition of Independent Director

1. Mr. Prasert Bunsumpun

Age	71 years old	
Types of directors proposed for election	Independent Director	
Starting date of directorship	July 23 , 2020	
Term of service	3 years 8 months	
Current position in the company	Independent Director, Chairman of Director and Chairman of the Corporate Governance and Sustainability Development Committee	
Educational qualifications	<ul style="list-style-type: none"> ▪ Honorary Doctorate of Engineering Chulalongkorn University ▪ Honorary Doctorate of Business Administration National Institute of Development Administration ▪ Honorary Doctor of Business Administration (General Management), Phetchaburi Rajabhat University ▪ Honorary Doctorate of Business Administration (Social Innovation Management) Suan Sunandha Rajabhat University ▪ Honorary Doctorate of Business Administration Mahasarakham University ▪ Master of Business Administration Utah State University USA 	
Training by the Thai Institute of Directors Association (IOD) and other training	<ul style="list-style-type: none"> ▪ Certificate of Role of Chairman Program (RCP) Class 27/2012 ▪ Certificate of Director Accreditation Program (DAP) Class 69 /25 51 ▪ Sustainability E-Training for Director organized by the Institute of Singapore Chartered Accountants (ISCA) year 2022 ▪ Cybersecurity Awareness Company Cloudsec Asia Limited (year 2566) 	
The company securities holding (including spouse and children)	9,350,000 shares (0.66 percent)	
Family relationship among Directors and Executives	None	
Work Experiences for the past 5 years	2020 - present	Independent Director, Chairman of the Board, Clover Power Public Co.,Ltd.

	2023 - present	Chairman of the Corporate Governance and Sustainability Development Committee, Clover Power Public Co.,Ltd.
Board member/Management in other listed company	2020 - present	Independent Director and Chairman of the Board, Ira Capital Public Co.,Ltd.
	2020 - present	Independent Directors and Vice Chairman, Major Cineplex Group Public Co.,Ltd.
	2019 - present	Independent Director and Chairman of the Audit Committee, T.K.S. Technology Public Co.,Ltd.
	2017 - present	Chairman and Independent Director and Chairman of the Nomination and Remuneration Committee, SVI Public Co.,Ltd.
	2012 - present	Chairman and Chairman of the Executive Board, Call Thai Agents Public Co.,Ltd.
Holding positions as directors/executives in other unregistered companies/ other agencies	2021 – present	Expert committee, Chulabhorn Royal College
	2019 – present	Expert committee, King Prajadhipok's Institute
	2019 – present	Chairman, Ira Property Public Co.,Ltd.
	2018 – present	President of the University Council, Dhurakij Pundit University
	2012 – present	Chairman and Chairman of the Executive Board, Mermaid Maritime Public Co.,Ltd.
	2011 – present	President of the organization, Business Organization for Sustainable Development (TBCSD)
	2011 – present	Chairman, Community Enterprise Promotion Institute Foundation
	2015 – present	Chairman, Right Career Foundation
Attendance during 2023	Board of Directors	12/12 times
	Corporate Governance and Sustainability Development Committee	1/1 time

Information for considering the election of independent directors

Requirements	Qualification
Hold the company shares not more than 1 percent of the number of shares and the proportion of shares with voting rights	0.66 % of shares
Have relationships in the following ways with the company/subsidiary/associate company or legal entities that may have Conflict in the past 2 years	None
<ul style="list-style-type: none"> - Being a director who is involved in management, being an employee or a consultant who receives a regular salary, being a professional service provider such as Auditor, financial advisor or legal advisor. 	None
<ul style="list-style-type: none"> - Having a significant business relationship that may prevent him from independently performing the duties. 	None
Have relationships by blood or legal registration with directors, executives, or major shareholders, person with controlling power or a person who will be nominated to be an executive or person with controlling power of the Company or its subsidiaries	None

2. Mrs. Tipsuda Thavaramara

Age	63 years old	
Types of directors proposed for election	Independent Director	
Starting date of directorship	July 23 , 2020	
Term of service	3 years 8 months	
Current position in the company	Independent Director, Member of Audit and Risk Management Committee and Member of the Corporate Governance and Sustainability Development Committee	
Educational qualifications	<ul style="list-style-type: none"> ▪ Master of Business Administration University of Pennsylvania, USA ▪ Bachelor of Mathematics Harvard University, U. SA 	
Training by the Thai Institute of Directors Association (IOD) and other training	<ul style="list-style-type: none"> ▪ Course certificate Director Leadership Certification Program (DLCP) Class 10/2023 ▪ Course certificate Risk Management Program for Corporate Leaders (RCL) Class 25/2021 ▪ Course certificate Advanced Audit Committee Program (AACCP) Class 37/2020 ▪ Course certificate Director Certification Program (DCP) Class 116/2009 	
The company securities holding (including spouse and children)	350,000 shares (0.02 percent)	
Family relationships among directors and executives	None	
Work Experiences for the past 5 years	2020 - current	Independent Director, Audit Committee Member, Clover Power Public Co.,Ltd.
	2024 - present	Member of the Corporate Governance and Sustainability Development Committee, Clover Power Public Co.,Ltd.
Board member/Management in other listed company	2021 - present	Independent Director / Chairman of the Audit Committee, Bangkok Thanakom Ltd.
	2021 - present	Independent Director / Member of the Nomination and Compensation Committee / Chairman of the Audit Committee, Finnomena Co.,Ltd.
	2021 - present	Director, Evantis Laboratory (Thailand) Co.,Ltd.



2020 - present	Director, Electronic Transactions Development Agency
2020 - present	Managing Director, Lucida Consulting Ltd.
2020 - present	Consultant, Bitkub Capital Group Holding Ltd.
2019 - present	Director / Advisor, Jay avengers Ltd.

Attendance during 2023

Board of Directors	12/12 times
Audit and risk management Committee	6/6 time

Information for considering the election of independent directors

Requirements	feature
Hold the company shares not more than 1 percent of the number of shares and the proportion of shares with voting rights	0.03 % of shares
Have relationships in the following ways with the company/subsidiary/associate company or legal entities that may have Conflict in the past 2 years	None
- Being a director who is involved in management, being an employee or a consultant who receives a regular salary, being a professional service provider such as Auditor, financial advisor or legal advisor.	None
- Having a significant business relationship that may prevent him from independently performing the duties.	None
Have relationships by blood or legal registration with directors, executives, or major shareholders, person with controlling power or a person who will be nominated to be an executive or person with controlling power of the Company or its subsidiaries	None

3. Mr. Saithsiri Saksitthisereekul

Age	48 years old	
Types of directors proposed for election	Director	
Starting date of directorship	July 23 , 2020	
Term of service	3 years 8 months	
Current position in the company	Director, Executive committee and Chief Executive Officer	
Educational qualifications	<ul style="list-style-type: none"> ▪ Master of Business Administration (Executive MBA Program), National Institute of Development Administration ▪ Bachelor of Engineering (Electrical Engineering), King Mongkut's Institute of Technology Ladkrabang 	
Training by the Thai Institute of Directors Association (IOD) and other training	<ul style="list-style-type: none"> ▪ Course certificate Director Certification Program (DCP) Class no. 303/2021 ▪ Course certificate Director Accreditation Program (DAP) Class no. 168/2020 ▪ Development Administrator in the Digital Age (DAD) Class No. 5 Faculty of Public Administration National Institute of Development Administration ▪ Management Science for Senior Executives (WBS) Class No. 6 Faculty of Public Administration National Institute of Development Administration 	
The company securities holding (including spouse and children)		
Family relationships among directors and executives	Spouse of Mrs. Narumon Saksitthisereekul	
Work Experiences for the past 5 years	2013 - present	Director, Clover Power Public Co.,Ltd.
	2020 - present	Chairman of the Executive Board / Chief Executive Officer Clover Power Public Co.,Ltd.
Serve as a director / executive in other listed companies	None	
Board member/Management in other listed company	2022 - present	Director, LB Modular Corporation Ltd.
	2021 - present	Director, Clover Green 3 Ltd.
	2021 - present	Director, CV Green Lampang Limited
	2021 - present	Director, Bio Carbon Corporation Co., Ltd.



2021 - present	Director, CV Green Noen Po Limited.
2021 - present	Director, CV Green Sribunruang Limited
2021 - present	Director, Clover Green 9 Co., Ltd.
256 3 - present	Director, Siam Pellet Power Ltd.
2020 - present	Director, M8 Holding Ltd.
2015 - present	Director, Clover Phichit Ltd.
2013 - present	Director, Clover Alternative fuel Ltd.
2013 - present	Director, Clover Recycle Co., Ltd.
2011 - present	Director, Clover Phitsanulok Company Limited
2010 - present	Director, SBang Engineering Ltd.
255 2 - present	Director, Clover Nan Ltd.
25 48 - present	Director, SBang Corporation Ltd.
2021 - 2024	Director, Clover Operation Service Ltd.
2021 - 2024	Director, Clover Green 2 limited
2021 - 2024	Director, Clover Green 8 limited

Attendance during 2023

Board of Directors	12/12 times
Executive Committee	12/12 time

Definition of Independent Directors of the Company Clover Power Public Co.,Ltd.

Independent director means a person who has complete qualifications and is independent as determined by the Board of Directors in the corporate governance policy . Management of the company which is in line with the criteria of the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission . and the stock market , namely

1. 1 percent of the total number of shares with voting rights of the company, including shares held by related persons of that independent director as well.
2. Not be or have ever been a director who participates in management, an employee, an employee, an advisor who receives a regular salary, or a person with authority. control of the company unless it is free from having the characteristics It has been said for not less than 2 years.
3. Not being a person related by blood or by legal registration of other directors Company executive Major shareholders controlling person or persons who will be nominated to be directors Executives or controlling persons of the company or subsidiary
4. Do not have or have ever had a business relationship with the company. In a manner that may impede the use of one's independent judgment. Including not being or having ever been a significant shareholder or controlling person of a person who has business relationships with the company. Unless it has been free from having the aforementioned characteristics for not less than 2 years.
5. Not being or having been an auditor of the company and not being a shareholder with significant control over or a partner of an auditing firm that has an auditor of the company, unless they have been free from having such characteristics. and not less than 2 years
6. Not being or having ever been a professional service provider, including services as a legal advisor or financial advisor, who receives service fees exceeding 2 million baht per year from the company. and not being a significant shareholder controlling person or a partner of the professional service provider, unless he has been free from having such characteristics for not less than 2 years
7. Not being a director appointed to represent the company's directors Major shareholders or shareholders who are related to the major shareholders
8. Do not operate a business that has the same nature and is in significant competition with the Company's business. or subsidiary company Or not a stock Significant parts of the partnership or being a director who participates in management, an employee, a staff member, or a consultant who receives a regular salary or holding shares exceeding 1 percent of the total number of shares with voting rights of other companies. which carries on business that has the same nature and is in significant competition with the business of the Company or its subsidiaries
9. Not having any other characteristics that prevent him from giving independent opinions regarding the company's operations.