

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



1. Assoc. Prof Dr. Montree Socratyanurak

Independent Director / Chairman of Member of Audit Committee / Chairman of Nomination and Remuneration Committee

Age : 67 Years

Address : Clover Power Public Company Limited No. 159 Soi Rama IX 57/1 (Wisetsook 2), Phatthanakan, Suanluang, Suanluang, Bangkok 10250.

Interest in agenda : There is no special interest that is different from other directors in every agenda proposed in the 2024 Annual General Meeting of Shareholders.



2. Mr. Apichat Limmethee

Independent Director / Member of Audit Committee / Member of Nomination and Remuneration Committee

Age : 41 Years

Address : Clover Power Public Company Limited No. 159 Soi Rama IX 57/1 (Wisetsook 2), Phatthanakan, Suanluang, Suanluang, Bangkok 10250

Interest in agenda : There is no special interest that is different from other directors in every agenda proposed in the 2024 Annual General Meeting of Shareholders.