

Names and Profiles of the Directors Retiring  
by Rotation and Nominated for Re-Election for Another term



Mr. Monton Sudprasert

66 years

Nationality: *Thai*

Type of director nominated: *Independent Director / Chairman of the Board of Directors*

Current Position: *Independent Director / Chairman of the Board of Directors*

Education:

- *Bachelor of Engineering (Civil), King Mongkut's University Thonburi*
- *Master of Engineering (Sanitation), Chulalongkorn University*
- *Master of Public Administration, Chulalongkorn University*
- *National Defense College of Thailand class 2009*
- *Qualification Engineer in Civil Engineering*
- *Intermediate Executive Program, Class 9, Department of Public Works*
- *Senior Administrator Course, Class 48, Ministry of Interior*
- *Government Administration and Public Law Course, Class 6, King Prajadhipok's Institute*
- *OCSC scholarship, Thai Senior Executive Development Program at Nation Graduate Institute for Policy Studies (GRIPS), Japan*
- *Training Courses for the Development of Senior Executives, Government Agency Executives Class 3*

### Enclosure 3

Thai Institute of Directors: - Director Accreditation Program (DAP), Class 2004, Thai Institute of Directors Association Program

Shareholding in the Company: -None-

Date of Appointment: 28 April 2021

Tenure of Directorship: 5 Years 0 Months (The first day of holding directorship – 30 April 2026)

Tenure of Directorship: 5 Years 0 Months (The first day of holding directorship – 30 April 2026)  
(Independent Director)

Is / Is not a close relative: -None and never been-  
of the Executives

Position in other listed company: -None-

Position in other business which is: -None-  
a non-listed company

Directorship / Management position: -None-  
in other enterprise which shall cause  
the conflict of interest

Working Experience:	2021 - Present	Independent Director / Chairman of the Board of Directors Absolute Clean Energy Public Company Limited
	2012 - 2020	Director General Department of Public Works and Town & Country Planning, Ministry of Interior
	2010 - 2012	Deputy Director-General Department of Public Works and Town & Country Planning, Ministry of Interior
	2009 - 2010	Director of the Office of Urban Planning Support and Development Department of Public Works and Town & Country Planning, Ministry of Interior
	2008 – 2009	Inspector General, Department of Public Works and Town & Country Planning, Ministry of Interior

Meeting Attendance in the previous fiscal year: - Board of Directors 10 / 10

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Mr. Yongyut Jantararotai

66 years

Nationality: *Thai*

Type of director nominated: *Independent Director*

Current Position: *Independent Director*

Education:

- *Bachelor of Engineering, Faculty of Engineering, Department of Civil Engineering, Kasetsart University*
- *Executive Program in Energy Literacy for a Sustainable Future, Class 10, Thailand Energy Academy (TEA), 20 July – 30 November 2017*
- *Training Program on Anti-Corruption for Thai Civil Servants, 23 March 2015*
- *Inspector-General Training Program, Office of the Permanent Secretary, the Prime Minister's Office, 2015-2016*
- *Top Executive Program in Administrative Justice Development, Class 6, Administrative Justice College, Office of the Administrative Courts, 28 November 2014 – 31 July 2015*
- *Senior Executive for Financial Management, Class 1, the Fiscal and Public Accounting Training Institution, the Comptroller General's Department, Ministry of Finance, 2014*
- *116-Day Energy Personnel on Energy Policy and Environment Program, Class 22, National Defence College, 1 October 2009 – 16 September 2010*

### Enclosure 3

- Civil Service Executive Program: Visionary and Ethical Leadership, Class 59, Office of the Civil Service Commission (OCSC), 4 January 2008 – 15 May 2008
- Senior Executive Energy Program, Ministry of Energy, 2004

- Thai Institute of Directors:  
Association Program
- Corporate Governance for Executives Program (CGE), Class 5/2015, Thai Institute of Directors
  - Financial Statements for Directors (FSD), Class 31/2016, Thai Institute of Directors
  - Director Certification Program (DCP), Class 237/2017, Thai Institute of Directors
  - Board Matters and Trends (BMT), Class 5/2018, Thai Institute of Directors
  - Ethical Leadership Program (ELP), Class 16/2019, Thai Institute of Directors

Shareholding in the Company: -None-

Date of Appointment: 27 February 2026

Tenure of Directorship: 2 Months 2 Days (The first day of holding directorship – 30 April 2026)

Tenure of Directorship:  
(Independent Director) 2 Months 2 Days (The first day of holding directorship – 30 April 2026))

Is / Is not a close relative:  
of the Executives -None and never been-

Position in other listed company: -None-

Position in other business which is:  
a non-listed company -None-

Directorship / Management position:  
in other enterprise which shall cause  
the conflict of interest -None-

Working Experience: Present Independent Director, Absolute Clean Energy Public Company Limited  
2014 - 2020 Director and Corporate Governance (CG) Committee Member, Thai Oil Public Company Limited

### Enclosure 3

2018 - 2020	<i>Director-General, Department of Alternative Energy Development and Efficiency</i>
2017 - 2018	<i>Deputy Permanent Secretary, Office of the Permanent Secretary, Ministry of Energy</i>
2015 - 2017	<i>Inspector General, Office of the Permanent Secretary, Ministry of Energy</i>
2014 - 2015	<i>Deputy Director-General, Department of Alternative Energy Development and Efficiency</i>
2013 - 2014	<i>Assistant Permanent Secretary, Office of the Permanent Secretary, Ministry of Energy</i>
2013 - 2013	<i>Director, Office of the Minister, Ministry of Energy</i>
2012 - 2013	<i>Specialist in Energy Strategy (Policy and Planning Analyst)</i>
2011 - 2013	<i>Subcommittee in Energy Regulatory Commission for consideration of power transmission line routes and natural gas pipeline routes and compensation, subcommittee for consideration of projects under the fund in areas surrounding power plants, subcommittee for screening of plans and projects under the Power Development Fund pursuant to Section 97(3), subcommittee for consideration of appeals regarding energy network system zones, and member of Community Development Committees in areas surrounding power plants under the Power Development Fund (Bang Pakong Power Plant and Chonburi Power Plant 1).</i>

Meeting Attendance in the previous fiscal year: -

*(As the Company's Board of Directors Meeting No. 1/2026, held on 27 February 2026, resolved to appoint him as a director of the Company in the position of Independent Director, in replacement of Mr. Charoon Intachan, Independent Director, who resigned).*

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**Mrs. Patchanee Sutheevitanunt**

70 years

- Nationality:** *Thai*
- Type of director nominated:** *Independent Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee*
- Current Position:** *Independent Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee*
- Education:**
- *MA in Counseling Psychology, Faculty of Psychology, Spalding University, USA*
  - *Bachelor of Liberal Arts, Psychology, Thammasat University*
- Thai Institute of Directors: Association Program**
- *Director Accreditation Program (DAP 143/2017), Thai Institute of Directors*
  - *Seminar on Accounting knowledge that AC should not miss by the Securities and Exchange Commission (SEC) on 22 July 2022*
  - *Seminar on Value of Audit by Securities and Exchange Commission (SEC) on 2 December 2022*
  - *Seminar on ESG risk management for Company directors and senior executives the Securities and Exchange Commission (SEC) on 26 June 2023*

### Enclosure 3

- Seminar on Engaging Board in ESG: The Path to Effective Sustainability by the Stock Exchange of Thailand (SET) on 13 July 2023
- Seminar on the importance of the audit committee and confidence in the Thai capital market by Federation of Accounting Professions (TFAC), the Securities and Exchange Commission (SEC), the Stock Exchange of Thailand (SET), the Thai Institute of Directors Association (IOD), and the Thai Listed Companies Association (TLCA), 24 November 2023
- Seminar on Empowering CAE with the Future of Risk Management and Insights on the New Global Internal Audit Standards by PricewaterhouseCoopers ABAS Ltd. (PwC) on 9 May 2024
- Seminar on Enhancing the Audit Committee's oversight capabilities with emerging standards and technologies by PricewaterhouseCoopers ABAS Ltd. (PwC) on 29 October 2024
- Board Nomination & Compensation (BNCP), Class 24/2025, by the Thai Institute of Directors (IOD) on 29-30 October 2025

Shareholding in the Company: -None-

Date of Appointment: 14 July 2018

Tenure of Directorship: 7 Years 9 Months (The first day of holding directorship – 30 April 2026)

Tenure of Directorship:  
(Independent Director) 7 Years 9 Months (The first day of holding directorship – 30 April 2026)

Is / Is not a close relative:  
of the Executives -None and never been-

Position in other listed company: -None-

Position in other business which is:  
a non-listed company -None-

Directorship / Management position:  
in other enterprise which shall cause  
the conflict of interest -None-

Working Experience: 2017 - Present Independent Director / Chairman of the Nomination and Remuneration Committee / Audit Committee

### Enclosure 3

<i>2018 - 2021</i>	<i>Absolute Clean Energy Public Company Limited Chairman of the Audit Committee / Director and Independent Director</i>
<i>2014 - 2020</i>	<i>Advanced Life Assurance Public Company Limited Managing Partner, Punyapol Limited Partnership</i>
<i>2012 - 2016</i>	<i>Advisor - Project Management and Information Technology Advanced Life Assurance Public Company Limited</i>
<i>2000 – 2012</i>	<i>Executive Vice President – Operation CIMB Thai Bank Public Company Limited</i>

Meeting Attendance in the previous fiscal year: - Board of Directors 10 / 10  
- Audit Committee 11 / 11  
- Nomination and Remuneration Committee 3 / 3

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**Ms. Jiratha Dumnernchanvanit**

68 years

- Nationality:** *Thai*
- Type of director nominated:** *Director / Chairman of Executive Committee / Chairman of the Sustainability Development and Risk Management Committee / Member of the Nomination and Remuneration Committee*
- Current Position:** *Director / Chairman of Executive Committee / Chairman of the Sustainability Development and Risk Management Committee / Member of the Nomination and Remuneration Committee*
- Education:**
- *Bachelor of Business Administration, Ramkhamhaeng University*
  - *Advanced Financial Management Course (Mini MBA), Class 4, 1987, Faculty of Commerce and Accountancy, Thammasat University*
  - *The Rule of Law for Democracy, Class 2, 2014 The Office of the Constitutional Court*
  - *The National Defense Course for The Joint State - Private Sector, Class 22, 2010, National Defense Studies Institute / National Defense College*

### Enclosure 3

- *The Programme for Senior Executives on Justice Administration Batch 13, 2009, (National Justice Academy, Judicial Training Institute, Office of Judiciary)*
- *Tax Law Certificate, 2009, (Institute of Training, Research and Development for Tax Law / Central Tax Court)*

Thai Institute of Directors:  
Association Program - *Director Certification Program (DCP 4/2000), Thai Institute of Directors*

Shareholding in the Company: *-None-*

Date of Appointment: *14 July 2018*

Tenure of Directorship: *7 Years 9 Months (The first day of holding directorship – 30 April 2026)*

Tenure of Directorship:  
(Independent Director) *-None-*

Is / Is not a close relative:  
of the Executives or major  
shareholders of the Company or  
subsidiaries

- *Wife of Pol.Gen.Dr. Wirachai Songmetta, Shareholder, (holding 22.65% as of 31 December 2025)*
- *Mother of Mr. Teerawut Songmetta, Director and Shareholder, (holding 16.68% directly and 2.98% indirectly as of 31 December 2025)*
- *Mother of Mr. Nath Songmetta, Shareholder, (holding 16.17% as of 31 December 2025)*
- *Mother of Mr. Pornmett Songmetta, Director and Shareholder, (holding 21.06% as of 31 December 2025)*

Position in other listed company: *-None-*

Position in other business which is:  
a non-listed company *Please refer to the details in the Annual Report 2025 (Form 56-1 One Report) (Enclosure 1).*

Directorship / Management position:  
in other enterprise which shall cause  
the conflict of interest *-None-*

## Enclosure 3

**Working Experience:**

*Please refer to the details in the Annual Report 2025 (Form 56-1 One Report) (Enclosure 1-2)*

**Meeting Attendance in the previous fiscal year:**

- *Board of Directors 10 / 10*
- *Executive Committee 10 / 10*
- *Nomination and Remuneration Committee 3 / 3*
- *Sustainability Development and Risk Management Committee 2 / 2*

### Definition of Independent Directors

An independent board is an important element or mechanism in the Good Corporate Governance system or the “Good Governance” of the organization, the definition of independent directors of Absolute Clean Energy Public Company Limited (the “**Company**”) shall consist of the qualifications as follows:

1. shall be appointed by the board of directors or the shareholders’ meeting of the Company;
2. shall have the qualifications as prescribed by the Securities and Exchange Act and the Securities Exchange of Thailand regulations;
3. shall not hold more than one percent of the total shares with voting rights of the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person. The shareholding of the related persons of such independent director shall also be included;
4. shall not be nor have been an executive director, employee, staff member, advisor who receives a fixed salary, or controlling person of the Company, its parent company, subsidiary, associated company, subsidiary of the same level, major shareholder, or controlling person, with the exception in the case where the foregoing status ended at least two years prior to the day of the appointment of the independent director;
5. shall not be a person related by blood or legal registration as the father, mother, spouse, sibling, and child, or the spouse of the child of another director, executive, major shareholder, controlling person, or person nominated for the position of a director, executive or a controlling person of the Company or its subsidiaries;
6. shall not have or had a business relationship with the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person in a manner which may interfere with his or her independent judgment. Furthermore, an independent director shall not be or have been a significant shareholder or a controlling person of a person having a business relationship with the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person, with the exception in the case where the foregoing status ended at least two years prior to the day of the appointment of the independent director.

The term “business relationship” under the first paragraph shall include any commercial transaction in the ordinary course of business; the rental or leasing out of immovable properties; transactions relating to assets or services or the provision or receipt of financial assistance by means of receiving or granting loans, guarantees; the pledge of assets as security against debt repayment; as well as other circumstances of the same nature which result in the Company or its contractual party having indebtedness in favor of the other party in the amount of three percent or more of the net tangible assets of the Company, or at the minimum amount of THB 20 million, whichever is lower. In this regard, such indebtedness shall be calculated in accordance with the method for calculating the value of connected transactions under the Notification of the Capital Market Supervisory Board governing the criteria on connected transactions, mutatis mutandis. However, the consideration of the abovementioned indebtedness shall include the indebtedness that occurred during the one-year period prior to the date on which the business relationship with the person commenced;

7. shall not be or have been an auditor of the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person. He or she shall not be a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, with the exception in the case where the foregoing status ended at least two years prior to the day of the appointment of the independent director;
8. shall not provide nor have provided any professional services, including the provision of services as a legal or financial advisor, receiving service fees in the amount of over THB 2 million per year from the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person. He or she shall not be a significant shareholder, controlling person, or partner of the professional service provider, with the exception in the case where the foregoing status ended at least two years prior to the day of the appointment of the independent director.

For the purpose of first paragraph, the term “partner” means a person assigned by an audit firm or a provider of professional services to affix signature on the audit report or the professional service report (as the case may be) on behalf of such juristic person;

9. shall not be a director that has been appointed to act as a representative of the directors of the Company, its major shareholders, or its shareholders who are related to the major shareholder;
10. shall not engage in any business of the same nature and which significantly competes with the business of the Company or its subsidiary. He or she shall not be a significant partner in a partnership or an executive director, employee, staff member, or advisor who receives a fixed salary, and shall not hold shares in excess of one percent of the total number of shares with voting rights of another company that engages in a business of the same nature and which significantly competes with the business of the Company or its subsidiary;
11. shall not possess any other characteristics that result in his or her inability to express independent opinions on the business operations of the Company;
12. shall be trusted and generally accepted person; and
13. shall be able to dedicate adequate time to perform the duties of the Independent Director Committee.

In the case where the person appointed by the Company as an independent director has or used to have a business relationship or provision of professional services at a value exceeding the specified amount under Clause 6.-8., the Company shall be granted an exemption from such prohibition of having or having had a business relationship or provision of professional services at such excessive value, provided that the Company has obtained an opinion of the board of directors indicating that after a consideration in accordance with the principle in Section 89/7, the appointment of such person does not affect the performance of duties and the giving of independent opinions, and that the following information has also been disclosed in the notice calling the shareholders’ meeting under the agenda for the appointment of independent directors:

- (a) the nature of the business relationship or professional services that deem such person to have characteristics not in compliance with the specified regulations;

**Enclosure 3**

- (b) the reason and necessity for keeping or appointing such person as an independent director; and
- (c) the opinion of the board of directors of the applicant concerning the proposal to appoint such person as an independent director.