


Details of independent Directors who are nominate to be a shareholders' proxy

Name	Mr. Paitoon Taveebhol	
Age	73 years	
KCE Directorship	Independent Director / Chairman of Audit Committee Chairman of Nomination and Remuneration Committee Enterprise Risk Policy Committee Member Environmental, Social, Governance and Sustainability Development Committee	
Address	580/401, Asok-Dindang Road, Dindang, Dindang, Bangkok 10400	
Educations	MBA, Kasetsart University Certificate in Auditing, Thammasat University B.A. (Accounting), Ramkhamhaeng University	
Possession of KCE shares	None	
Special interest in the agenda	None	
Years of Tenure in KCE	12 years (2012 – Present)	

Certification from Thai Institute of Directors (IOD)

2012	Anti-Corruption for Executive Program (ACEP)
2010	Monitoring the Internal Audit Function (MIA) Monitoring the System of Internal Control and Risk Management (MIR) Monitoring the Quality of Financial Reporting (MFR) Role of the Compensation Committee (RCC)
2009	Monitoring Fraud Risk Management (MFM)
2008	Chartered Director Class (R-CDC)
2005	Audit Committee Program (ACP) Role of Chairman Program (RCP)
2003	Director Certification Program (DCP) Director Accreditation Program (DAP)

Other Training Courses

December 2023	CAC National Conference 2023: Public-Private Collaboration: A Strong Collective Action Against Corruption, IOD
July 2023	National Director Conference 2023: Delivering "Net Zero" together, IOD
July 2023	Engaging Board in ESG: The Path to Effective Sustainability, IOD
December 2022	Value of Audit, FAP & SEC.
November 2022	Chairman Forum 1/2022: Charing the Unknown Future, IOD
November 2021	Online meeting with the audit committee of listed companies, SEC
September 2020	Director Forum: "Board's Role in Strategy for Business Sustainability", IOD

Other Training Courses

August 2020	GRC Series Ep.3: ESG Driven Boardroom for "Purpose" to "Performance", IOD
December 2019	Thailand Responsible Business Network - TRBN, IOD
October 2019	CAC National Conference 2019 - Innovations in the Fight against Corruption, IOD
September 2019	Chairman Forum 2019 - Successful Corporate Culture Change: from Policy to Practices, IOD
July 2019	IOD National Director Conference 2019 - Board of the Future, IOD
June 2019	Independent Director Forum 1/2019 - Tips and Tricks for Dealing with Questions in AGM, IOD
May 2019	Annual General Meeting 2019 - Business transformation, IOD
October 2018	Thailand's 9 th National Conference on Collective Action against Corruption - Disruption Corruption, CAC
October 2018	Independent Director Forum – Tough Boardroom Situations (Independent Directors Share Lessons Learned), IOD and PwC
September 2018	Inaugural Corporate Governance Conference 2018 - Building Trust in a Transforming Economy, SEC
March 2018	Value Creation and Enhancement for Listed Companies with the New COSO 2017 Enterprise Risk Management , Thammasat University & SET
November 2017	2017 Independent Director Forum, IOD Chairman Dinner Talk, IOD 8 th CAC National Conference, CAC & IOD
October 2016	National Conference of CAC
August 2016	CG Forum Good Principle of business Administration, CG for Institution investment , related to the listed company
June 2016	Enhancing Growth Through Governance in Family-Controlled Business
March 2016	Internal Control and the Audit Committee's work, FAP
October 2015	IOD Director Forum, Building Better Board through Effective Independent Director
October 2015	2015 OECD Asian roundtable on Corporate Governance by OECD, IOD, SET and SEC
June 2015	IOD Director Conference 2015, Re-energizing Growth through better Governance
2013	The 2 nd National Director Conference 2013 Board Leadership Evolution

Position on Other Listed Companies (3 Company)		
Period	Position	Company / Organization
2023 – Present	Chairman of the Audit and Corporate Governance Committee Nomination and Remuneration Committee Member	Somboon Advance Technology PCL
2014 - Present	Chairman of the Board of Director, Independent Director	Zen Corporation Group PCL
2012 - Present	Independent Director, Audit Committee Member	Easy Buy PCL
2008 – Present	Independent Director	Somboon Advance Technology PCL

Position in Non-Listed Companies (1 Company)		
Period	Position	Company / Organization
2004 - Present	Board Member	Mater Dei Institute
Position in other organization that compete with/related to the Company - None -		

Work Experiences

2016 - 2019	Chairman of the Enterprise Risk Policy Committee, Nomination and Remuneration Committee Member - KCE Electronics PCL
2014 - 2022	Chairman of the Risk Management Committee Central Pattana PCL
2011 - 2013	Independent Director, Chairman of Audit Committee, Member of Corporate Governance Committee - Big C Super Center PCL
2009 - 2011	Audit, Following and Evaluation Committee - Walailak University Director, Executive Director - SGV-Na Thalang Co., Ltd. Managing Director - Arthur Andersen Business Advisory Ltd
2008 - 2022	Chairman of the Nomination and Remuneration Committee, Audit and Corporate Governance Committee Member Somboon Advance Technology PCL
2008 - 2011	Vice Chairman - Mater Dei Institute Foundation President - Mater Dei Institute Parent and Teacher Association
2003 - 2005	Managing Director - BT Business Consulting Co., Ltd
2002 - 2022	Independent director, Chairman of the Audit and Corporate Governance Committee, Central Pattana PCL
1998 - 2000	Vice President, Council Member - The Institute of Internal Auditors of Thailand
1991 - 2005	President, Secretary General - The ASEAN Federation of Accountants
1991 - 2003	Vice President, Council Member - The Institute of Certified Accountants and Auditors of Thailand


Criminal offense record during the past 10 years	Qualification	
1. Being adjudged of convicting a crime or being on trial for convicting a crime	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Additional Qualification for shareholders' proxy

Criminal offense record during the past 10 years	Qualification	
1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being professional services provider, e.g., auditor, legal advisor	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having business relation that is material and could be barrier to independent judgment	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Kin in Relationship between the Director Member	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

(Having the following relationship with the Company, subsidiary companies, associated companies or any juristic persons who might have a conflict of interest at present or during the past 2 years)

Details of independent Directors who are nominate to be a shareholders' proxy

Name	Mr. Kanchit Bunajinda	
Age	56 years	
KCE Directorship	Independent Director / Audit Committee Member Chairman of Enterprise Risk Policy Committee Nomination and Remuneration Committee Member	
Address	185/20 Ratdumri Road, Kwang Lumpini, Khet Patumwan, Bangkok 10330	
Educations	MBA Finance, Sasin Graduate Institute of Business Administration of Chulalongkorn University B.S of Civil Engineering, Chulalongkorn University	
Possession of KCE shares	200,000 shares (0.017% of total issued shares at December 28, 2023)	
Special interest in the agenda	None	
Years of Tenure in KCE	8 years (2016 – Present)	

Certification from Thai Institute of Directors (IOD)

2023	Strategic Board Master Class (SBM) Role of the Chairman Program (RCP)
2021	Director Leadership Certification Program (DLCP)
2009	Monitoring the Quality of Financial Reporting (MFR) Monitoring the Internal Audit Function (MIA) Monitoring the System of Internal Control and Risk Management (MIR)
2006	Audit Committee Program (ACP)
2005	Directors Accreditation Program (DAP)
2003	Directors Certification Program (DCP)

Other Training Courses

2023	Global and Thailand Economic Outlook 2023, Bangkok Bank Ltd.
2023	Concept of integrating organizational management according to the principles of Governance, Risk, Compliance & Risk Management (GRC), KPMG

Position on Other Listed Companies (2 Companies)		
Period	Position	Company / Organization
2020 – Present	Director, Independent Director, Chairman of Risk Policy Committee, Nomination and Remuneration Committee Member	Bluebik Group PCL
2019 – Present	Independent Director, Chairman of Risk Policy Committee	Central Retail Corporation PCL.

Position in Non-Listed Companies (5 Companies)		
Period	Position	Company / Organization
2022 – Present	Director and Executive Director	Card X Co., Ltd.
2022 – Present	Director	Koon Tree Holdings Co., Ltd.
2019 – Present	Director	Kallayanamit Chucherd Co., Ltd.
2016 – Present	Director	Thai Listed Companies Association
2015 – Present	Director	Center for Building Competitive Enterprises Thai Listed Company Association
Position in other organization that compete with/related to the Company - None -		

Work Experiences

2016 – 2019	Enterprise Risk Policy Committee Member, KCE Electronics PCL.
2014 – 2017	Vice Chairman, Investor Relation Club, Thai Listed Company Association
2014 – 2017	Advisor Market for Alternative Investment (MAI)
2014 – 2016	Director, Risk Committee member, Nomination and Remuneration Committee Zen Corporation Company Limited
2009 – 2018	Director, Robinson Department Store PCL.
2007 – 2012	Alternate Director of Asian Corporate Governance Association Singapore
2006 – 2015	Director, Risk Committee member, Pruksa Real Estate PCL.
2006 – 2014	Director, Audit Committee member, Chairman of Risk Committee, Central Plaza Hotel PCL.
2003 – 2015	Director, Risk Committee member, Nomination and Remuneration Committee member Central Pattana PCL

Criminal offense record during the past 10 years	Qualification	
1. Being adjudged of convicting a crime or being on trial for convicting a crime	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Additional Qualification for shareholders' proxy

Criminal offense record during the past 10 years	Qualification	
1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being professional services provider, e.g., auditor, legal advisor	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having business relation that is material and could be barrier to independent judgments	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Kin in Relationship between the Director Member	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

(Having the following relationship with the Company, subsidiary companies, associated companies or any juristic persons who might have a conflict of interest at present or during the past 2 years)

Details of independent Directors who are nominate to be a shareholders' proxy

Name	Sutee Mookhavesa, Ph.D.
Age	48 years
KCE Directorship	Independent Director / Audit Committee Member Enterprise Risk Policy Committee Member
Address	50 Sukhumvit 63 Road (Ekamai), Pra Kanong Nua, Watana, Bangkok 10110
Educations	PhD. Applied Mathematical Finance, Imperial College, London Msci. Mathematics, Imperial College, London
Possession of KCE shares	None
Special interest in the agenda	None
Years of Tenure in KCE	4 years (2020 – Present)



Certification from Thai Institute of Directors (IOD)

2016 Director Certification Program (DCP)

Other Training Courses

- 2023 The Importance of the Audit Committee and Confidence in the Thai Capital Market
The Securities and Exchange Commission (SEC)
- 2022 Advanced Management Program 202, Harvard Business School
- 2018 Top Executive Program in Commerce and Trade (TEPCoT) Class 11, Commerce Academy University of
Thai Chamber of Commerce
Leadership Communication Program, Thailand Management Association (TMA)
- 2017 Courses for Top Executives, Capital Market Academy (CMA) Class 24, The Stock Exchange of Thailand (SET)
- 2012 Thailand Insurance Leadership Program Class 2, OIC Advanced Insurance Institute Office of Insurance
Commission (OIC)

Position on Other Listed Companies (3 Company)		
Period	Position	Company / Organization
2016 – Present	Independent Director, Chairman Enterprise Risk Management Committee, Investment Committee Member	Thaire Life Assurance PCL.
2009 – Present	Advisor to the President, Director, Executive Committee Member, Risk Management Committee Member, Investment Committee Member, Credit Sub-Committee Member	Phatra Leasing PCL.
2006 – Present	Advisor to the President, Risk Management Committee Member	Muang Thai Insurance PCL.

Position in Non-Listed Companies (9 Company)		
Period	Position	Company / Organization
2021 – Present	President, Director Executive Committee Member Risk Management Committee Member Investment Committee Member Product Governance Committee Member	Muang Thai Life Assurance PCL.
2021 – Present	Independent Director	The Thailand Clearing House Co. Ltd
2021 – Present	Independent Director	The Thailand Securities Depository Co., Ltd
2021 – Present	Research Committee Member	Thailand Capital Market Development Fund (CMDf)
2020 – Present	Director and Secretary	The Education and Public Welfare Foundation
2019 – Present	Chairman	Aigen Co., Ltd.
2017 – Present	Director, Executive Committee Member, Investment Committee Member	Fuchsia Venture Capital Co., Ltd
2017 – Present	Director Centre of Excellence in Mathematics	Faculty of Science, Mahidol University
2006 – Present	Market and Liquidity Risk Consultant GHB Securitization Team GHB Mortgage Insurance Team GHB ALM System Implementation Team	Government Housing Bank
Position in other organization that compete with/related to the Company - None -		

Criminal offense record during the past 10 years	Qualification	
1. Being adjudged of convicting a crime or being on trial for convicting a crime	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Additional Qualification for shareholders' proxy

Criminal offense record during the past 10 years	Qualification	
1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being professional services provider, e.g., auditor, legal advisor	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having business relation that is material and could be barrier to independent judgments	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Kin in Relationship between the Director Member	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

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Details of independent Directors who are nominate to be a shareholders' proxy



Name Mr. Sant Senadisai
Age 36 Year
KCE Directorship Independent Director
Address 10 Soi Inthramara 40, Suthisarn Road, Din Daeng, Din Daeng, Bangkok 10400
Educations MBA with a concentration in Strategy
 Sasin Graduate Institute of Business Administration of Chulalongkorn University
 Sasin Exchange Program, ESSEC Business School, Paris, France
 Bachelor's degree Major: International Business, Pepperdine University, Malibu, CA
Possession of KCE shares 75,000 Shares (0.006% of total issued shares at December 28, 2023)
Special interest in the agenda None
Years of Tenure in KCE 9 Months (11 July 2023 – Present)

Certification from Thai Institute of Directors (IOD)

2023 Director Certification Program (DCP)

Position in Non-Listed Companies (None)		
Position in Non-Listed Companies (1 Company)		
Period	Position	Company / Organization
2021 – Present	Assistant Administrative Director	Ruamjairak Hospital
Position in other organization that compete with/related to the Company - None -		

Work Experiences

2019 – 2021	Operations Manager Novart Furniture Professionals
2016 – 2019	AVP Corporate Sales, Global Markets Division, Citibank N.A.
2013 – 2016	Corporate Sales, Financial Markets Division, Siam Commercial Bank
2009 – 2011	Corporate Sales, Financial Markets Division, Siam Commercial Bank

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