



Enclosure No. 4

for Agenda No. 9

Profiles of the nominated new Directors

Mr. Charoenchai Prathuangsuksri

Proposes to be elected as :

Director / Member of Corporate Governance and Sustainability Committee

Mr. Charoenchai Prathuangsuksri / Thai / 62 years

Total Share held (include share held by spouse and minor child)

- Shareholding as of 28 December 2023 : - None -



Relationship with other Director and Management : - None -

Education

- Bachelor of Science (Industrial Chemistry), King Mongkut's Institute of Technology Ladkrabang
- Advanced Management Program, Wharton school, University of Pennsylvania, USA

Training

- The Executive Program in Energy Literacy for Sustainable Future Class 9 by Thailand Energy Academy (TEA)

Work Experience during 5 years

Position in the Company

Position in Other Listed Companies

- March 2024 - Present Vice President, Srithai Superware Public Co., Ltd.
- 2023 - Present Independent Director / Member of Audit Committee, ALLA Public Co., Ltd.

Directorship held in other firms which may have a conflict of interest with the Company : None

Directorship held in a non-listed Company / other organization

- 2021 – 2024 Advisor, SCG Chemicals Public Co., Ltd.
- 2015 – 2020 Managing Director, Rayong Engineering & Plant Service Co., Ltd.
- 2007 – 2015 Managing Director, Map Ta Phut Tank Terminal Co., Ltd.
- Managing Director, Rayong Terminal Co., Ltd.
- Managing Director, Rayong Pipeline Co., Ltd.
- Managing Director, RIL 1996 Co., Ltd.
- 2001 – 2007 Managing Director, Thai MFC Co., Ltd.

Directorship held in other firms which may have a conflict of interest with the Company : - None -

Directorship held in a non-listed Company / other organization

- Chairman - Petrochemical Industry Club, The Federation of Thai Industries
- Vice Chairman – Foreign of Renewable Energy Industry Club, The Federation of Thai Industries



Mr. Charoenchai Prathuangsuksri (Continued)

- Director, Flowlab & Service Co., Ltd.
- Director, Community Partnership Association
- Director, Water and Environment Institute for Sustainability, The Federation of Thai Industries
- Director, The Federation of Thai Industries
- Advisor to the Sub-Committee on Investment and Grassroots Economic

Directorship held in Subsidiary of EA : - None -

Qualification as Director

- The prohibition according to Section 68 of the Public Limited Companies Act : None
- Any unqualified character according to Section 89/6 of the SEC Act and relevant announcement : None

Policy and Procedure for Nomination

- The Board of Directors (with the proposal of the Nomination and Remuneration Committee) has considered and endorsed nominating for the Meeting to appoint the new Directors as proposed above.
- The Board of Directors has considered that the nominated new director is qualified and suitable for the Company's business operations.




บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)
Energy Absolute Public Company Limited

89 อาคารเอไอเอ แคปิตอล เซ็นเตอร์ ชั้น 16 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400
 โทรศัพท์ 02 248 2488-92, 02 002 3667-9 แฟกซ์ 02 248 2493 ทะเบียนเลขที่ 0107551000061

Ms. Anjali Jalichandra

Proposes to be elected as :

Independent Director / Member of Nomination and Remuneration Committee

Ms. Anjali Jalichandra / Thai / 53 years old		
Total Share held (include share held by spouse and minor child)		
▪ Shareholding as of 28 December 2023	: 819,500 shares (0.0220%)	
▪ Held personally	: 15,000 shares (0.0004%)	
▪ Held by custodian	: 804,500 shares (0.0216%)	
Relationship with other Director and Management : - None -		
Education		
▪ Master of Business Administration, The College of Williams & Mary, USA		
▪ Bachelor of Business Administration, Chulalongkorn University		
Work Experience during 5 years		
Position in Other Listed Companies : - None -		
Directorship held in other firms which may have a conflict of interest with the Company : - None -		
Directorship held in a non-listed Company / other organization		
▪ 2023 – Present	Board Member & Treasure of Ban Rom Sai Foundation	
▪ 2023 – Present	Advisor to TDRI Economic Intelligence Service (EIS), Thailand Development Research Institute (TDRI)	
▪ 2022 – Present	Director / CEO, Ni Rin Dra Co., Ltd.	
▪ 2008 – Present	Founder of Khao Hoom Boon	
▪ 2012 – 2022	Head of Corporate Affairs and Corporate Social Responsibility Honda Automobile (Thailand) Co., Ltd.	
Directorship held in Subsidiary of EA : - None -		
Being interested / Non-Interested person with the parent company / Subsidiary / Joint Venture, Associate / or Juristic that have conflict of interest at currently including during the past 2 years		
▪ Being Executive Director, employee, or advisor that earn wage on regularly monthly basis	:	None
▪ Provide professional services	:	None
▪ Relationship with Director / Executive	:	None
▪ Significant relationship in business which may effect to capability to express opinions independently	:	None
Qualification as Director		
▪ Qualification as per definition of Independent Director:	:	Completely
▪ The prohibition according to Section 68 of the Public Limited Companies Act	:	None
▪ Any unqualified character according to Section 89/6 of the SEC Act and relevant announcement	:	None



Ms. Anjali Jalichandra (Continued)

Policy and Procedure for Nomination

- The Board of Directors (with the proposal of the Nomination and Remuneration Committee) has considered and endorsed nominating for the Meeting to appoint the new Directors as proposed above.
- Without any other candidate proposed by other shareholders, the nominated new director has been qualified and her experience shall be of benefit and support the business of the Company.
- The Board of Directors considered that the person to be nominated as an independent director is qualified by the laws concerning the requirements related to independent directors.