

**Information of the persons nominated for election as director(s)
and the definition of Independent Director**

(1) Mr. Thongchai Chotkajornkiat

**Director / Independent Director
Member of the Audit Committee
Member of the Risk Management and Investment Committee**

Age: 65

Type of Appointment: Director / Independent Director

Appointment Date: June 29, 2025

Tenure of holding a position as a director: 10 Months

Tenure of holding a position as an independent director: 10 Months

Education:

- Master of Business Administration, Thammasat University
- Bachelor of Business Administration (Accounting), Thammasat University

Training Record with Thai Institute of Directors (IOD):

- Director Certification Program (DCP) Class 102/2008

Other Training Record:

- Board Orientation for New Listed Companies by the Stock Exchange of Thailand (SET)
- Insight in SET: ID & AC Focus – Comprehensive Understanding for Sustainable Growth in the Capital Market.
- Audit Committee Forum 2025: A New Era for Audit Committees: Adapting to Emerging Risks and Evolving Competencies

Current Position in Other Organizations:

- **Listed Company in the Stock Exchange of Thailand** - None -
- **Other Organizations / Companies (Non-Listed)** - None -

Position as a director and executive in other business that may cause a conflict of interest or in competition with the Company: - None -

Shareholding in TGE (including Spouse and Minor): - None -

Qualified According to Related Laws and Does Not Have Prohibited Qualifications: Qualified

Family Relation with other Directors, Executives, Major Shareholders of TGE and its Subsidiaries:
- None -

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

- **The Board of Directors' Meeting** 4/4
- **The Audit Committee's Meeting** 3/3
- **The Risk Management and Investment Committee's Meeting** 4/4

(2) Mr. Tanan Chub-uppakarn

Director / Independent Director

Chairman of the Risk Management and Investment Committee

Member of the Nomination, Remuneration, Corporate Governance and Sustainability Committee

Age: 46

Type of Appointment: Director / Independent Director

Appointment Date: November 3, 2021

Tenure of holding a position as a director: 4 Years 6 Months

Tenure of holding a position as an independent director: 4 Years 6 Months

Education:

- Ph.D. of Engineering, Chulalongkorn University
- Master of Engineering, Asian Institute of Technology
- Bachelor of Engineering, Prince of Songkla University

Training Record with Thai Institute of Directors (IOD):

- Director Accreditation Program Class (DAP) 156/2019
- Subsidiary Governance Program (SGP) Class 10/2024
- ESG in the Boardroom: A Practical Guide for Board (ESG) Class 6/2024

Other Training Record

- Board Orientation for New Listed Companies by the Stock Exchange of Thailand (SET)

Current Position in Other Organizations:

- **Listed Company in the Stock Exchange of Thailand** - None -
- **Other Organizations / Companies (Non-Listed)** 3 Organizations
 - Lecturer, Prince of Songkla University
 - Managing partner, Purmtharn Pattanakit Limited Partnership
 - Director, Kingjai Mahasap Group Co., Ltd.

Position as a director and executive in other business that may cause a conflict of interest or in competition with the Company: - None –

Shareholding in TGE (including Spouse and Minor):

Ordinary Shares: 0.02%

TGE-W2: 0.02%

Qualified According to Related Laws and Does Not Have Prohibited Qualifications: Qualified

Family Relation with other Directors, Executives, Major Shareholders of TGE and its Subsidiaries:

- None -

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

- **The Board of Directors' Meeting** 8/8
- **The Risk Management and Investment Committee's Meeting** 7/8
- **The Nomination, Remuneration Corporate Governance, and Sustainability's Meeting** 5/5

(3) Mr. Pongnarin Wanasuwanakul

Director

Chairman of the Executive Committee

Member of the Risk Management and Investment Committee

Age: 51

Type of Appointment: Director / Executive Committee

Date Appointed: November 3, 2021

Tenure of holding a position as a director: 4 Years 6 Months

Education:

- Master of Engineering Management, RMIT University, Australia
- Bachelor of Engineering, Prince of Songkla University

Training Record with Thai Institute of Directors (IOD):

- Director Accreditation Program (DAP) Class 156/2019
- ESG in the Boardroom: A practical Guide for Board (ESG) Class 10/2025

Current Position in Other Organizations:

- **Listed Company in the Stock Exchange of Thailand:** - None -
- **Other Organizations / Companies (Non-Listed)** 26 Organizations

➤ Director of 9 subsidiaries

Thachang Bio Power Co., Ltd.

Thachang Energy Solution
(Chumphon) Co., Ltd.

Thachang Energy Solution (Chainat)
Co., Ltd.

Thachang Power Green Co., Ltd.

Thachang Energy Solution
(Ratchaburi) Co., Ltd.

Thachang Energy Solution
(Thachin) Co., Ltd

Thachang Energy Solution Co., Ltd.

Thachang Energy Solution (Prachin
Buri) Co., Ltd.

Thachang Energy Solution (Ubon
Ratchathani) Co., Ltd

➤ Director of 17 other companies

TCG Holdings Co., Ltd.

Thachang Oil Palm Industries Co.,
Ltd.

Thachang Oil Palm Industries
(Nakhon Si Thammarat) Co., Ltd.

Thachang Biofuel Co., Ltd.

TCG Estate Co., Ltd.

Thachang Agro Tech Co., Ltd.

PPP Green Complex Public
Company Limited

Thachang Rubber Co., Ltd.

Thachang Rubber (Nakhon Si
Thammarat) Co., Ltd.

Thachang Trading Co., Ltd.

Advance Carbon Pro Co., Ltd.

Thachang Biogas Co., Ltd.

Tha Chang Logistic Co., Ltd.

TC Central Laboratory & Calibration
Co., Ltd.

Rich Property & Development Co., Ltd.

TD Power Co., Ltd.

Tha Chang Oleo Synergy Co., Ltd.

Position as a director and executive in other business that may cause a conflict of interest or in competition with the Company:

- Director, Thachang Biogas Co., Ltd. who is ownership of biogas power plants. However, the Company entered into a contract to manage and operate the biogas power plants with Thachang Biogas Co., Ltd. which will help prevent risks related to competing or similar businesses.

Shareholding in TGE (including Spouse and Minor):

Ordinary Shares: 5.43%

TGE-W2: 6.20%

Qualified According to Related Laws and Does Not Have Prohibited Qualifications: Qualified

Family Relation with other Directors, Executives, Major Shareholders of TGE and its Subsidiaries:

- Elder brother of Ms. Phatcharin Wanasuwannakul
- Elder brother of Mr. Pongnarate Wanasuwankul
- Elder brother of Ms. Laongtip Wanasuwannakul

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

- | | |
|---|-------|
| • The Board of Directors' Meeting | 8/8 |
| • The Risk Management and Investment Committee's Meeting | 8/8 |
| • The Executive Committee's Meeting | 12/12 |

Qualifications of Independent Directors

The Company specifies the qualifications of its independent directors to be more stringent than the requirements of the Office of the Securities and Exchange Commission and Stock Exchange of Thailand following details:

- 1 Holding no more than 0.5 percent of the total number of voting shares of the Company, its parent company, subsidiaries, associate companies, major shareholders or controlling persons of the Company. For this purpose, shareholding of related persons of such independent directors shall be accumulated with the shareholding of the independent directors.
- 2 Not being or not having been directors involved in the management, employees, hired workers, advisers earning a fixed salary or controlling persons of the Company, its parent company, subsidiaries, associate companies, same-level subsidiaries, major shareholders or controlling persons, except where such status has terminated at least two years.
- 3 Not being a person who is related by blood or legal registration as father, mother, spouse, sibling or child, including spouse of child, of other directors, executives, major shareholders, controlling persons or persons to be nominated as directors, executives or controlling persons of the Company or its subsidiaries.
- 4 Not having or having had a business relationship with the Company, its parent company, subsidiaries, associate companies, major shareholders or controlling persons of the Company in a manner that may interfere with independent judgement, and not being or having been a significant shareholder or the controlling person of any person having a business relationship with the Company, its parent company, subsidiaries, associate companies, major shareholders or controlling persons, except where such relationships have terminated at least two years before the date of determination of the position.

The business relationship described above shall include normal business transactions for rental or lease of immovable property, transactions relating to assets or services, or granting or receipt of financial assistance by way of acceptance or provision of loan, guarantee, use of assets as collateral, and other similar actions which result in the Company or the counterparty being subject to indebtedness payable to the other party in an amount starting from three percent of the net tangible assets of the Company or from THB twenty million, whichever amount is lower. 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 Re: Rules on Connected Transactions, mutatis mutandis. In any case, the consideration of such indebtedness shall include the indebtedness incurred during the period of one year prior to the date of establishing the business relationship with the related person.

- 5 Not being or having been an auditor of the Company, its parent company, subsidiaries, associate companies, majority shareholders, or controlling persons of the Company, and not being a significant shareholder, a controlling person, or a partner of the audit firm which employs the auditor of the Company, its parent company, subsidiaries, associate companies, majority shareholders, or controlling persons of the Company, except where such relationship has terminated not less than two years.
- 6 Not being or having been a provider of professional services, including legal advisory services or financial advisory services earning a service fee of more than THB two million per year from the Company, its parent company, subsidiaries, associated companies, majority shareholders, or controlling persons of the Company, and not being a significant shareholder, a controlling person, or a

partner of such provider of professional services, except where such relationship has terminated not less than two years.

- 7 Not being a director who is appointed as the representative of directors of the Company, major shareholders, or shareholder who is a connected person of a major shareholder.
- 8 Not undertaking any business of the same nature and in significant competition with that of the Company or its subsidiaries, or not being a significant partner in a partnership, or a director who participates in management, hired worker, employee, adviser earning a regular monthly salary, or holding more than one percent of the voting shares of another company that undertakes a business of the same nature and in significant competition with that of the Company or its subsidiaries.
- 9 Not having any other characteristics causing an inability to express their independent opinion about business operations of the Company.