

Curricula Vitae of the Nominated Persons to be Directors
in Replacement of those who are Retired by Rotation

1. Curricula Vitae of the Nominated Persons

1.1 Mr. Vikrom Kromadit

Age 69 years

IS NOT Independent Director

(pursuant to the qualification of Independent Director attached hereto)



Director appointment date	March 6, 1990
Positions in the Company	<ul style="list-style-type: none"> - Chairman of the Board of Directors - Chairman of the Executive Board - Acting Chief Executive Officer
No. of years on the board	31 years 10 months
Education	- B.E. (Mechanical Engineering), National Taiwan University, Taipei, Taiwan
Director training program	None
Training in 2021	None
Experience	<ul style="list-style-type: none"> - Managing Director of V&K Corp. Co., Ltd. - President of Kromadit Co., Ltd. - Vice President of BIP Engineering PCL. - Chairman of the Advisory Board of Amata (Vietnam) JSC - Chairman of Amata VN PCL. - Director of Amata Power Ltd.
Current positions in other listed companies	None
Current positions in non-listed companies	<ul style="list-style-type: none"> - President of Amata Holding Co., Ltd. - Director of Amata Development Co., Ltd. - Director of Amata Mansion Service Co., Ltd. - Director of Amata City Rayong Co., Ltd. - Chairman of Amata Foundation
Current positions in rival companies/related companies	None
Criteria and Nomination Procedure	Consider the suitable qualification by Nomination and Remuneration Committee and Board of Directors (details in Meeting Invitation letter page 4-5)

Forbidden Qualifications

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATA during the year.

Remark - The attendance of 2021 Board of Directors Meeting was 8 times out of the total of 8 times.

- The attendance of 2021 Annual General Shareholder Meeting was 1 time out of the total of 1 time.
- The attendance of Extraordinary General Shareholder Meeting No. 1/2021 was 1 time out of the total of 1 time.

1.2 Mr. Anucha Sihanatkathakul

Age 62 years

IS Independent Director

(pursuant to the qualification of Independent Director attached hereto)

Director appointment date April 27, 2007

Positions in the Company

- Director
- Chairman of the Audit Committee
- Member of the Nomination and Remuneration Committee
- Member of the Corporate Governance Committee
- Member of the Risk Management Committee

No. of years on the board 14 years 9 months

Education

- B.A. (Accounting & Management), Houston Baptist University, U.S.A.
- M.B.A. (Finance) University of Houston, U.S.A.

Director training program

- Director Certification Program (DCP), 2000
- Fellow Member, 2001
- Director Compensation, 2003
- Non-Executive Director, 2004
- Board Failure and How to Fix it, 2004
- CEO Performance Evaluation, 2004
- Raising the Awareness of Corporate Fraud in Thailand, 2005

Training in 2021 None

Experience

- Director and Executive Vice Chairman, Syrus Securities Pcl.
- Director, PTTEP Exploration and Production Pcl.
- Specialist, The Committee on Finance, Banking and Financial Institutions, The Senate
- Advisor, Sub Committee on Banking and Financial Institutions, The Senate
- Director, Thai Oil Power Co., Ltd.
- Director, Nava Leasing Pcl.

Current positions in other listed companies

- Director, Proud Real Estate Pcl.

Current positions in non-listed companies

- Director, Amata B. Grimm Power Ltd.
- Director, Amata B. Grimm Power 1 Ltd.
- Director, Amata B. Grimm Power 2 Ltd.
- Director, Amata B. Grimm Power 4 Ltd.
- Director, Amata B. Grimm Power 5 Ltd.



- Director, Amata Power (Rayong) Ltd.
- Director, Amata B. Grimm Power (Rayong) 1 Ltd.
- Director, Amata B. Grimm Power (Rayong) 2 Ltd.
- Director, Amata B. Grimm Power (Rayong) 3 Ltd.
- Director, Amata B. Grimm Power (Rayong) 4 Ltd.
- Director, Amata B. Grimm Power (Rayong) 5 Ltd.
- Director, Amata Water Co., Ltd.
- Director, Amata Asia Ltd.
- Director, Amata Summit Ready Built Co., Ltd.
- Director, Data In Motion Co., Ltd.
- Director, Moon Dance Development Co., Ltd.
- Director, Moon Dance Bistro Co., Ltd.
- Director, Capital Focus Co., Ltd.
- Director, Focus Environmental Co., Ltd.
- Director, 888 Property Co., Ltd.
- Director, Rai Arthit Co., Ltd.
- Director, Focus Wheig Corp., Ltd.
- Director, Thai-Chinese Rayong Industrial Realty Development Co., Ltd.
- Director, New Leaf Solutions Co., Ltd.
- Director, Planet Blue Co., Ltd.

Current positions in rival companies/related companies None

Criteria and Nomination Procedure Consider the suitable qualification by Nomination and Remuneration Committee and Board of Directors (details in Meeting Invitation letter page 4-5)

Forbidden Qualifications

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATA during the year.

Remark - The attendance of 2021 Board of Directors Meeting was 9 times out of the total of 9 times.

- The attendance of 2021 Audit Committee Meeting was 5 times out of the total of 5 times.
- The attendance of 2021 Nomination and Remuneration Committee Meeting was 3 times out of the total of 3 times.
- The attendance of 2021 Corporate Governance Committee Meeting was 2 times out of the total of 2 times.

- The attendance of 2021 Risk Management Committee Meeting was 5 times out of the total of 5 times.
- The attendance of 2020 Annual Shareholders Meeting was 1 time out of the total of 1 time
- The attendance of Extraordinary General Shareholder Meeting No. 1/2020 was 1 time out of the total of 1 time.

2. AMATA Shareholding of the Nominated Persons as of December 31, 2021

Nominated Persons	Shares	of Issued Shares
1. Mr. Vikrom Kromadit	by himself 301,652,396 share	26.33%
	under spouse/cohabiting couple/ minor child's name	None
2. Mr. Anucha Sihanatkathakul	by himself 11,180,220 shares	0.97%
	under spouse/cohabiting couple/ minor child's name	None

3. Holding of a Director or Executive Position in Other Listed/Non-Listed Companies

Nominated Persons	Listed Company	Other Company (Non-Listed Company)	Other Rival Company/ Potential Conflict of Interest
1 Mr. Vikrom Kromadit	None	5 - President of Amata Holding Co., Ltd. - Director of Amata Development Co., Ltd. - Director of Amata Mansion Service Co., Ltd. - Director of Amata City Rayong Co., Ltd. - Chairman of Amata Foundation	None
2. Mr. Anucha Sihanatkathakul	1 - Director, Proud Real Estate Pcl.	25 - Director, Amata B. Grimm Power Ltd.	None

Nominated Persons	Listed Company	Other Company (Non-Listed Company)	Other Rival Company/ Potential Conflict of Interest
		- Director, Amata B. Grimm Power 1 Ltd.	
		- Director, Amata B. Grimm Power 2 Ltd.	
		- Director, Amata B. Grimm Power 4 Ltd.	
		- Director, Amata B. Grimm Power 5 Ltd.	
		- Director, Amata Power (Rayong) Ltd.	
		- Director, Amata B. Grimm Power (Rayong) 1 Ltd.	
		- Director, Amata B. Grimm Power (Rayong) 2 Ltd.	
		- Director, Amata B. Grimm Power (Rayong) 3 Ltd.	
		- Director, Amata B. Grimm Power (Rayong) 4 Ltd.	
		- Director, Amata B. Grimm Power (Rayong) 5 Ltd.	
		- Director, Amata Water Co., Ltd.	
		- Director, Amata Asia Ltd.	
		- Director, Amata Summit Ready Built Co., Ltd.	

Nominated Persons	Listed Company	Other Company (Non-Listed Company)	Other Rival Company/ Potential Conflict of Interest
		<ul style="list-style-type: none"> - Director, Data In Motion Co., Ltd. - Director, Moon Dance Development Co., Ltd. - Director, Moon Dance Bistro Co., Ltd. - Director, Capital Focus Co., Ltd. - Director, Focus Environmental Co., Ltd. - Director, 888 Property Co., Ltd. - Director, Rai Arthit Co., Ltd. - Director, Focus Wheig Corp., Ltd. - Director, Thai-Chinese Rayong Industrial Realty Development Co., Ltd. - Director, New Leaf Solutions Co., Ltd. - Director, Planet Blue Co., Ltd. 	

4. Relationship Characteristics of the Nominated Persons Qualified as a Director

Name of the Nominated	Relationship Characteristics
1. Mr. Vikrom Kromadit	<p>Holding of AMATA Shares</p> <ul style="list-style-type: none"> - Amount 301,652,396 shares - The ratio of voting rights 26.23% - Being a close relative of Management <p>or major shareholders of Company or its subsidiaries Mr. Viboon Kromadit's (Management) older brother</p>

	Having relationship in any of these forms with Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years	
	- Being a Director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	Yes
	Being a professional service provider (such as Auditor or Legal Consultant)	No
	Having business relationship such as 1) buy/sell goods, raw materials 2) give financial support such as borrowing or lending, etc.	No
2. Mr. Anucha Sihanatkathakul	Holding of AMATA Shares	
	- Amount	11,180,220 shares
	- The ratio of voting rights	0.97%
	- Being a close relative of Management or major shareholders of Company or its subsidiaries	No
	- Having relationship in any of these forms with Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years	
	- Being a Director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	No
	- Being a professional service provider (such as Auditor or Legal Consultant)	No
	- Having business relationship such as 1) buy/sell goods, raw materials 2) give financial support such as borrowing or lending, etc.	No

AMATA Independent Directors Definition
(Which is the same as the requirement of SEC and SET)

To be an "Independent Director" of the Company, one must be independent of major shareholders, Management, and those with a relationship with the Company, in addition to the following qualifications;

1. Holds not more than 1% of the total outstanding voting shares of the company, the company's major shareholder, a subsidiary or an associate or in any juristic person with a conflict of interests, including shares held by a person related to independent director.
2. Is neither a director that has a management authority nor an employee, staff, advisor on retainer, authority figures of the company, the company's major shareholder, a subsidiary, an associate, a subsidiary of the same tier (sister company), or any juristic person with a conflict of interests, both in the present and at least two years prior to taking the independent directorship.
3. Is not involved in the following business relationship with the company, the company's major shareholder, a subsidiary, an associate, or any juristic person with conflict of interests in a nature which may obstruct his independent judgment, both in the present and at least two years prior to taking the independent directorship.
 - 3.1 Is neither an auditor nor major shareholder, non independent director, management, and the managing partner of the company's audit firm.
 - 3.2 Is neither professional service provider such as legal or financial advisor nor asset appraiser, whose service fee exceed 2 Million Baht per year, for the company, the company's major shareholder, a subsidiary, an associate, or any juristic person with a conflict of interests and is neither major shareholder, non independent director, management nor the managing partner of the such service providing firm.
 - 3.3 Received no benefit directly or indirectly from business transactions namely, normal trading activities, rent or lease of property, transactions related to assets or services nor provide financial support to the company, the company's major shareholder, a subsidiary, an associate, amounting to 20 Million Baht or equivalent to 3% of the tangible assets of the company, whichever is lower. The term is applicable to all transactions occurred within one year prior to the date of business relationship and the independent director must not be major shareholder, non-independent director, management nor the managing partner of such firms.
4. No relationship by blood or legal registration, in a nature that makes the independent director a parent, spouse, brothers and sisters, children nor spouse of children of management, major shareholders, authority figures or nominees for management and authority figures of the company or a subsidiary.
5. Is not appointed as a representative of the company's director, major shareholders or shareholders who are related to the major shareholders of the company.
6. Not undertaking any business in the same nature and in competition to the business of the applicant or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with

voting rights of other company which undertakes business in the same nature and in competition to the business of the applicant or its subsidiary company.

7. Can look after the interests of all shareholders equally.
8. Can prevent conflicts of interest.
9. Manage to attend the Board meetings and make independent decisions.
10. Is not a person whom SET has determined inappropriate to serve as an executive, according to SET regulations.
11. Has never been convicted of violating security or stock exchange laws, nor laws governing the investment business, securities brokering, or credit fanciers, or commercial banking laws, or life or general insurance laws, or money laundering laws, or any other law of a similar nature, whether Thai or foreign, and is guilty of wrongful acts relating to trading in shares or the perpetration of deceptions, embezzlement, or corruption.
12. No other impediments or impairments to express independent opinions concerning the operations of the company.
13. If qualified for the item 1-12, the independent director may be assigned by the Board of Directors to make decisions relating to business operations of the company, the company's major shareholder, a subsidiary, an associate, a subsidiary of the same tier (sister company) or any juristic person with a conflict of interests, on the basis of collective decision, whereby such actions are not deemed partaking of management.

Note : AMATA's qualification of Independent Director is same restricted as standards of SEC and SET