

**Information of the persons nominated for appointment as the Company's directors
replacing those who retire by rotation**



(1) Special Professor Rawat Chamchalerm

Age: 80 Years

Position: Vice Chairman of the Board of Directors
Chairman of the Executive Committee

Number of years of directorship: 20 years 5 months

(First appointed on November 10, 2004 – Present)

Education/Trainings:

- Honorary Doctorate of Laws, Chulalongkorn University
- Master of Laws, Chulalongkorn University
- Bachelor of Laws, Thammasart University
- Barrister at Law, Thai Bar Association
- Public-Private Partnerships Certification Program (NDC, Class of 1), National Defence College
- Directors' Program by Thai Institute of Directors Association (IOD)
 - Board Briefing on "CG in New Normal" 2024
 - Director Certification Program (DCP) 2008
 - Director Accreditation Program (DAP) 26/2004

Working Experience:

- Feb 2023 – Present Independent director, Chairman of Audit Committee, Chairman of Risk Management Committee, Nakornthon Hospital Public Company Limited
- 2019 - Present Independent Director and Chairman of the Corporate Governance and Sustainable Development Committee, CP Aextra Public Company Limited
- 2019 - Present Chairman of the Board, Updated the Criminal Procedure Code
- 2016 – Present Independent Director, Chairman of Nominating and Remuneration Committee, Loxley Public Company Limited
- 2015 – Present Chairman of the Audit Committee, draft law and sub-committee for proposing to the Cabinet
- 2015 – Present Ph.D. Professor Thammasat University

(The supporting document of Agenda Item 5)

- 2011 – 21 Dec 2024 Independent Director, Sermasuk Public Company Limited
- 2006 – Present Professor – Faculty of Law, Chulalongkorn University
- 2003 – Present Council of Ministers, Office of the Council of State
- 2002 – Present Professor in Master's Degree, Mahidol University
- 1998 – Present Professor – Mae Fah Luang Foundation
- 1997 – Present Professor – Institute of Legal Education, Thai Bar Association
- 1997 – Present Professor in Doctor's Degree, Bangkok Thonburi University
- 1994 – Present Chairman of the Board Law Committee,
Organ Donation Center of the Thai Red Cross Society

Relationship with Executives: None

Shareholding in DMT (Including Spouse and Minor Children) (as of 7 March 2025): 0.02% held by himself (307,500 shares)

(Present) Positions in Other Listed Companies: 4 companies

(Present) Positions in Other Non-Listed Companies: 10 government offices

Positions in other businesses which may cause conflict of interest to the Company: None

Meeting attendance in 2024: Board of Directors Meeting 7/7 times (100%)

Executive Committee Meeting 25/25 times (100%)

(The supporting document of Agenda Item 5)

**(2) General Suebsan Dardarananda****Age:** 74 years**Position:** Independent Director

Chairman of the Nomination and Compensation Committee

Number of years of directorship: 3 years 2 months

(First appointed on February 22, 2022 – Present)

Education/Trainings:

- BA. Political Science, Norwich University, USA
- Degree of the National Defense College
- Directors' Program by Thai Institute of Directors Association (IOD)
 - Director Certification Program (DCP) No. 98/2008
 - Finance for Non-financial Director No. 39/2008

Working Experience:

- 2011- Jan 2018 Independent Director & President of Audit Committee
Group Lease Public Company Limited
- May 2016 – 2017 Director, Amata Bien Ho a JSC (Joint Stock Company)
in Vietnam
- 2014 - Jan 2018 Audit Committee, GL Leasing (Lao) Co., Ltd.
- 2012 - Jan 2018 - Independent Director & Chairman of Audit Committee
Thanaban Co., Ltd.
- The Chief Officer of Staff coordinates military missions with the
Ministry of Foreign Affairs, Office of the Permanent Secretary
for Defense
- 2009 -2012 Special Expert, Office of the Permanent Secretary for Defense
Serves as deputy head of the Office of Minister,
Ministry of Defense

Relationship with Executives: None**Shareholding in DMT (Including Spouse and Minor Children) (as of 7 March 2025):** None**(Present) Positions in Other Listed Companies:** None**(Present) Positions in Other Non-Listed Companies:** None**Positions in other businesses which may cause conflict of interest to the Company:** None

(The supporting document of Agenda Item 5)

Meeting attendance in 2024: Board of Directors Meeting 7/7 times (100%)

Nomination and Compensation Committee 3/3 times (100%)

Information for considering the election of Independent Directors:

Relationship with the company or a juristic person that may have conflicts at present or in the past 2 years		
a) Being a director that take part in managing day-to-day operation, or being a staff, an employee or advisor who receive a regular salary or fee	:	No
b) Being a professional service provider (i.e. auditor, legal advisor, financial advisor)	:	No
c) Having the significant business relations that may affect the ability to perform independently	:	None
d) Being a business person or being a director that take part in managing day-to-day operation, or being an employee, a staff, advisor who receive a regular salary or holding shares exceeding one percent of the total number of shares with voting rights of any business in the same nature and in significant competition	:	No

**(3) Mr. Pornchai Thiraveja**

Age: 57 years

Position: Director

Number of years of directorship: 2 years 2 months

(First appointed on February 21, 2023 – Present)

Education/Trainings:

- Doctor of Philosophy Program in Education (Non-Formal Education), Chulalongkorn University
- Doctor of Philosophy in Management, Suan Dusit Rajabhat University
- Master of Business Administration (Finance), Notre Dame College, USA
- Master of Political Science (Public Administration), Thammasat University
- Bachelor's Degree in Accounting, Thammasat University
- Diploma, National Defence College, The National Defence Course, Class 64/2021, Thailand National Defence College
- Directors' Program by Thai Institute of Directors Association (IOD)
 - Advanced Audit Committee Program (AACP) 40/2021
 - Boards that Make a Difference (BMD) 10/2020
 - Board Matters and Trends (BMT) 9/2020
 - Director Certification Program (DCP) 227/2016
- Electronic Government Executive Program (ROSE), Class 6 Digital Government Personnel Development Institute (TDGA)
- Capital Market Academy Leadership Program, Class 26 (2018) Capital Market Academy (CMA)
- Senior Budget Executive Program (NongSor), Class 4 (2017) Bureau of the Budget
- Senior Executive Program (NobSor 2), Class 8 (2016) Civil Service Training Institute (CSTI) Office of the Civil Service Commission (OCSC)
- Senior Executive Program (NobSor 1), Class 78 (2013) Civil Service Training Institute (CSTI) Office of the Civil Service Commission (OCSC)

(The supporting document of Agenda Item 5)

Working Experience:

- Aug 2024 - Present Chairman of the Risk Management Committee,
IRPC Public Company Limited
- Apr 2023 – Present Director / Member of the Risk Management Committee
IRPC Public Company Limited
- 2021 – Present The Plan Administrator,
Thai Airways International Public Company Limited
- 2021 – Present Director – General, Fiscal Policy Office, Ministry of Finance
- Apr 2023 – Aug 2024 Member of the Risk Management Committee,
IRPC Public Company Limited
- 2019 – 2023 Director, Electricity Generating Authority of Thailand
- 2022 – 2023 Independent Director, Esso (Thailand) Public Company Limited
- 2021 Deputy Permanent Secretary, Ministry of Finance
- 2016 – 2021 Fiscal Policy Advisory, Fiscal Policy Office, Ministry of Finance
- 2016 – 2021 Deputy Director General of the Fiscal Policy Office,
Ministry of Finance

Relationship with Executives: None

Shareholding in DMT (Including Spouse and Minor Children) (as of 7 March 2025): None

(Present) Positions in Other Listed Companies: None

(Present) Positions in Other Non-Listed Companies: None

Positions in other businesses which may cause conflict of interest to the Company: None

Meeting attendance in 2024: Board of Directors Meeting 7/7 times (100%)

**(4) Dr. Sakda Panwai****Age:** 50 years**Position:** Director, Executive Committee,
Risk Management Committee,
Managing Director**Number of years of directorship:** 3 years 2 months
(First appointed on February 22, 2022 – Present)**Education/Trainings:**

- Ph.D. (Intelligent Transport System), The University of Queensland, Australia
- M.Sc. FIRM (Financial Investment and Risk Management), National Institute of Development Administration, NIDA, Thailand
- M. Eng (Transportation), Asian Institute of Technology, Thailand
- M.B.A. (Marketing), Ramkhamhaeng University, Thailand
- B.Sc. Ind. Ed. (Civil Engineering) (First Class Honors), King Mongkut Institute of Technology Thonburi, Thailand
- Certificate of Financial Technology (FinTech), Kelly School of Business, Indiana University, USA
- Strategic CFO in Capital Markets 8/2019, Stock Exchange of Thailand
- Directors' Program by Thai Institute of Directors Association (IOD)
 - Subsidiary Governance Program (SGP) 8/2024
 - Company Secretary Program (CSP Online) 127/2022
 - Financial Statements for Directors – FSD 44/2021
 - Board Reporting Program (BRP40) Online Class
 - Director Certification Program (DCP Online)
 - Director Leadership Certification Program (DLCP9)
 - Board Nomination & Compensation Program (BNCP18)
- Professional Investor relations 2021, Thai Listed Company Association
- Council of Engineer, Thailand as certified Professional Engineer (P.E.), ASEAN Engineer (ACPE) and APEC Engineer in Civil engineering
 - The Asia Pacific Economic Cooperation (APEC): License No: THA-01-00024

(The supporting document of Agenda Item 5)

- The ASEAN Chartered Professional Engineer (ACPE): Licenses No: -02214/TH
- Professional Engineer (P.E.) Council of Engineers (COE), Thailand

Working Experience:

- 2024 – Present Director, Alpha DMTEch Company Limited
- 2023 – Present Director, ASIAM Infra Company Limited
- 2022 – Present Managing Director,
Don Muang Tollway Public Company Limited (DMT)
- 2018 – 2022 Executive Vice President Business & Finance, DMT
- 2017 – 2018 Senior Vice President, DMT
- 2016 Director of Treasury and Accounting Department,
Expressway Authority of Thailand (EXAT)
- 2009 – 2016 Director of Expressway Engineering System Research and
Development Division, EXAT

Relationship with Executives: None

Shareholding in DMT (Including Spouse and Minor Children) (as of 7 March 2025): 0.01% held
by himself (125,000 shares)

(Present) Positions in Other Listed Companies: None

(Present) Positions in Other Non-Listed Companies: 2 companies

Positions in other businesses which may cause conflict of interest to the Company: None

Meeting attendance in 2024: Board of Directors Meeting 7/7 times (100%)
Executive Committee Meeting 25/25 times (100%)
Risk Management Committee Meeting 4/4 times (100%)