



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

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

- 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
- Director, Flowlab & Service Co., Ltd.



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- 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.



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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	:	<b>819,500 shares</b>	<b>(0.0220%)</b>
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.