

Profiles of the Nominated Candidates to Election of a new director

Name – Last Name	Mr. Sasavat Sirison
Age	62 years
Type of Director proposed for election	Director
Current Position in SQ	Chief Executive Officer / Director / Executive Director
Starting Date of Directorship	April 3, 2015
Years as Director <i>(*From the date of conversion of a public limited company April 3, 2015)</i>	11 Years until the 2026 Annual General Meeting of Shareholders



Education	<ul style="list-style-type: none"> - Bachelor degree of Engineering, Chulalongkorn University - Master degree of Business Administration, Ohio University, Ohio, USA 		
Director's Certificates	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) 94/2012 - Director Certification Program (DCP) 244/2017 		
Shareholding in SQ	<ul style="list-style-type: none"> - Own shares : 1,697,150 shares, equivalent to 0.15% - Percentage of Shareholding by Spouse and Minor Child : - None - 		
Working Experience and Directorship / Executive in other Company			
Position in Company	Present	Chief Executive Officer / Director / Executive Director	Sahakol Equipment PCL.
Position in Other Listed Companies <i>(0 Organization)</i>	- None -		
Position in Non Listed Companies <i>(3 Organizations)</i>	2003 - Present	Chairman of the Board of Director	SVPK Co.,Ltd.
	Present	Director	Sahakol Power Co.,Ltd.
	Present	Director	Mai Khot Energy Limited
Position in Other company that compete with / relate to Company	- None -		
Attendance of Meeting in 2025			
Annual General Shareholders' Meeting	1 out of 1 (100%)		
The Board of Directors' Meeting	10 out of 10 (100%)		
Illegal Action Record in the past 10 years	- None -		
Family relationship between directors and executives	Older brother of Mr. Vitawat Sirison, Mr. Phawat Sirison, and Mr. Kavut Sirison.		
Having the following interests in the company / its parent company/ its subsidiaries / its affiliates or any legal entities which may result in conflict at present or in the past 2 years			
1. Being a director who participates in day-to-day management, an employee, or an advisor who receives regular remuneration	- None -		
2. Being a professional service provider (i.e. Auditor, Legal Counsel)	- None -		
3. Having significant business relationship which may affect the ability to perform independently	- None -		

Profiles of the Nominated Candidates to Election of a new director

Name – Last Name	Mr. Sirichai Towiriyawate
Age	62 years
Type of Director proposed for election	Director
Current Position in SQ	Independent Director / Chairman of Audit Committee
Starting Date of Directorship	April 3, 2015
Years as Director <i>(*From the date of conversion of a public limited company April 3, 2015)</i>	11 Years until the 2026 Annual General Meeting of Shareholders



Education	<ul style="list-style-type: none"> - Bachelor degree of Engineering, Chulalongkorn University - Master degree of Business Administration, University of Florida, USA 		
Director's Certificates	<ul style="list-style-type: none"> - Director Certification Program (DCP) 244/2017 - Risk Management Program for Corporate Leader (RCL) 1/2015 - Director Accreditation Program (DAP) 79/2009 		
Shareholding in SQ	<ul style="list-style-type: none"> - Own shares : 150,000 shares, equivalent to 0.01% - Percentage of Shareholding by Spouse and Minor Child : - None - 		
Working Experience and Directorship / Executive in other Company			
Position in Company	2015-Present	Independent Director / Chairman of the Audit Committee	Sahakol Equipment PCL.
Position in Other Listed Companies <i>(2 Organizations)</i>	2015-Present	Investment Advisor	Principal Capital PCL.
	2016-Present	Member of Audit Committee	Fire Trade Engineering PCL.
Position in Non Listed Companies <i>(0 Organization)</i>	- None -		
Position in Other company that compete with / relate to Company	- None -		
Attendance of Meeting in 2025			
Annual General Shareholders' Meeting	1 out of 1 (100%)		
The Board of Directors' Meeting	10 out of 10 (100%)		
The Audit Committee Meeting	4 out of 4 (100%)		
Illegal Action Record in the past 10 years	- None -		
Family relationship between directors and executives	- None -		
Having the following interests in the company / its parent company/ its subsidiaries / its affiliates or any legal entities which may result in conflict at present or in the past 2 years			
1. Being a director who participates in day-to-day management, an employee, or an advisor who receives regular remuneration	- None -		
2. Being a professional service provider (i.e. Auditor, Legal Counsel)	- None -		
3. Having significant business relationship which may affect the ability to perform independently	- None -		

Profiles of the Nominated Candidates to Election of a new director

Name – Last Name	Dr. Mongkol Laoworapong
Age	56 years
Type of Director proposed for election	Director
Current Position in SQ	Independent Director / Member of Audit Committee
Starting Date of Directorship	April 3, 2015
Years as Director <i>(*From the date of conversion of a public limited company April 3, 2015)</i>	11 Years until the 2026 Annual General Meeting of Shareholders



Education	<ul style="list-style-type: none"> - Bachelor degree of Accounting, Thammasat University - Master degree of Accounting, Thammasat University - Ph.D. Business Administration (Accounting), Thammasat University 		
Director's Certificates	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) BJC/2004 - Director Certification Program (DCP) 88/2007 - Audit Committee Program (ACP) 18/2007 - Monitoring the Internal Audit Function (MIA) 3/2008 - Successful Formulation & Execution of Strategy (SFE) 15/2012 - How to Measure the Success of Corporate Strategy (HMS) 3/2013 - Chartered Director Class (CDC) 8/2014 - Boardroom Success through Financing and Investment (BFI) 5/2018 - Ethical Leadership Program ELP22/2021 - Director Leadership Certification Program DCLP11/2023 - Risk Management Program for Corporate Leaders RCL33/2023 - ESG in the Boardroom: A practical Guide for Board ESG 2/2025 		
Shareholding in SQ	<ul style="list-style-type: none"> - Own shares : 150,000 shares, equivalent to 0.01% - Percentage of Shareholding by Spouse and Minor Child : - None - 		
Working Experience and Directorship / Executive in other Company			
Position in Company	2015-Present	Independent Director/ Member of Audit Committee	Sahakol Equipment PCL.
Position in Other Listed Companies <i>(3 Organizations)</i>	2019-Present	Independent Director / Audit Committee	AEON Thana Sinsap (Thailand) PCL.
	2016-Present	Independent Director / Chairman of the Audit Committee / Chairman of the Risk Management Committee / Investment Advisory Director	Applied DB Industrial PCL.
	2011-Present	Independent Director / Audit Committee Member / Risk Management Committee Member	C.P.L. Group PCL.

Position in Non Listed Companies <i>(4 Organizations)</i>	<table border="0"> <tr> <td data-bbox="708 150 836 181">2015–Present</td> <td data-bbox="868 150 1075 226">Independent Director / Audit Committee Member</td> <td data-bbox="1107 150 1347 181">Charoensin Asset Co.,Ltd.</td> </tr> <tr> <td data-bbox="708 248 836 280">2021–Present</td> <td data-bbox="868 248 948 280">Director</td> <td data-bbox="1107 248 1426 280">Quality Assurance Service Co.,Ltd.</td> </tr> <tr> <td data-bbox="708 302 836 333">2023–Present</td> <td data-bbox="868 302 948 333">Director</td> <td data-bbox="1107 302 1331 333">Computer Union Co.,Ltd.</td> </tr> <tr> <td data-bbox="708 356 836 387">2022–Present</td> <td data-bbox="868 356 948 387">Director</td> <td data-bbox="1107 356 1410 387">Computer Union Systems Co.,Ltd.</td> </tr> </table>	2015–Present	Independent Director / Audit Committee Member	Charoensin Asset Co.,Ltd.	2021–Present	Director	Quality Assurance Service Co.,Ltd.	2023–Present	Director	Computer Union Co.,Ltd.	2022–Present	Director	Computer Union Systems Co.,Ltd.
2015–Present	Independent Director / Audit Committee Member	Charoensin Asset Co.,Ltd.											
2021–Present	Director	Quality Assurance Service Co.,Ltd.											
2023–Present	Director	Computer Union Co.,Ltd.											
2022–Present	Director	Computer Union Systems Co.,Ltd.											
Position in Other company that compete with / relate to Company	- None -												
Attendance of Meeting in 2025 Annual General Shareholders' Meeting The Board of Directors' Meeting The Audit Committee Meeting	1 out of 1 (100%) 10 out of 10 (100%) 4 out of 4 (100%)												
Illegal Action Record in the past 10 years	- None -												
Family relationship between directors and executives	- None -												
Having the following interests in the company / its parent company/ its subsidiaries / its affiliates or any legal entities which may result in conflict at present or in the past 2 years													
1. Being a director who participates in day-to-day management, an employee, or an advisor who receives regular remuneration	- None -												
2. Being a professional service provider (i.e. Auditor, Legal Counsel)	- None -												
3. Having significant business relationship which may affect the ability to perform independently	- None -												

Profiles of the Nominated Candidates to Election of a new director

Name – Last Name	Mr. Prapas Vichakun
Age	70 years
Type of Director proposed for election	Director
Current Position in SQ	Independent Director
Starting Date of Directorship	March 15, 2018
Years as Director	8 Years until the 2026 Annual General Meeting of Shareholders



Education	- Bachelor of Science Program in Geology, Chulalongkorn University - Master of Science Program in Geology, New Mexico Institute of Mining and Technology, U.S.A.		
Director's Certificates	- Director Certification Program (DCP) 186/2014		
Shareholding in SQ	- Own shares : - None - - Percentage of Shareholding by Spouse and Minor Child : - None -		
Working Experience and Directorship / Executive in other Company			
Position in Company	Present	Independent Director	Sahakol Equipment PCL.
Position in Other Listed Companies (1 Organizations)	Present	Director / Independent Director	PSG Corporation PCL.
Position in Non Listed Companies (0 Organization)	- None -		
Position in Other company that compete with / relate to Company	- None -		
Attendance of Meeting in 2025			
Annual General Shareholders' Meeting	1 out of 1 (100%)		
The Board of Directors' Meeting	10 out of 10 (100%)		
Illegal Action Record in the past 10 years	- None -		
Family relationship between directors and executives	- None -		
Having the following interests in the company / its parent company/ its subsidiaries / its affiliates or any legal entities which may result in conflict at present or in the past 2 years			
1. Being a director who participates in day-to-day management, an employee, or an advisor who receives regular remuneration	- None -		
2. Being a professional service provider (i.e. Auditor, Legal Counsel)	- None -		
3. Having significant business relationship which may affect the ability to perform independently	- None -		