

Details of Directors Proposed for Election



Name-Surname: Mr. Norachai Sripimol

Age: 75 years

Nationality: Thai

Education:

- MBA (Finance), Fairleigh Dickinson University, USA
- Bachelor Degree in Accounting, Chulalongkorn University

Director Training/Seminar: - Directors Accreditation Program (DAP), Class 118

Work Experience:

- 2015 – present: Director, Independent Director, and member of the Audit Committee, TPC Power Holding Public Company Limited
- 2012 - 2012: Chairman of the Internal Audit Committee, NBTC
- 2004 – 2006: Chairman of the State Audit Commission, Office of the Auditor General
- 2002: Member of the State Audit Commission, Office of the Auditor General
- 2001 – 2002: Deputy Director, Bureau of the Budget

Present position 2015 – present: Director, Independent Director, and member of the Audit Committee, TPC Power Holding Public Company Limited

Listed companies (SET) 2015 – present: Director, Independent Director, and member of the Audit Committee, TPC Power Holding Public Company Limited

Non-listed businesses None

Business which may cause the conflict of interest to the Company None

Type of director proposed for appointment: Director, Independent Director, and member of the Audit Committee

Number of years while acting as director: 2 years and 1 month

Shareholding in the Company: Ordinary share - share

Direct and indirect interest in businesses in which the Company or its subsidiaries are the party: None

Number of meeting attendance in 2016: Attending 8 meetings for the total of 8 board meetings held
Attending 6 meetings for the total of 6 Audit Committee meetings held

(This nominated person holds no position as director or executive in other businesses that may cause the conflicts of interest against the Company)

Name-Surname:	Mr. Chainarong Chanpalangsri
Age:	56 years
Nationality:	Thai
Education:	<ul style="list-style-type: none"> - Bachelor Degree, Faculty of Political Science, Ramkhamhaeng University - Master Degree, Faculty of Political Science, Ramkhamhaeng University
Director Training/Seminar:	- Directors Accreditation Program (DAP), Year 2008
Work Experience:	<ul style="list-style-type: none"> - 2013 – present: Director, Thai Polycons Public Company Limited - 2012 – present: Director, TPC Power Holding Public Company Limited - 2016 – present: Siam Power Company Limited - 2012 – 2017: Director and Chairman of the Executive Board, TPC Power Holding Public Company Limited/ power investment business - 2013 – 2017: Director, Chairman of the Executive Board and President, Thai Polycons Public Company Limited/ construction business - 2011 – 2017: PTC Asset Company Limited/ property business - 2013 – 2017: Director, TPC Bangkok Supply Company Limited/ construction materials trading business - 2011 – 2017: Director, Chang Raek Biopower Company Limited/ power business - 2011 – 2017: Director, Thung Sang Green Company Limited/ power business - 2013 – 2017: Director, Mahachai Green Power Company Limited/ power business - 2013 – 2015: Director, Bangsaphan Noi Biomass Company Limited/ power business - 2013 – 2017: Director, Phatthalung Green Power Company Limited/ power business - 2013 – 2017: Director, Pattani Green Company Limited/ power business - 2014 – 2017: Director, Maewong Energy Company Limited/ power business - 2014 – 2017: Director, Satun Green Power Company Limited/ power business - 1988 – 2013: Director, Senior Vice President-Office Support, Thai Polycons Public Company Limited/ construction business
Present position	Director, TPC Power Holding Public Company Limited
Listed companies (SET)	Director, TPC Power Holding Public Company Limited
Non-listed businesses	None
Business which may cause	None



**the conflict of interest to
the Company**

Type of director proposed Director

for appointment:

Number of years while 2 years and 10 months

acting as director:

Shareholding in the Ordinary share - share

Company:

Direct and indirect interest None

in businesses in which the

Company or its

subsidiaries are the party:

Number of meeting Attending 7 meetings for the total of 8 board meetings held

attendance in 2016:

**(This nominated person holds no position as director or executive in other businesses that may cause
the conflicts of interest against the Company)**

Name-Surname:	Mr. Roongsak Boonchou	
Age:	63 years	
Nationality:	Thai	
Education:	- Bachelor Degree in Electrical Engineering, Faculty of Engineering, Chulalongkorn University	
Director Training/Seminar:	- Directors Accreditation Program (DAP), Class 107	
Work Experience:	<ul style="list-style-type: none"> - 2016 – present: Director, TPCH Power1 Company Limited - 2016 – present: Director, TPCH Power2 Company Limited - 2016 – present: Director, TPCH Power3 Company Limited - 2016 – present: Director, TPCH Power4 Company Limited - 2016 – present: Director, TPCH Power5 Company Limited - 2014 – present: Director, Pattani Green Company Limited/ power business - 2014 – present: Director, Maewong Energy Company Limited/ power business - 2014 – present: Director, Satun Green Power Company Limited/ power business - 2013 – present: Director, Chang Raek Biopower Company Limited/ power business - 2013 – present: Director, Thung Sang Green Company Limited/ power business - 2013 – present: Director, Mahachai Green Power Company Limited/ power business - 2013 – present: Director, Phatthalung Green Power Company Limited/ power business - 2012 – present: Director, Executive Director and Deputy Managing Director, TPC Power Holding Company Limited/ power investment business - 2010 – 2012: Technical Advisor, Thai Polycons Public Company Limited/ construction business - 2008 – 2009: Advisor, Guarantee Engineering Company Limited/ construction business - 1977 – 1992: Electrical Unit Head, The Electricity Generating Authority of Thailand/ power business 	
Present position	Director, Executive Director, Deputy Managing Director, TPC Power Holding Public Company Limited	
Listed companies (SET)	Director, TPC Power Holding Public Company Limited	
Non-listed businesses	None	
Business which may cause	None	

**the conflict of interest to
the Company**

Type of director proposed Director

for appointment:

Number of years while 2 years and 10 months

acting as director:

Shareholding in the Ordinary share - share

Company:

Direct and indirect interest None

in businesses in which the

Company or its

subsidiaries are the party:

Number of meeting Attending 8 meetings for the total of 8 board meetings held

attendance in 2016:

**(This nominated person holds no position as director or executive in other businesses that may cause
the conflicts of interest against the Company)**