

## Profiles of Independent Directors for Proxy Case

<b>Name-Surname:</b>	Dr. Thanu Kulachol	
<b>Age:</b>	76 years	
<b>Nationality:</b>	Thai	
<b>Address:</b>	70/44 Moo 5, Khwaeng Khlong Kum, Khet Bueng Kum, Bangkok	
<b>Education:</b>	<ul style="list-style-type: none"> <li>- Advanced Management Program, Harvard University</li> <li>- Doctor of Philosophy in Higher Education, Southern Illinois University</li> <li>- Master of Business Administration (Finance), Fairleigh Dickinson University</li> <li>- Bachelor degree in Business and Administration, Bangkok University</li> <li>- Diploma, National Defence College, Joint State-Private Sector Course, Class 2</li> </ul>	
<b>Director Training/Seminar:</b>	<ul style="list-style-type: none"> <li>- Directors Accreditation Program (DAP), Year 2008</li> </ul>	
<b>Work Experience:</b>	<ul style="list-style-type: none"> <li>- 1972-1975: Dean, Faculty of Business Administration</li> <li>- 1977-1988: Vice-Rector for Academic Affairs</li> <li>- 1988-2007: Rector, Bangkok University</li> <li>- 1996-2000: Senator</li> <li>- 2005-2007: Chairperson for Development of Assessment Systems for Higher Education</li> <li>- 2007-present: Rector Emeritus, Bangkok University</li> <li>- 2007-present: Chairman of the Board, Thai Polycons Public Company Limited</li> <li>- 2008-2011: Senator</li> </ul>	
<b>Present position</b>		
<b>Listed companies (SET)</b>	Chairman of TPC Power Holding Public Company Limited Chairman of Thai Polycons Public Company Limited	
<b>Non-listed businesses</b>	Rector Emeritus, Bangkok University	
<b>Business which may cause the conflict of interest to the Company</b>	- none -	
<b>Type of director proposed for appointment:</b>	Director and Independent Director	
<b>Number of years while acting as director:</b>	1 year and 11 months	
<b>Shareholding in the Company:</b>	58,000 ordinary shares	
<b>Direct and indirect interest in businesses in which the</b>	- none -	

**Company or its  
subsidiaries are the party:**

**Number of meeting  
attendance in 2016:** Attending 8 meetings for the total of 8 board meetings held

**Interest in agendas  
proposed in this Meeting:**

## Profiles of Independent Directors for Proxy Case



**Name-Surname:** Mrs. Boontipa Simaskull  
**Age:** 69 years  
**Nationality:** Thai  
**Address:** 8/101 Soi Pradipat 15, Pradipat Road, Khwaeng Sam Sen  
**Education:**  
- Bachelor Degree, Faculty of Political Science, Chulalongkorn University  
- Master Degree, International Economics University of Colorado  
**Director Training/Seminar:** - Directors Accreditation Program (DAP), Class 107  
**Work Experience:**  
- 1992 – 1996: Deputy Director-General, Department of Foreign Trade  
- 1996 – 2000: Inspector General, Department of Foreign Trade  
- 2000 – 2002: Director-General, Department of Business Economics

### Present position

**Listed companies (SET)** Independent Director and Chairman of the Audit Committee, TPC Power Holding Public Company Limited

**Non-listed businesses** Executive Director, Phuket Touch Company Limited

**Business which may cause** None

**the conflict of interest to**  
**the Company**

**Type of director proposed** Director and Independent Director  
**for appointment:**

**Number of years while** 1 year and 11 months  
**acting as director:**

**Shareholding in the** 70,000 ordinary shares  
**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:** Attending 6 meetings for the total of 6 Audit Committee meetings held

**Interest in agendas**

**proposed in this Meeting:**

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

<b>Name-Surname:</b>	Mr. Thanwa Theeravitayalert
<b>Age:</b>	60 years
<b>Nationality:</b>	Thai
<b>Address:</b>	60 Soi Tiwanon 36, Tambon Ta Sai, A. Muang Nonthaburi, Nonthaburi
<b>Education:</b>	- Bachelor Degree, Accounting, Thammasat University - Bachelor Degree, Laws, Sukhothai Thammathirat University
<b>Director Training/Seminar:</b>	- Directors Accreditation Program (DAP), Class 68
<b>Work Experience:</b>	- 1980 – 2000: The Electricity Generating Authority of Thailand - 2000 – 2002: Audit and Management Consultant Company Limited 2004 – present: Designated Areas for Sustainable Tourism Administration (Public Organization)
<b>Present position</b>	
<b>Listed companies (SET)</b>	Director, TPC Power Holding Public Company Limited
<b>Non-listed businesses</b>	None
<b>Business which may cause the conflict of interest to the Company</b>	None
<b>Type of director proposed for appointment:</b>	None
<b>Number of years while acting as director:</b>	2 years and 1 month
<b>Shareholding in the Company:</b>	58,000 ordinary shares
<b>Direct and indirect interest in businesses in which the Company or its subsidiaries are the party:</b>	None
<b>Number of meeting attendance in 2016:</b>	Attending 7 meetings for the total of 8 board meetings held Attending 6 meetings for the total of 6 Audit Committee meetings held
<b>Interest in agendas proposed in this Meeting:</b>	
<b>(This nominated person holds no position as director or executive in other businesses that may cause the conflicts of interest against the Company)</b>	



<b>Name-Surname:</b>	Mr. Norachai Sripimol	
<b>Age:</b>	75 years	
<b>Nationality:</b>	Thai	
<b>Address:</b>	92/68 Soi Sareethai 29, Sareethai Road, Khet Bueng Kum, Bangkok	
<b>Education:</b>	<ul style="list-style-type: none"> <li>- MBA (Finance), Fairleigh Dickinson University, USA</li> <li>- Bachelor Degree in Accounting, Chulalongkorn University</li> <li>- National Defence College (PorRorOr. Class 8)</li> </ul>	
<b>Director Training/Seminar:</b>	- Directors Accreditation Program (DAP), Class 118	
<b>Work Experience:</b>	<ul style="list-style-type: none"> <li>- 2012 - 2012: Chairman of the Internal Audit Committee, NBTC</li> <li>- 2007 – 2009: Chairman of the Committee for Broadcasting and Telecommunications Research and Development Fund for the Public Interest</li> <li>- 2004 – 2006: Chairman of the State Audit Commission, Office of the Auditor General</li> <li>- 2002 - 2002: Member of the State Audit Commission, Office of the Auditor General</li> <li>- 2001 – 2002: Deputy Director, Bureau of the Budget</li> </ul>	
<b>Present position</b>	Executive Director, Royal Project Foundation	
<b>Listed companies (SET)</b>	Director, TPC Power Holding Public Company Limited	
<b>Non-listed businesses</b>	None	
<b>Business which may cause the conflict of interest to the Company</b>	None	
<b>Type of director proposed for appointment:</b>	None	
<b>Number of years while acting as director:</b>	1 year and 2 months	
<b>Shareholding in the Company:</b>	None	
<b>Direct and indirect interest in businesses in which the Company or its subsidiaries are the party:</b>	None	
<b>Number of meeting attendance in 2016:</b>	Attending 8 meetings for the total of 8 board meetings held Attending 6 meetings for the total of 6 Audit Committee meetings held	
<b>Interest in agendas proposed in this Meeting:</b>	Being proposed to be the director of the Company In Agenda 5	

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