

Profiles of Independent Directors for Proxy Case



Name-Surname: Dr. Thanu Kulachol

Age: 77 years

Nationality: Thai

Address: 70/44 Moo 5, Khwaeng Khlong Kum, Khet Bueng Kum, Bangkok

Education:

- Advanced Management Program, Harvard University
- Doctor of Philosophy in Higher Education, Southern Illinois University
- Master of Business Administration (Finance), Fairleigh Dickinson University
- Bachelor degree in Business and Administration, Bangkok University
- Diploma, National Defence College, Joint State-Private Sector Course, Class 2

Director Training/Seminar:

- Directors Accreditation Program (DAP), 2008

Work Experience:

- 1972-1975: Dean, Faculty of Business Administration
- 1977-1988: Vice-Rector for Academic Affairs
- 1988-2007: Rector, Bangkok University
- 1996-2000: Senator
- 2005-2007: Chairperson for Development of Assessment Systems for Higher Education
- 2007-present: Rector Emeritus, Bangkok University
- 2007-present: Chairman of the Board, Thai Polycons Public Company Limited
- 2008-2011: Senator

Present position

Listed companies (SET)

- Chairman of TPC Power Holding Public Company Limited
- Chairman of Thai Polycons Public Company Limited

Non-listed businesses

- Rector Emeritus, Bangkok University

Business which may cause the conflict of interest to the Company

- none -

Type of director proposed for appointment: Director and Independent Director

Number of years while acting as director: 2 year and 11 months

Shareholding in the Company: 58,000 ordinary shares

Direct and indirect interest in businesses in which the Company or its subsidiaries are the party:

- none -

Number of meeting attendance in 2017: Attending nine meetings for the total of nine board meetings held

Profiles of Independent Directors for Proxy Case



Name-Surname: Mrs. Boontipa Simaskul
Age: 70 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 the conflict of interest to the Company None

Type of director proposed for appointment: Director and Independent Director

Number of years while acting as director: 2 years and 11 months

Shareholding in the Company: 100,000 ordinary shares

Direct and indirect interest in None

businesses in which the Company or its subsidiaries are the party:

Number of meeting attendance in 2017: Attending nine meetings for the total of nine board meetings held
Attending nine meetings for the total of nine 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 conflicts of interest against the Company)



- Name-Surname:** Mrs.Kanoktip Chanpalangsri
- Age:** 59 years
- Nationality:** Thai
- Education:**
- Bachelor of Science in Accounting/ Kasetsart University
 - Master of Business Administration, Executive MBA Program, Kasetsart University
- Director Training/Seminar:**
- Directors Accreditation Program (DAP), 2013
- Work Experience:**
- 2013 – present: Chairman of Executive Board, Chairman of Thai Polycons Public Company Limited/ construction business
 - 2016 – present: Chairman of Executive Board, Chairman of TPC Power Holding Public Company Limited/ power investment business
 - 2016 – present: Siam Power Company Limited/ power investment business
 - 2016 – present: Director TPC Asset Company Limited/ property business
 - 2016 – present: Director, TPC Bangkok Supply Company Limited/ construction materials trading business
 - 2014- present: Director, Nara Palm Oil Co., Ltd.
 - 2016 – present: Director, TPCH 1/ power business
 - 2016 – present: Director, TPCH 2 / power business
 - 2016 – present: Director, TPCH 5 / power business
 - 2016 – present: Director, TPCH 6 / power business
 - 2016 – present: Director, TPCH 7 / power business
 - 2016 – present: Director, TPCH 8 / power business
 - 2014 – present: Director, Chang Raek Biopower Company Limited/ power business
 - 2014– present: Director,Thung Sang Green Company Limited/ power business
 - 2014 – present: Director, Mahachai Green Power Company Limited/ power business
 - 2014 – 2015: Director, Bangsaphan Noi Biomass Company Limited/ power business
 - 2014-present : Director, Phatthalung Green Power Company Limited/ power business
 - 2017-present : Director, Pattani Green Company Limited/ power business
 - 2017-present : Director, Maewong Energy Company Limited/ power business
 - 2017-present : Director, Satun Green Power Company Limited/ power business

Present position	Director and Chairman of Executive Board of TPC Power Holding Public Company Limited
Listed companies (SET)	Director and Chairman of Executive Board of 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 and Chairman of Executive Board
Number of years while acting as director:	2 years and 11 months
Shareholding in the Company:	84,684 Ordinary shares
Direct and indirect interest in businesses in which the Company or its subsidiaries are the party:	None
Number of meeting attendance in 2017:	Attending eight meetings for the total of nine board meetings held Attending 22 meetings for the total of 24 executive board meetings held

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