

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:	<ul style="list-style-type: none"> - 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), Year 2008
Work Experience:	<ul style="list-style-type: none"> - 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 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:	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
Interest in agendas proposed in this Meeting:	

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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 None

conflict of interest to the

Company

Type of director proposed Director and Independent Director

for appointment:

Number of years while 2 year and 11 months

acting as director:

Shareholding in the 100,000 ordinary shares

Company:

Direct and indirect interest None

in businesses in which the

Company or its

subsidiaries are the party:

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

attendance in 2017: 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:	Mr. Thanwa Theeravitayalert	
Age:	61 years	
Nationality:	Thai	
Address:	60 Soi Tiwanon 36, Tambon Ta Sai, A. Muang Nonthaburi, Nonthaburi	
Education:	- Bachelor Degree, Accounting, Thammasat University - Bachelor Degree, Laws, Sukhothai Thammathirat University	
Director Training/Seminar:	- Directors Accreditation Program (DAP), Class 68	
Work Experience:	- 1980 – 2000: The Electricity Generating Authority of Thailand - 2000 – 2002: Audit and Management Consultant Company Limited - 2004–2017: Designated Areas for Sustainable Tourism Administration (Public Organization)	
Present position		
Listed companies (SET)	Director, TPC Power Holding Public Company Limited	
Non-listed businesses	None	
Business which may cause conflict of interest to the Company	None	
Type of director proposed for appointment:	None	
Number of years while acting as director:	2 years and 1 month	
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 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:	Mr. Norachai Sripimol	
Age:	76 years	
Nationality:	Thai	
Address:	92/68 Soi Sareethai 29, Sareethai Road, Khet Bueng Kum, Bangkok	
Education:	- MBA (Finance), Fairleigh Dickinson University, USA - Bachelor Degree in Accounting, Chulalongkorn University - National Defence College (PorRorOr. Class 8)	
Director Training/Seminar:	- Directors Accreditation Program (DAP), Class 118	
Work Experience:	- 2012 - 2012: Chairman of the Internal Audit Committee, NBTC - 2007 – 2009: Chairman of the Committee for Broadcasting and Telecommunications Research and Development Fund for the Public Interest - 2004 – 2006: Chairman of the State Audit Commission, Office of the Auditor General - 2002 - 2002: Member of the State Audit Commission, Office of the Auditor General - 2001 – 2002: Deputy Director, Bureau of the Budget	
Present position	Executive Director, Royal Project Foundation	
Listed companies (SET)	Director, TPC Power Holding Public Company Limited	
Non-listed businesses	None	
Business which may cause conflict of interest to the Company	None	
Type of director proposed for appointment:	None	
Number of years while acting as director:	2 years and 1 month	
Shareholding in the Company:	None	
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 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)