

**Profiles of Independent Directors for Proxy Case**

**Name-Surname:** Mr. Thanwa Theeravitayalert  
**Age:** 62 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, Audit Committee and Independent Director  
TPC Power Holding Public Company Limited

**Non-listed businesses** None

**Business which may cause** None

**conflict of interest to the**

**Company**

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

**Number of years while** 3 years  
**acting as director:**

**Shareholding in the** 58,000 ordinary shares

**Company:**

**Direct and indirect interest** None

**in businesses in which the**

**Company or its**

**subsidiaries are the party:**

**Number of meeting** Attending five meetings for the total of five board meetings held

**attendance in 2018:** Attending six meetings for the total of six Audit Committee meetings held

**Interest in agendas** Nominee of 5<sup>th</sup> time Managing Director Appointment

**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)**

<b>Name</b>	<b>Mr.Cherdsak Wattanavijitkul</b>	
<b>Age</b>	41 year	
<b>Nationality</b>	Thai	
<b>Education</b>	<ul style="list-style-type: none"> <li>- MBA Business Administration, Bangkok University</li> <li>- Bachelor Degree Business Administration, ABAC</li> </ul>	
<b>Training Course</b>	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP)#100, Thai institute of directors, Thailand</li> <li>- Chief Financial Officer training CFO # 16</li> <li>- Executive Energy Program EEP # 1 The Federation Of Thai Industries</li> <li>- King Prajadhipok's Institute Governance and Public Law # 16</li> <li>- Manager training course "Thammasat For Social" รุ่นที่ 11</li> </ul>	
<b>Work Experience</b>	<ul style="list-style-type: none"> <li>- 2017 – present : Director TPCH Power 6 Company Limited</li> <li>- 2017 – present : Director TPCH Power 7 Company Limited</li> <li>- 2017 – present : Director TPCH Power 8 Company Limited</li> <li>- 2016 – present : Director TPCH Power 1 Company Limited</li> <li>- 2016 – present : Director TPCH Power 2 Company Limited</li> <li>- 2016 – present : Director TPCH Power 5 Company Limited</li> <li>- 2016 – present : Director Siam Power Company Limited</li> <li>- 2012 – present : Committee/Executive Director/Managing Director TPC Power Holding Public Company Limited / Energy Production Business</li> <li>- 2013 – present : Director Thai Polycons Public Company Limited / Construction</li> <li>- 2011 – Present : Director TPC Asset Company Limited / Property</li> <li>- 2011 – Present : Director/Managing Director Chang Reak Biopower Company Limited / Power</li> <li>- 2011 – Present : Director/Managing Director Thung Sang Green Company Limited / Power</li> <li>- 2013 – Present : Director/Managing Director Phatthalung Green Power Company Limited / Power</li> <li>- 2014 – Present : Director/Managing Director Mae Wong Energy Company Limited / Power</li> <li>- 2014 – Present : Director/Managing Director Satun Green Power Company Limited / Power</li> <li>- 2013 – Present : Director/Managing Director Pattani Green Company Limited / Power</li> <li>- 2014 – 2014 : Managing Director Bangsapan Noi Biomass Company Limited / Power</li> <li>- 2010 – 2013 : Director-Business Development Thai Polycons Public Company Limited / Construction</li> <li>- 2008 – 2010 : Business Development Manager Thai Polycons Public Company Limited / Construction</li> </ul>	
<b>Present Position</b>		
<b>Listed companies (SET)</b>	Director/Managing Director/Executive Director TPC Power Holding Public Company Limited Director/ Thai Polycons Public Company Limited	

<b>Non-listed businesses</b>	None
<b>Business which may cause conflict of interest to the Company</b>	None
<b>Type of director proposed for appointment:</b>	Director
<b>Number of years while acting as director:</b>	3 years
<b>Shareholding in the Company:</b>	158,079 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 2018:</b>	Attending five meetings for the total of five board meetings held
<b>Interest in agendas proposed in this Meeting:</b>	Nominee of 5 <sup>th</sup> time Managing Director Appointment

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



<b>Name</b>	Mr. Phathompol Saosap
<b>Age</b>	51
<b>Nationality</b>	Thai
<b>Education</b>	- Bachelor Degree Civil Engineering Southwestern University (Philippines)
<b>Training Course</b>	Director Accreditation Program (DAP) #103 Thai institute of directors, Thailand Diploma, National, Thai National Defence Course Class No.60
<b>Work Experience</b>	- 2017 – Present : Director TPCH Power 6 Company Limited - 2017 – Present : Director/ Chang Reak Biopower Company Limited / Power - 2017 – Present : Director Pattani Green Power Company Limited / Power - 2017 – Present : Director Phatthalung Green Power Company Limited / Power - 2017 – Present : Director Satun Green Power Company Limited / Power - 2017 – Present : Director Mae Wong Energy Company Limited / Power - 2017 – Present : President and Chief Executive Officer Thai Polycons Public Company Limited / Construction - 2015 – Present : Director TPC Power Holding Public Company Limited / Power - 2015 – Present : Director Tung Sang Green Company Limited / Power - 2015 – 2017 : Senior Deputy Managing Director Construction Thai Polycons Public Company Limited / Construction - 2013 – 2015 : Director-Company Support Thai Polycons Public Company Limited / Construction - 2008 – 2013 : Purchasing and Employing Manager Thai Polycons Public Company Limited / Construction
<b>Present Position</b>	
<b>Listed companies (SET)</b>	Director and Managing Director /TPC Power Holding Public Company Limited Director ,Managing Director, President and Chief Executive Officer Thai Polycons Public Company Limited
<b>Non-listed businesses</b>	None
<b>Business which may cause conflict of interest to the Company</b>	None
<b>Type of director proposed for appointment:</b>	Director
<b>Number of years while acting as director:</b>	3 years
<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 2018:</b>	Attending five meetings for the total of five board meetings held
<b>Interest in agendas proposed in this Meeting:</b>	Nominee of 5 <sup>th</sup> time Managing Director Appointment

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