

Profiles of Independent Directors for Proxy Case

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|---|--|---|
| Name-Surname: | Dr. Thanu Kulachol |  |
| Age: | 78 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 - 2019 – present : Public organization representative of The Higher Education Commission | |
| 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: | None | |
| Number of years while acting as director: | 3 years | |
| 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 2018: | Attending five meetings for the total of five board 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)

Profiles of Independent Directors for Proxy Case



Name-Surname: Mrs. Boontipa Simaskul
Age: 71 years
Nationality: Thai
Address: 8/101 Soi Pradipat 15, Pradipat Road, Khwaeng San
Education: - Bachelor Degree, Faculty of Political Science, Chulalongkorn University
- Master Degree, International Economics, University of Colorado, USA
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) Director /Chairman of the Audit Committee/ Independent Director,
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 None

for appointment:

Number of years while 2 year

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 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

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)

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

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)

Profiles of Independent Directors for Proxy Case



Name-Surname: Mr. Norachai Sripimol
Age: 77 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 – 2004 : Member of the State Audit Commission, Office of the Auditor General
- 2002 – 2002 : Deputy Director, Bureau of the Budget

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 None
for appointment:

Number of years while 3 years
acting as director:

Shareholding in the None
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
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)