

Profiles of Independent Directors for Proxy Case

Name-Surname:	Mr.Norchai Sripimol	
Age:	78 years	
Nationality:	Thai	
Education:	- MBA (Finance), Fairleigh Dickinson University, USA - Bachelor Degree in Accounting, Chulalongkorn University	
Director Training/Seminar:	- Directors Accreditation Program (DAP), Class 118 Thai institute of directors, Thailand - National Defence College (PorRorOr. Class 8)	
Work Experience:	- 2015 – present : Director / Member of the Audit Committee / Independent Director, TPC Power Holding Public Company Limited / Power - 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	Director / Member of the Audit Committee / Independent Director TPC Power Holding Public Company Limited	
Listed companies (SET)	Director / Member of the Audit Committee / Independent 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:	Director / Member of the Audit Committee / Independent Director	
Number of years while acting as director:	4 years	
Shareholding in the Company:	None (Mrs.Parnthip Sripimol (Spouse) 50,000 ordinary shares)	
Direct and indirect interest in businesses in which the Company or its subsidiaries are the party:	None	

Number of meeting Attending five meetings for the total of five board meetings held
attendance in 2019: Attending nine meetings for the total of nine Audit Committee meetings held
Interest in agendas Nominee of 5th 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)



Name	Mr.Pol Kongsue
Age	64 year
Nationality	Thai
Education	- Bachelor Degree of Engineering in Electrical Engineering King Mongkut's University of Technology North Bangkok
Training Course	- Director Accreditation Program (DAP), Thai institute of directors, Thailand
Work Experience	- 2017 – present : Director TPCH Power 1 Company Limited / Power - 2017 – present : Director TPCH Power 2 Company Limited / Power - 2017 – present : Director TPCH Power 5 Company Limited / Power - 2017 – present : Director / Executive Director TPC Power Holding Public Company Limited / Power - 2017 – present : Director Chang Reak Biopower Company Limited / Power - 2017 – present : Director Tung Sang Green Company Limited / Power - 2017 – present : Director Mahachai Green Power Company Limited / Power - 2017 – present : Director Phatthalung Green Power Company Limited / Power - 2017 – present : Director Pattani Green Power Company Limited / Power - 2017 – present : Director Mae Wong Energy Company Limited / Power - 2017 – present : Director Satun Green Power Company Limited / Power - 2013 – 2016 : Assistant Governor 3 of Electricity Generating Authority - 2010 – 2013 : Director of Wang Noi Power Plant of Electricity Generating Authority - 2008 – 2010 : Assistant Director of Electrical Maintenance Department of Electricity Generating Authority
Present Position	Director / Executive Director TPC Power Holding Public Company Limited
Listed companies (SET)	Director / Executive 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:	Director
Number of years while acting as director:	2 years
Shareholding in the Company:	64,800 ordinary shares
Direct and indirect interest in businesses in which the Number of meeting	None Attending twenty-two meetings for the total of twenty-two board of directors meetings held

attendance in 2019: Attending five meetings for the total of five board meetings held

Interest in agendas proposed in this Meeting: Nominee of 5th 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)



Name	Mr.Chainarong Chanpalangsri
Age	59 year
Nationality	Thai
Education	- Bachelor Degree, Faculty of Political Science, Ramkhamhaeng University - Master Degree, Faculty of Political Science, Ramkhamhaeng University
Training Course	- Director Accreditation Program (DAP), Class 69 Thai institute of directors, Thailand - Bhumipalung Phandin Class 2, Chulalongkorn University
Work Experience	- 2016 – Present : Director Siam Power Company Limited / Power - 2012 – Present : Director TPC Power Holding Public Company Limited / Power - 2013 – Present : Director Thai Polycons Public Company Limited / Construction - 2011 – Present : Director TPC Asset Company Limited/ Property - 2013 – Present : Director TPC Bangkok Supply Company Limited / Construction material - 2016 – 2017 : Director TPCH Power 1 Company Limited / Power - 2016 – 2017 : Director TPCH Power 2 Company Limited / Power - 2016 – 2017 : Director TPCH Power 5 Company Limited / Power - 2011 – 2017 : Director Chang Reak Biopower Company Limited / Power - 2011 – 2017 : Director Tung Sang Green Company Limited / Power - 2013 – 2017 : Director Mahachai Green Power Company Limited / Power - 2013 – 2017 : Director Phatthalung Green Power Company Limited / Power - 2013 – 2017 : Director Pattani Green Power Company Limited / Power - 2014 – 2017 : Director Mae Wong Energy Company Limited / Power - 2014 – 2017 : Director Satun Green Power Company Limited / Power - 1988 – 2013 : Director, Senior Vice President-Office Support Thai Polycons Public Company Limited / Construction
Present Position	Director TPC Power Holding Public Company Limited
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:	Director
Number of years while acting as director:	7 years
Shareholding in the Company:	4,000,000 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: Nominee of 5th 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)