

Profiles of Independent Directors for Proxy Case

Name-Surname:	Dr. Thanu Kulachol
Age:	79 years
Nationality:	Thai
Address:	70/44 Moo 5, Khwaeng Khlong Kum, Khet Bueng Kum, Bangkok
Education:	<ul style="list-style-type: none"> - Doctor of Humane Letters Honorary Degree, Ohio University, U.S.A. - Doctor of Humane Letters Honorary Degree, Fairleigh Dickinson University, U.S.A. - Doctor of Education Honorary Degree, Southern Illinois University, U.S.A. - Ph.D (High Education), Southern Illinois University, U.S.A. - M.B.A. (Finance), Magna Cumme Laude , Fairleigh Dickinson University, U.S.A - Bachelor degree in Business and Administration, Bangkok University
Director Training/Seminar:	<ul style="list-style-type: none"> - Directors Accreditation Program (DAP), Class 68 - Advanced Management Program, Harvard University, U.S.A. - Diploma, National Defence College, Joint State-Private Sector Course, Class 2
Work Experience:	<ul style="list-style-type: none"> - 2019 – present : Public organization representative of The Higher Education Commission - 2016 – present : Chairman Siam Power Company Limited / Power - 2013 – present : Chairman / Independent Director TPC Power Holding Public Company Limited / Power - 2008 – present : Chairman / Independent Director Thai Polycons Public Company Limited / Construction - 2007 – present : Emeritus Bangkok University - 2008 – 2011 : Senator - 1996 – 2000 : Senator - 1988 – 2007 : Rector Bangkok University
Present position	Chairman / Independent Director TPC Power Holding Public Company Limited Chairman / Independent Director Thai Polycons Public Company Limited
Listed companies (SET)	Chairman / Independent Director TPC Power Holding Public Company Limited Chairman / Independent Director Thai Polycons Public Company Limited
Non-listed businesses	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:	6 years

Shareholding in the 60,800 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 2019:

Interest in agendas None

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)



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Name-Surname:	Mrs. Boontipa Simaskul
Age:	72 years
Nationality:	Thai
Address:	8/101 Soi Pradipat 15, Pradipat Road, Khwaeng Sam Sen
Education:	<ul style="list-style-type: none"> - Master Degree, International Economics, University of Colorado, USA - Bachelor Degree, Faculty of Political Science, Chulalongkorn University
Director Training/Seminar:	<ul style="list-style-type: none"> - Directors Accreditation Program (DAP), Class 107 - Diploma, National Defence College, Joint State-Private Sector Course, Class 11
Work Experience:	<ul style="list-style-type: none"> - 2014 – Present : Director / Chairman of the Audit Committee / Independent Director, TPC Power Holding Public Company Limited - 2000 – 2002 : Director-General, Department of Business Economics - 1997 – 2000 : Inspector General, Department of Foreign Trade - 1992 – 1997 : Deputy Director-General, Department of Foreign Trade
Present position	Director / Chairman of the Audit Committee / Independent Director TPC Power Holding Public Company Limited
Listed companies (SET)	Director / Chairman 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:	None
Number of years while acting as director:	5 year
Shareholding in the Company:	100,000 ordinary shares
Direct and indirect interest in businesses in which the Company or its subsidiaries are the party:	None
Number of meeting attendance in 2019:	Attending five meetings for the total of five board meetings held Attending nine meetings for the total of nine audit committee meetings held
Interest in agendas proposed in this Meeting:	None

(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:	63 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:	- 2014 – Present : Director / Audit Committee / Independent Director TPC Power Holding Public Company Limited / Power - 2004 – 2017 : Designated Areas for Sustainable Tourism Administration (Public Organization) - 2000 – 2002 : Audit and Management Consultant Company Limited - 1980 – 2000 : The Electricity Generating Authority of Thailand
Present position	Director / Audit Committee / Independent Director TPC Power Holding Public Company Limited
Listed companies (SET)	Director / 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:	None
Number of years while acting as director:	5 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 2019:	Attending five meetings for the total of five board meetings held Attending nine meetings for the total of nine audit committee meetings held
Interest in agendas proposed in this Meeting:	None

(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.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 - 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
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)