



Name-Surname: Dr. Thanu Kulachol

Age: 79 years

Nationality: Thai

Education:

- 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:

- 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:

- 2020 – present : Chairman of the Board of Director / Independent Director / Chairman of the Audit Committee
Teera-Mongkol Industry Public Company Limited
- 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

Listed companies (SET) Chairman of the Board of Director / Independent Director / Chairman of the Audit Committee
Teera-Mongkol Industry Public Company Limited
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: Chairman of the Board of Director / Independent Director

Number of years while acting as director: 7 years

Shareholding in the Company: 58,000 ordinary shares

Direct and indirect interest in businesses in which the Company or its subsidiaries are None

the party:

Number of meeting attendance Attending 7 meetings for the total of 7 board meetings held

in 2020:

Interest in agendas proposed in Nominee of 6 time Managing Director Appointment

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: Mrs. Boontipa Simaskul

Age: 72 years

Nationality: Thai

Education:

- Master Degree, International Economics, University of Colorado, USA
- Bachelor Degree, Faculty of Political Science, Chulalongkorn University

Director Training/Seminar:

- Directors Accreditation Program (DAP), Class 107
- Diploma, National Defence College, Joint State-Private Sector Course, Class 11

Work Experience:

- 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

Listed companies (SET) 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 / Independent Director / Chairman of the Audit Committee

Number of years while acting as director: 6 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 7 meetings for the total of 7 board meetings held
Attending 5 meetings for the total of 5 audit committee meetings held

Interest in agendas proposed in this Meeting: Nominee of 6 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-Surname:	Mrs. Kanoktip Chanpalangsri	
Age:	61 years	
Nationality:	Thai	
Education:	- Bachelor of Science in Accounting/ Kasetsart University - Master of Business Administration, Executive MBA Program, Kasetsart University	
Director Training/Seminar:	- Directors Accreditation Program (DAP) Class 104, 2013 - Bhumipalung Phandin Class 4 Chulalongkorn University, 2015 - Strategic CFO in Capital Markets Class 1 SET, 2015 - Professional Family Management (PFBM) Class 16 Kasikornbank, 2016 - Thammasat Leadership Program Class 9, 2016 - RE-CU CEO Premium in Modern Real Estate Business Class 3 Chulalongkorn University, 2017	
Work Experience:	- 2020 - present : Director, ECO Energy Group Corporation Company Limited - 2020 - present : Director, Pracharat Biomass Bannangsata Company Limited / power - 2020 - present : Director, Pracharat Biomass Maelan Company Limited / power - 2017 - present : Director, Satun Green Power Company Limited / power - 2017 - present : Director, Maewong Energy Company Limited / power - 2017 - present : Director, Pattani Green Company Limited / power - 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, Siam Power Company Limited / power investment - 2017 – present : Director, Phatthalung Green Power Company Limited / power - 2017 – present: Director, Mahachai Green Power Company Limited / power - 2017 – present: Director, Thung Sang Green Company Limited / power - 2017 – present: Director, Chang Raek Biopower Company Limited / power - 2013 – present: Director, TPC Bangkok Supply Company Limited / Construction materials trading business - 2013 – present: Director, TPC Asset Company Limited / property - 2013 – present: Chairman of Executive Board, Chairman of TPC Power Holding Public Company Limited / power investment - 2013 – present: Chairman of Executive Board, Chairman of Thai Polycons Public Company Limited / construction	
Present position	Director / Chairman of Executive Board	
Listed companies (SET)	Thai Polycons Public Company Limited Director / Chairman of Executive Board 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 / Chairman of Executive Board	
Number of years while acting as director:	7 year	
Shareholding in the Company:	84,684 ordinary shares	
Direct and indirect interest in	None	

**businesses in which the
Company or its subsidiaries are
the party:**

Number of meeting attendance Attending 7 meetings for the total of 7 board meetings held
in 2020:

Interest in agendas proposed in Nominee of 6 time Managing Director Appointment
this Meeting:

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