

**Profiles of Independent Directors for Proxy Case**



<b>Name-Surname:</b>	Dr. Thanu Kulachol
<b>Age:</b>	79 years
<b>Nationality:</b>	Thai
<b>Address:</b>	70/44 Moo 5, Khwaeng Khlong Kum, Khet Bueng Kum, Bangkok
<b>Education:</b>	<ul style="list-style-type: none"><li>- Doctor of Humane Letters Honorary Degree, Ohio University, U.S.A.</li><li>- Doctor of Humane Letters Honorary Degree, Fairleigh Dickinson University, U.S.A.</li><li>- Doctor of Education Honorary Degree, Southern Illinois University, U.S.A.</li><li>- Ph.D (High Education), Southern Illinois University, U.S.A.</li><li>- M.B.A. (Finance), Magna Cumme Laude , Fairleigh Dickinson University, U.S.A</li><li>- Bachelor degree in Business and Administration, Bangkok University</li></ul>
<b>Director Training/Seminar:</b>	<ul style="list-style-type: none"><li>- Directors Accreditation Program (DAP), Class 68</li><li>- Advanced Management Program, Harvard University, U.S.A.</li><li>- Diploma, National Defence College, Joint State-Private Sector Course, Class 2</li></ul>
<b>Work Experience:</b>	<ul style="list-style-type: none"><li>- 2020 – present : Chairman of the Board of Director / Independent Director / Chairman of the Audit Committee Teera-Mongkol Industry Public Company Limited</li><li>- 2019 – present : Public organization representative of The Higher Education Commission</li><li>- 2016 – present : Chairman Siam Power Company Limited / Power</li><li>- 2013 – present : Chairman / Independent Director TPC Power Holding Public Company Limited / Power</li><li>- 2008 – present : Chairman / Independent Director Thai Polycons Public Company Limited / Construction</li><li>- 2007 – present : Emeritus Bangkok University</li><li>- 2008 – 2011 : Senator</li><li>- 1996 – 2000 : Senator</li><li>- 1988 – 2007 : Rector Bangkok University</li></ul>
<b>Present position</b>	
<b>Listed companies (SET)</b>	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
<b>Non-listed businesses</b>	Emeritus Bangkok University
<b>Business which may cause conflict of interest to the</b>	None

**Company**

**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 the party:**

**Number of meeting attendance in 2019:**

Attending 7 meetings for the total of 7 board 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)**



## Profiles of Independent Directors for Proxy Case

**Name-Surname:** Mrs. Boontipa Simaskul

**Age:** 72 years

**Nationality:** Thai

**Address:** 8/101 Soi Pradipat 15, Pradipat Road, Khwaeng Sam Sen

**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

**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** None

**conflict of interest to the**

**Company**

**Type of director proposed** Director / Independent Director / Chairman of the Audit Committee  
**for appointment:**

**Number of years while** 6 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 7 meetings for the total of 7 board meetings held

**attendance in 2019:** Attending 5 meetings for the total of 5 audit committee meetings held

**Interest in agendas** Nominee of 6 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)**

## 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

**Listed companies (SET)** Director / Audit Committee / 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** 6 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 7 meetings for the total of 7 board meetings held  
**attendance in 2019:** Attending 5 meetings for the total of 5 audit committee meetings held

**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)**

## Profiles of Independent Directors for Proxy Case



<b>Name-Surname:</b>	Mr.Norchai Sripimol
<b>Age:</b>	78 years
<b>Nationality:</b>	Thai
<b>Education:</b>	- MBA (Finance), Fairleigh Dickinson University, USA - Bachelor Degree in Accounting, Chulalongkorn University
<b>Director Training/Seminar:</b>	- Directors Accreditation Program (DAP), Class 118 - National Defence College (PorRorOr. Class 8)
<b>Work Experience:</b>	- 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
<b>Present position</b>	
<b>Listed companies (SET)</b>	Director / Member of the Audit Committee / Independent Director TPC Power Holding 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>	None
<b>Number of years while acting as director:</b>	5 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

**Number of meeting**                      Attending 7 meetings for the total of 7 board meetings held  
**attendance in 2019:**                      Attending 5 meetings for the total of 5 Audit Committee meetings held  
**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)**