

Name-Surname: Mr.Cherdsak Wattanavijitkul
Age: 43 years
Nationality: Thai
Education: - MBA Business Administration, Bangkok University
 - Bachelor Degree Business Administration, ABAC
Director Training/Seminar: - Director Accreditation Program (DAP) # 100, Thai institute of directors, Thailand
 - Chief Financial Officer training CFO # 16
 - Executive Energy Program EEP # 1 The Federation Of Thai Industries
 - King Prajadhipok's Institute Governance and Public Law # 16
 - Manager training course "Thammasat For Social" # 11



Work Experience:

- 2016 – present : Director TPCH Power 1 Company Limited
- 2016 – present : Director TPCH Power 2 Company Limited
- 2016 – present : Director TPCH Power 5 Company Limited
- 2016 – present : Director Siam Power Company Limited
- 2012 – present : Director/ Executive Director/ President
 TPC Power Holding Public Company Limited / Energy Production Business
- 2013 – present : Director Thai Polycons Public Company Limited / Construction
- 2011 – Present : Director TPC Asset Company Limited / Property
- 2011 – Present : Director/Managing Director
 Chang Reak Biopower Company Limited / Power
- 2011 – Present : Director/Managing Director
 Thung Sang Green Company Limited / Power
- 2013 – Present : Director/Managing Director
 Phatthalung Green Power Company Limited / Power
- 2014 – Present : Director/Managing Director Mae Wong Energy Company Limited / Power
- 2014 – Present : Director/Managing Director Satun Green Power Company Limited / Power
- 2013 – Present : Director/Managing Director Pattani Green Company Limited / Power
- 2014 – 2014 : Managing Director Bangsapan Noi Biomass Company Limited / Power
- 2010 – 2013 : Director-Business Development
 Thai Polycons Public Company Limited / Construction
- 2008 – 2010 : Business Development Manager
 Thai Polycons Public Company Limited / Construction

Present position

Listed companies (SET) Director/Managing Director/Executive Director
 TPC Power Holding Public Company Limited
 Director/ Thai Polycons Public Company Limited

Non-listed businesses None

Business which may cause None

conflict of interest to the

Company

Type of director proposed for Director/ Executive Director/ President
appointment:

Number of years while acting as 9 years
director:

Shareholding in the Company: 158,079 ordinary shares

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

Number of meeting attendance in 2021: Attending 5 meetings for the total of 5 board meetings held

Interest in agendas proposed in this Meeting: Nominee of 5 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: Mr. Phathompol Saosap

Age: 53 years

Nationality: Thai

Education: - Bachelor Degree Civil Engineering Southwestern University (Philippines)

Director Training/Seminar: - Director Accreditation Program (DAP) #103 Thai institute of directors, Thailand
- Diploma, National, Thai National Defence Course Class No.60

Work Experience: - 2017 – Present : Director TPC Power 6 Company Limited
- 2017 – Present : Director/ Chang Reak Biopower Company Limited / Power
- 2017 – Present : Director Pattani Green Power Company Limited / Power
- 2017 – Present : Director Phatthalung Green Power Company Limited / Power
- 2017 – Present : Director Satun Green Power Company Limited / Power
- 2017 – Present : Director Mae Wong Energy Company Limited / Power
- 2017 – Present : President and Chief Executive Officer
Thai Polycons Public Company Limited / Construction
- 2015 – Present : Director TPC Power Holding Public Company Limited / Power
- 2015 – Present : Director Tung Sang Green Company Limited / Power
- 2015 – 2017 : Senior Deputy Managing Director Construction
Thai Polycons Public Company Limited / Construction
- 2013 – 2015 : Director-Company Support
Thai Polycons Public Company Limited / Construction
- 2008 – 2013 : Purchasing and Employing Manager
Thai Polycons Public Company Limited / Construction

Present position

Listed companies (SET) Director/ Executive Director TPC Power Holding Public Company Limited
Director ,Managing Director, President and Chief Executive Officer
Thai Polycons 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/ Executive Director

Number of years while acting as director: 7 year

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 attendance in 2021: Attending 5 meetings for the total of 5 board meetings held

Interest in agendas proposed in this Meeting: Nominee of 5 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: Mr. Thanwa Theeravitayalert
Age: 64 years
Nationality: Thai
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 and Independent Director
TPC Power Holding Public Company Limited
- 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
conflict of interest to the
Company** None

**Type of director proposed for
appointment:** Director, Audit Committee and Independent Director

**Number of years while acting as
director:** 8 year

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 2021:** Attending 5 meetings for the total of 5 board meetings held
Attending 4 meetings for the total of 4 Audit Committee meetings held

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