

**Profiles of Independent Directors for Proxy Case**



**Name-Surname:** Dr. Thanu Kulachol

**Age:** 80 years

**Nationality:** Thai

**Address:** 70/44 Moo 5, Khwaeng Khlong Kum,  
Khet Bueng Kum, Bangkok

**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** None

**Company**

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

**Number of years while acting as director:** 9 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 2021:** Attending 5 meetings for the total of 5 board 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

<b>Name-Surname:</b>	Mrs. Boontipa Simaskul
<b>Age:</b>	73 years
<b>Nationality:</b>	Thai
<b>Address:</b>	8/101 Soi Pradipat 15, Pradipat Road, Khwaeng Sam Sen
<b>Education:</b>	<ul style="list-style-type: none"> <li>- Master Degree, International Economics, University of Colorado, USA</li> <li>- Bachelor Degree, Faculty of Political Science, Chulalongkorn University</li> </ul>
<b>Director Training/Seminar:</b>	<ul style="list-style-type: none"> <li>- Directors Accreditation Program (DAP), Class 107</li> <li>- Diploma, National Defence College, Joint State-Private Sector Course, Class 11</li> </ul>
<b>Work Experience:</b>	<ul style="list-style-type: none"> <li>- 2014 – Present : Director / Chairman of the Audit Committee / Independent Director, TPC Power Holding Public Company Limited</li> <li>- 2000 – 2002 : Director-General, Department of Business Economics</li> <li>- 1997 – 2000 : Inspector General, Department of Foreign Trade</li> <li>- 1992 – 1997 : Deputy Director-General, Department of Foreign Trade</li> </ul>

### Present position

<b>Listed companies (SET)</b>	Director / Chairman of the Audit Committee / Independent Director TPC Power Holding Public Company Limited
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<b>Non-listed businesses</b>	None
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<b>Business which may cause conflict of interest to the Company</b>	None
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<b>Type of director proposed for appointment:</b>	Director / Independent Director / Chairman of the Audit Committee
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<b>Number of years while acting as director:</b>	8 year
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<b>Shareholding in the Company:</b>	100,000 ordinary shares
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<b>Direct and indirect interest in businesses in which the Company or its subsidiaries are the party:</b>	None
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<b>Number of meeting attendance in 2021:</b>	Attending 5 meetings for the total of 5 board meetings held Attending 4 meetings for the total of 4 audit committee meetings held
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<b>Interest in agendas proposed in this Meeting:</b>	None
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**(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:** 64 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** 8 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 5 meetings for the total of 5 board meetings held

**attendance in 2021:** Attending 4 meetings for the total of 4 audit committee meetings held

**Interest in agendas** Nominee of 5 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)**