

### **Resume of the Proposed New Director**

**Name-Surname** : Mrs. Orapin Leophairatana  
(has been nominated to be re-elected for holding the Company's Directorship for another term)  
**Type of director** : Vice Chairman  
**Age** : 71 Years of age  
**Date of holding directorship:** January 2016 (3 years 3 months)  
**Education** : Political Science (2<sup>nd</sup> Class Honors), Chulalongkorn University

**Director Accreditation Program organized by Thai Institute of Directors ("IOD"):**  
- Directors Accreditation Program (DAP) No. 35/2005

#### **Work Experience :**

2016-present - Vice Chairman and Vice Chairman of the Management Committee of TPI Polene Power Public Co., Ltd.  
2007-Jan 2016 - Director of TPI Polene Power Public Co., Ltd.  
1998-2003,  
2005-present - Senior Executive Vice President of TPI Polene Public Co., Ltd.  
1998-present - Executive Director of TPI Concrete Co., Ltd.  
2002- present - Executive Director of Polene Plastic Co., Ltd.  
2009-present - Executive Director of TPI All Seasons Co., Ltd.  
2010-present - Executive Director of United Grain Industry Co., Ltd.  
2010-present - Executive Director of Thai Petrochemical Industry Co., Ltd.  
2010-present - Executive Director of TPI Polene Bio Organics Co., Ltd.  
Jul 2014-present - Executive Director of Mondo Thai Co., Ltd.  
Oct 2013-Jan 2015,  
Aug 2016-present - Executive Director of Thai Nitrate Company Limited  
2009-Aug 2013 - Director of Thai Nitrate Company Limited  
2001-2011 - Director of Thai Listed Company Association  
Apr-Dec 1997 - Director of Association of Finance Companies  
1995-1997 - Director of Bangkok Stock Trading Center  
1995-1997 - Chairman of Association of the Securities Brokerage  
1986-1997 - Managing Director of Cathay Finance & Securities Public Co., Ltd.  
1977-1982 - Third Secretary of Ministry of Foreign Affairs

**Being Director/Executive in other listed companies:** -yes -

#### **Attendance of the meetings in 2018 :**

1. The Board of Directors convened total of 12 times and the number of attendance was 12.
2. Attendance of the Meeting of Shareholders - 1 AGM, 1 attendance
3. Attendance of the Meeting of Shareholders - 1 EGM, 1 attendance

**The shareholding proportion in the Company** : 5,354,806 shares, representing 0.06 percent (as of 4 January 2019)

**Being close relatives of other directors/executives/major shareholders/persons with controlling power/or persons nominated as directors/executives or persons with controlling power:** Being a spouse of Mr. Prachai Leophairatana

### **Resume of the Proposed New Director**

**Name-Surname** : Mr. Pakorn Leopairut  
(has been nominated to be re-elected for holding the Company's Directorship for another term)

**Type of director** : Director

**Age** : 39 Years of age

**Date of holding directorship** : January 2016 (3 years 3 months)

**Education** : Master of Public and Private Management, NIDA  
: CEDI-BABSON ENTREPRENEURIAL LEADERSHIP PROGRAM No. 1/2556  
: Young F.T.I Elite Class.1 The Federation of Thai Industries  
: Executive Development Program Class. 10, The Ministry of Finance  
: FPO : Forum Economic Guru Seminar Class. 3, Ministry of Finance  
: Energy Executive Program Class. 1, The Federation of Thai Industries

#### **Director Accreditation Program organized by Thai Institute of Directors (“IOD”):**

- Directors: Accreditation Program (DAP-No.132/2016) Thai Institute of Directors (IOD)

**Work Experience** :

2016-present - President of TPI Polene Power Public Co., Ltd.

2007-present - Director of TPI Polene Power Public Co., Ltd.

2008-present - Assistant Vice President of TPI Polene Power Public Co., Ltd.

2009-present - Executive Director of TPI Polene All Seasons Co., Ltd.

2010-present - Executive Director of TPI Polene Bio Organics Co., Ltd.

2010-present - Executive Director of TPI Service Co., Ltd.

2010-present - Executive Director of Zenith International Trading Co., Ltd.

2014-present - Executive Director of TPI Commercial Co., Ltd.

July 2015-present - Executive Director of TPI Intertrade Co., Ltd.

Jul 2015-present - Executive Director of TPI Refinery (1997) Co., Ltd.

2007-2008 - Investment Analyst of MFC Asset Management PLC.

2006-present - Executive Director of Thai Petrochemical Industry Co., Ltd.

2002-2007 - Supervisor of Thai Petrochemical Industry Public Co., Ltd.

2007-present - President of Thai Nitrate Co., Ltd.

**Being Director/ Executive in other listed companies:** -None-

#### **Attendance of the meetings in 2018**

1. The Board of Directors convened total of 12 times and the number of attendance was 9.
2. Attendance of the Meeting of Shareholders - 1 AGM, 1 attendance
3. Attendance of the Meeting of Shareholders - 1 EGM, 1 attendance

**The shareholding proportion in the Company** : 5,325,591 shares, representing 0.06 percent (as of 4 January 2019)

**Being close relatives of other directors/executives/major shareholders/persons with controlling power/or persons nominated as directors/executives or persons with controlling power:** Being an elder brother of Mr. Pakkapol Leopairut and younger brother of Ms. Pattrapan Leopairut.

### **Resume of the Proposed New Director**

**Name-Surname** : Mr. Manu Leopaïrote  
(has been nominated to be re-elected for holding the Company's Directorship for another term)

**Type of director** : Independent Director and Chairman of the Audit Committee

**Age** : 76 Years of age

**Date of holding directorship:** January 2016 (3 years 3 months)

**Education** : Honorary Doctorate in Business Administration, Thammasat University.  
: Master's degree of Science in Economic, University of Kentucky, U.S.A.  
: Science in Economics (Honors), Thammasat University  
: Certificate Industrial Development, "Nagoya, Japan"  
: National Defense College class 34

#### **Director Accreditation Program organized by Thai Institute of Directors ("IOD"):**

- Role of Chairman Program (RCP) Class 3/2001
- Directors Certification Program (DCP) Class 30/2003
- Directors Accreditation Program (DAP) Class 2003

**Work Experience** :

Jan 2016-present - Independent Director and Chairman of the Audit Committee of TPI Polene Power Public Co., Ltd.

2003-present - Member of the Council of State, group 5 of The Council of State (Trade and Industrial)

2004-present - Chairman and Chairman of the Audit Committee of Polyplex (Thailand) PLC.

2004-present - Chairman of Kon Kaen Sugar Industry PLC.

2004-present - Director and Independent Director of Thai Beverage PLC.

2004-present - Chairman of Bangkok Union Insurance PLC.

2006-present - Director and Member of the Audit Committee of Siam Steel International PLC.

2010-present - Chairman of Jubilee Enterprise PLC.

2010-present - Chairman of ARIP PLC.

2011-present - Chairman of T.M.C. Industry PLC.

2005-2010 - Chairman of Neighboring Countries Economic Development Cooperation Agency (Public Organization) : NEDA

1999-2004 - Permanent Secretary of the Ministry of Industry

Historical :

Chairman - PTT Public Co., Ltd.

Chairman - PTT Exploration and Production Public Co., Ltd.

Chairman - PTT chemical Public Co., Ltd.

Chairman - Thai Oil Public Co., Ltd.

**Being Director/ Executive in other listed companies: -Yes-**

**Attendance of the meetings in 2018 :**

1. The Board of Directors convened total of 12 times and the number of attendance was 12.
2. Attendance of the Meeting of Shareholders - 1 AGM, 1 attendance
3. Attendance of the Meeting of Shareholders - 1 EGM, 1 attendance

**The shareholding proportion in the Company: -None-**

**Being close relatives of other directors/executives/major shareholders/persons with controlling power/or persons nominated as directors/executives or persons with controlling power: No**

**Having relationship in the following manners with the Company/Holding Company/Subsidiary Company/Associated Company or juristic person probably having conflicts at present or during the past 2 years :**

1. Being a director participating in administration of works, staffs, employees or advisors receiving a regular salary  
: No
2. Being a service provider on professionals (such as auditors or legal counselors)  
: No
3. Having a significant business relationship likely to result in incapacity to perform duties independently (such as purchase/sale raw materials/goods/services/lending or borrowing of funds) with specification of a dimension of transactions (if any)  
: None

### **Resume of the Proposed New Director**

**Name-Surname** : Dr. Abhijai Chandrasen  
(has been nominated to be re-elected for holding the Company's Directorship for another term)

**Type of director** : Independent Director and Audit Committee

**Age** : 71 Years of age

**Date of holding directorship** : January 2016 (3 years 3 months)

**Education** : Ph.D. in Law (Honors), Paris University (Sorbonne) France  
: Bachelor of Law (Second Honour), Chulalongkorn University  
: Thai Barrister at Law, Institute of Legal Education of the Thai Bar

#### **Director Accreditation Program organized by Thai Institute of Directors ("IOD"):**

- Audit Committee Program (ACP) Class No. 24/2008
- Role of the Compensation Committee (RCC) Class No. 2/2007
- Developing Corporate Governance Policy, 2006
- Finance for Non-Finance Director Class No.11/2004
- Directors Accreditation Program (DAP) Class No. 5/2003
- TFRS 9 Financial Instruments: Overview and key challenges 2017
- Enhancing Audit Committee Excellences through Internal Audit 2017
- Business in normal volatile era 2017
- Cyber Resilience Leadership 2017

#### **Work Experience :**

- Jan 2559-present - Independent Director and Member of the Audit Committee of TPI Polene Power Public Co., Ltd.
- 2000-present - Director and Legal Advisor of Kasikornbank Public Co., Ltd.
- 2005-present - Director of Siam Motors Public Co., Ltd.
- 2011-present - Member of Human Resources and Remuneration Committee of Kasikornbank Public Co., Ltd.
- 2003-2013 - Chairman of the Nomination and Remuneration Committee, Member of the Audit Committee and the Risk Management Committee of Sammakorn Public Co., Ltd.
- 2000-2013 - Advisor Director to the Management Committee of Kasikorn Public Co., Ltd.
- 1994- 2013 - Director of Sammakorn Public Co., Ltd.
- 1997-2000 - Vice Chairman of the Lawyer Council of Thailand
- Jan1987-Jun2000 - Managing Director of Narai Phand Co., Ltd.(a joint venture with the public sector by the Ministry of Industry)
- Expert Committee of the Property Management Committee, Chulalongkorn University
  - Executive Director of the Thai Red Cross Fund
  - Director of the Thai Red Cross Society
  - Legal Advisor of the Chaipattana Foundation
  - Legal Advisor of Office of the Royal Development Projects Board King Service Center Co., Ltd.
  - Legal Advisor of Aeronautical Radio of Thailand Ltd. state enterprise in Thailand under the Ministry of Transport

- Legal Advisor of the Bangkok Dock Company (1957) Limited) state enterprise in Thailand under the Ministry of Defense.
- Legal Advisor of Prince Mahidol Award Foundation
- Legal Advisor of The Kidney Foundation of Thailand
- Legal Advisor of Prince Maha Chakri Sirindhorn Foundation (PMF)
- Legal Advisor of the Foundation of Queen Sirikit Park
- Legal Advisor of Fund for Classical Music Pomotion under the Patronage of HRH Princess Galyani Vadhana
- Arbitrator of the Thai Chamber of Commerce and Board of Trade of Thailand

**The Board of Directors/ Executives in other listed companies: -Yes-**

**Attendance of the meetings in 2018 :**

1. The Board of Directors convened total of 12 times and the number of attendance was 12.
2. Attendance of the Meeting of Shareholders - 1 AGM, 1 attendance
3. Attendance of the Meeting of Shareholders - 1 EGM, 1 attendance

**The shareholding proportion in the Company: -None-**

**Being close relatives of other directors/executives/major shareholders/persons with controlling power/or persons nominated as directors/executives or persons with controlling power: No**

**Having relationship in the following manners with the Company/Holding Company/Subsidiary Company/Associated Company or juristic person probably having conflicts at present or during the past 2 years**

1. Being a director participating in administration of works, staffs, employees or advisors receiving a regular salary  
: No
2. Being a service provider on professionals (such as auditors or legal counselors)  
: No
3. Having a significant business relationship likely to result in incapacity to perform duties independently (such as purchase/sale raw materials/goods/services/lending or borrowing of funds) with specification of a dimension of transactions (if any)  
: None

### **Resume of the Proposed New Director**

**Name-Surname** : Mr. Wanchai Manosooti  
(has been nominated to be re-elected for holding the Company's Directorship for another term)  
**Type of director** : Independent Director  
**Age** : 69 Years of age  
**Date of holding directorship** : January 2016 (3 years 3 months)  
**Education** : Master's degree in Business Administration, Thammasat University  
: Bachelor's degree of Accounting, Chulalongkorn University

**Director Accreditation Program organized by Thai Institute of Directors ("IOD"):**  
- Directors Accreditation Program (DAP), Class 18/2022

#### **Work Experience**

Mar 2016-Present - Independent Director of TPI Polene Power Public Co., Ltd.  
1999-2001 - Executive V.P. of TISCO Bank Public Co., Ltd.  
2002-2007 - Managing Director of TISCO Securities Co., Ltd.

**The Board of Directors/ Executives in other listed companies:** -None -

#### **Attendance of the meetings in 2018**

1. The Board of Directors convened total of 12 times and the number of attendance was 12.
2. Attendance of the Meeting of Shareholders - 1 AGM, 1 attendance
3. Attendance of the Meeting of Shareholders - 1 EGM, 1 attendance

**The shareholding proportion in the Company:** -None-

**Being close relatives of other directors/executives/major shareholders/persons with controlling power/or persons nominated as directors/executives or persons with controlling power:** No

**Having relationship in the following manners with the Company/Holding Company/Subsidiary Company/Associated Company or juristic person probably having conflicts at present or during the past 2 years**

1. Being a director participating in administration of works, staffs, employees or advisors receiving a regular salary  
: No
2. Being a service provider on professionals (such as auditors or legal counselors)  
: No
3. Having a significant business relationship likely to result in incapacity to perform duties independently (such as purchase/sale raw materials/goods/services/lending or borrowing of funds) with specification of a dimension of transactions (if any)  
: None