

Profile of the Proposed Director

Name-Surname: Mrs. Orapin Leophairatana

(has been nominated to be re-elected as a Director of the Company for another term)

Type of director: Vice Chairman

Age: 74

Education: Political Science (2nd Class Honors)
Chulalongkorn University

Director Accreditation Program organised by the Thai Institute of Directors (“IOD”):

- Directors Accreditation Program (DAP) (Class35/2005)

Work Experience :

January 2016 – present	-	Vice Chairman, TPI Polene Power Public Company Limited
2007 – January 2016	-	Director, TPI Polene Power Public Company Limited
1998-2003, 2005-present	-	Senior Executive Vice President, TPI Polene Public Company Limited
1998 - present	-	Executive Director, TPI Concrete Company Limited
2002 - present	-	Executive Director, Polene Plastic Company Limited
2009 - present	-	Executive Director, TPI All Seasons Company Limited
2010 - present	-	Executive Director, United Grain Industry Company Limited
2010 - present	-	Executive Director, Thai Petrochemical Industry Company Limited
2010 - present	-	Executive Director, TPI Polene Bio Organic Company Limited
July 2014 - present	-	Executive Director, Mondo Thai Company Limited
October 2013 - January 2015,	-	Executive Director, Thai Nitrate Company Limited
August 2016 - Present		
2009 - August 2013	-	Director, Thai Nitrate Company Limited
2001 - 2011	-	Director, Thai Listed Company Association
April - December 1997	-	Director, Association of Finance Companies
1995 - 1997	-	Director, Bangkok Stock Trading Center
1995 - 1997	-	Chairman, Association of Sub-Broker for Securities Companies.
1986 - 1997	-	Managing Director, Cathay Finance & Securities Public

Profile of the Proposed Director

Name-Surname: Mr. Pakorn Leopairut

(has been nominated to be re-elected as a Director of the Company for another term)

Type of director: President

Age: 41

Education: Master of Public and Private Management, NIDA
CEDI BABSON ENTREPRENEURIAL LEADERSHIP PROGRAM No. 1/2013
Young F.T.1 Elite, Class 1, The Federation of Thai Industries
Executive Development Program, Class 10, 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 organised by the Thai Institute of Directors (“IOD”):

- Directors Accreditation Program (DAP) (Class 132/2016)

Work Experience :

2016 – present	-	President, TPI Polene Power Public Company Limited
2007 – present	-	Director, TPI Polene Power Public Company Limited
2019 - present	-	Executive Director, TPI Polene Public Company Limited
2009 - present	-	Executive Director, TPI All Seasons Company Limited
2010 - present	-	Executive Director, TPI Polene Bio Organic Company Limited
2010 - present	-	Executive Director, TPI Service Company Limited
2010 - present	-	Executive Director, TPI Polene Power International Company Limited
2014 - present	-	Executive Director, TPI Commercial Company Limited
2015 - present	-	Executive Director, TPI Healthcare Company Limited
2007 - 2008	-	Investment Analyst, MFC Asset Management Public Company Limited
2006 - present	-	Executive Director, Thai Petrochemical Industry Public Company limited

- | | | |
|----------------|---|--|
| 2002 - 2007 | - | Supervisor, Thai Petrochemical Industry Public Company Limited |
| 2007 - present | - | President, Thai Nitrate Company Limited |

Director/ Executive in other listed companies:

- Executive Director of TPI Polene Public Company Limited

Attendance at the meetings held in 2021:

1. The Board of Directors convened 12 times in 2021 and Mr. Pakorn Leopairut was in attendance on 12 occasions.
2. Attendance of the Meeting of Shareholders - 1 AGM: in attendance of 1
- EGM: in attendance of -

The shareholding proportion in the Company: 5,325,591.00 shares, representing 0.063 percent (as of 30 December 2021)

Being a close relative of other directors/ executives/ major shareholders/ persons with controlling power, persons nominated as directors/executives or persons with controlling power: An elder brother of Mr. Pakkapol Leopairut and younger brother of Ms. Pattrapan Leopairut.

Profile of the Proposed New Director

Name-Surname: Dr. Abhijai Chandrasen

(has been nominated to be re-elected as a Director of the Company for another term)

Type of director: Independent Director and Member of the Audit Committee

Age: 73

Education: Ph.D. in Law (With Highest Honors), Paris University (Sorbonne) France.

Bachelor of Law (Second Class Honors), Chulalongkorn University

Thai Barrister, Institute of Legal Education of Thai Bar Association

Director Accreditation Program organised by the Thai Institute of Directors (“IOD”):

- Audit Committee Program (ACP) Class 24/2008
- Role of the Compensation Committee (RCC) Class 2/2007
- Developing Corporate Governance Policy, 2006
- Finance for Non-Finance Director (FN- Class 11/2004)
- Directors Accreditation Program (DAP- Class 5/2003)
- TFRS 9 Financial Instruments: Overview and key challenges 2017
- Enhancing Audit Committee Excellences through Internal Audit, (2017)
- The Business in the abnormalities era (EY) (2017)
- Cyber Resilience Leadership (2017)

Work Experience :

- | | |
|------------------------|---|
| January 2016 - Present | - Independent Director and Member of the Audit Committee, TPI Polene Power Public Company Limited |
| 2000 - Present | - Director and Legal Advisor, Kasikorn Bank Public Company Limited |
| 2005 - Present | - Director, Siam Motors Company Limited |
| 2011 - Present | - Member of the Human Resources and Remuneration Committee, Kasikorn Bank Public Company Limited |
| 2003 - 2013 | - Chairman of the Human Resources and Remuneration Committee, Member of the Audit Committee and the Risk Management Committee, Sammakorn Public Company Limited |
| 2000 - 2013 | - Advisor Director to the Management Committee, Kasikorn Bank Public Company Limited |

- 1994 - 2013 - Director, Sammakorn Public Company Limited
- 1997 - 2000 - Vice President, Lawyers Council of Thailand
- January 1987 - June 2000 - Legal Advisor, Narai Phand Co., Ltd (a joint venture with the Ministry of Industry)
- Legal Advisor, Office of the Royal Development Projects Board
- Legal Advisor, Aeronautical Radio of Thailand Ltd. (state enterprise under the Ministry of Transport)
- Legal Advisor, The Bangkok Dock Company (1957) Limited (state enterprise under the Ministry of Defense)
- Legal Advisor, Prince Mahidol Award Foundation
- Legal Advisor, The Kidney Foundation of Thailand
- Legal Advisor, H.R.H Princess Maha Chakri Sirindhorn Charity Fund
- Legal Advisor, H.M. Queen Sirikit Park Foundation
- Legal Advisor, Fund for Classical Music Promotion under the Patronage of HRH Princess Galyani Vadhana

Director/ Executive in other listed companies:

- Director and Legal Advisor of Kasikorn Bank Public Company Limited

Attendance at the meetings held in 2021:

1. The Board of Directors convened 12 times in 2021 and Mr. Abhijai Chandrasen was in attendance on 12 occasions.
2. The Audit Committee convened 5 times in 2021 and Mr. Abhijai Chandrasen was in attendance on 5 occasions.
3. Attendance of the Meeting of Shareholders - 1 AGM: in attendance of 1
- EGM: in attendance of -

The shareholding proportion in the Company: None

Being a close relative of other directors/ executives/ major shareholders/ persons with controlling power, persons nominated as directors/executives or persons with controlling power: None

Having a relationship in one or more of the following manners with a Company/Parent Company/Subsidiary Company/ Associated Company or juristic person with potential conflict at present or during the past two years:

1. Being a director participating in administration of work, staff, employee or advisor receiving a regular salary: No
2. Being a professional service provider (such as auditor or legal advisor): No
3. Having a business relationship which is significant and likely to result in incapacity to perform duties independently (such as purchase/ sale of raw materials/goods/services/lending or borrowing of funds). The size of transactions (if any) must be specified.: None

Profile of the Proposed Director

Name-Surname: Mr. Khantachai Vichakkhana

(has been nominated to be re-elected as a Director of the Company for another term)

Type of director: Independent Director

Age: 73

Education: MSc. in Political Science, Public Administration, Thammasat University

LL.B, Thammasat University

Special Training:

- Department of Land Lecturer Training, Class 2, Division of Personnel, Department of Land (1979)
- Internal Security Operations Command (ISOC) Training, Royal Thai Army (1979)
- Land Management School Program, Advanced level, Class 3, Division of Personnel, Department of Land (1984)
- Advance Level of Governing Executive Program, Class 30, Institute of Administration Development, Department of Provincial Administration (1993)
- Chief Information Officer (CIO) Training (2003)
- Politics and Governance in Democracy Program for High Level Executive, Class 8, King Prajadhipok's Institute

Director Accreditation Program organised by the Thai Institute of Directors (“IOD”):

- Directors: Accreditation Program (DAP) Class 112/2014
- Role of the Compensation Committee (RCC) Class 19/2014
- Directors Certification Program (DCP) Class 119/2015

Work Experience :

- January 2016 – present - Independent Director of TPI Polene Power Public Company Limited
- 25 June 2018 – present - Chairman and Independent Director of TPI Polene Company Limited

1986	-	Land official, Uttaradit Province, Department of Land
1986 - 1988	-	Land official, Nakorn Nayok Province, Department of Land
1988 - 1989	-	Land official, Nonthaburi Province, Bang Yai Branch, Department of Land
1989 - 1990	-	Land official, Phuket Province, Department of Land
1990 - 1992	-	Land official, Chonburi Province, Department of Land
1992 - 1995	-	Director of Land Document Bureau, Department of Land
1995 - 1998	-	Director of Land Allocation Bureau, Department of Land
1998 - 1999	-	Director of Land Business Control Bureau, Department of Land
1999 - 2000	-	State Inspector, Department of Land
2000	-	Plan and Policy Analyst (Land), Department of Land
2000 - 2002	-	Director of Land Registry Standard Bureau, Department of Land
2002 - 2008	-	Deputy Director, Department of Land

Director/ Executive in other listed companies:

- Chairman and Independent Director of TPI Polene Public Company Limited
- Independent Director and Member of the Audit Committee, Nomination and Compensation and Governance Committee of L.P.N. Development Public Company Limited
- Independent Director of Tong Hua Holding Public Company Limited

Attendance at the meetings held in 2021:

1. The Board of Directors convened 12 times in 2021 and Mr. Khantachai Vichakkhana was in attendance on 12 occasions.
2. Attendance of the Meeting of Shareholders
 - 1 AGM: in attendance of 1
 - EGM: in attendance of -

The shareholding proportion in the Company: 171 shares, representing 0 percent (as of 30 December 2021)

Being a close relative of other directors/ executives/ major shareholders/ persons with controlling power, persons nominated as directors/executives or persons with controlling power: None

Having a relationship in one or more of the following manners with a Company/Parent Company/Subsidiary Company/ Associated Company or juristic person with potential conflict at present or during the past two years:

1. Being a director participating in administration of work, staff, employee or advisor receiving a regular salary: No
2. Being a professional service provider (such as auditor or legal advisor): No
3. Having a business relationship which is significant and likely to result in incapacity to perform duties independently (such as purchase/ sale of raw materials/goods/services/lending or borrowing of funds). The size of transactions (if any) must be specified.: None

Profile of the Proposed Director

Name-Surname: Mr. Wanchai Manosooti

(has been nominated to be re-elected as a Director of the Company for another term)

Type of director: Independent Director

Age: 71

Education: Master Degree in Business Administration,
Thammasat University
Bachelor Degree in Accounting, Chulalongkorn University.

Director Accreditation Program organised by the Thai Institute of Directors (“IOD”):

- Directors Certification Program (DCP) Class 18/20002

Work Experience :

March 2016 – present - Independent Director, TPI Polene Power Public Company Limited
1999 - 2001 - Executive V.P., Tisco Bank Public Co., Ltd.
2002 - 2007 - Managing Director, Tisco Securities Co., Ltd.

Director/ Executive in other listed companies: -None-

Attendance at the meetings held in 2021:

1. The Board of Directors convened 12 times in 2021 and Mr. Wanchai Manosooti was in attendance on 12 occasions.
2. Attendance of the Meeting of Shareholders - 1 AGM: in attendance of 1
- EGM: in attendance of -

The shareholding proportion in the Company: 1,000,000 shares, representing 0 percent (as of 30 December 2021)

Being a close relative of other directors/ executives/ major shareholders/ persons with controlling power, persons nominated as directors/executives or persons with controlling power: None

Having a relationship in one or more of the following manners with a Company/Parent Company/Subsidiary Company/ Associated Company or juristic person with potential conflict at present or during the past two years:

1. Being a director participating in administration of work, staff, employee or advisor receiving a regular salary: No
2. Being a professional service provider (such as auditor or legal advisor): No
3. Having a business relationship which is significant and likely to result in incapacity to perform duties independently (such as purchase/ sale of raw materials/goods/services/lending or borrowing of funds). The size of transactions (if any) must be specified.: None