

Profile of the Individual Nominated for the Company's Board of Directors

Name-Surname : Mr. Prachai Leophairatana
)has been nominated to be re-elected as a Director of the Company for another term(
Type of director : Chairman
Age : 79 years of age
Education : Honorary Doctorate in Industrial Engineering,
Rajamangala University of Technology Krungthep
: M.S.(EE) University of California Berkeley, U.S.A.
: B.E. (EE) (1st Class Hons.) University of Canterbury, New Zealand

Director Accreditation Program organised by the Thai Institute of Directors Association:

: Director Accreditation Program (DAP) No.35/2005

Work Experience :

- 1991 – present - Chairman, TPI Polene Power Public Company Limited
- 2016 – present - Chairman of the Management Committee, TPI Polene Power Company Limited
- 2001 – present - Chief Executive Officer, TPI Polene Public Company Limited
- 2012 – present - Director, Bangkok Union Insurance Public Company Limited
- 2019 – present - Executive Director, TPI Deep Sea Port Company Limited
- 2019 – present - Executive Director, TPI Smart City Company Limited and TPI Wind Power Co., Ltd.
- 2019 – present - Executive Director, TPI Solar Power Company Limited
- 2019 – present - Director, TPI Polene Power (International) Company Limited
- 2000 – 2006 - Chairman of Executive Committee, Bangkok Union Insurance Public Company Limited
- 1978 – 2006 - Chief Executive Officer, Thai Petrochemical Industry Public Company Limited and entities
- 1992 – 2000 - Senator, Parliament
- 1969 – 1997 - Chairman, Cathay Finance & Securities Public Company Limited

Director/ Executive in other listed companies :

- Executive Director/Chief Executive Officer, TPI Polene Public

Company Limited

Attendance at the meetings held in 2023:

1. The Board of Directors' meeting convened 12 times; participated in 12 meetings.
2. Attendance at the Meeting of the Audit Committee: took place 5 times; participated in - meetings.
3. Attendance at the Meeting of Shareholders: - 1 Annual General Meeting; participated in 1 meeting.

- - Extraordinary General Meeting;
participated in – meeting.

The shareholding proportion in the Company: 6,019,906 shares, representing **0.59** percent (as of 4 January 2023)

Being a close relative of other directors/executives/major shareholders/persons with controlling power, persons nominated as directors/executives or persons with controlling power: Being a younger brother of Ms. Malinee Leopairut and being an elder brother of Mr. Prateep Leopairut, Mr. Pramuan Leophairatana and Mr. Prayad Liewphairatana

Profile of the Individual Nominated for the Company's Board of Directors

Name-Surname : Mr. Manu Leoparote
)has been nominated to be re-elected as a Director of the Company for another term(
Type of director : Independent Director and Chairman of the Audit Committee
Age : 80 years of age
Education : Honorary Doctorate in Business Administration, Thammasat University.
: Master of Science in Economics, University of Kentucky, U.S.A.
: Bachelor of Economics (Honours), Thammasat University
Special Training : Certificate in Industrial Development from the Training Centre, Nagoya, Japan.: Diploma of National Defence College, Class 34, National Defence College

Director Accreditation Program organised by the Thai Institute of Directors Association:

- Role of Chairman Program (RCP) No.3/2001
- Director Certification Program (DCP) No.30/2003
- Director Accreditation Program (DAP) No.28/2003

Work Experience :

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|--------------------|--|
| Jan 2016 – present | - Independent Director and Chairman of the Audit Committee, TPI Polene Power Public Company Limited |
| 2004 – present | - Chairman and Chairman of the Audit Committee, Polyplex (Thailand) Public Company Limited |
| 2004 – present | - Chairman, Khon Kaen Sugar Industry Public Company Limited |
| 2004 – present | - Chairman, Bangkok Union Insurance Public Company Limited |
| 2006 – present | - Chairman of the Audit Committee, Siam Steel International Public Company Limited |
| 2010 – present | - Chairman, Jubilee Enterprise Public Company Limited |
| 2010 – present | - Chairman, ARIP Public Company Limited |
| 2011 – present | - Chairman, T.M.C Industrial Public Company Limited |
| 2005 – 2010 | - Chairman, Neighbouring Countries Economic Development Cooperation Agency (Public Organization): NEDA |
| 1999 – 2004 | - Permanent Secretary, Ministry of Industry |

Director/ Executive in other listed companies : -None-

Attendance at the meetings held in 2023:

1. Attendance at the Board of Directors' meeting: took place 12 times; participated in 11 meetings.
2. Attendance at the Meeting of the Audit Committee: took place 5 times; participated in 5 meetings.
3. Attendance of the Meeting of Shareholders: - 1 Annual General Meeting; participated in 1 meeting.

- - Extraordinary General Meeting;
participated in – meeting.

The shareholding proportion in the Company: -None-, representing 0.00 percent (as of 4 January 2023)

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-

Profile of the Individual Nominated for the Company's Board of Directors

Name-Surname : Mr. Prayad Liewphairatana
(has been nominated to be re-elected as a Director of the Company for another term)
Type of director : Director
Age : 72 years of age
Education : Master of Science in Engineering – Civil Engineering
University of Michigan (ANN ARBOR), U.S.A.
Special Training : -

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

- Directors Accreditation Program (DAP) Class 29/(2004)

Work Experience :

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| 1991 – Present | - Executive Director, TPI Polene Power Public Company Limited |
| Jan 2016 – Present | - Member of the Management Committee, TPI Polene Power Public Company Limited |
| 1973 – Present | - Director, Leophairatana Enterprises Company Limited |
| 1987 – Present | - Director/President, TPI Polene Public Company Limited |
| 1981 – 2006 | - Director, International Plastic Trading Company Limited |
| 1988 – Present | - President, Thai Plastic Products Company Limited |
| 1988 – Present | - President, United Grain Industry Company Limited |
| 1989 – Present | - President, Thai Plastic Film Company Limited |
| 1991 – Present | - Executive Director, TPI Concrete Company Limited |
| 1996 – Present | - Executive Director, Mondo Thai Company Limited |
| 1997 – Present | - Executive Director, Bangkok Union Life Insurance Public Company Limited |
| 2002 – Present | - Executive Director, Polene Plastic Company Limited |
| 2012 – Present | - Executive Director, TPI Polene Bio Organics Company Limited |

- | | | |
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| Present | - | Director, TPI Polene Power (International) Company Limited |
| 2016 – Present | - | Executive Director, Thai Nitrate Co., Ltd. |

Director/ Executive in other listed companies:

- Director / President, TPI Polene Public Company Limited
- President, United Grain Industry Company Limited

Attendance at the meetings held in 2023:

1. Attendance at the Board of Directors' meeting: took place 12 times; participated in 11 meetings.
2. Attendance at the Meeting of the Audit Committee: took place 5 times; participated in – meetings.
3. Attendance at the Meeting of Shareholders: - 1 Annual General Meeting; participated in 1 meeting.
 - - Extraordinary General Meeting; participated in – meeting.

The shareholding proportion in the Company: 5,352,708 shares, representing 0.064 percent (as of 4 January 2023)

Being a close relative of other directors/executives/major shareholders/persons with controlling power, persons nominated as directors/executives or persons with controlling power: Being a younger brother of Ms. Malinee Leopairut, Mr. Prachai Leophairatana, Mr. Prateep Leopairut and Dr. Pramuan Leophairatana

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

1. Serving as a director involved in the administration of work, staff, or as an employee or advisor receiving a regular salary: No.

2. Serving as a professional service provider (such as an auditor or a legal consultant): No.

3. Having a significant business relationship that may result in an incapacity to perform duties independently (such as the purchase/sale of raw materials/goods/services/lending or borrowing of funds). The size of transactions shall be specified (if any): None.

Profile of the Individual Nominated for the Company's Board of Directors

Name-Surname : Ms. Nitawan Leophairatana
)has been nominated to be re-elected as a Director of the Company for another term(
Type of director : Director
Age : 43 years of age
Education : Juris Doctor Seattle University – School of Law, Graduated 2006.
: LL.M. in Taxation, New York University – School of Law, Graduated 2007
: Licensed Attorney in New York State
: M.P.A. Cornell University, Graduated 2003
Special Training : -

Director Accreditation Program organised by the Thai Institute of Directors Association:

- Directors Accreditation Program (DAP) Class 131/2559 (2016)

Work Experience :

Jan 2016 – present - Member of the Management Committee, TPI Polene Power Public Company Limited
July 2015 – present - Executive Director, TPI Polene Power Public Company Limited
2013 – Feb 2016 - Assistant Vice President, TPI Polene Power Public Company Limited
Mar 2016 – Mar 2020 - Assistant Vice President, TPI Polene Public Company Limited
2009 – present - Executive Director, TPI All Seasons Company Limited
Sept 2021 – present - Assistant Vice President, TPI All Seasons Company Limited
2010 – present - Executive Director, TPI Polene Bio Organics Company Limited

Director/ Executive in other listed companies : -None-

Attendance at the meetings held in 2023:

1. Attendance at the Board of Directors' meeting: took place 12 times; participated in 11 meetings.
2. Attendance at the Meeting of the Audit Committee: took place 5 times; participated

in – meetings.

3. Attendance of the Meeting of Shareholders: - 1 Annual General Meeting; participated in 1 meeting.

- - Extraordinary General Meeting: in attendance of – meeting.

The shareholding proportion in the Company: 250,571 shares, representing **0.003** percent (as of 4 January 2023)

Being a close relative of other directors/executives/major shareholders/persons with controlling power, persons nominated as directors/executives or persons with controlling power: Being a daughter of Dr. Pramuan Leophairatana and an elder sister of Mr. Porakrit Leophairatana

Profile of the Individual Nominated for the Company's Board of Directors

Name-Surname : Dr. Porakrit Leophairatana
)has been nominated to be re-elected as a Director of the Company for another term(
Type of director : Director
Age : 33 years of age
Education : Ph.D. Chemical Engineering, Columbia University, Graduated 2017
: M.Phil. Chemical Engineering, Columbia University, Graduated 2016
: M.S. Chemical Engineering, Columbia University, Graduated 2015
: B.S. Chemical and Biological Engineering, Tufts University, Graduated 2013
Special Training : -

Director Accreditation Program organised by the Thai Institute of Directors Association:

- Directors Accreditation Program (DAP) Class 168/2020
- Subsidiary Governance Program (SGP) Class 4/2023

Work Experience :

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|---------------------|---|
| Jan 2020 – present | - Executive Vice President, TPI Polene Power Public Company Limited |
| Mar 2018 – 2020 | - Assistant Vice President, TPI Polene Public Company Limited |
| May 2018 – Present | - Director, TPI Biomass Power Company Limited |
| Aug 2019 – present | - Director, TPI Polene Power (International) Company Limited |
| Sept 2019 – present | - Executive Director, TPI Smart City Company Limited |
| Sept 2019 – present | - Executive Director, TPI Deep Sea Port Company Limited |

Director/ Executive in other listed companies : -None-

Attendance at the meetings held in 2023:

1. Attendance at the Board of Directors' meeting: took place 12 times; participated in 11 meetings.
2. Attendance at the Meeting of the Audit Committee: took place 5 times; participated

in – meetings.

3. Attendance at the Meeting of Shareholders: - 5 Annual General Meeting; participated in 1 meeting.

- - Extraordinary General Meeting;
participated in – meeting.

The shareholding proportion in the Company: 537,314 shares, representing 0.006 percent (as of 4 January 2023)

Being a close relative of other directors/executives/major shareholders/persons with controlling power, persons nominated as directors/executives or persons with controlling power: Being a son of Dr. Pramuan Leophairatana and a younger brother of Ms. Nitawan Leophairatana.