

Profiles of persons nominated to be new director of the Company

Name-Surname : Mr. Prateep Leopairut
Type of director : Vice Chairman / Vice Chairman of the management committee
Age : 76 years of age
Education : M.S. (Engineering) Stanford University, U.S.A.
: B.E. (Industrial Engineering) Chulalongkorn University
: National Defense College Degree with the incorporate of public and private sector, Class No. 2 in 1990, National Defense College
: The Political Leadership in New Era Course Class No. 2 in 2005, King Prajadhipok's Institute
: Professional Mediation Course, Willpower Institute, Wat Dhammamongkol
: First Class Dhamma Course, Willpower Institute, Wat Dhammamongkol
: Advance Meditation Course, Willpower Institute, Wat Dhammamongkol
: Honorary Doctorate Degree in Engineering, Engineering Materials, Faculty of Engineering, Rajamangala University of Technology Rattanakosin (2014)

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

: Directors Accreditation Program (DAP) Class 28/2004
: Director Certification Program (DCP) Class 53/2005
: Audit Committee Program (ACP) Class 8/2005
: Understanding the Fundamental of Financial Statements (UFS) Class 1/2006
: Chartered Director Class (CDC) Class 5/2009

Special Training:

: Trade and Development Certificate from the International Trade Institute
: Advanced Trade Negotiations Simulation Skills Course (2011)
: Global Trade Impact on Thai Economy : Preparation of Thai Business to the ASEAN Class 1/2012
: 6th EFEE World Conference on Explosives and Blasting 2011 hosted by European Federation of Explosives Engineers
: China International Water Soluble Fertilizer Conference and Exhibition 2013 hosted by China National Chemical Information Center
: 4 Days MBA for Oil and Gas Executives 2013, Singapore, hosted by Universal Network Intelligence
: ASEAN Outstanding Engineering Achievement Award for Year 2013
: Asia Pacific Chemical Industry Meeting (APCIM), 8-10 February 1998, Singapore
: The Premier Meeting Place for the Oil Industry, 9-10 September

1996, Singapore
: Executive Seminar Partner for International Competitiveness at
Harvard University, U.S.A, 1991

Work Experience :

1970	- Purchasing Manager, Centaco Farm Company Limited
1971	- Vice President / Plant Manager, Central Food Product Company Limited
1972-1978	- Deputy Director, Central Food Product Company Limited
1978-2006	- President, Thai Petrochemical Industry Public Company Limited
1987-1993	- Director, Bangkok Union Insurance Public Company Limited
1991-2017	- Vice Chairman , TPI Polene Power Public Company Limited
1987 – 2019,2022-present	- President, TPI Polene Public Company Limited
1994 - 2019	- Vice President, Bangkok Union Insurance Public Co., Ltd.
2007-2019,2022-present	- President, Thai Nitrate Company Limited
1991-2019,2022-present	- Executive Director, TPI Concrete Company Limited
2011 -present	- President, TPI Polene Bio Organics Company Limited

Specialized in:

: Products in Oil and Petrochemical Industry
: Packaging
: Printing Technology
: Agriculture and Industrial
: Export Business
: Cement Industry
: Electric generation
: Public Utilities System
: Insurance Business
: Real Estate Business

Director/ Executive in other listed companies : - None-

The shareholding proportion in the Company: : 100 shares, representing 0.00 percent (as of 04 January 2023)

(**Note:** The number of shares includes those held by the spouse and children who has not reached legal age (if any)).

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 Mr. Prachai Leophairatana and and Ms. Malinee Leophairatana.
- Being an older brother of Mr. Pramuan Leophairatana and Mr. Prayad Liewphairatana.