

**Profiles of persons nominated to be elected as directors**

**Name-Surname** : Mr. Pramuan Leophairatana  
(has been nominated to be re-elected as a Director of the Company for another term)

**Type of director** : Vice Chairman of the Board

**Age** : 73 years of age

**Education** : M.S., SC.D. in Chemical Engineering, Massachusetts Institute of Technology at Cambridge, M.A., U.S.A.

: B.S. (Honors) in Chemical Engineering, University of California at Berkeley, U.S.A.

: Thailand National Defence College, Class 41, and the Joint State-Private Sector Program (Class 11), King Prajadhipok's Institute

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

: Director Accreditation Program (DAP) No.39/2005

**Work Experience** :

May 2016 – present - Vice Chairman of the Board, TPI Polene Power Public Company Limited

1991– May 2016 - Director, TPI Polene Power Company Limited

2001 – present - President, TPI Polene Public Company Limited

1973 – present - Director, Leophairatana Enterprise Company Limited

1988 – present - Director, Thai Plastic Product Company Limited

1989 – present - Director, Thai Plastic Film Company Limited

1978 – 2006 - President, Thai Petrochemical Industry Public Company Limited

1989 – present - Director, United Grain Industry Company Limited

2016 – present - Director, Thai Nitrate Company Limited

1991 – present - Executive Director, TPI Polene Power Public Company Limited

1991 – present - Executive Director, TPI Concrete Company Limited

1997 – present - Chairman, Bangkok Union Life Insurance Public Company Limited

2002 – present - Executive Director, Polene Plastic Company Limited

- 2010 – present - Executive Director, TPI Polene Bio Organics Company Limited
- Oct. 2019 – present - Executive Director, TPI Deep Sea Port Company Limited
- Oct. 2019 – present - Executive Director, TPI Smart City Company Limited
- Oct. 2019 – present - Executive Director, TPI Wind Power Company Limited
- Oct. 2019 - present - Executive Director, TPI Solar Power Co., Ltd.

**Director/ Executive in other listed companies :**

- Executive Director/President, TPI Polene Public Company Limited

**Attendance of the meetings in 2022:**

1. There were 12 meetings of the Board of Directors. The number of attendances was 11.
2. Attendance of the Meeting of the Audit Committee: There was – meeting(s). The number of attendance was -.
3. Attendance of the Meeting of Shareholders : There was 1 annual general meeting of shareholders, the number of attendance was 1.  
: There was - extraordinary meeting of shareholders, the number of attendance was -.

**Shareholding proportion in the Company:** 4,993,408 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 Mr. Prachai Leophairatana and being an elder brother of Mr. Prayad Liewphairatana.

**Profiles of persons nominated to be elected as directors**

**Name-Surname** : Mr. Pakkapol Leopairut  
(has been nominated to be re-elected as a Director of the Company for another term)

**Type of director** : Executive Vice President

**Age** : 39 years of age

**Education** : Master's Degree in Economics, University of Southern California  
: Bachelor's Degree in Economics, University of Kansas

**Special Training** : CEDI-BABSON ENTREPRENEURIAL LEADERSHIP PROGRAM (No. 1/2556 (2013))  
: CMO by Marketing Association of Thailand (No. 1/2556 (2013))  
: Executive Development Program, Class 10 July 2014

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

- Directors Accreditation Program (DAP) No. 132/2559 (2016), Thai Institute of Directors (IOD)

**Work Experience :**

2016 – present - Executive Vice President of TPI Polene Power Public Company Limited

2010 – present - Director of TPI Service Company Limited

2011 – present - Director of TPI Polene Bio Organics Company Limited

2014 – present - Director of TPI Commercial Company Limited

July 2015 – present - Director of TPI Healthcare Company Limited

July 2015 – 2021 - Director of TPI Refinery (1997) Company Limited

Oct. 2019 – present - Executive Director, TPI Deep Sea Port Company Limited

Oct. 2019 – present - Executive Director, TPI Smart City Company Limited

Oct. 2019 – present - Executive Director, TPI Wind Power Company Limited

Oct. 2019 - present - Executive Director, TPI Solar Power Co., Ltd.

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

**Attendance of the meetings in 2022:**

1. . Attendance of the Meeting of the Board of Directors: There were 12 meetings. The number of attendances was 12.
2. Attendance of the Meeting of the Audit Committee: There was - meeting-. The number of attendance was -.
3. Attendance of the Meeting of Shareholders : There was 1 annual general meeting of shareholders, the number of attendance was 1.  
: There was - extraordinary meeting of shareholders, the number of attendance was - .

**Shareholding proportion in the Company:** 1,870,399 shares, representing 0.00 percent (as of 4 January 2023)

**Being a close relative of other directors/executives/major shareholders/persons with controlling power/or persons nominated as directors/executives or persons with controlling power:** Being a younger brother of Ms. Pattapan Leopairut and Mr. Pakorn Leopairut.

**Profiles of persons nominated to be elected as directors**

**Name-Surname:** Dr. Thiraphong Vikiset  
(has been nominated to be re-elected as a Director of the Company for another term)

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

**Age:** 76 years of age

**Education:** Ph.D. and MA. in Economics, West Virginia University  
BSc. in Chemical Engineering, West Virginia University

**Special training:** Certificate of Professional Study in “Petroleum Management”  
awarded by Arthur D. Little Management Education Institute,  
Inc. 1982

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

- Directors Accreditation Program Certificate, Institute of Directors, Thailand 2003
- Director Certificate Program, Institute of Directors, Thailand 2004

**Work Experience:**

2016 – present	-	Independent Director and Audit Committee member of TPI Polene Power Public Company Limited
January – May 2016	-	Independent Director and Audit Committee member of TPI Polene Power Company Limited
Present	-	Professor of Faculty of Development Economics, National Institute of Development Administration
1997 – present	-	Independent Director and Chairman of the Audit Committee of I.C.C. International Public Company Limited
1997 – present	-	Director of Better Way (Thailand) Co. Ltd.

**Director/Executive in other listed companies:**

- Independent Director and Chairman of the Audit Committee of I.C.C. International Public Company Limited

**Attendance at the meetings held in 2022:**

1. Attendance of the Meeting of the Board of Directors: There were 12 meetings. The number of

attendances was 12.

2. Attendance of the Meeting of the Audit Committee: There were 5 meetings. The number of attendance was 5.

3. Attendance of the Meeting of Shareholders : There was 1 annual general meeting of shareholders, the number of attendance was 1.

: There was - extraordinary meeting of shareholders, the number of attendance was - .

**Shareholding proportion in the Company :** 179 shares, 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

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

1. Being a director participating in the administration of work, staff, employees or advisors receiving a regular salary: No
2. Being a professional service provider (such as auditor or legal counselor) : No
3. Having a significant business relationship that is likely to result in the 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

**Profiles of persons nominated to be elected as directors**

**Name-Surname** : Ms. Pattrapan Leopairut  
(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** : Assumption University (ABAC) (Master of Business Administration Degree)  
: Bangkok University International College (BUIC) (Bachelor's Degree)  
International School Bangkok (ISB) (High School)

**Special Training** : Employee Fraud Prevention Detection  
Excellence in Practice Quality Control  
Investigation & Litigation, Business Process Transformation & Operation  
Relationship Marketing & Customer Relationship Management

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

- Directors Accreditation Program (DAP), No. 131/2559 (2016), Thai Institute of Directors (IOD)

**Work Experience**

2016 – present - Director of TPI Polene Power Public Company Limited  
2010 – present - Director of TPI Service Company Limited  
2011 – present - Director of TPI Polene Bio Organics Company Limited  
2014 – present - Director of TPI Commercial Company Limited  
July 2015 – present - Director of TPI Healthcare Company Limited  
July 2015 – 2021 - Director of TPI Refinery (1997) Company Limited

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

**Attendance of the meetings in 2022**

1. Attendance of the Meeting of the Board of Directors : There were 12 meetings. The number of attendances was 10.
2. Attendance of the Meeting of the Audit Committee : There was - meeting. The number of attendance was -.
3. Attendance of the Meeting of Shareholders: There was 1 annual general meeting of shareholders, the number of attendance was 1.  
There was - extraordinary meeting of shareholders, the number of attendance was - .

**Shareholding proportion in the Company:** 3,853,192 shares, representing 0.00 percent  
(as of 4 January 2023)

**Being a close relative of other directors/executives/major shareholders/persons with controlling power/or persons nominated as directors/executives or persons with controlling power:** Being an elder sister of Mr. Pakorn Leopairut and Mr. Pakkapol Leopairut

**Profiles of persons nominated to be elected as directors**

**Name-Surname** : Miss Malinee Leopairut  
(has been nominated to be re-elected as a Director of the Company for another term)

**Type of director** : Director

**Age** : 80 years of age

**Education** : Master of Actuarial Science, University of Georgia, U.S.A  
: Bachelor of Statistics (Second Class Honour), Faculty of Commerce and Accountancy, Chulalongkorn University

**Special Training** : -

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

- Directors Certification Program (DCP) No. 22/2003, Thai Institute of Directors (IOD)

**Work Experience :**

May 2016 – present - Director of TPI Polene Power Public Company Limited  
January - May 2016 - Director of TPI Polene Power Company Limited  
2015 – present - Director of TPI Polene Public Company Limited  
2011 – present - Chief Executive Director of Bangkok Union Insurance Public Company Limited  
1997 – present - Director of Bangkok Union Insurance Public Company Limited  
1973 – present - Director of Leophairatana Enterprises Company Limited

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

- Chief Executive Director of Bangkok Union Insurance Public Company Limited

**Attendance of the meetings in 2019:**

1. Attendance of the Meeting of the Board of Directors: There were 12 meetings. The number of attendances was 12.
2. Attendance of the Meeting of the Audit Committee: There was - meeting. The number of attendance was -.
3. Attendance of the Meeting of Shareholders : There was 1 annual general meeting of shareholders, the number of attendance was 1.  
: There was - extraordinary meeting of shareholders, the number of attendance was - .

**Shareholding proportion in the Company:** 50,265 shares, representing 0.00 percent  
(as of 4 January 2023)

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