

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