

Profile of Persons Nominated to be New Director

Name-Surname : Mr. Prachai Leophairatana
(has been nominated to be re-elected for holding the Company's Directorship for another term)
Type of director : Chairman of the Board
Age : 77 Years of age
Education : Honorary Degree of Doctor of Engineering, 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

Training of Directors Accreditation Program organized by the Thai Institute of Directors Association:

- Directors Accreditation Program (DAP) No. 35/2005, the Thai Institute of Directors Association (IOD)

Work Experience:

May 2016-present - Chairman of the Board, TPI Polene Power Public Co., Ltd.
1991-May 2016 - Chairman of the Board, TPI Polene Power Co., Ltd.
1994-present - Chief Executive Officer, TPI Polene Public Co., Ltd.
2012-present - Director of Bangkok Union Insurance Public Co., Ltd.
1978-2006 - Chief Executive Officer of Thai Petrochemical Industry Public Co., Ltd.
1992-2000 - Senator, Thai National Assembly
1969-1997 - Chairman of Cathay Finance & Securities Pcl.
Oct 2019 – present - Executive Director, TPI Deep Sea Port Co., Ltd.
Oct 2019 – present - Executive Director, TPI Polene Power (Songkhla) Co., Ltd.
Oct 2019 – present - Executive Direct, TPI Wind Power Co., Ltd.
Oct 2019 – present - Executive Direct, TPI Solar Power Co., Ltd.

The Board of Directors/Executives in other listed companies:

- Executive Director / Chief Executive Officer, TPI Polene Public Co., Ltd.
- Director of Bangkok Union Insurance Public Co., Ltd.

Attendance of the meetings in 2020 :

1. There were 12 meetings of the Board, the number of attendances were 12.
2. There was - meeting of the Audit Committee, the number of attendance was -.
3. Attendance at the Meetings of Shareholders
 - 1 AGM: in attendance
 - - EGM: in attendance

The shareholding proportion in the company :717 shares representing 0.00% (as of 30 December 2020)

Being close relatives of other directors/executives/major shareholders/persons with controlling power/or persons nominated for directors/executives or persons with controlling power: Being a younger brother of Ms. Malinee Leophairatana, an elder brother of Dr. Pramuan Leophairatana and Mr. Prayad Liewphairatana and the spouse of Mrs. Orapin Leophairatana

Profile of Persons Nominated to be New Director

Name-Surname : Dr. Pramuan Leophairatana
(has been nominated to be re-elected for holding the Company's Directorship for another term)

Type of director : Vice Chairman of the Board

Age : 72 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 Course (Class 11), King Prajadhipok's Institute

Directors Accreditation Training Program organized by the Thai Institute of Directors Association:

- Directors Accreditation Program (DAP), No. 39/2005

Work Experience

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| May 2016-Present | - | Vice Chairman of the Board, TPI Polene Power Public Co., Ltd. |
| 1991-May 2016 | - | Director of TPI Polene Power Co., Ltd. |
| 2001-present | - | President, TPI Polene Public Co., Ltd. |
| 1973-present | - | Director, Leophairatana Enterprises Co., Ltd. |
| 1988-present | - | Director, Thai Plastic Product Co., Ltd. |
| 1989-present | - | Director, Thai Plastic Film Co., Ltd. |
| 1978-2006 | - | President, Thai Petrochemical Industry Public Co., Ltd. |
| 1989-present | - | Director, United Grain Industry Co., Ltd. |
| 2016-present | - | Director, Thai Nitrate Co., Ltd. |
| 1991-present | - | Executive Director, TPI Polene Power Co., Ltd. |
| 1991-present | - | Executive Director, TPI Concrete Co., Ltd. |
| 1997-present | - | Chairman of the Board, BUI Life Insurance Public Co., Ltd. |
| 2002-present | - | Executive Director, Polene Plastic Co., Ltd. |
| 2010-present | - | Executive Director, TPI Polene Bio Organics Co., Ltd. |
| Oct 2019 – present | - | Executive Director, TPI Deep Sea Port Co., Ltd. |
| Oct 2019 – present | - | Executive Director, TPI Polene Power (Songkhla) Co., Ltd. |
| Oct 2019 – present | - | Executive Direct, TPI Wind Power Co., Ltd. |
| Oct 2019 – present | - | Executive Direct, TPI Solar Power Co., Ltd. |

The Board of Directors/ Executives in other listed companies:

- Executive Director/ President of TPI Polene Public Co., Ltd.

Attendance of the meetings in 2020 :

1. There were 12 meetings of the Board, the number of attendances were 12.
2. There was - meeting of the Audit Committee, the number of attendance was -.
3. Attendance at the Meetings of Shareholders
 - 1 AGM: in attendance
 - - EGM: in attendance

The shareholding proportion in the company: 4,993,408 shares representing 0.59% (as of 30 December 2020)

Being close relatives 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. Malinee Leophairatana and Mr. Prachai Leophairatana and an elder brother of Mr. Prayad Liewphairatana

Profile of Persons Nominated to be New Director

Name-Surname : Mr. Prayad Liewphairatana
(has been nominated to be re-elected for holding the Company's Directorship for another term)
Type of director : Director
Age : 70 Years of age
Education : M.S.C.E., University of Michigan (ANN ARBOR)
U.S.A.

Directors Accreditation Training Program organized by the Thai Institute of Directors Association:

- Directors Accreditation Program (DAP), No. 29/2004), the Thai Institute of Directors Association (IOD)

Work Experience

May 2016-present - Director, TPI Polene Power Public Co., Ltd.
1991-May 2016 - Director, TPI Polene Power Co., Ltd.
2016-present - Member of Management Board, TPI Polene Power Public Co., Ltd.
2020-present - Executive Director, TPI Polene Public Co., Ltd.
1987-present - President, TPI Polene Public Co., Ltd.
1973-present - Director, Leophairatana Enterprises Co., Ltd.
1981-2006 - Director, International Plastic Trading Co., Ltd.
1989-present - President, Thai Plastic Film Co., Ltd.
1988-present - President, United Grain Industry Co, Ltd.
1989-present - President, Thai Plastic Film Co., Ltd.
1991-present - Executive Director of TPI Concrete Co., Ltd.
1996-present - Executive Director, Mondo Thai Co., Ltd.
1997-present - Executive Director, BUI Life Insurance Co., Ltd
2002-present - Executive Director, Plastic Polene Co., Ltd.
2016-present - Executive Director, Thai Nitrate Co., Ltd.
2010-present - Executive Director, TPI Polene Bio Organics. Co., Ltd.

The Board of Directors/Executives in other listed companies:

- Executive Director of TPI Polene Public Co., Ltd.

Attendance of the meetings in 2020 :

1. There were 12 meetings of the Board, the number of attendances were 10.
2. There was - meeting of the Audit Committee, the number of attendance was -.
3. Attendance at the Meetings of Shareholders
 - 1 AGM: in attendance
 - - EGM: in attendance

The shareholding proportion in the company: 5,352,708 shares representing 0.064% (as of 30 December 2020)

Being close relatives 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. Malinee Leophairatana, Mr. Prachai Leophairatana and Dr. Pramuan Leophairatana.

Profile of Persons Nominated to be New Director

Name-Surname : Ms. Nitawan Leophairatana
 (has been nominated to be re-elected for holding the Company's Directorship for another term)

Type of director : Director

Age : 41 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

: B.A. Cornell University Major in Chemistry and
 Chemical Biology, Graduated 2002

Directors Accreditation Training Program organized by the Thai Institute of Directors Association:

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

Work Experience

Jan. 2016-present - Member of the Management Committee, Director,
 TPI Polene Power Public Co., Ltd.

Jul. 2015-present - Executive Director, TPI Polene Power Public Co., Ltd.

Apr.2020-present - Assistant Vice President, TPI Refinery (1997) Co., Ltd

2013-Feb 2016 - Assistant Vice President, TPI Polene Power Public Co., Ltd.

Mar 2016-present - Assistant Vice President, TPI Polene Public Co., Ltd.

2009-present - Executive Director, TPI All Seasons Co., Ltd.

2010-present - Executive Director, TPI Polene Bio Organics Co., Ltd

2010-present - Executive Director, TPI Service Co., Ltd.

2010-present - Executive Director, Zenith International Trading Co., Ltd.

2014-present - Executive Director, TPI Commercial Co., Ltd.

Jul 2015 – present - Executive Director, TPI Intertrade Co., Ltd.

Jul 2015 – present - Executive Director, TPI Refinery (1997) Co., Ltd.

Oct 2019 – present - Executive Director, TPI Deep Sea Port Co., Ltd.

Oct 2019 – present - Executive Director, TPI Polene Power (Songkhla) Co., Ltd.

Oct 2019 – present - Executive Direct, TPI Wind Power Co., Ltd.

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

2008-2013 - Assistant Vice President, TPI Polene Public Co., Ltd.

2007- 2008 - Senior Associate, Ernst and Young LLP,
 New York City, USA.

present - Executive Director, United Grain Industry Co., Ltd.

present - Executive Director, Thai Plastic Product Co., Ltd.

present - Executive Director, Thai Plastic Film Co., Ltd.

The Board of Directors/Executives in other listed companies:

- None-

Attendance of the meetings in 2020 :

1. There were 12 meetings of the Board, the number of attendances were 12.
2. There was - meeting of the Audit Committee, the number of attendance was -.

3. Attendance at the Meetings of Shareholders
- 1 AGM: in attendance
 - - EGM: in attendance

The shareholding proportion in the company : 250,571 shares representing 0.003% (as of 30 December 2020)

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

Profile of Persons Nominated to be New Director

Name-Surname : Mr. Porakrit Leophairatana
(has been nominated to be re-elected for holding the Company's Directorship for another term)

Type of director : Director

Age : 31 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

Directors Accreditation Training Program organized by the Thai Institute of Directors Association:

- Directors Accreditation Program (DAP-No. 168/2020), the Thai Institute of Directors Association (IOD)

Work Experience

Jan. 2020-present - Executive Director, TPI Polene Power Public Co., Ltd.

Mar. 2018-present - Assistant Vice President, TPI Polene Public Co., Ltd.

May 2018-present - Director, TPI Polene Power (Onnut) Co., Ltd.

Aug. 2019 - present - Director, TPI Polene Power International Co., Ltd.

Oct 2019 – present - Executive Director, TPI Polene Power (Songkhla) Co., Ltd.

Oct 2019 – present - Executive Director, TPI Deep Sea Port Co., Ltd.

Oct 2019 – present - Executive Direct, TPI Wind Power Co., Ltd.

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

Aug. 2019 – present - Director, TPI Refinery (1997) Co., Ltd.

May 2018 – present - Director, TPI All Seasons Co., Ltd.

May 2018 – present - Director, TPI Healthcare Co., Ltd.

May 2018 – present - Director, TPI Bio Pharmaceuticals Co., Ltd.

Apr. 2019 – present - Director, Bangkok Life Insurance Public Co., Ltd.

Mar 2017 – May2018 - Chief Technology Officer and Co-Founder, TempRes Technologies LLC

Oct. 2017 – Mar 2019 - Post-Doctoral Researcher, Columbia University, New York

The Board of Directors/Executives in other listed companies:

- None-

Attendance of the meetings in 2020 :

1. There were 12 meetings of the Board, the number of attendances were 11.
2. There was - meeting of the Audit Committee, the number of attendance was -.
3. Attendance at the Meetings of Shareholders
 - 1 AGM: in attendance
 - - EGM: in attendance

The shareholding proportion in the company: 537,314 shares representing 0.006% (as of 30 December 2020)

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