

**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) (1<sup>st</sup> 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** :

- 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** :

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

- 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 :**

- 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.