

**Profile of the Nominated Director**

**Name-Surname** : Mr. Prachai Leophairatana  
(has been nominated to be re-elected as a director of the Company for another term)  
**Type of director** : Chief Executive Officer and Executive Director  
**Age** : 78 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

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

- Director Accreditation Program (DAP) Class 35/2005, the Thai Institute of Directors Association (IOD)

**Work Experience** :

- 1994 - present - Chief Executive Officer and Executive Director, TPI Polene Public Company Limited
- May 2016 - present - Chairman of the Board of Directors, TPI Polene Power Public Company Limited
- 1991 - May 2016 - Chairman of the Board of Directors, TPI Polene Power Company Limited
- 2012 - present - Director of Bangkok Union Insurance Public Company Limited
- 1978 - 2006 - Chief Executive Officer of Thai Petrochemical Industry Public Company Limited
- 1992 - 2000 - Senator, Thai National Assembly
- 1969 - 1997 - Chairman of Cathay Finance & Securities Plc.
- 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 Company Limited

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

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

**Attendance of the meetings in 2022 :**

1. There were 12 meetings of the Board of Directors. 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:** 100,000 shares, representing **0.001** 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 Leophairatana, an elder brother of Dr. Pramuan Leophairatana and Mr. Prayad Liewphairatana and the spouse of Mrs. Orapin Leophairatana

**Profile of the Nominated Director**

**Name-Surname** : Mr. Pises Iamsakulrat  
(has been nominated to be re-elected as a director of the Company for another term)  
**Type of director** : Independent Director and Member of the Audit Committee  
**Age** : 58 years of age  
**Education:** : Master of International Trade, Golden Gate University,  
U.S.A.  
: Bachelor of Business Administration, Menlo College California,  
U.S.A.

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

- Director Accreditation Program (DAP No.140/2017)

**Work Experience** :

2008 - present - Independent Director and Member of Audit Committee, TPI Polene Public Company Limited  
1987 - present - Managing Director, Iamsakulrat Company Limited  
1990 - present - Managing Director, Lampang Food Products Company Limited  
1995 - present - Vice President, Laos Industrial – Agriculture Company Limited  
1997 - present - Director, K. Cotton & Gloss Company Limited  
1997 – present - Director, TPI Holding Company Limited  
2004 – present - Managing Director, Maekong Inter Trade Company Limited

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

**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 were 5 meetings. The number of attendance was 4.
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:** 8,128,400 shares, representing 0.043 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 probably having conflict at present or during the past two years:**

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

**Profile of the Nominated Director**

**Name-Surname** : Mr. Tavich Taychanavakul  
(has been nominated to be re-elected as a director of the Company for another term)  
**Type of director** : Independent Director and Member of the Audit Committee  
**Age** : 73 years of age  
**Education** : Bachelor of Business Administration, Kinki University,  
Japan  
: National Defense College, Class No.366

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

- Director Accreditation Program (DAP) Class 6/2003
- Finance for Non-finance Director (FND) Class 30/2006

**Work Experience :**

- 2008 – present - Independent Director and Member of the Audit Committee, TPI Polene Public Company Limited
- 1990 – present - Chairman of Executive Directors, Thai Industrial Estate Company Limited.
- 2012 – present - Chairman of Executive Directors, Hi-Tech Kabin Logistics Company Limited
- 1999 – present - Chairman of Executive Directors, Ayutthaya Technology Hi-Tech Center Company Limited
- 2012 – present - Advisor, Thai Industrial Estate Association and Alliance
- 2014 – present - Independent Director and Member of the Audit Committee, Bangkok Union Insurance Public Company Limited
- 2013 – present - Chairman of Mae Fah Luang University Promotion Committee, University Council, Mae Fah Luang University
- 18 March 2019 – present - Chairman of Executive Directors, Inter Far East Energy Corporation Public Company Limited

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

- Independent Director and Member of the Audit Committee, Bangkok Union Insurance Public Company Limited
- Chairman of Executive Directors, Inter Far East Energy Corporation 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 were 5 meeting. The number of attendance was 3.

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

shareholders. The number of attendance was -. There was - extraordinary meeting of

**Shareholding proportion in the Company:** 270,800 shares, representing 0.001 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 probably having conflict at present or during the past two years:**

1. Being a director participating in administration of work, staff, employees or advisors receiving a regular salary

: No

2. Being a professional service provider (such as auditors or legal counselors)

: No

3. Having a significant business relationship likely to result in 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

**Profile of the Nominated Director**

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

**Type of director** : Executive Director

**Age** : 42 years of age

**Education** : Master of Public and Private Management, NIDA  
: CEDI-Babson Entrepreneurial Leadership Program Class 1/2556  
: Yong F.T.I Eite Class 1, the Federation of Thai Industries  
: Executive Development Program Class 10, Ministry of Finance  
FPO: Forum Economics Guru Seminar Class 3, Ministry of Finance  
: Energy Executive Program No. 1, the Federation of Thai Industries  
: Tisco Wealth Enhancement Program (WEP 4) Class 4 (2016)  
: The Young Executive Program in Energy Literacy (YTEA) Class 7 (2019)

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

- Director Accreditation Program (DAP) Class132/2016

**Work Experience :**

2008 – present - Executive Director , TPI Polene Public Company Limited

2016 – present - President, TPI Polene Power Public Company Limited.

2007 – present - Director, TPI Polene Power Public Company Limited.

2009 – present - Executive Director, TPI All Seasons Company Limited

2010 – present - Executive Director, TPI Polene Bio Organics Company Limited

2010 – present - Executive Director, TPI Service Company Limited

2010 – present - Executive Director, TPI Polene Power (International) Company Limited.

2014 – present - Executive Director, TPI Commercial Company Limited

July 2015 - present - Executive Director, TPI Healthcare Company Limited

July 2015 - 2021 - Executive Director, TPI Refinery (1997) Company Limited

2007 - 2008 - Investment Analyst, MFC Asset Management Public Company Limited

- 2006 - present - Executive Director, Thai Petrochemical Industry Company Limited
- 2002 - 2007 - Supervisor, Thai Petrochemical Industry Public Company Limited
- 2007 - present - President, Thai Nitrate Company Limited

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

- President, TPI Polene Power 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. 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:** 596,651,800 shares, representing 3.151 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 Mr. Prateep Leopairut.

**Profile of the Nominated Proposed Director**

- Name-Surname** : Mr. Virat Chatdarong  
(has been nominated to be re-elected as a director of the Company for another term)
- Type of director** : Director
- Age** : 44 years of age
- Education** : Ph.D. in Civil and Environment Engineering, Massachusetts Institute of Technology (MIT)
- : Master's Degree in Executive Master of Business Administration, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- : Master's Degree in Civil and Environmental Engineering, Massachusetts Institute of Technology (MIT)
- : Bachelor's Degree in Civil Engineering, Chulalongkorn University (1st Honors Gold Medal)
- : Business Revolution and Innovation Network (BRAIN 4), the Federation of Thai Industries
- : Certificate Course in Political Leadership in the New Era", Class 6, King Prajadhaipok's Institute
- : Scholarship recipient from Ananda Mahidol Foundation, Engineering

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

- Director Accreditation Program (DAP) Class 189/2022

**Work Experience :**

- 2020 – present - Director, TPI Polene Public Company Limited
- 2021 – present - Vice President, TPI Polene Public Company Limited
- 2010 – 2021 - Assistant Vice President, TPI Polene Public Company Limited
- 2009 – present - Assistant Vice President, TPI All Seasons Company Limited
- 2008 – present - Manager, Rayong Forest Company Limited
- 2018 – present - Director and General Secretary, the Federation of Thai Industries

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|----------------|---|--|
| 2020 – present | - | Secretariat, Industrial Standard Division, Federation of Thai Industries                                 |
| 2018 – 2020    | - | Secretariat, Industrial Excellence Center (the Federation of Thai Industries), Rayong Industrial Council |

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

**Attendance of the meetings in 2022:**

1. There were 12 meetings of the Board of Directors. 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:** 8,000,000 shares, representing 0.042 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-