

**Profile of the Individual Nominated for the Company's Board of Directors**

**Name-Surname** : Mr. Khantachai Vichakkhana  
(has been nominated to be re-elected as a Director of the Company for another term)  
**Type of director** : Chairman and Independent Director  
**Age** : 76 years of age  
**Education** : Master's Degree of Political Science (Public Administration),  
Thammasat University  
: Bachelor of Law, Thammasat University

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

: Director Accreditation Program (DAP) No.112/2014  
: Role of the Compensation Committee (RCC) No. 19/2014  
: Directors Certification Program (DCP) No. 119/2015  
: Role of Chairman Program (RCP) No. 54/2023

**Special Training:** : (1979) Expert of Department of Land Training, 2<sup>nd</sup> generation,  
Division of Personnel, Department of Land  
: (1979) Internal Security Operations Command Training, Royal  
Thai Army  
: (1984) Land Management School Program, high level, 3<sup>rd</sup>  
generation, Division of Personnel, Department of Land  
: (1993) High level of Governing Executive Program, 30<sup>th</sup>  
generation, Institute of Administration Development, Department  
of Provincial Administration  
: (2003) Chief Information Officer (CIO) Training  
: (2004) Politics and Government in Democracy Program for Chief  
Executive, 8<sup>th</sup> generation, King Prajadhipok's Institute

**Work Experience :**

25 Jun 2018 – present - Chairman and Independent Director of TPI Polene Power  
Company Limited  
Jan 2016 – present - Independent Director of TPI Polene Power Public Company  
Limited  
8 Aug 2014 – present - Independent Director and Audit Committee member of L.P.N.  
Development Public Company Limited  
1986 - Land official, Uttaradit Province, Department of Land  
1986 – 1988 - Land official, Nakorn Nayok Province, Department of Land

- 1988 – 1989 - Land official, Nonthaburi Province, Bang Yai Branch, Department of Land
- 1989 – 1990 - Land official, Phuket Province, Department of Land
- 1990 – 1992 - Land official, Chonburi Province, Department of Land
- 1992 – 1995 - Director of Land Document Issuance Bureau, Department of Land
- 1995 – 1998 - Director of Land Allocation Bureau, Department of Land
- 1998 – 1999 - Director of Land Business Control Bureau, Department of Land
- 1999 – 2000 - Inspector, Department of Land
- 2000 - Plan and Policy Analyst (Land), Department of Land
- 2000 – 2002 - Director of Land Registry Standard Bureau, Department of Land
- 2002 – 2008 - Deputy Director, Department of Land

- Extracurricular Experience** :
- : Council member of Rajamangala University of Technology Krungthep
  - : Expert Committee member of Thai Scout Association
  - : Assets Management Committee member of Thai Red Cross Council
  - : President of the Triamudomsuksa School Parent-Teacher Association
  - : Inquiry Commission member of Office of the Election Commission of Thailand
  - : Member of Subcommittee for considering objection, problem and dispute of Office of the Election Commission of Thailand
  - : Committee member of Associations and Foundations of the Interior Pensioner
  - : Counsel of the Islamic Bank of Thailand
  - : Director of Executive Public Administration (EPA) Foundation, Thammasat University
  - : Committee member of Triamdomsuksa Alumni Foundation

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

- Jan 2016- present - Independent Director of TPI Polene Power Public Company Limited
- 8 Aug 2014 – present - Independent Director and Audit Committee member of L.P.N. Development Public Company Limited
- 2017 – present - Vice-President, Chairman of the Audit Committee and Independent Director of Tong Hua Holding PCI.

**Attendance at the meetings held in 2023:**

1. The Board of Directors' meeting convened 12 times; participated in 12 meetings.
2. The Meeting of Shareholders convened 1 time; participated in 1 meeting.

**Shareholding proportion in the Company:** 27,760 shares, representing 0.00 percent (as of 31 December 2023)

(Note : Such amount of shares already includes the number of shares which are held by the spouse and underage children (if any))

**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 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** : Mr. Pramuan Leophairatana  
(has been nominated to be re-elected as a Director of the Company for another term)  
**Type of director** : President / Executive Director  
**Age** : 74 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** :

2001 – present - President, TPI Polene Public Company Limited  
May 2016 – present - Vice Chairman of the Board, TPI Polene Power Public Company Limited  
1991– May 2016 - Director, TPI Polene Power Company Limited  
1973 - present - Director, Leophairatana Enterprise Company Limited  
1988 – present - Director, Thai Plastic Products 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 of the Board, 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 Polene Power (Songkhla) 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 :**

- Vice Chairman of the Board, TPI Polene Power Public Company Limited

**Attendance at the meetings held in 2023:**

1. The Board of Directors’ meeting convened 12 times; participated in 11 meetings.
2. The Audit Committee’s meeting convened - times; participated in - meetings.
3. The Meeting of Shareholders – annual general meeting convened 1 time; participated 1 meeting;  
– extraordinary meeting convened – time; participated – meeting.

**Shareholding proportion in the Company: 544,900,000** shares, representing 2.878 percent (as of 28 December 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 Leopairat and Mr. Prachai Leophairatana and being an elder brother of Mr. Prayad Liewphairatana.

**Profile of the Individual Nominated for the Company's Board of Directors**

**Name-Surname** : Mr. Pornpol Suwanamas  
(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** : Master's Degree in Education and Publication Program and Mind and Brain Learning Program, Oxford Brookes University, England  
: Bachelor of Humanities (major: psychology / minor: business administration), Faculty of Humanities, Srinakharinwirot University

**Special Training** :

2012 Dhamma scholar advanced level at Wat Bowoniwet School, Bangkok  
2012 Meditation Instructor Program, Class 29, Willpower Institute, Tham Mongkol Temple  
2013 Mediation Teacher Training Program, Class 13, Willpower Institute, Tham Mongkol Temple  
2014 Modern Political Leadership Program, Class 4, King Prajdhipok's Institute  
2016 Advanced Certificate Program in the Promotion of a Peaceful Society, Class 6, King Prajdhipok's Institute  
2023 Certificate Courses Medical Leadership, Class 1 (PorNorPor. No.1)

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

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

**Work Experience** :

2019 - present - Director, TPI Polene Public Company Limited  
2008 - present - Director and Secretary, Mind Management Promotion Foundation under patronage of the Supreme Patriarch of Buddhist  
2008 - present - Director and Secretary, Paendin Dhamma Foundation under patronage of the Supreme Patriarch of Buddhist  
2008 - present - Director and Secretary, Novice Promotion Foundation under patronage of the Supreme Patriarch of Buddhist  
2013 - present - Vice Chairman of the Board, Rojana Dhamma Foundation  
2017 – present - Director, The National Council on Social Welfare of Thailand  
2018 – May 2019 - Working Group, Minister of Labor  
1982 – 20 Dec 2019 - Assistant secretary to the abbot of the Rama IX Kanchanaphisek Temple  
2013 – 20 Dec 2019 - Assistant secretary to the lord abbot of Buddhist monastery, Chiang Rai Province  
2019 - Sub-committee member, Budget Commission, House of Senators

- Consultant to the Sub-Committee of Religion Commission, House of Senators
- Consultant to the Sub-Committee of Labor Commission, House of Senators
- Advisor of Chairman of the Board, Rojana Industrial Park Public Company Limited.

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

-None-

**Attendance at the meetings held in 2023:**

1. The Board of Directors' meeting convened 12 times; participated in 12 meetings.
2. The Audit Committee's meeting convened 5 times; participated in 3 meetings.
3. The Meeting of Shareholders – annual general meeting convened 1 time; participated 1 meeting;  
- extraordinary meeting convened – time; participated – meeting.

**Shareholding proportion in the Company:** - shares, representing - percent (as of 28 December 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 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 must be specified (if any).  
: 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** : Executive Director  
**Age** : 72 years of age  
**Education** : Master of Science in Engineering – Civil Engineering  
University of Michigan (ANN ARBOR) U.S.A.

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

: Director Accreditation Program (DAP) No.29/2004

**Work Experience :**

1987 – present - Executive Director of TPI Polene Public Company Limited  
1973 – present - Director, Leophairatana Enterprises Company Limited  
1981 – 2006 - 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 Polene Power Public Company Limited  
1991 – present - Executive Director, TPI Concrete Company Limited  
1996 – present - Executive Director, Mondo Thai Company Limited  
1997 – present - Executive Director, BUI Life Insurance Public Company Limited  
2002 – present - Executive Director, Polene Plastic Company Limited  
2 Aug 2016 - Present - Executive Director, Thai Nitrate Company Limited  
2010 – Present - Executive Director, TPI Polene Bio Organics Company Limited

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

January 2016- present - Director of TPI Polene Power Public Company Limited

**Attendance at the meetings held in 2023:** 1. The Board of Directors’ meeting convened 12 times; participated in 9 meetings.  
2. The Meeting of Shareholders convened 1 time; participated 1 meeting.



**Shareholding proportion in the Company:** 603,122,740 shares, representing 3.185 percent (as of 28 December 2023)

**(Note :** Such amount of shares already includes the number of shares which are held by the spouse and underage children (if any))

**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 Mr. Prachai Leophairatana and Mr. Pramuan Leophairatana.

**Profile of the Individual Nominated for the Company's Board of Directors**

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

**Type of director** : Director

**Age** : 81 years of age

**Education** : Master's Degree in Actuarial Science, Georgia State University, U.S.A.  
: Bachelor of Commerce and Accounting Major in Statistics (Second Honor), Chulalongkorn University

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

: Director Certification Program (DCP) No. 22/2002, the Thai Institute of Directors Association (IOD)

**Work Experience** :

Present - Director, Pornchai Enterprises Co., Ltd.

Present - Director, United Grain Industry Company Limited

2015 – present - Director, TPI Polene Public Company Limited

May 2016 – present - Director, TPI Polene Power Public Company Limited

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

2011 - present - Chairman of Executive Officers, Bangkok Union Insurance Public Company Limited

1997 – present - Director, Bangkok Union Insurance Public Company Limited

1973 – present - Director, Leophairatana Enterprises Company Limited

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

Chairman of Executive Officers, Bangkok Union Insurance Public Company Limited

**Attendance at the meetings held in 2023:**

1. The Board of Directors' meeting convened 12 times; participated in 10 meetings.
2. The Audit Committee's meeting convened - times; participated in - meetings.
3. The Meeting of Shareholders: – annual general meeting convened 1 time; participated 1 meeting;  
- extraordinary meeting convened – time; participated – meeting.

**Shareholding proportion in the Company:** 8,143,080 shares, representing 0.043 percent  
(as of 28 December 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 an elder sister of Mr. Prachai Leophairatana, Mr. Pramuan Leophairatana and Mr. Prayad Liewphairatana.