

Profile of the person nominated to be new director

Name-Surname : Mr. Prateep Leopairut
Type of director : President / Executive Director
Age : 75 years of age
Education : M.S. (Engineering) Stanford University, U.S.A.
: B.E. (Industrial Engineering) Chulalongkorn University
: National Defense College Degree with the incorporate of public and private sector, Class No. 2 in 1990, National Defense College
: The Political Leadership in New Era Course Class No. 2 in 2005, King Prajadhipok's Institute
: Professional Mediation Course, Willpower Institute, Wat Dhammamongkol
: First Class Dhamma Course, Willpower Institute, Wat Dhammamongkol
: Advance Meditation Course, Willpower Institute, Wat Dhammamongkol
: Honorary Doctorate Degree in Engineering, Engineering Materials, Faculty of Engineering, Rajamangala University of Technology Rattanakosin (2014)

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

: Directors Accreditation Program (DAP) Class 28/2004
: Director Certification Program (DCP) Class 53/2005
: Audit Committee Program (ACP) Class 8/2005
: Understanding the Fundamental of Financial Statements (UFS) Class 1/2006
: Chartered Director Class (CDC) Class 5/2009

Special Training:

: Trade and Development Certificate from the International Trade Institute
: Advanced Trade Negotiations Simulation Skills Course (2011)
: Global Trade Impact on Thai Economy :Preparation of Thai Business to the ASEAN Class 1/2012
: 6th EFEE World Conference on Explosives and Blasting 2011 hosted by European Federation of Explosives Engineers
: China International Water Soluble Fertilizer Conference and Exhibition 2013 hosted by China National Chemical Information Center
: 4 Days MBA for Oil and Gas Executives 2013, Singapore, hosted by Universal Network Intelligence

- : ASEAN Outstanding Engineering Achievement Award for Year 2013
- : Asia Pacific Chemical Industry Meeting (APCIM), 8-10 February 1998, Singapore
- : The Premier Meeting Place for the Oil Industry, 9-10 September 1996, Singapore
- : Executive Seminar Partner for International Competitiveness at Harvard University, U.S.A, 1991

Work Experience

- 1970 : - Purchasing Manager, Centaco Farm Company Limited
- 1971 : - Vice President / Plant Manager, Central Food Product Company Limited
- 1972-1978 : - Deputy Director, Central Food Product Company Limited
- 1978-2006 : - President, Thai Petrochemical Industry Public Company Limited
- 1987-1993 : - Director, Bangkok Union Insurance Public Company Limited
- 1991-2017 : - Vice President, TPI Polene Power Public Company Limited
- 1987 - 2019 : - President, TPI Polene Public Company Limited
- 1994 - 2019 : - Vice President, Bangkok Union Insurance Public Co., Ltd.
- 2007-2019 : - President, Thai Nitrate Company Limited
- 1991-2019 : - Executive Director, TPI Concrete Company Limited
- 2011-present : - President, TPI Polene Bio Organics Company Limited

Specialized in:

- : Products in Oil and Petrochemical Industry
- : Packaging
- : Printing Technology
- : Agriculture and Industrial
- : Export Business
- : Cement Industry
- : Electric generation
- : Public Utilities System
- : Insurance Business
- : Real Estate Business

Director/ Executive in other listed companies : - None-

The shareholding proportion in the Company: : shares, representing percent (as of 30 December 2021)

(Note: The number of shares includes those held by the spouse and children who has not reached

legal age (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 Ms. Malinee Leophairatana.
- Being an older brother of Mr. Pramuan Leophairatana and Mr. Prayad Liewphairatana.