

CV of the Proposed New Director

Name-Surname: Dr. Thiraphong Vikiset
(has been nominated to be re-elected as a Director of the Company for another term)
Type of director: Independent Director and Audit Committee member
Age: 73 years of age
Duration of holding directorship: 4 years
Education: Ph.D. and MA in Economics, West Virginia University
BSc in Chemical Engineering, West Virginia University
Special training: Certificate of Professional Study in “Petroleum Management”
awarded by Arthur D. Little Management Education Institute,
Inc. 1982

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

- 2003: Directors Accreditation Program Certificate, Institute of Directors, Thailand
- 2004: Director Certificate Program, Institute of Directors, Thailand

Work Experience:

- | | | |
|--------------------|---|---|
| 2016 – present | - | Independent Director and Audit Committee member of TPI Polene Power Public Company Limited |
| January – May 2016 | - | Independent Director and Audit Committee member of TPI Polene Power Company Limited |
| present | - | Professor of Faculty of Development Economics, National Institute of Development Administration |
| 1997 – present | - | Independent Director and Chairman of the Audit Committee of I.C.C. International Public Company Limited |
| 1997 – present | - | Director of Better Way (Thailand) Co., Ltd. |

Director/Executive in other listed companies:

- Independent Director and Chairman of the Audit Committee of I.C.C. International Public Company Limited

Attendance at the meetings held in 2019:

1. The Board of Directors convened 13 times in 2019 and Dr. Thiraphong Vikiset was in attendance on all 13 occasions.
2. The Board of the Audit Committee convened five times in 2019 and Dr. Thiraphong Vikiset was in attendance on all five occasions.
3. Attendance at the Meetings of Shareholders - 1 AGM: in attendance
- 1 EGM: in attendance

Shareholding proportion in the Company: 179 shares, representing 0 percent (as of 29 December 2017)

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 service provider on professionals (such as auditor or legal counselor) : No
3. Having a significant business relationship likely to result in the 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

CV of the Proposed New Director

Name-Surname: Mr. Khantachai Vichakkhana
(has been nominated to be re-elected as a Director of the Company for another term)
Type of director: Independent Director
Age: 72 years of age
Duration of holding directorship: 4 years
Education: MSc. in Political Science, Public Administration, Thammasat University
LLB. , Thammasat University
Special Training: 1979: Expert of Department of Land Training, 2nd generation, Division of Personnel, Department of Land
1979: Internal Security Operations Command Training, Royal Thai Army
1984: Land Management School Program, high level, 3rd generation Division of Personnel, Department of Land
1993: High level of Governing Executive Program, 30th generation, Institute of Administration Development, Department of Provincial Administration 2
2003: Chief Information Officer (CIO) Training
Politics and government in democracy Program for chief executive 8th generation, King Prajadhipok's Institute

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

- Directors: Accreditation Program (DAP) No.112/2014
- Role of the Compensation Committee (RCC) No. 19/2014
- Directors Certification Program (DCP) No. 119/2015

Work Experience :

- | | | |
|------------------------|---|---|
| January 2019 – present | - | Director of TPI Polene Power Public Company Limited |
| 25 June 2018 – present | - | Chairman and Independent Director of TPI Polene 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 |

Director/ Executive in other listed companies:

- Chairman and Independent Director of TPI Polene Public Company Limited
- Independent Director and Audit Committee member of L.P.N. Development Public Company Limited

Attendance at the meetings held in 2019:

1. The Board of Directors convened 13 times in 2019 and Mr. Khantachai Vichakkhana was in attendance on 12 occasions.
2. Attendance of the Meeting of Shareholders
 - 1 AGM: in attendance
 - 1 EGM: in attendance

The shareholding proportion in the Company: 171 shares, representing 0 percent (as of 7 January 2020)

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 service provider on professionals (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

CV of the Proposed New Director

Name-Surname : Mr. Pakkapol Leopairut
(has been nominated to be re-elected as a Director of the Company for another term)
Type of director : Director and Vice President
Age : 38 years of age
Duration of holding directorship: 4 years
Education : Master's Degree in Economics, University of Southern California
: Bachelor's Degree in Economics, University of Kansas
Special Training : CEDI-BABSON ENTREPRENEURIAL LEADERSHIP PROGRAM (No. 1/2013)
CMO by Marketing Association of Thailand (No. 1/2013)
Executive Development Program, 10th generation, dated 10 July 2014

Director Accreditation Program organized by Thai Institute of Directors ("IOD"):

- Directors Accreditation Program (DAP) No. 132/2016, Thai Institute of Directors (IOD)

Work Experience :

- 2016 – present - Vice President of TPI Polene Power Public Company Limited
- 2010 – present - Director of TPI Service Company Limited
- 2011 – present - Director of TPI Polene Bio Organics Company Limited
- 2014 – present - Director of TPI Commercial Company Limited
- July 2015 – present - Director of TPI Healthcare Company Limited
- July 2015 – present - Director of TPI Refinery (1997) Company Limited

Being Director/ Executive in other listed companies: None

Attendance of the meetings in 2019:

1. The Board of Directors convened 13 times in 2019 and Mr. Pakkapol Leopairut was in attendance on 13 occasions.
2. Attendance of the Meeting of Shareholders - 1 AGM: in attendance
- 1 EGM: in attendance

The shareholding proportion in the Company: 1,770,399 shares, representing 0 percent (as of 7 January 2020)

Being a close relative 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. Pattrapana Leopairut and Mr. Pakorn Leopairut

CV of the Proposed New Director

Name-Surname : Ms. Malinee Leopairut
(has been nominated to be re-elected as a Director of the Company for another term)
Type of director : Director
Age : 78 years of age
Duration of holding directorship : 4 years
Education : Master of Actuarial science, University of Georgia
: Bachelor of Statistics (Second Class Honour), Faculty of
Commerce and Accountancy, Chulalongkorn University
Special Training : -

Director Accreditation Program organized by Thai Institute of Directors (“IOD”):

- Directors Certification Program (DCP) No. 22/2003, Thai Institute of Directors (IOD)

Work Experience :

May 2016 – present - Director of TPI Polene Power Public Company Limited
January 2016 – present - Director of TPI Polene Power Company Limited
2015 – present - Director of TPI Polene Public Company Limited
2011 – present - Chief Executive Director of Bangkok Union Insurance Public
Company Limited
1997 – present - Director of Bangkok Union Insurance Public Company Limited
1973 – present - Director of Leophairatana Enterprises Company Limited

The Board of Directors/ Executives in other listed companies:

- Chief Executive Director of Bangkok Union Insurance Public Company Limited

Attendance of the meetings in 2019:

1. The Board of Directors convened 13 times in 2019 and Ms. Malinee Leophairatana was in attendance on 13 occasions.
2. Attendance of the Meeting of Shareholders - 1 AGM: in attendance
- 1 EGM: in attendance

The shareholding proportion in the Company: 50,265 shares, representing 0 percent (as of 7 January 2020)

Being a close relative of other directors/executives/major shareholders/persons with controlling power/or persons nominated as directors/executives or persons with controlling power: Being an elder sister of Mr. Prachai Leophairatana, Dr. Pramuan Leophairatana and Mr. Prayad Liewphairatana

CV of the Proposed New Director

Name-Surname : Ms. Pattrapan Leopairut
(has been nominated to be re-elected as a Director of the Company for another term)
Type of director : Director
Age : 42 years of age
Duration of holding directorship: 4 years
Education : Assumption University (ABAC) (Master of Business Administration Degree)
Bangkok University International College (BUIC) (Bachelor Degree)
International School Bangkok (ISB) (High School)
Special Training : Employee Fraud Prevention Detection
Excellence in Practice Quality Control
Investigation & Litigation, Business Process Transformation & Operation
Relationship Marketing & Customer Relationship Management

Director Accreditation Program organized by Thai Institute of Directors (“IOD”):

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

Work Experience

2016 – present - Director of TPI Polene Power Public Company Limited
2010 – present - Director of TPI Service Company Limited
2011 – present - Director of TPI Polene Bio Organics Company Limited
2014 – present - Director of TPI Commercial Company Limited
July 2015 – present - Director of TPI Healthcare Company Limited
July 2015 – present - Director of TPI Refinery (1997) Company Limited

The Board of Directors/ Executives in other listed companies: -None -

Attendance of the meetings in 2019

1. The Board of Directors convened 13 times in 2019 and Ms. Pattrapan Leopairut in attendance on 11 occasions.
2. Attendance of the Meeting of Shareholders - 1 AGM: in attendance
- 1 EGM: in attendance

The shareholding proportion in the Company: 3,853,192 shares, representing 0 percent (as of 7 January 2020)

Being a close relative of other directors/executives/major shareholders/persons with controlling power/or persons nominated as directors/executives or persons with controlling power: Being an elder sister of Mr. Pakorn Leopairut and Mr. Pakkapol Leopairut