

Profile of the Individual Nominated for a New Director

Name-Surname : Mr. Paisan Katchasuwanmanee

Type of director : Independent Director and Member of Audit Committee

Age : 69 years of age

Number of years in office : None

Education : Bachelor of Engineering (Electrical Engineering),
Faculty of Engineering, Kasetsart University

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

2012 : Director Certification Program (DCP 157), IOD (The Institute of Directors Association)

2012 : Financial Statements for Directors (FSD 16), IOD (The Institute of Directors Association)

Special trainings:

2006 : Marketing Management System For Executive, Thammasat University

2007 : Accountant For Non Accountant Executive, Chulalongkorn University

2007 : Masterful Coaching Workshop, Hay Group, Sasin Graduate Institute of Business Administration of Chulalongkorn University

2008-2009 : Psychology and Securities Training Course (PSI104), Psychology and Securities Institute

2010 : Senior Executive Development Program –(SEP24), Sasin Graduate Institute of Business Administration of Chulalongkorn University

2011 : High Level Certificate in Public Economics Management for Executive course, King Prajadhipok's Institute in (PSS.10)

2013 : Leadership Succession Program (LSP 1), Institute of Research and Development for Public Enterprises (IRDP)

Work Experience:

1977-2015 : Electricity Generating Authority of Thailand (EGAT)

1 October 2012 - 30 September 2015 : Deputy Governor of the Electricity Generating Authority of Thailand (EGAT), to the Governor of the Electricity Generating Authority of Thailand

1 October 2011 - 31 August 2012	: Assistant Governor, Business Administration, EGAT
6 January 2010 - 30 September 2011	: Assistant Governor, Power Plant Maintenance, EGAT
1 October 2008 - 5 January 2010	: Division Manager, Electrical Maintenance Division, EGAT
1 October 2005 - 30 September 2008	: Division Manager, Maintenance Management Business Division, EGAT
21 December 2004 - 30 September 2005	: Assistant Division Manager, Maintenance Management Business Division, EGAT
23 April 2003 - 20 December 2004	: Engineer Level 11, Maintenance Management Business Division, EGAT
1 November 1999 - 22 April 2003	: Manager, Marketing Management, Maintenance Management Business Division, EGAT
1 April 1996 - 30 September 1999	: Manager, Business Management Department, Maintenance Management Business Division, EGAT
1 April 1995 - 31 March 1996	: Engineer Level 10, Electrical Maintenance Division, EGAT

Another work Experience:

2012 - 2015	: Deputy Managing Director for Development, EGAT International Co., Ltd. (EGATi)
2013 - 2015	: Director, Nam Ngiep Hydro Power Plant 1, the Lao People's Democratic Republic (EDL) (30% of shares were held by EGATi)
2011 - 2012	: Director, EGAT Division Services Co., Ltd. (EDS)

Director/ Executive in other listed companies: None

Director/ Executive in other non-listed companies: None

Shareholding proportion in the Company : None (representing 0 percent (as of 7 June 2024))

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: No

Having a relationship in one or more of the following manners with a Company/Holding Company/Subsidiary Company/Associated Company or juristic person that may have 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 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 a New Director

Name-Surname : Mr. Thanakorn Liewphairatana

Type of director : Director

Age : 39 years of age

Number of years in office : None

Education : Master of Business Administration(MBA), Oregon State University, USA

: Bachelor of Science in Finance, Oregon State University, USA

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

None

Special trainings :

- : Strategic Planning
- : Leadership and Team Management
- : Sales and Marketing
- : Product Development
- : Operations Optimization
- : Stakeholder Relationship Managements

Work Experience:

2010 - present : Vice President, Fiber Cement Business, TPI Polene Public Company Limited

2010 - present : Director, Thai Plastic Film Company Limited

2010 - present : Director, United Grain Industry Company Limited

2010 - present : Director, Thai Plastic Products Company Limited

Director/ Executive in other listed companies:

Vice President, Fiber Cement Business, TPI Polene Public Company Limited

Director/ Executive in other non-listed companies:

Director, Thai Plastic Film Company Limited

Director, United Grain Industry Company Limited

Director, Thai Plastic Products Company Limited

Shareholding proportion in the Company : 129,500 shares (representing 0.002 percent (as of 7 June 2024))

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 son of Mr. Prayad Liewphairatana.