

CV of person nominated to be new director

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 : 72 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 Product 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 of the meetings in 2020:

1. There were 12 meetings of the Board, the number of attendances were 12.

2. There was – meeting(s) of the Audit Committee, 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: 808,900,000 shares, representing 4.217 percent (as of 30 December 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: Being a younger brother of Ms. Malinee Leophairatana and Mr. Prachai Leophairatana and being an elder brother of Mr. Prayad Liewphairatana.

CV of person nominated to be new director

Name-Surname : Ms. Malinee Leophairatana
(has been nominated to be re-elected as a Director of the Company for another term)
Type of director : Director
Age : 79 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 Honour), 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 :

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 of the meetings in 2020 :

1. There were 12 meetings of the Board, the number of attendances were 12.
2. There was – meeting(s) of the Audit Committee, 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: 8,143,080 shares, representing 0.042 percent
(as of 30 December 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: Being an elder sister of Mr. Prachai Leophairatana, Mr. Pramuan Leophairatana and Mr. Prayad Liewphairatana.

CV of person nominated to be new director

- 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** : 42 years of age
- Education** : Master of Educations and Printing Technology and Mind and Brain Learning Course, Oxford Brookes University, England
: Bachelor of Humanities (major: psychology / minor: business administration), Faculty of Humanities, Srinakharinwirot University
- Special Training** : Dhamma scholar advanced level at Wat Bowoniwet School, Bangkok (2012).
: Meditation Instructor Program, Class 29, Willpower Institute, Tham Mongkol Temple (2012).
: Mediation Teacher Training Program, Class 13, Willpower Institute, Tham Mongkol Temple (2013).
: Modern Political Leadership Program, Class 4, King Prajdhipok's Institute (2014).
: Advanced Certification Program for Promotion of a Peaceful Society, Class 6, King Prajadhhipok's Institute (2016).

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

- 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 Dharma 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 Dharma Foundation
- 2017 – present - Director, The National Council on Social Welfare of Thailand
- 2018 – May 2019 - Working Group, Minister of Labour
- 1982 – Dec 20, 2019 - Assistant secretary to the abbot of the Rama IX Kanchanaphisek Temple
- 2013 Dec 20, 2019 - Assistant secretary to the lord abbot of Buddhist monastery,

Chieng Rai Province

- 2019
- Sub-committee member, Budget Commission, House of Senators
 - Consultant to Sub-committee of Religion Commission, House of Senators
 - Consultant to Sub-committee of Labour Commission, House of Senators
 - Advisor of Chairman of the Board, Rojana Industrial Park Public Company Limited.

Director/ Executive in other listed companies:

-None-

Attendance of the meetings in 2020:

1. There were 12 meetings of the Board, the number of attendances were 12.
2. There was – meeting(s) of the Audit Committee, 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 : shares, representing - percent (as of 30 December 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 person nominated to be new 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 : Audit Committee and Member of the Independent Director
Age : 72 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 No.6/2003)
- Finance for Non-finance Director (FND No. 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 2020:

1. There were 12 meetings of the Board, the number of attendances were 11.
2. There were 5 meetings of the Audit Committee, the number of attendance were 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: 270,800 shares, representing 0.001 percent (as of 30 December 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 person nominated to be new 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 : 57 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 2020 :

1. There were 12 meetings of the Board, the number of attendances were 12.
2. There were 5 meetings of the Audit Committee, the number of attendance were 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 0.042 percent (as of 30 December 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