


## **Preliminary information on the nominated persons being proposed for directorships**

Name-Surname / Position	Age	Education	Shareholding Portion	Family Relationship	Professional Experience		
					duration	Position	Company /Type of Business
<b>1. Mr. Pala Sookawesh</b> - Independent Director - Audit Committee  	81	- Honorary Doctorate of Engineering, Chulalongkorn University - CERT. in Advanced Management Program (AMP), Harvard University U.S.A. - Diploma, National Defence College, The Joint State (Private Sector Course Class 333) - M.S. Industrial Engineering (Operation Research) Oregon State University, USA. - CERT. in System Analysis in Water Resource Planning, US. Army Corp. of Engineers, USA. - M.Eng. (2nd Class Honors) in Electrical Engineering, Chulalongkorn University  <u>Governance training from IOD</u> - Directors Accreditation Program (DAP) 14/2004 - Role of the Chairman Program (RCP) 2/2001 - Role of the Compensation Program (RCC) 3/2007	-None-	-None-	2014 - present	Independent Director Audit Committee	Thai Solar Energy PCL
					<u>Positions in other unlisted companies</u> 2012 - present Chairman of the Board 2001 - present Advisor 2008 - Present Advisor  <u>Position in other listed company</u> 2011 - Present Advisor 2010 – Present Director 2006 – Present Chairman 2006 – Present Director 2006 – Present Chairman  2002 – Present Chairman  <u>Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company</u> -None-  <u>Royal Thai Decoration</u> 1999 Knight Commander (Second Class) of the Most Noble Order of the Crown of Thailand. 2000 Grand Companion (Thrid Class, higher grade) of the Most Illustrious Order of Chula Chom Klao.		

Appointment date as a director: Independent Director 18 February 2014 (7 years 2 months)

Audit Committee 11 April 2019 (2 years )

Criminal record in the past 10 years: -None-


Disqualifications: -None- (Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.)

Meeting attendance 2020:

Meeting	Aattendance	Percentage
Board of Directors Meeting	6/7	86
Board of Audit Committee	6/6	100
Annual General Meeting of Shareholders 2020	1/1	100

Additional requirements as an independent director: Any conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities at the present or in the past 2 years

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

Name-Surname / Position	Age	Education	Shareholding Portion	Family Relationship	Professional Experience		
					duration	Position	Company /Type of Business
<b>2. Mr. Somphop Prompanapitak</b> - Director - Board of Executive Directors - Nomination and Remuneration Committee - Chief Operation Officer - Company Secretary - Authorized Director  	54	- Master of Business Administration (Management), Kasetsart University - Master Business Administration (Finance), California State University - Bachelor of Economics (International Program), Thammasat University  <u>Governance training from IOD</u> - Thailand Energy Academy (TEA10) - Directors Certification Program (DCP) 106/2008 - Directors Certification Program Update (DCPU) 1/2014 - Company Secretary Program (CSP) 31/2009 - Exam-Diploma Examinations 24/2009 - Executive Development Program (EDP7)	-None-	-None-	2014 - present	Director Board of Executive Directors Nomination and Remuneration Committee Chief Operation Officer Company Secretary Authorized Director	Thai Solar Energy PCL
					-None-	<u>Positions in other unlisted companies</u>	
					2013 - present	Authorized Director	Thai Solar Energy Group's Subsidiaries & Affiliates
					-None-	<u>Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company</u>	

Appointment date as a director:

18 February 2014 (7 years 2 months)

Criminal record in the past 10 years:


-None-

Disqualifications:

-None- (Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.)

Meeting attendance 2020:

Meeting	Aattendance	Percentage
Board of Directors Meeting	7/7	100
Nomination and Remuneration Committee Meeting	2/2	100
Executives Committee Meeting	5/5	100
Annual General Meeting of Shareholders 2020	1/1	100

Name-Surname / Position	Age	Education	Shareholding Portion	Family Relationship	Professional Experience		
					duration	Position	Company /Type of Business
<b>3. Mr. Praphan Subsang</b> - Independent Director - Audit Committee  	74	- Honorary Degree of Doctor of laws, Sukhothai Thammathirat Open University, 2009 - Bachelor of Arts (Art in Political Science) Ramkhamhaeng University, 2002 - Thai barrister at law, The institute of legal education thai bar association, 1970 - Bachelor of Laws ( very good Honors ) The first Gold Medal Award Thammasat University, 1969  <u>Governance training from IOD</u> -None-  <u>Training Program from others</u> - Advanced Justice Administration Program (Class 8) - Dispute Settlement and Negotiation Course - Land and Buildings Law Course - Business finance course for lawyers - Course in Economics and Business Mechanism for Judges - Intellectual property law course - Principles of Bankruptcy and Business Rehabilitation Law - Environmental law courses, Kyushu University, Japan - Law Course, Administrative Procedure, Election and Corruption Case for Politicians, Toulouse University, France - Negotiation and dispute resolution courses	-None-	-None-	<u>Positions in other unlisted companies</u> -None-  <u>Position in other listed company</u> Present Professor Sukhothai Thammathirat Open University Oct 2011 - Sep 2017 Senior Judge The Court of Appeal Oct 2007 - Sep 2011 Senior Judge The Supreme Court Oct 2004 - Sep 2007 President of the Criminal Division for Persons Holding Political Positions The Supreme Court Oct 2002 - Sep 2004 Presiding Justice The Supreme Court Oct 1998 - Sep 2002 Judge The Supreme Court Oct 1995 - Sep 1998 Presiding Justice The Court of Appeal Oct 1991 - Sep 1995 Judge The Court of Appeal Jan 1990 - Sep 1991 Presiding Justice The Civil Court Apr 1988 - Jan 1990 Judge The Civil Court Ape 1987- Mar 1988 Chief Justice of the Ministry of Courts The Civil Court Assist government officials of judge	<u>Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company</u> -None-  <u>Royal Thai Decoration</u> 1997 Knight Grand Cross (First Class) of the Most Exalted Order of the White Elephant. 1996 The Chakrabarti Mala Medal. 1992 Knight Grand Cordon (Special Class) of the Most Noble Order of the Crown of Thailand. 1989 Knight Grand Cross (First Class) of the Most Exalted Order of the White Elephant. 1986 Knight Grand Cross (First Class) of the Most Noble Order of the Crown of Thailand. 1983 Knight Commander (Second Class) of the Most Exalted Order of the White Elephant. 1979 Knight Commander (Second Class) of the Most Noble Order of the Crown of Thailand. 1976 Commander (Third Class) of the Most Noble Order of the Crown of Thailand.	

Criminal record in the past 10 years: -None-

Disqualifications: -None- (Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.)

Additional requirements as an independent director: Any conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities at the present or in the past 2 years

1. Being a director that take part in managing day-to-day operation, or being an employee, or who receive a regular salary or fee	advisor	No
2. Being a professional service provider (i.e., auditor, lawyer)		No
3. Having the significant business relations that may affect the ability to perform independently		None