

Curriculum vitae of person nominated for appointments as Directors
in replace of Directors retiring at the expiration of term

1. Curriculum vitae of person nominated

1.1 Associate Professor Dr. Pison Udomworarath

- Age : 42 Year
- Nationality : Thai
- Type of Director : Director, Independent Director
Audit Committee and
Remuneration Committee
- Highest Educational :
 - Doctoral Degree (Infrastructure Engineering)
Tokyo Institute of Technology Tokyo, Japan
 - Master Degree (Civil Engineering), Asian Institute of Technology
 - Bachelor Degree (Infrastructure Engineering)
Sirindhorn International Institute of Technology, Thammasat University
- Training roles of Directors from Thai Institute of Director (IOD) :
 - Directors Accreditation Program (DAP) No. 107/2014
- Type of Directors to nominate : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral and unblemished work history. As well as being a qualified person under the law. Regulations And Articles of Association Including practical work as directors in the past
- Duration on holding position of Director : 3 Years (since 2008)
- Term of Independent Director : 8 Months (from August 2015)
- Experiences/Specialize : Infrastructure Engineering
- Proportion of holding company shares : -None-
(among himself/spouse/under children)
- Relationship among Executives : -None-



- Work Experiences

Holds position in registered companies –None-		
Holds position in related companies –None-		
Holds position in other company (unregistered company) in totaling of 1 place		
Year 2011 – Present	Associate Professor	King Mongkut's University of Technology North Bangkok

- Prohibited Qualification

- No record of committing criminal offenses against property by corruption
- No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year.

- Number of attended meeting in the past year

- Board of Directors 5/5 Times
- Audit Committee 5/5 Times
- Annual General Meeting of Shareholders 1/1 Time

1.2 Mr. Monthon Chatuwallopkul

- Age : 47 Year
- Nationality : Thai
- Type of Director : Director and Executive
- Highest Educational :

- Master Degree (Accounting), Thammasat University
- Bachelor Degree (Accounting), Thammasat University



- Training roles of Directors from Thai Institute of Director (IOD) :

- Directors Accreditation Program (DAP) No. 82/2010

- Type of Directors to nominate : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral and unblemished work history. As well as being a qualified person under the law. Regulations And Articles of Association Including practical work as directors in the past

- Duration on holding position of Director : 6 Years (since 2012)
- Experiences/Specialize : Business Administration, Accounting and Finance
- Term of Director : 3 Years
- Proportion of holding company shares (among himself/spouse/under children) : -None-
- Relationship among Executives : -None-
- Work Experiences

Holds positon in registered companies in totaling of 2 places		
Year 2010 – Present	Director Executive	Capital Engineering Network PCL.
Year 2010 – Present Year 2014 - Present	Director Executive Deputy Managing Director Remuneration and Nomination Committee	Ua Withya PCL.
Holds positon in related companies in totaling of 8 places		
Year 2010 – Present	Director	Enesol Co., Ltd
Year 2010 – Present	Director	Pipe Line Co., Ltd
Year 2012 – Present	Director	Evergreen Biomass Co., Ltd
Year 2013 – Present	Director	WJC Enterprise Co., Ltd
Year 2015 - Present	Director	Oscar Save The World Co., Ltd
Year 2015 - Present	Director	Paradise Green Energy Co., Ltd
Year 2015 - Present	Director	TRC Clean Energy Co., Ltd
Year 2015 - Present	Director	UWC Solar Co., Ltd

- **Prohibited Qualification**
 - No record of committing criminal offenses against property by corruption
 - No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year.
- **Number of attended meeting in the past year**
 - Board of Directors 5/5 Times
 - Executive Committee 10/11 Times
 - Annual General Meeting of Shareholders 1/1 Time

1.3 **Mr. Theerachai Leenabanchong**

- **Age** : 44Year
- **Nationality** : Thai
- **Type of Director** : Director and Executive
- **Highest Educational :**
 - Master Degree (Business Administration), Assumption University
 - Bachelor Degree (Business Administration “Marketing”), Assumption University
- **Training roles of Directors from Thai Institute of Director (IOD) :**
 - Directors Accreditation Program (DAP) No. 104/2013
- **Type of Directors to nominate** : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral and unblemished work history. As well as being a qualified person under the law. Regulations And Articles of Association Including practical work as directors in the past
- **Duration on holding position of Director** : 3 Months (since February 2016)
- **Experiences/Specialize** : Business Administration
- **Term of Director** : 3 Years
- **Proportion of holding company shares** : -None-
(among himself/spouse/under children)
- **Relationship among Executives** : Cousin with Mr. Wutichai Leenabanchong



- **Work Experiences**

Holds positon in registered companies in totaling of 2 places		
Year 2013 – Present	Director	Capital Engineering Network
Year 2015 - Present	Executive	PCL.
Year 2013 – Present	Director	Ua Withya PCL.
Year 2015 - Present	Managing Director	
Holds positon in related companies in totaling of 5 places		
Year 2015 - Present	Director	Oscar Save The World Co., Ltd
Year 2015 - Present	Director	Evergreen Biomass Co., Ltd
Year 2015 - Present	Director	Paradise Green Energy Co., Ltd
Year 2015 - Present	Director	TRC Clean Energy Co., Ltd
Year 2015 - Present	Director	UWC Solar Co., Ltd

- **Prohibited Qualification**

- No record of committing criminal offenses against property by corruption
- No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year.

Relationship	Nominated person who qualified as an Independent Director
	Associate Professor Dr. Pison Udomworarath
Proportion of holding shares - Amount of shares - Proportion number of shares entitled to votes	None None
Relatives with executives/ major shareholders/ of company / subsidiaries	No
Having relationship with the following manners with company/ major company / subsidiaries / associated company or juristic person with conflict in the present or in the past 2 years	None

(1) Directors involved in management / employees or consultant who receives a regular salary	
(2) Professional services provider (e.g. auditor or consultant who receives a regular salary)	None
(3) Professional services provider (e.g. auditor or law consultant)	None
(4) Relationship among business (e.g. purchase / selling raw materials/ products/ services/ lending or borrowing money) please specify size of transaction	None