


Profile of the individuals nominated as directors to replace directors retired by rotation

	<p>MR. VIWAT KRAIPISITKUL</p> <p>(Age 64 Years)</p>
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Position

- ◆ Member of Board of Director
- ◆ Chief of Executive Committees
- ◆ Chief of Risk Committees
- ◆ Member of Nomination and Remuneration Committee

The appointment of directorship

Entering into the positions of director since 10 June 2016

Education and Training Background

Bachelor Degree of Industrial Management, Chandrakasem Rahabhat University
 Master Degree of Industrial Technology, Chandrakasem Rahabhat University
 Director Accreditation Program (DAP) 128/2559, Thai Institute of Director (IOD)

Current position(s) in other companies

2016 – present	Director Unity I. Capital Limited
2016 – present	Director SNNP Intertrade Company Limited
2016 – present	Director Kao Tao Paradise Beach Company Limited
2011 – present	Director Absolute Products Company Limited
2011 – present	Director K.H. Plantation Company Limited
2003 – present	Director Kim Heng Daily Food Company Limited
1996 – present	Director SrijaroenPiboonPattana Company Limited
1994 – present	Director Siam Ratchaburi Company Limited
1991 – present	Director Kim Heng Food Products Company Limited
1991 – present	Chief of Executive Committee Srinanaporn Marketing Company Limited

Experiences in the past 5 years and/or important position(s)

2015 – present	Director/ Chief of Executive Director/ Chief of Risk Committee/ Member of Nomination and Remuneration Committee Serm Sang Power Corporation Public Company Limited
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2015 – present	Director Sermasang Solar Company Limited
2015 – present	Director Sermasang Infinite Company Limited
2015 – present	Director Essential Power Company Limited
2013 – present	Director Sermasang Corporation Company Limited
2013 – present	Director Triple P Renewable Company Limited
2010 – present	Chairman SermasangPalangngan Company Limited

Prohibited Qualifications

1. No prohibited qualification of director qualification according to the announce of the Capital Market Advisory Board
2. No history/ record which may have conflicts of interest against the Company



MR. DHANA BUBPHAVANICH
Age 51 years

Position

- ♦ Independent Director
- ♦ Member of Audit Committee

The appointment of directorship

Entering into the positions of independent director since 28 October 2015

Education and Training Background

Bachelor Degree of Commerce and Accountancy Faculty, Thammasat University
MSc of Finance, Pace University, USA
Director Accreditation Program (DAP) 87/2554, Thai Institute of Director (IOD)

Current position(s) in other companies

2017 – 2018	Executive Vice President (Finance) Kulthorn Kirby Public Company Limited
2018 – 2019	Director Kulthorn Kirby Public Company Limited
2017 – 2019	Director Kulthorn Premier Company Limited
2017 – 2019	Director Kulthorn Kirby Foundry Company Limited
2017 – 2019	Director Kulthorn Steel Company Limited
2017 – 2019	Director Kulthorn Materials and Controls Company Limited
2017 – 2019	Director Kulthorn Metal Products Company Limited
2017 – 2019	Director Kulthorn Research and Development Company Limited
2015 - present	Director The Whitespace Company Limited
2011 - present	Director Master Car Rental Company Limited
2016 - 2017	Director Bevpro Asia Company Limited
2018 - present	Senior Vice President (Finance) Thainamthip Company Limited

Experiences in the past 5 years and/or important position(s)

2015 – present	Independent Director/ Audit Committee Sermsang Power Corporation Public Company Limited
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Prohibited Qualifications

1. No prohibited qualification of director qualification according to the announce of the Capital Market Advisory Board
2. No history/ record which may have conflicts of interest against the Company



MS. THANTAPORN KRAIPISITKUL

(Age 40 years)

Position

- ◆ Member of Board of Director
- ◆ Member of Executive Committee
- ◆ Member of Risk Committee
- ◆ Member of Nomination and Remuneration Committee
- ◆ Deputy of Chief of Executive Officer

The appointment of directorship

Entering into the positions of director since 10 June 2016

Education and Training Background

Bachelor Degree of Economic Faculty, Thammasat University

Master Degree of Arts in Business and Managerial Economics, Chalalongkorn University

MSc of Finance, Imperial College Business School

Director Accreditation Program (DAP) 128/2559, Thai Institute of Director (IOD)

Current position(s) in other companies

2016 – present	Director Unity I. Capital Limited
2015 – present	Director Grow Global (Thailand) Limited
2014 – present	Director Kao Tao Paradise Beach Company Limited
2014 – present	Director Primary Energy Company Limited
2014 – present	Director T.K.H. Food Products Company Limited
2014 – present	Director Uni Power Tech Company Limited
2012 – present	Director Thai Faster Products Company Limited
2008 – present	Director T.K.H. Trading and Services Company Limited

Experiences in the past 5 years and/or important position(s)

2015 – present	Director/ Member of Executive Committee/ Member of Risk Committee / Member of Nomination and Remuneration Committee/ Deputy of Chief of Executive Officer Sermuang Power Corporation Public Company Limited
2016 – present	Executive Director S. Global Power Limited
2016 – present	Executive Director Surge Energy Limited

2015 – present	Executive Director Sermsang Infinite Company Limited
2015 – present	Executive Director Prestige Group Company Limited
2015 – present	Executive Director Essential Power Company Limited
2014 – present	Executive Director Sermsang International Company Limited
2014 – present	Executive Director Siam Renewable Power Company Limited
2014 – present	Executive Director Sermsang Solar Company Limited
2014 – present	Executive Director Siam Clean Solution Company Limited
2014 – present	Director Plus Energy Company Limited
2014 – present	Director Principle Power Company Limited
2013 – present	Executive Director Sermsang Corporation Company Limited
2013 – present	Director Triple P Renewable Company Limited
2011 – present	Director SermsangPalangngan Company Limited
2019 – present	Director Sermsang Sustainable Singapore Private Limited
2019 – present	Director TenunnGerel Construction LLC
2019 – present	Director Truong Thanh Quang Ngai Power and High Technology Joint Stock Company
2019 – present	Director Truong Thanh Tra Vinh Wind Power Joint Stock Company

Prohibited Qualifications

1. No prohibited qualification of director qualification according to the announce of the Capital Market Advisory Board
2. No history/ record which may have conflicts of interest against the Company
