

TRANSLATION**Profiles of the nominees for the position of directors in replacement of those who retire by rotation**

Name : **Mr. Suchai Narongkananukul**
Age : 76 Years
Nationality : Thai
Education : Bachelor Degree in Architecture,
Tokyo Kogyo University, Japan.
Director Seminar Program : Director Accreditation Program (DAP) 3/2003
: Director Certification Program (DCP) 68/2005
Thai Institute of Directors Association (IOD)
Director Nomination Type : Company's Director who was considered by the Nominating Committee
and the Board of Directors
Position in Company : Chief Executive Officer, Managing Director, Member of the Nominating
Committee, Member of the Remuneration Committee and Member of
the Corporate Governance and Risk Management Committee
Date of appointment as Director : 10 August 1977
Years in the position of Director : 45 Years
Years in total until end of this : 48 Years
tenure

**Experience**

Period	Present Position	Department / Company
2021 - Present	Chairman	TPCX Co., Ltd
1999 - Present	Director, Chief Executive Officer	TPCS PLC.
1980 - Present	Director, Managing Director	TPCS PLC.
1977 - 1980	Director	Thai Powernet Co., Ltd (Former name of TPCS PLC.)

Director / Executive positions in other businesses

Other Listed Companies		Other Companies	Position in Company Business /Related to Company's Business	
Qty.	Position / Company name	(Non Listed Companies)	Qty.	Position / Company name
-	None	4	3	- Chairman TPCNIC Co., Ltd : Subsidiary Company - Chairman TPCX Co., Ltd : Subsidiary Company - Director PT. DYNIC TEXTILE PRESTIGE : Associated Company

Profiles of the nominees for the position of directors

Name	: Mr. Suchai Narongkananukul
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Shareholding (including shares held by spouse and under-aged children) : 108,160 Shares = 0.10%

Meeting Attendance in 2021 :

The Shareholders' Meeting	1/1 Time
The Board of Directors' Meeting	6/6 Times
The Executive Boards' Meeting	14/14 Times
The Nominating Committees' Meeting	1/1 Time
The Remuneration Committees' Meeting	2/2 Times
The Corporate Governance and Risk Management Committees' Meeting	2/2 Times

Specialist : Industrial Management

Prohibited Characteristic : No record of criminal charges in relation to offence relating to property

Profiles of the nominees for the position of directors

Name : Mr. Arnut Rattanapathimakorn
Age : 66 Years
Nationality : Thai
Education : Bachelor Degree in Chemical and Textile Engineer
Rajamangala Institute of Technology
Director Seminar Program : Director Accreditation Program (DAP) 3/2003
Thai Institute of Directors Association (IOD)
Director Nomination Type : Company's Director who was considered by the Nominating
Committee and the Board of Directors
Position in Company : Deputy of Managing Director, Member of the Corporate
Governance and Risk Management Committee, Member of
Executive Board and Production Director
Date of appointment as Director : 26 April 1991
Years in the position of Director : 31 Years
Years in total until end of this tenure : 34 Years

**Experience**

Period	Present Position	Department / Company
2011 - Present	Deputy of Managing Director	TPCS PLC.
2006 - Present	Production Director, Sriracha	TPCS PLC.
1991 - Present	Director	TPCS PLC.
1991 - Present	Executive Board member	TPCS PLC.

Director / Executive positions in other businesses

Other Listed Companies		Other Companies	Position in Company Business /Related to Company's Business	
Qty.	Position / Company name	(Non Listed Companies)	Qty.	Position / Company name
-	None	-	1	- Commissioner PT.DYNIC TEXTILE PRESTIGE : Associated Company

Shareholding (including shares held by spouse and under-aged children) : 346,310 shares = 0.32 %

Meeting Attendance in 2021 : The Shareholders' Meeting 1/1 Time
: The Board of Directors' Meeting 6/6 Times
: The Executive Boards' Meeting 14/14 Times
: The Corporate Governance and Risk Management Committees' Meeting 2/2 Times

Specialist : Production Management

Prohibited Characteristic : No record of criminal charges in relation to offence relating to property

Profiles of the nominees for the position of directors

Name : Mr. Natavudh Pungcharoenpong
Age : 44 Years
Nationality : Thai
Education : Master of Engineering in Industrial Engineering, School of Advanced Technologies, ASIAN INSTITUTE OF TECHNOLOGY
: Bachelor's degree in Engineering Department of Aeronautical and Aerospace Engineering Kasetsart University
Director Seminar Program : None
Director Nomination Type : Independent Director and Member of the Audit Committee who was considered by the Nominating Committee and the Board of Directors
Position in Company : None
Date of appointment as Director : None

Experience

Period	Present Position	Department / Company
2018 - Present	Co-Founder and Chief Executive Officer	SIX NETWORK (THAILAND) Co., Ltd
2015 - Present	Co-Founder and fund manager	500 Tuktuks
2012 - Present	Co-Founder and Chief Executive Officer	Ookbee Co., Ltd

Director / Executive positions in other businesses

Other Listed Companies		Other Companies (Non Listed Companies)	Position in Company Business / Related to Company's Business	
Qty.	Position / Company name		Qty.	Position / Company name
-	None	2	-	None

Shareholding (including shares held by spouse and under-aged children) : -None-

Meeting Attendance in 2021 : None

Specialist : Blockchain Technology and investment in Startup Companies

Prohibited Characteristic : No record of criminal charges in relation to offence relating to property

Profiles of the nominees for the position of directors

Name	: Mr. Natavudh Pungcharoenpong
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Information for consideration of appointment of Independent Directors

Being /not being vested interests with any following items with company / parent company/ subsidiary company and associated company or juristic persons with potential conflicts of interest at present or during the past two years	
- being / not being a director who take part in the management, an officer, employees or advisor who receives regular salary	- None -
- being / not being professional service providers (e.g., auditors, legal advisors)	- None -
- having / not having material business relationships with company that may affect their independence (e.g., buying / selling of raw materials / goods / services / lending and borrowing)	- None -
- being / not being close relatives to management or major shareholders of company and its subsidiaries	- None -
- being / not being a director who was promoted for to be nominee of company or major shareholders or shareholders who's connected person of major shareholders	- None -