


**PROFILE OF DIRECTORS WHO ARE RETIRING BY ROTATION  
AND PROPOSED TO BE RE-ELECTED**

<b>Name-Surname</b>	<b>Mr. Jetsada Wongwatanasin</b>	
<b>Age (years)</b>	52	
<b>Type of Director Position</b>	- Independent Director - Member of Audit Committee - Member of Nomination and Remuneration Committee	
<b>Date of Appointment</b>	Re-elected on 21 July 2020	
<b>Education</b>	- MBA (International Business) The George Washington University, U.S.A. - Bachelor's Degree in Economic (International Economics) 2 <sup>nd</sup> Class Honors, Chulalongkorn University	
<b>Director Training Program (IOD)</b>	Director Accreditation Program - DAP151/2518	
<b>Shareholding in TPA (%)</b>	None	
- Spouse	None	
- Minor Child	None	
<b>Family Relationship among Directors and Executives</b>	None	
<b>Working Experience during last 5 years</b>	2019 – Present - Independent Director - Member of Audit Committee - Member of Nomination and Remuneration Committee Thai Poly Acrylic Public Company Limited 2018 – Present - First Vice President, Thai Ethanol Manufacturing Association 2014 – Present - Managing Director Thai Kanjanaburi Power 2 Company Limited 2010 – Present - CFO Thai Udon Thani Sugar Company Limited	
<b>Director Position in Other Business</b>		
- Listed Company - The Stock Exchange of Thailand	None	
- Import Positions in Non - Listed Company / other Organizations (2 Companies)	- CFO Thai Udon Thani Sugar Mill Company Limited - Managing Director Thai Sugar Mill Group Company Limited	
- Position in other organization that Compete with / related to the Company	None	
<b>Types of Director being Nominated</b>	Independent Director	
<b>Guidelines/Criteria on Nomination</b>	Considered by Nomination and Remuneration Committee and the Board of Directors	
<b>Term of Office</b>	Independent Director 3 years (2019-present) 1 <sup>st</sup> Term: 22 February 2019 – 21 July 2020 2 <sup>nd</sup> Term: 21 July 2020 – 20 April 2023	
<b>Attending the Board of Directors' Meeting in 2022</b>	4 times out of 5 times	
<b>Attending the Audit Committees' Meeting in 2022</b>	2 times out of 4 times	

<b>Conflicts of interest in this Meeting:</b>	Agenda item 6: To consider and elect directors in place of those who are retiring by rotation  Agenda Item 8: To consider and approve the remuneration of Directors for the year 2023
<b>Special conflicts of interest which are different from other Directors in this Meeting:</b>	None