


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

Name-Surname	Mr. Jetsada Wongwatanasin	
Age (years)	49	
Type of Director Position	- Independent Director - Member of Audit Committee - Member of Nomination and Remuneration Committee	
Date of Appointment	22/02/2019	
Education	- MBA (International Business) The George Washington University, U.S.A. - Bachelor's Degree in Economic (International Economics) 2 nd Class Honors, Chulalongkorn University	
Director Training Program (IOD)	Director Accreditation Program - DAP151/2518	
Shareholding in TPA (%) - Spouse - Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	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	
Director Position in Other Business - Listed Company - The Stock Exchange of Thailand - Import Positions in Non - Listed Company / other Organizations - Position in other organization that Compete with / related to the Company	None - CFO Thai Udon Thani Sugar Mill Company Limited - Managing Director Thai Sugar Mill Group Company Limited None	
Attending the Board of Directors' Meeting in 2019	4 times out of 4 times	
Attending the Audit Committees' Meeting in 2019	2 times out of 3 times	
Conflicts of interest in this Meeting:	Agenda item 6: To consider and elect directors in place of those who are retiring by rotation Agenda Item 7: To consider and approve the remuneration of Directors for the year 2020	