



Name – Surname	: Ms. Kantika Tanthuvanit
Current Position	: Director (Authorized to Bind the Company) : Nomination and Remuneration Committee : Advisor, Administration & Finance : Company Secretary
Years of Age	: 69 years
Nationality	: Thai
Education	: Bachelor’s Degree Faculty of Business Administration Chiang Mai University : Postgraduate Faculty of Business Administration Center for Marketing and Management Studies, London, United Kingdom
Director Training	
24 October 2023	: Seminar on "Hot Issue for Directors: Climate Governance"
13 July 2023	: Seminar on "Engaging Board in ESG: The Path to Effective Sustainability"
15-16 March 2016	: Financial Statements for Directors (FSD)
4-5 September 2008	: Effective Minute Taking (EMT)
7-8 August 2008	: Company Secretary Program (CSP)
22 February 2008	: Director Accreditation Program (DAP)
24 July 2007	: Finance for Non-Finance Director (FND)
10 July 2007	: Understanding the Fundamental of Financial Statement (UFS) by Thai Institute of Directors Association (IOD)
Knowledge and Skills Development	
19 November 2021	: Webinar on “ESG direction: from theory to practice” by PriceWaterhouseCoopers
1 March 2019	: Management Accounting for Planning and Decision Making by Federation of Accounting Profession

(1.3) Supporting Document for Agenda 5

Year of being Board of Director : 6 years (2016 – 2020 and 2022 – Present)

Years of being Company Secretary : 16 years (2008 – Present)

Working Experience

3 January 2023 – Present : Nomination and Remuneration Committee
TTCL Public Company Limited

16 August 2022 – Present : Director, TTCL Public Company Limited

1 March 2021 - Present : Advisor, Administration & Finance
TTCL Public Company Limited

January 2021 – Present : Director, TTCL Solar Power Pte. Ltd.

January 2019 – 31 January 2021 : Risk Management Committee
TTCL Public Company Limited

1 July 2018 – 28 February 2021 : Senior Vice President General Administration & Finance
TTCL Public Company Limited

2016 – 17 November 2020 : Director, TTCL Public Company Limited

2014 – Present : Director, TTCL New Energy Pte. Limited

2014 – 31 January 2021 : Corporate Governance Committee
TTCL Public Company Limited

2014 – June 2018 : Senior Vice President General Administration
TTCL Public Company Limited

2013 - Present : Director, TTCL Power Holdings Pte. Ltd.

2011 – Present : Director and General Manager Administration Division
TTCL Malaysia Sdn. Bhd.

2011 – 2013 : Senior Vice President, General Administration & Finance
TTCL Public Company Limited

2008 - Present : Company Secretary, TTCL Public Company Limited

2007 - Present : Director, Global Business Management Company Limited

1997 – Present : Director, TTCL Vietnam Corporation Limited

(1.3) Supporting Document for Agenda 5

Positions in other listed companies	: None
Positions in non-listed companies	: 6
Positions in competing /Involving Business Person	: None
No. of Shareholding in TTCL (as of 28 th December 2023)	: 7,474,141 shares equivalent to 1.21% of total shares
Legal dispute in criminal cases (other than criminal case with petty offences)	: None
Restrict Qualification by the Public Act. B.E. 2535	: None
Meeting Attendance in 2023	
The Board of Directors' Meeting	: 7 meetings from total of 7 meetings (100%)
The Nomination and Remuneration Committee Meeting	: 5 meetings from total of 5 meetings (100%)
The Annual General Shareholders' Meeting	: 1 meeting from total of 1 meeting (100%)

Criteria and Recruitment

The Company considered based on the recommendation of the Nomination and Remuneration Committee that Ms.Kantika Tanthuvanit has qualifications in compliance with the Article of Association, the Securities and Exchange Act B.E. 2535, and the Public Act B.E. 2535. Her knowledge, skills, experience, and capability will be beneficial to the Company's business and has appropriate for Director.



Name – Surname : Mr. Wanchai Ratinthorn

Current Position : Director (Authorized to Bind the Company)
: President & CEO

Years of Age : 57 years

Nationality : Thai

Education : Bachelor's Degree Faculty of Engineering
(Mechanical Engineering)
King's Mongkut University of Technology Thonburi

Director Training
12 July 2021 : Director Accreditation Program (DAP)
20 June 2016 : Ethical Leadership Program (ELP)
by Thai Institute of Directors Association (IOD)

Knowledge and Skills Development
1 March 2019 : Management Accounting for Planning and
Decision Making
by Federation of Accounting Profession

Years of being Board of Directors : 3 year (2021 – Present)

Working Experience
7 September 2023 – Present : Director, TTCL Singapore Pte. Ltd.
1 June 2023 – Present : Director, Blackwood Technology B.V.
24 March 2023 – Present : Director, Ariya Biofuel Co., Ltd.
1 January 2023 – Present : President & CEO
TTCL Public Company Limited
13 December 2022 – Present : Director
NT Biomass Products Company Limited

(1.3) Supporting Document for Agenda 5

5 May 2021 – 31 December 2022	: Nomination and Remuneration Committee TTCL Public Company Limited
21 April 2021 – Present	: Director, TTCL Public Company Limited
1 March 2021 – 31 December 2022	: Chief Operation Officer (COO) TTCL Public Company Limited
1 January 2021 – Present	: Director, TTCL Coal Power Pte. Ltd.
1 January 2021 – Present	: Director, TTCL LNG Power Pte. Ltd.
1 January 2021 – Present	: Director, Global New Energy Company Ltd.
19 December 2019 – Present	: Director, TMSP Sdn. Bhd.
August 2018 – Present	: Director, TTCL Solar Power Pte. Ltd.
1 July 2018 – 28 February 2021	: Corporate Control Officer (CCO) TTCL Public Company Limited
2017	: Chief Project Officer (CPO) TTCL Public Company Limited
2014 – 30 June 2018	: Vice President Project Execution Division TTCL Public Company Limited
2013	: Vice President Construction and Commissioning Division Unit President Petrochemical and Refinery Unit TTCL Public Company Limited
2012	: Vice President, Execution Officer, Construction and Commissioning Project Division, TTCL Public Company Limited
2012 – 31 May 2019	: Director, TTCL Gas Power Pte. Ltd.
2011 - Present	: Director and General Manager, Project and Proposal Division TTCL Malaysia Sdn. Bhd.
2011	: Vice President Project and Proposal Division TTCL Public Company Limited
2010 – 31 December 2022	: Risk Management Committee, TTCL Public Company Limited

Positions in other listed companies : None

Positions in non-listed companies : 10

**Positions in competing
/Involving Business Person** : None

No. of Shareholding in TTCL : 4,500,000 shares equivalent to 0.73% of total shares
(as of 28th December 2023)

**Legal dispute in criminal cases
(other than criminal case with
petty offences)** : None

**Restrict Qualification by the Public
Act. B.E. 2535** : None

Meeting Attendance in 2023

The Board of Directors' Meeting : 7 meetings from total of 7 meetings (100%)

The Annual General Shareholders' Meeting : 1 meeting from total of 1 meeting (100%)

Criteria and Recruitment

The Company considered based on the recommendation of the Nomination and Remuneration Committee that Mr. Wanchai Ratinthorn has qualifications in compliance with the Article of Association, the Securities and Exchange Act B.E. 2535, and the Public Act B.E. 2535. His knowledge, skills, experience, and capability will be beneficial to the Company's business and has appropriate for Director.



Name – Surname : Mr. Brett Lollback

Current Position : Director
: Vice President
Unit Operation Officer
EPC Business Unit
: Vice President
Operation & Maintenance Division

Years of Age : 57 years

Nationality : Australia

Education : Master of Business Administration (MBA)
Technology Management, Deakin University, Australia
: Bachelor of Engineering (Chemical Engineering - Honours 1)
University of New South Wales, Australia
: Post Graduate Diploma in Applied Finance and
Investment. Securities Institute, Sydney.

Director Training
3 April 2023 : Director Accreditation Program (DAP)
by Thai Institute of Directors Association (IOD)

Year of being Board of Directors : 1 Year (17 December 2022 – Present)

Working Experience

1 June 2023 – Present : Director, Blackwood Technology B.V.

17 December 2022 – Present : Director, TTCL Public Company Limited

1 June 2020 – Present : Vice President
Operation & Maintenance Division
TTCL Public Company Limited

19 December 2019 – Present : Director, TMSP Sdn. Bhd.

(1.3) Supporting Document for Agenda 5

- July 2018 – Present : Vice President
: Unit Operation Officer
EPC Business Unit
TTCL Public Company Limited
- August 2017 – June 2018 : Deputy Vice President
: Senior General Manager
Project Control Department
Commissioning & Operation Department
TTCL Public Company Limited
- March 2016 – July 2017 : Senior General Manager, Project Execution Division
: General Manager, Project Control Department
: General Manager, Commissioning & Operation Department
TTCL Public Company Limited
- 2015 – 2017 : Technical Director of PTTGC LLDPE (Univation-Unipol PE)
and Hexene-1 expansion project
TTCL Public Company Limited
- 2015 : Commissioning Adviser of RAS ABU FONTAS A2 DESALINATION
Project, Qatar.
TTCL Public Company Limited
- 2014 – 2016 : Commissioning Adviser of Polybutylene Succinate (PBS)
Project for PTT MCC Biochemical Company Limited
TTCL Public Company Limited
- 2014 – 2015 : Project Director of PTTGC Increased Metallocene
Production Project (Univation-Unipol PE)
TTCL Public Company Limited
- 2013 – Present : TTCL O&M Manager for 121MW TTPMC Power Plant
in Yangon, Myanmar.
TTCL Public Company Limited
- 2013 -2014 : Technical Director of LLDPE Expansion
(Univation-Unipol PE) Project for JGS Petrochemical
Corporation, Philippines.
TTCL Public Company Limited
- 2013 : Commissioning Manager of TTPMC Phase 1 121MW
Power Plant, Yangon Myanmar.
TTCL Public Company Limited
- 2012 – 2013 : Commissioning Adviser of LampsUp-MY Project
for Lynas Malaysia.
TTCL Public Company Limited

(1.3) Supporting Document for Agenda 5

- June 2012 – February 2016 : General Manager, Pre-commissioning/
Commissioning Project & Proposal Division
TTCL Public Company Limited
- 2008 – 2009 : Project Commissioning and Startup Manager of
PTTPE LLDPE (Univation-Unipol PE)
Project for PTTPE Company Limited
TTCL Public Company Limited
- 2010 - 2011 : Company Director (Unrelated Industry), Sydney, Australia.
- 2005 - 2008 : Qenos Technical Consultant, Sydney, Australia.
- 2000 - 2005 : JGSPC Process Engineering Manager, Batangas,
Philippines.
- 1998 - 1999 : Polimeri Europa Technical Consultant
(UCC and Enichem JV), Brindisi, Italy.
- 1996 - 1998 : JGSPC Commissioning and Operations Manager,
Batangas, Philippines.
- 1994 - 1996 : LLDPE Plant Operations Manager
ICI Australia, Sydney, Australia.
- 1992 - 1994 : LLDPE Plant Operations Coordinator
ICI Australia, Sydney, Australia.
- 1991 - 1992 : VCM and PVC Operations Engineer
ICI Australia, Sydney, Australia.
- 1990 - 1991 : VCM and PVC Process Engineer,
ICI Australia, Sydney, Australia.
- 1989 - 1990 : Chlorine Plant Process Engineer
ICI Australia, Sydney, Australia.
- 1986 - 1988 : Graduate Process Engineer
Dow Chemicals, Melbourne, Australia.

ASSOCIATIONS :

Senior Associate, Financial Services Institute of Australia (FINSIA).

(1.3) Supporting Document for Agenda 5

Positions in other listed companies : None

Positions in non-listed companies : 2

**Positions in competing
/ Involving Business Person** : None

**No. of Shareholding in TTCL
(as of 28th December 2023)** : None

**Legal dispute in criminal case with
petty offences)** : None

**Restrict Qualification by the Public
Act. B.E. 2535** : None

Meeting Attendance in 2023

The Board of Directors' Meeting : 7 meetings from total of 7 meetings (100%)

The Annual General Shareholders' Meeting : 1 meeting from total of 1 meeting (100%)

Criteria and Recruitment

The Company considered based on the recommendation of the Nomination and Remuneration Committee that Mr. Brett Lollback has qualifications in compliance with the Article of Association, the Securities and Exchange Act B.E. 2535, and the Public Act B.E. 2535. His knowledge, skills, experience, and capability will be beneficial to the Company's business and has appropriate for Director.

(1.3) Supporting Document for Agenda 5



- Name – Surname** : Mr. Nuttachat Charuchinda
- Current Position** : Independent Director
- Age** : 69 Years
- Nationality** : Thai
- Education** : Master of Business Administration, Thammasat University
: Bachelor of Engineering, Chiangmai University
: Program for Global Leadership (PGL)
Harvard Business School, USA
: Oxford Energy Seminar, UK
: Break Through Program for Senior Executives (BPSE),
IMD Institute, Switzerland
: Diploma, National Defence College
The Joint State - Private Sector Course, Class 20
Thailand National Defence College
: Executive Program, Class 15, Capital Market Academy (CMA)
: Executive Program, Energy Education, Class 3
Thailand Energy Academy
- Director Training**
- 2022 : Director Leadership Certification Program (DLCP 8/2022)
- 2020 : The Role of the Board in IT Governance
- 2010 : Director Certification Program (DCP), Class 129/2010
by **Thai Institute of Directors Association (IOD)**
- Years of being Board of Directors** : 3 year (2021 – present)
- Working Experience**
- 21 April 2021 – Present : Independent Director, TTCL Public Company Limited
- February 2020 – 31 March 2021 : Independent Director, IRPC Public Company Limited
- January 2019 – January 2020 : Director, PTT Public Company Limited
- August 2017 – Present : Director, National Power Supply Public Company Limited
- December 2017 – Present : Chairman, Ritta Holding Company Limited

(1.3) Supporting Document for Agenda 5

July 2017 – January 2019	: President, Bangkok Mass Transit Authority
August 2016 – 31 March 2021	: Director / Chairman of the Risk Management Committee IRPC Public Company Limited
May 2014 – April 2016	: Chairman, PTT Energy Resources Company Limited
2013 – April 2016	: Director, Thai Oil Public Company Limited
2013 – November 2015	: Director, PTT Exploration and Production Public Company Limited
2013 - 2015	: Chief Operating Officer, Upstream Petroleum and Gas Business Group, PTT Public Company Limited
2011 - 2013	: Chief Operating Officer, Downstream Petroleum Business Group PTT Public Company Limited

Positions in other listed companies : None

Positions in non-listed companies : 2

- Director, National Power Supply Public Company Limited
- Chairman, Ritta Holding Company Limited

Positions in competing /Involving Business Person : None

No. of Shareholding in TTCL : None
(as of 28th December 2023)

Legal dispute in criminal cases (other than criminal case with petty offences) : None

Restrict Qualification by the Public Act. B.E. 2535 : None

Meeting Attendance in 2023

The Board of Directors' Meeting : 7 meetings from total of 7 meetings (100%)
The Annual General Shareholders' Meeting : 1 meeting from total of 1 meeting (100%)

Criteria and Recruitment

The Company considered based on the recommendation of the Nomination and Remuneration Committee that Mr. Nuttachat Charuchinda has qualifications in compliance with the Article of Association, the Securities and Exchange Act B.E. 2535, and the Public Act B.E. 2535. His knowledge, skills, experience, and capability will be beneficial to the Company's business and has appropriate for Independent Director.

(1.3) Supporting Document for Agenda 5

Definition of Independent Directors : The Company defines the Company's independent director which is in line with the minimum requirements of the SEC or the Stock Exchange in respect of shareholding in the Company, namely, the Company's independent directors shall hold not more than 1 percent of the total number of shares with voting rights.

Other Information of Nominated Independent Director

Nature of Relationship of Independent Directors

1. Holding shares of not exceeding one percent of the number of voting shares of the Company, its parent company, subsidiaries, associated companies or legal entities which may have conflict of interest, including shares held by related persons.
2. Having no involvement in the management, and not being employee, staff, advisor receiving regular salary or controller of the Company, its parent company, subsidiaries, associated companies, subsidiaries at the same level or legal entities which may have conflict of interest at present and during the past two years prior to appointment.
3. Having neither relationship by blood or by legal registration in the capacity as parent, spouse, sibling and offspring, including spouse of the offspring, with any executive, major shareholder, controller or person to be nominated as executive or controller of the Company or its subsidiaries.
4. Having neither business relationship with the Company, its parent company, subsidiaries, associated companies, or legal entities which may have conflict of interest at present and during the past two years prior to appointment in the following manners :
 - (1) Provision of professional services, i.e. auditor, other professional service provider receiving fee more than Baht 2 Million per year, such as, legal advisor, financial advisor, property appraiser, etc.
 - (2) Trading/business with a transaction value of Baht 20 Million or more or at least 3 percent of the Company's net tangible asset value, whichever is lower, and in considering the transaction value, and transactions executed during the past six months prior to the date of this transaction execution shall be included.
5. Not being appointed as representative of the Company's director, major shareholder or shareholder who is a related person of the Company's major shareholder.
6. Not having any other characteristics preventing provision of independent opinions.