

(1.3) Supporting Document for Agenda 5

Name - Surname : Mr. Hironobu Iriya

Current Position : Director
(Authorized to Bind the Company)
: Chief Executive Officer (CEO)

Year of Age : 71 Years

Nationality : Japanese

Education : Bachelor's Degree Faculty of Engineering
(Civil Engineering) Waseda University, Japan

Director Training
20 August 2008 : Director Accreditation Program (DAP)
by Thai Institute of Directors Association (IOD)

Years of being Board of Directors : 17 years (2008 – Present)

Working Experience

14 August 2025 – Present : Director
: Chief Executive Officer (CEO)
TTCL Public Company Limited

14 November 2024 – 13 August 2025 : TTCL Group Chairman

22 October 2024 – Present : Director and President
Global New Energy Japan

22 December 2023 – 21 October 2024 : Director
Global New Energy Japan

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 – 13 November 2025 : Chairman of the Board of Directors
: General Advisor Board of Management
TTCL Public Company Limited

13 December 2022 – Present : Director
NT Biomass Products Company Limited

1 March 2021 – 31 December 2022 : Director
TTCL Public Company Limited



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28 August 2020 – Present	: Director TTCL Bio Company Pte. Limited
22 May 2020 – Present	: Chairman & Director Myanmar BKB Power Company Limited
2020 – 14 October 2021	: Director Idemitsu Green Energy Vietnam Limited Company (Former named Ha Tien Energy Corporation)
19 December 2019 - Present	: Director TMSP Sdn.Bhd.
27 September 2018 – Present	: Chairman & Director TTCL Power Myanmar Company Limited
18 May 2018 – Present	: Director TTCL LNG Power Pte. Ltd.
2015 - Present	: Chairman of the Board of Directors TTCL Myanmar Engineering & Construction Company Limited
2014 - Present	: Chairman of the Board of Directors TTCL New Energy Pte. Ltd.
2013 - Present	: Chairman of the Board of Directors, TTCL Solar Power Pte. Ltd. : Chairman of the Board of Directors, TTCL Coal Power Pte. Ltd. : Chairman of the Board of Directors, TTCL Power Holdings Pte. Ltd.
2012 – Present	: Chairman of the Board of Directors ToyoThai-Myanmar Corporation Company Limited : Chairman of the Board of Directors TTCL Gas Power Pte. Ltd.
2012 – 01 October 2022	: Chairman of the Board of Directors Toyo Thai Power Myanmar Company Limited
2011 - Present	: Chairman of the Board of Directors and Managing Director TTCL Malaysia Sdn. Bhd.
2009 - Present	: Chairman of the Board of Directors and President Global New Energy Company Limited
2008 – 31 December 2022	: President & CEO TTCL Public Company Limited
2008 – 28 February 2021	: Chairman of the Board of Directors TTCL Public Company Limited
2007 - Present	: Chairman of the Board of Directors and Managing Director Global Business Management Company Limited

2006 - Present : Chairman of the Board of Directors
TTCL Vietnam Corporation Limited

2006 – 30 June 2021 : Chairman of the Board of Directors
Bio Natural Energy Company Limited

1997 – 2005 : Director
TTCL Vietnam Corporation Limited

**No. of Shareholding in TTCL
(as of 14th March 2025)** : 40,716,134 shares equivalent to 6.61% 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 2025

The Board of Directors' Meeting : 9 Meetings from total of 10 Meetings (90%)

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

Criteria and Recruitment

The Company considered based on the recommendation of the Nomination and Remuneration Committee that Mr. Hironobu Iriya 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.

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Name - Surname : Mrs. Nijaporn Charanachitta

Current Position : Director (Authorized to Bind the Company)

Years of Age : 74 years

Nationality : Thai

Education : Master's Degree Faculty of Business Administration (Finance)
University of Wisconsin, U.S.A.
: Bachelor's Degree Faculty of Arts, Chulalongkorn University

Director Training
2-22 March 2005 : Director Certification Program (DCP)
by Thai Institute of Directors Association (IOD)

Years of being Board of Directors : 17 years (2008 – Present)

Working Experience

21 July 2007 - Present : Director
TTCL Public Company Limited

2007 – Present : Chairman of the Board of Directors
OHTL Public Company Limited
: Chairman of the Board of Directors
Amari Company Limited
: Chairman of the Board of Directors
Amari Hotel and Resort Company Limited

2007 – 16 January 2024 : Director and Nomination and Remuneration Committee
Charoong Thai Wire & Cable Public Company Limited

1994 - Present : Senior Executive Vice President
Italian-Thai Development Public Company Limited

1994 – 2025 : Director
Italian-Thai Development Public Company Limited

1983 - 1994 : Vice President
Italian-Thai Development Public Company Limited

1979 - 1983 : Manager of Finance
Italian-Thai Development Public Company Limited



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Positions in other listed companies : 2

- Chairman of the Board of Directors
OHTL Public Company Limited
- Senior Executive Vice President
Italian-Thai Development Public Company Limited

Positions in non-listed companies : 2

- Chairman of the Board of Directors
Amari Company Limited
- Chairman of the Board of Directors
Amari Hotel and Resort Company Limited

Positions in competing /Involving Business Person : 1

- Senior Executive Vice President
Italian-Thai Development Public Company Limited

No. of Shareholding in TTCL : 5,297,207 shares equivalent to 0.86% of total shares
(as of 30th December 2024)

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 2025

The Board of Directors' Meetings : 10 Meetings from total of 10 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 Mrs. Nijaporn Charanachitta 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.

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Name – Surname	: Mr. Tiwa Jaruke	
Current Position	: Director (Authorized to Bind the Company)	
Years of Age	: 72 years	
Nationality	: Thai	
Education	: Bachelor's Degree Faculty of Engineering (Civil Engineering) Chiang Mai University	
Director Training		
26 March 2024	: Webinar on "Preventing, deterring, and suppressing inappropriate behavior of listed companies" by SET & IOD	
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"	
21 November 2021	: Chairman Forum : Chairing a Virtual Board Meeting	
20 June 2016	: Ethical Leadership Program (ELP)	
15-16 March 2016	: Financial Statements for Directors (FSD)	
22 February 2008	: Director Accreditation Program (DAP)	
24 July 2007	: Finance for Non-Finance Director (FND)	
10 July 2007	: Understanding the Fundamental of Financial Statements (UFS) by Thai Institute of Directors Association (IOD)	
10 March 2024	: Webinar on "Cyber Vision 2024: Adapt -Sustain-Breakthrough" by The Stock Exchange of Thailand	
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	: 17 years (2008 – Present)	
Working Experience		
1 January 2023 – Present	: Director TTCL Public Company Limited	
1 March 2021 – 15 May 2025	: Advisor Thailand and Vietnam TTCL Public Company Limited	
1 March 2021 – 31 December 2022	: Chairman of the Board of Directors TTCL Public Company Limited	
June 2020 – 28 February 2021	: Senior Vice President, Special Task Thailand & Vietnam TTCL Public Company Limited	
October 2018 – 28 February 2021	: Vice Chairman TTCL Public Company Limited	

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2014 – 30 December 2020	: Corporate Governance Committee TTCL Public Company Limited
2013 – Present	: Director TTCL Power Holdings Pte. Ltd
2013	: Director, Senior Vice President Project & Proposal Petrochemical & Refinery Unit and Task Force TTCL Public Company Limited
2011 – Present	: Director, Deputy Managing Director TTCL Malaysia Sdn. Bhd.
2011 – May 2020	: Senior Vice President Project, Proposal & Engineering Division TTCL Public Company Limited
2010 – 4 May 2021	: Nomination and Remuneration Committee TTCL Public Company Limited
2009 – Present	: Director Global New Energy Company Limited
2009 – 30 June 2021	: Director and Managing Director Bio Natural Energy Company Limited
2009 – 2010	: Senior Vice President, Proposal, Engineering and General Admin. TTCL Public Company Limited
21 July 2008 – September 2018	: Director TTCL Public Company Limited
2006 – Present	: Director TTCL Vietnam Corporation Limited
Positions in other listed companies	: None
Positions in non-listed companies	: 4
Positions in competing /Involving Business Person	: None
No. of Shareholding in TTCL (as of 30th December 2024)	: 7,194,300 shares equivalent to 1.17% 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 2025	
The Board of Directors' Meeting	: 9 Meetings from total of 10 Meetings (90%)
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. Tiwa Jaruke 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. Suvit Manomaiyanon	
Current Position	: Independent Director : Audit Committee : Nomination and Remuneration Committee : Chairman of Risk Management Committee : Chairman of Corporate Governance Committee	
Age	: 71 years	
Nationality:	: Thai	
Education	: Bachelor of Business Administration Sukhothai Thammathirat University	
Director Training		
16-17 March 2023	: Training on "Financial Statements for Directors Program #48/2023"	
1-2 February 2022	: Risk Management Program for Corporate Leaders (RCL26/2022)	
30 June – 1 July 2022	: Board Nomination & Compensation Program (BNCP14/2022)	
11 November 2021	: Independent Director Forum: "It's Time for Board Meeting Reformation"	
23 November 2021	: Chairman Forum: Chairing a Virtual Board Meeting	
2008	: Directors Accreditation Program (DAP)	
2007	: Finance for Non-Finance Director (FN)	
2007	: Understanding the Fundamental of Financial Statements (UFS) by Thai Institute of Directors Association (IOD)	
21 April 2022	: Webinar on "Global context on sustainability and implications for Thailand" by Thai Listed Companies Association and McKinsey	
9 May 2022	: Webinar on "Circular Economy: business path to reduce greenhouse gas Emissions" by The Stock Exchange of Thailand	
Years of being Board of Directors	: 7 years (2008 – 2011 and 2021 – present)	
Working Experience		
1 March 2021 – Present	: Independent Director : Audit Committee : Nomination and Remuneration Committee : Chairman of Risk Management Committee : Chairman of Corporate Governance Committee TTCL Public Company Limited	
2014 – 30 April 2021	: Independent Director : Audit Committee : Nomination & Remuneration and Good Governance Committee BT Wealth Industries Public Company Limited	
1998 - 2011	: Director : Senior Vice President : General Manager of Sales & Investor Relation Division TTCL Public Company Limited (Former named Toyo-Thai Corporation Public Company Limited)	

Positions in other listed companies : None

Positions in non-listed companies : None

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

No. of Shareholding in TTCL : 100,100 shares equivalent to 0.02% of total shares
(as of 30th December 2024)

**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 2025

The Board of Directors' Meeting	: 9 Meetings from total of 10 Meetings (90%)
The Audit Committee Meeting	: 5 meetings from total of 7 Meetings (71.43%)
The Nomination and Remuneration Committee Meeting	: 4 Meetings from total of 4 Meetings (100%)
The Risk Management Committee Meeting	: 2 Meetings from total of 4 Meetings (50%)
The Corporate Governance Committee Meeting	: 2 meetings from total of 4 meetings (50%)
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. Suvit Manomaiyanon 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) Document to Support 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.