

## THE RESUME OF DIRECTORS TO BE RETIRED BY ROTATION



**Name – Surname** : Mr. Hironobu Iriya

**Type of Nominated Position** : Chairman of Board of Director  
President & CEO

**Current Position** : Chairman of Board of Director  
President & CEO  
(Authorized to Bind the Company)

**Years of Age** : 60 years

**Nationality** : Japanese

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

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

**Years of being Board of Director** : 7 years (2008 - Present)

**Working Experience** : Present Chairman of Board of Director  
Toyo Thai New Energy Pte. Ltd.  
2013 - Present Chairman of Board of Director  
Toyo Thai Solar Power Pte. Ltd.  
Chairman of Board of Director  
Toyo Thai Coal Power Pte. Ltd.  
2012 - Present Chairman of Board of Director  
Toyo Thai Power Myanmar Co.,Ltd.  
Chairman of Board of Director  
Toyo Thai Power Corporation Pte. Ltd.  
Chairman of Board of Director  
Toyo Thai Power Holdings Pte.Ltd.  
Chairman of Board of Director  
ToyoThai-Myanmar Corporation Co., Ltd.  
2011 - Present Chairman of Board of Director  
ToyoThai-USA Corporation  
Chairman of Board of Director & Managing Director  
Toyo Thai Malaysia Sdn. Bhd.  
2009 - Present Chairman of Board of Director & President  
Global New Energy Co., Ltd.  
2007 - Present Chairman of Board of Director & Managing Director  
Global Business Management Company Limited  
2006 - Present Chairman of Board of Director  
Toyo-Vietnam Corporation Limited  
2005 - Present Chairman of Board of Director  
Bio Natural Energy Company Limited  
Chairman of Board of Director  
President & CEO  
Toyo-Thai Corporation Company Limited

<b>Positions in other listed companies</b>	: None
<b>Positions in non-listed companies</b>	: 13
<b>Position in competing</b>	: None
<b>/Involving Business Person</b>	
<b>No. of Shareholding in TTCL</b>	: 15,761,134 shares equivalent to 2.81% of total shares
<b>Legal dispute in criminal cases (other than criminal cases with petty offences)</b>	: None
<b>Restrict Qualification by the Public Act. B.E. 2535</b>	: None
<b>Meeting Attendance in 2014</b>	
The Board of Directors' Meeting	: 6 meeting from total of 6 meeting (100%)
The Audit Committee Meeting	: None
The Nomination & Remuneration Committee Meeting	: None
The Risk Management Committee Meeting	: None
The Annual General Shareholders' Meeting	: 1 meeting from total of 1 meeting (100%)

#### **Criteria and Recruitment**

The Company considered and proposed to the Meeting of Shareholders to approve the re-appointment of Mr. Hironobu Iriya to be Director 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. 25.5, and the Public Act B.E. 2535. His knowledge, skills, experience, and capability will be beneficial to the Company's business.



<b>Name – Surname</b>	: Mr. Piriya Wongphayabal
<b>Type of Nominated Position</b>	: Vice Chairman of Board of Director & General Advisor
<b>Current Position</b>	: Vice Chairman of Board of Director & General Advisor (Authorized to Bind the Company)
<b>Years of Age</b>	: 64 years
<b>Nationality</b>	: Thai
<b>Education</b>	: Master's Degree Master of Business Administration Sasin Graduate Institute of Business Administration Chulalongkorn University Bachelor's Degree Faculty of Engineering (Industrial Engineering) Chulalongkorn University
<b>Director Training</b>	: 25 July 2008 Director Accreditation Program (DAP) Thai Institute of Directors Association (IOD)
<b>Years of being Board of Director</b>	: 7 years (2008 - Present)
<b>Working Experience</b>	: 2011 - Present General Advisor Toyo-Thai Corporation Public Company Limited 2009 - Present Director Toyo-Vietnam Corporation Ltd. 2005 - Present Vice Chairman of Board of Director Toyo-Thai Corporation Public Company Limited
<b>Positions in other listed companies</b>	: None
<b>Positions in non-listed companies</b>	: 1
<b>Position in competing /Involving Business Person</b>	: None
<b>No. of Shareholding in TTCL</b>	: 5,194,000 shares equivalent to 0.93% of total shares
<b>Legal dispute in criminal cases (other than criminal cases with petty offences)</b>	: None
<b>Restrict Qualification by the Public Act. B.E. 2535</b>	: None
<b>Meeting Attendance in 2014</b>	
The Board of Directors' Meeting	: 6 meeting from total of 6 meeting (100%)
The Audit Committee Meeting	: None
The Nomination & Remuneration Committee Meeting	: None
The Risk Management Committee Meeting	: None
The Annual General Shareholders' Meeting	: 1 meeting from total of 1 meeting (100%)

#### Criteria and Recruitment

The Company considered and proposed to the Meeting of Shareholders to approve the re-appointment of Mr. Piriya Wongphayabal to be Director based on the recommendation of the Nomination and Remuneration Committee that Mr. Piriya Wongphayabal has qualifications in compliance with the Article of Association, the Securities and Exchange Act B.E. 25.5, and the Public Act B.E. 2535. His knowledge, skills, experience, and capability will be beneficial to the Company's business.



- Name – Surname** : Mr. Tiwa Jaruke
- Type of Nominated Position** : Senior Vice President  
Project, Proposal and Engineering  
Nomination & Remuneration Committee  
Corporate Governance Committee
- Current Position** : Senior Vice President  
Project, Proposal and Engineering  
Nomination & Remuneration Committee  
Corporate Governance Committee  
(Authorized to Bind the Company)
- Years of Age** : 61 years
- Nationality** : Thai
- Education** : Bachelor's Degree Faculty of Engineering (Civil Engineering)  
Chiang Mai University
- Director Training** : 13 December 2012 Compensation Survey Seminar  
1 February 2011 Compensation Survey Seminar  
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)  
Thai Institute of Directors Association (IOD)
- Years of being Board of Director** : 7 years (2008 - Present)
- Working Experience** : Present Director and Senior Vice President  
Project, Proposal & Engineering  
Corporate Governance Committee  
Toyo-Thai Corporation Public Company Limited
- 2013 - Present Director  
Toyo Thai Power Holdings Pte. Ltd.
- 2013 Director and Senior Vice President  
Project & Proposal, Petrochemical & Refinery Unit and  
Task Force  
Toyo-Thai Corporation Public Company Limited
- 2011 – Present Director and Deputy Managing Director  
Toyo Thai Malaysia Sdn. Bhd.
- 2011 - 2012 Director and Senior Vice President  
Project, Proposal & Engineering Division  
Toyo-Thai Corporation Public Company Limited
- 2010 – Present Nomination & Remuneration Committee  
Toyo-Thai Corporation Public Company Limited
- 2009 - Present Director  
Global New Energy Co., Ltd.
- 2008 – Present Director  
Toyo-Vietnam Corporation Ltd.
- Positions in other listed companies** : None

<b>Positions in non-listed companies</b>	:	4
<b>Position in competing</b>	:	None
<b>/Involving Business Person</b>		
<b>No. of Shareholding in TTCL</b>	:	6,624,300 shares equivalent to 1.18% of total shares
<b>Legal dispute in criminal cases</b>	:	None
<b>(other than criminal cases with petty offences)</b>		
<b>Restrict Qualification by the Public Act. B.E. 2535</b>	:	None
<b>Meeting Attendance in 2014</b>		
The Board of Directors' Meeting	:	5 meeting from total of 6 meeting (83%)
The Audit Committee Meeting	:	None
The Nomination & Remuneration Committee Meeting	:	3 meeting from total of 4 meeting (75%)
The Risk Management Committee Meeting	:	None
The Annual General Shareholders' Meeting	:	1 meeting from total of 1 meeting (100%)

### **Criteria and Recruitment**

The Company considered and proposed to the Meeting of Shareholders to approve the re-appointment of Mr. Tiwa Jaruke to be Director 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. 25.5, and the Public Act B.E. 2535. His knowledge, skills, experience, and capability will be beneficial to the Company's business.