



<b>Name-Surname</b>		Mr. Makoto Fusayama
<b>Type of Nominated Position</b>		Director
<b>Current Position</b>		Director
<b>Year of Age</b>		(Authorized to Bind the Company) 66 years
<b>Nationality</b>		Japanese
<b>Education</b>		Bachelor's Degree Faculty of Law Hitosubashi University, Japan
<b>Director Training</b>		
	20 August 2008	Director Accreditation Program (DAP) Thai Institute of Director Association (IOD)
<b>Years of being Board of Directors</b>		8 years (2008-Present)
<b>Working Experience</b>		
	Present	Director TTCL Public Company Limited
	2014 - Present	Chairman Toyo Engineering Corporation
	2008 - Present	Director Toyo – Thai Corporation Public Company Limited
	2013	Executive Vice President, Division Director, Corporate Planning Unit, Legal Unit, General Affairs and Human Capital Development Unit Finance and Accounting Unit Toyo Engineering Corporation
	2004 – 2013	Director Toyo – Thai Corporation Public Company Limited Chief Executive Officer Management and Planning Division Toyo Engineering Corporation

<b>Positions in other listed companies</b>	None
<b>Positions in non-listed companies</b>	1
<b>Position in competing /Involving Business Person</b>	1
<b>No. of Shareholding in TTCL</b>	None
<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

#### **Meeting Attendance in 2015**

The Board of Directors' Meeting	5 meeting from total of 5 meeting (100%)
The Annual General Shareholders' Meeting	Did not attend the meeting due to business trip in overseas.

#### **Criteria and Recruitment**

The Company considered based on the recommendation of the Nomination & Remuneration Committee that Mr. Makoto Fusayama 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. Sivaraks Pnicharomna

**Type of Nominated Position**

Independent Director & Chairman of Audit Committee

**Current Position**

Independent Director & Chairman of Audit Committee

**Year of Age**

65 years

**Nationality**

Thai

**Education**

Master's Degree

Faculty of Public Administration  
Minnesota State University, U.S.A.

Bachelor's Degree

Faculty of Political Science  
Chiangmai University

Certified Professional

California Certified Public Accountant

Certified Professional

Internal Revenue Service Enrolled Agent

Certified Professional

Certified Internal Auditor

Certified Professional

Certified Fraud Examiner

Diploma of Accountancy

University of California, Los Angeles, U.S.A.

Master of QTRP

H&B Block ax Training School, California, US

**Director Training**

10-11 June 2015

Chartered Director Class (CDC)

24-25 April 2014

How to Measure the Success of Corporate Strategy (HMS)

3-4 March 2014

Successful Formulation and Execution of Strategy (SFE)

14-15 October 2009

Role of the Chairman Program (RCP)

14-15 February 2007

Audit Committee Program (ACP)

21 May – 18 June 2004

Director Certificate Program (DCP)

17 May 2004

Director Accreditation Program (DAP)

Thai Institute of Directors Association (IOD)

**Years of being Board of Directors**

8 years (2008-Present)

## Working Experience

2013 – Present	Independent Director & Chairman of Audit Committee A Plus Entertainment Public Company Limited
2010 – Present	Independent Director & Audit Committee Ini3 Digital Public Company Limited
2009 – Present	Independent Director & Chairman of Audit Committee UA Withya Public Company Limited
2008 – Present	Independent Director & Chairman of Audit Committee TTCL Public Company Limited

**Remarks :** In the year 2015, Toyo-Thai Corporation Public Company Limited is changed to TTCL Public Company Limited including the subsidiary companies as the name list follows;

Toyo Thai Power Corporation Pte. Ltd.	Changed to TTCL Gas Power Pte. Ltd.
Toyo Thai Power Holdings Pte. Ltd.	Changed to TTCL Power Holdings Pte. Ltd.
Toyo Thai Solar Power Pte. Ltd.	Changed to TTCL Solar Power Pte. Ltd.
Toyo Thai New Energy Pte. Ltd.	Changed to TTCL New Energy Pte. Ltd.
Toyo Thai Coal Power Pte. Ltd.	Changed to TTCL Coal Power Pte. Ltd.
Toyo Thai Malaysia Sdn. Bhd.	Changed to TTCL Malaysia Sdn. Bhd.
Toyo-Vietnam Corporation Ltd.	Changed to TTCL Vietnam Corporation Ltd.

**Positions in other listed companies**

3

**Positions in non-listed companies**

None

**Position in competing**

None

**/Involving Business Person**

**No. of Shareholding in TTCL**

104,670 shares equivalent to 0.02% of total shares

**Legal dispute in criminal cases**

None

**(Other than criminal cases with petty offences)**

**Restrict Qualification by the Public Act. B.E. 2535**

None

## Meeting Attendance in 2015

The Board of Directors' Meeting	5 meeting from total of 5 meeting (100%)
The Audit Committee Meeting	5 meeting from total of 5 meeting (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 & Remuneration Committee that Mr. Sivaraks Pinicharomna 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 & Chairman of Audit Committee.



**Name-Surname**

Ms. Kantika Tanthuvanit

**Type of Nominated Position**

Director

**Current Position**

Senior Vice President  
General Administration  
Corporate Governance Committee  
Company Secretary

**Year of Age**

61 years

**Nationality**

Thai

**Education**

Bachelor's Degree  
Faculty of Business Administration  
Chiangmai University  
Postgraduate  
Faculty of Business Administration  
Center for Marketing and Management  
Studies, London, United Kingdom

**Director Training**

4-5	September	2008	Effective Minute Talking (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)
			Thai Institute of Directors Association (IOD)

**Years of being Board of Director**

None

## Working Experience

2014 - Present	Senior Vice President General Administration Corporate Governance Committee TTCL Public Company Limited Director TTCL New Energy Pte. Ltd.
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 and Finance Division TTCL Public Company Limited
2008 - Present	Company Secretary TTCL Public Company Limited
2007 – Present	Director Global Business Management Company Limited
2006 - Present	Director TTCL Vietnam Corporation Ltd.

**Remarks :** In the year 2015, Toyo-Thai Corporation Public Company Limited is changed to TTCL Public Company Limited including the subsidiary companies as the name list follows;

Toyo Thai Power Corporation Pte. Ltd.	Changed to TTCL Gas Power Pte. Ltd.
Toyo Thai Power Holdings Pte. Ltd.	Changed to TTCL Power Holdings Pte. Ltd.
Toyo Thai Solar Power Pte. Ltd.	Changed to TTCL Solar Power Pte. Ltd.
Toyo Thai New Energy Pte. Ltd.	Changed to TTCL New Energy Pte. Ltd.
Toyo Thai Coal Power Pte. Ltd.	Changed to TTCL Coal Power Pte. Ltd.
Toyo Thai Malaysia Sdn. Bhd.	Changed to TTCL Malaysia Sdn. Bhd.
Toyo-Vietnam Corporation Ltd.	Changed to TTCL Vietnam Corporation Ltd.

<b>Positions in other listed companies</b>	None
<b>Positions in on-listed companies</b>	5
<b>Position in competing /Involving Business Person</b>	None
<b>No. of Shareholding in TTCL</b>	9,458,041 shares equivalent 1.69% 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

### **Meeting Attendance in 2015**

The Board of Directors' Meeting	5 meeting from total of 5 meeting (100%)
The Nomination & Remuneration Committee Meeting	3 meeting from total of 3 meeting (100%)
The Corporate Governance Committee	3 meeting from total of 3 meeting (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 & 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, Senior Vice President, General Administration, Corporate Governance Committee and Company Secretary.