



Name - Surname : Mrs. Nijaporn Charanachitta

Type of Nominated Position : Director (Authorized to Bind the Company)

Current Position : Director (Authorized to Bind the Company)

Years of Age : 66 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 : 9 years (2008 – Present)

Working Experience

- 2007 - Present : Director TTCL Public Company Limited
: Chairman of the Board of Directors OHTL Public Company Limited
: Chairman of the Board of Directors Amari Public Company Limited
: Chairman of the Board of Directors
Amari Hotel and Resort Co., Ltd.
: Director, Nomination and Remuneration Committee
Charoong Thai Wire & Cable Public Company Limited
- 1994 - Present : Director, Senior Executive Vice President
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

Positions in other listed companies : 4

Positions in non-listed companies : 1

**Positions in competing
/Involving Business Person** : 1

No. of Shareholding in TTCL : 5,297,207 shares equivalent to 0.95% 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 2016

- The Board of Directors' Meeting : 6 meeting from total of 6 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 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.



- Name - Surname** : Mr. Gumthorn Utarnwuthipong
- Type of Nominated Position** : Independent Director, Audit Committee,
Nomination and Remuneration Committee,
Chairman of Risk Management Committee,
Chairman of Corporate Governance Committee
- Current Position** : Independent Director, Audit Committee,
Nomination and Remuneration Committee,
Chairman of Risk Management Committee,
Chairman of Corporate Governance Committee
- Years of Age** : 76 years
- Nationality** : Thai
- Education** : Master's Degree Faculty of Engineering (Plant Engineering)
Darmstadt Institute for Hesse, Germany
: Bachelor's Degree Faculty of Science (Chemical Engineering)
Chulalongkorn University

Director Training

2,9,16,23 Nov. 2016	: Advanced Audit Committee Program (AACP)
20 June 2016	: Ethical Leadership Program (ELP)
27-28 April 2016	: Driving Company Success with IT Governance (ITG)
8-9 March 2016	: Boards that Make a Difference (BMD)
27 November 2015	: Ethical Leadership Program (ELP)
17, 24 September 2015	: Risk Management Program for Corporate Leaders (RCL)
17-18 March 2015	: Director Certification Program Update (DCPU)
29 October 2014	: Anti-Corruption for Executive Program (ACEP)
13 Jan.-10 Mar. 2014	: Directors Certification Program (DCP)
13-14 June 2013	: Role of the Compensation Committee (RCC)
25 June 2009	: Monitoring of the Quality of Financial Reporting (MFR)
21 November 2008	: Monitoring the Internal Audit Function (MIA)
27 October 2008	: Monitoring the System of Internal Control and Risk Management (MIR)
26 September 2008	: Director Accreditation Program (DAP)
21-22 August 2008	: Audit Committee Program (ACP) by Thai Institute of Directors Association (IOD)

Years of being Board of Directors : 9 years (2008 – Present)

Working Experience

2010 - Present	: Nomination and Remuneration Committee, Chairman of Risk Management Committee, Chairman of Corporate Governance Committee TTCL Public Company Limited
2008 - Present	: Independent Director, Audit Committee TTCL 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 : 114,700 shares equivalent to 0.02% 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 2016

The Board of Directors' Meeting : 6 meeting from total of 6 meeting (100%)
The Audit Committee Meeting : 6 meeting from total of 6 meeting (100%)
The Nomination and Remuneration Committee Meeting : 3 meeting from total of 3 meeting (100%)
The Risk Management Committee Meeting : 4 meeting from total of 4 meeting (100%)
The Corporate Governance Committee Meeting : 6 meeting from total of 6 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 and Remuneration Committee that Mr. Gumthorn Utharnwuthipong has qualifications in compliance with the Article of Association, the Securities and Exchange Act B.E. 2535, and he 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, Audit Committee, Nomination and Remuneration Committee, Chairman of Risk Management Committee and Chairman of Corporate Governance Committee.



- Name - Surname** : Mr. Ryuzo Nagaoka
- Type of Nominated Position** : Independent Director, Audit Committee,
Chairman of Nomination and Remuneration Committee
- Current Position** : Independent Director, Audit Committee,
Chairman of Nomination and Remuneration Committee
- Years of Age** : 81 years
- Nationality** : Japanese
- Education** : Doctorate's Degree Faculty of Engineering (Civil Engineering)
University of Tokyo, Japan
: Master's Degree Faculty of Engineering (Mechanical Engineering)
University of Wisconsin, U.S.A.
: Bachelor's Degree Faculty of Engineering (Mechanical Engineering)
Keio University, Japan
- Director Training**
5-6 July 2016 : Boards that Make a Difference (BMD)
1-7 November 2015 : Director Certification Program (DCP)
20 August 2008 : Director Accreditation Program (DAP)
by Thai Institute of Directors Association (IOD)
- Years of being Board of Directors** : 9 years (2008 – Present)

Working Experience

- 2010 - Present : Chairman of Nomination and Remuneration Committee
TTCL Public Company Limited
- 2008 - Present : Independent Director, Audit Committee
TTCL Public Company Limited
- 2004 - Present : Managing Director Nagaoka & Associates Inc.

Positions in other listed companies : None

Positions in non-listed companies : 1

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

No. of Shareholding in TTCL : 100,000 shares equivalent to 0.02% 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 2016

- The Board of Directors' Meeting : 6 meeting from total of 6 meeting (100%)
- The Audit Committee Meeting : 6 meeting from total of 6 meeting (100%)
- The Nomination and Remuneration Committee Meeting : 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 and Remuneration Committee that Mr. Ryuzo Nagaoka has qualifications in compliance with the Article of Association, the Securities and Exchange Act B.E. 2535, and he 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, Audit Committee, Chairman of Nomination and Remuneration Committee.