

Name - Surname : Mr. Hironobu Iriya

Type of Nominated Position : Chairman of the Board of Directors, President & CEO

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



Years of Age : 63 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 : 10 years (2008 – Present)

Working Experience
Present

: Chairman of the Board of Directors
TTCL Myanmar Engineering & Construction Co., Ltd.

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.

2012 - Present : Chairman of the Board of Directors Toyo Thai Power Myanmar Co., Ltd.
: Chairman of the Board of Directors TTCL Gas Power Pte. Ltd.
: Chairman of the Board of Directors TTCL Power Holdings Pte. Ltd.
: Chairman of the Board of Directors ToyoThai-Myanmar Corporation Co., Ltd.

2011 - Present : Chairman of the Board of Directors and Managing Director
TTCL Malaysia Sdn. Bhd

2011 – 19 December 2017 : Chairman of the Board of Directors ToyoThai-USA Corporation

2009 - Present : Chairman of the Board of Directors and President
Global New Energy Co., Ltd.

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

2005 - Present : Chairman of the Board of Directors Bio Natural Energy Co., Ltd.
: Chairman of the Board of Directors, President & CEO
TTCL Public Company Limited

Positions in other listed companies : None

Positions in non-listed companies : 14

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

No. of Shareholding in TTCL : 34,161,134 shares equivalent to 6.10% 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 2017

The Board of Directors' Meeting : 6 meetings from total of 6 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. 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 Chairman of the Board of Directors, President & CEO.

Name - Surname : Mr. Piriya Wongphayabal

Type of Nominated Position : Vice Chairman of the Board of Directors & General Advisor

Current Position : Vice Chairman of the Board of Directors & General Advisor (Authorized to Bind the Company)



Years of Age : 67 years

Nationality : Thai

Education : Master's Degree Master of Business Administration, Chulalongkorn University
: Bachelor's Degree Faculty of Engineering (Industrial Engineering) Chulalongkorn University

Director Training
25 July 2008 : Director Accreditation Program (DAP) by **Thai Institute of Directors Association (IOD)**

Years of being Board of Directors : 10 years (2008 – Present)

Working Experience

2011 - Present : General Advisor TTCL Public Company Limited

2009 - Present : Director TTCL Vietnam Corporation Ltd.

2005 - Present : Vice Chairman of the Board of Directors TTCL Public Company Limited

Positions in other listed companies : None

Positions in non-listed companies : 1

Positions in competing /Involving Business Person : None

No. of Shareholding in TTCL : 6,444,000 shares equivalent to 1.15% 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 2017

The Board of Directors' Meeting : 5 meetings from total of 6 meetings (83.33%)

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. Piriya Wongphayabal 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 Vice Chairman of the Board of Directors & General Advisor.

Name - Surname : Mr. Tiwa Jaruke

Type of Nominated Position : Director
Senior Vice President Project,
Proposal & Engineering
Nomination and Remuneration
Committee
Corporate Governance Committee



Current Position : Director (Authorized to Bind the Company)
Senior Vice President Project, Proposal & Engineering
Nomination and Remuneration Committee
Corporate Governance Committee

Years of Age : 64 years

Nationality : Thai

Education : Bachelor's Degree Faculty of Engineering
(Civil Engineering) Chiang Mai University

Director Training

- 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)

Years of being Board of Directors : 10 years (2008 – Present)

Working Experience

- 2014 - Present : Director, Senior Vice President Project, Proposal & Engineering
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 - 2012 : Director, Senior Vice President Project,
Proposal & Engineering Division
TTCL Public Company Limited

2010 – Present : Nomination and Remuneration Committee
TTCL Public Company Limited

2009 - Present : Director Global New Energy Co., Ltd.

2008 - 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 : 6,924,300 shares equivalent to 1.24% 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 2017

The Board of Directors' Meeting : 6 meetings from total of 6 meetings (100%)
The Nomination and Remuneration Committee Meeting : 3 meetings from total of 3 meetings (100%)
The Corporate Governance Committee Meeting : 6 meetings from total of 6 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. 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, Senior Vice President Project, Proposal & Engineering, Nomination and Remuneration Committee, Corporate Governance Committee.