

Document to support Agenda 6

Name - Surname : Ms. Kantika Tanthuvanit



Type of Nominated Position : Director
: Senior Vice President General
Administration & Finance
: Corporate Governance Committee
: Risk Management Committee
: Company Secretary

Current Position : Director (Authorized to Bind the Company)
: Senior Vice President General Administration & Finance
: Corporate Governance Committee
: Risk Management Committee
: Company Secretary

Years of Age : 64 years

Nationality : Thai

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

Director Training

20 June 2016 : Ethical Leadership Program (ELP)
16-17 June 2016 : Company Secretary Program (CSP)
15-16 March 2016 : Financial Statements for Directors (FSD)
4-5 September 2008 : Effective Minute Taking (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)
by Thai Institute of Directors Association (IOD)

Years of being Board of Directors : 3 years (2016 – Present)

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Working Experience

January 2019 – Present	: Risk Management Committee
July 2018 – Present	: Senior Vice President General Administration & Finance TTCL Public Company Limited
2016 - Present	: Director, TTCL Public Company Ltd.
2014 – Present	: Director, TTCL New Energy Pte. Limited : Corporate Governance Committee, TTCL Public Company Limited
2014 – June 2018	: Senior Vice President General Administration TTCL Public Company Limited
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 & Finance TTCL Public Company Limited
2008 - Present	: Company Secretary, TTCL Public Company Limited
2007 - Present	: Director, Global Business Management Company Limited
1997 - Present	: Director, TTCL Vietnam Corporation Limited

Positions in other listed companies : None

Positions in non-listed companies : 5

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

No. of Shareholding in TTCL : 9,458,041 shares equivalent to 1.54% of total shares
(as of 31st December 2018)

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**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 2018

The Board of Directors' Meeting : 12 meetings from total of 12 meetings (100%)
The Corporate Governance Committee Meeting : 4 meetings from total of 4 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 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.

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Name - Surname : Dr. Seiichi Itakura

Type of Nominated Position : Director

Current Position : Director
(Authorized to Bind the Company)



Years of Age : 69 years

Nationality : Japanese

Education : Ph.D. of Environment and Energy Engineering
Waseda University
: Master of Electrical Engineering, Waseda University
: Bachelor of Electrical Engineering, Waseda University

Years of being Board of Directors : 1 years (2018 – Present)

Working Experience

March 2018 – Present : Director, TTCL Public Company Limited.

2015 – Present : Consultant the technical study & investigation of Large Solar Power System & International Transmission Line (Super Grid) Softbank Group

2014 – Present : Chief Technical Advisor Environment and Energy Technology Research Institute, Inc.

2014 – 2017 : Consultant the Quality Management of Refinery and Petrochemical Integrated Development (RAPID) Steam Cracker Complex Malaysian Project Toyo Engineering Corp.

2014 – 2016 : Consultant the technical study & investigation of Large Solar Power Station Japan Toyo Engineering Corp.

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- 2011 - Present : Invited Researcher, Waseda University Graduate School of Environment and Energy Engineering Environmental Research Institute
- 2009 - 2014 : Executive Officer (General Manager of Safety, Quality and Environment Management Unit, and General Manager of Audit Unit) Toyo Engineering Corp.

Positions in other listed companies : -

Positions in non-listed companies : 3

Positions in competing /Involving Business Person : -

No. of Shareholding in TTCL : 110,000 Shares equivalent to 0.02% of total shares
(as of 31st December 2018)

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 2018

The Board of Directors' Meeting : 10 meetings from total of 11 meetings (90.91%)
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 Dr. Seiichi Itakura 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. Sivaraks Phinicharomna

Type of Nominated Position : Independent Director
: Chairman of Audit Committee

Current Position : Independent Director
: Chairman of Audit Committee



Years of Age : 68 years

Nationality : Thai

Education : Master's Degree Faculty of Public Administration
Minnesota State University, U.S.A.
: Bachelor's Degree Faculty of Political Science
Chiang Mai University
: Certified Professional California Certified Public Accountant
Internal Revenue Service Enrolled Agent, Certified Internal
Auditor, Certified Fraud Examiner and
Certificate of Accountancy, University of California Los
Angeles U.S.A.
: Master of QTRP H&R Block Tax Training School
California, U.S.A.

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 : Directors Accreditation Program (DAP)
by Thai Institute of Directors Association (IOD)

Years of being Board of Directors : 11 years (2008 – Present)

Working Experience

- 2013 - Present : Independent Director, Chairman of Audit Committee
SRK Multimedia Public Company Limited
- 2010 - Present : Independent Director, Audit Committee Ini3 Digital Plc.
- 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

Previous Working Experience

- 2001-2014 : Vice President – Internal Auditing
THAICOM Plc.
- 1999-2001 : Deputy Chief Financial Officers
DIGITAL PHONE Co., Ltd.
- 1996-1999 : Assistant Vice President-Finance & Accounting
SHINAWATRA INTERNATIONAL, Plc.
- 1994-1996 : Vice President of Internal Auditing and System
Development, STA, Plc.
- 1985-1994 : Assistant Financial Controller
LOS ANGELES BORG Region, BORG WERNER Inc.,
New Jersey, U.S.A.

Specialization

- : Accounting & Finance, System Development
Auditing, Internal Auditing
- : Risk Management & Anti-Corruption
- : Consultant of Accounting System Committee and
regular speaker of Federation of Accounting Profession of
Thailand
- : Regular speaker of the Institute of Internal Auditors
Thailand
- : Visiting Professors in various universities

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Positions in other listed companies	: 1
Positions in non-listed companies	: 2
Positions in competing /Involving Business Person	: None
No. of Shareholding in TTCL (as of 31st December 2018)	: 104,670 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 2018	
The Board of Directors' Meeting	: 11 meetings from total of 12 meetings (91.67%)
The Audit Committee Meeting	: 9 meetings from total of 9 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. Sivaraks Phinicharomna 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.