



Name - Surname : Mrs. Nijaporn Charanachitta

Type of Nominated Position : Director

Current Position : Director (Authorized to Bind the Company)

Years of Age : 69 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 : 12 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 Company Limited
: Chairman of the Board of Directors
Amari Hotel and Resort Company Limited
: Director and Nomination and Remuneration Committee
Charoong Thai Wire & Cable Public Company Limited

1994 - Present	: Director and 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 : 3

- Chairman of the Board of Directors, OHTL Public Company Limited
- Director and Nomination and Remuneration Committee Charoong Thai Wire & Cable Public Company Limited
- Director and Senior Executive Vice President Italian-Thai Development Public Company Limited

Positions in non-listed companies : 2

Positions in competing /Involving Business Person : 1

- Director and Senior Executive Vice President Italian-Thai Development Public Company Limited

/Involving Business Person

No. of Shareholding in TTCL : 5,297,207 shares equivalent to 0.86% of total shares
(as of 2nd January 2020)

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 2019

The Board of Directors' Meeting	: 9 meetings from total of 9 meetings (100%)
The Annual General Shareholders' Meeting	: 1 meeting from total of 1 meeting (100%)
The Extraordinary General Meeting of Shareholders	: None

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. Her 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	: 79 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
Professional Training	: Certificate in Fertilizer Production from USA : Certificate in Fertilizer Production from USSR (UNIDO scholarship) : Certificate in Fertilizer Production from China : Certificate in Business Public Relations (Executive) from Thailand Public Relations Institute : Certificate in Agro-Economy (1 st and 2 nd workshop)

Director Training

4-5 July 2019	: Corporate Governance for Executives (CGE 14/2019)
16-17 October 2018	: IT Governance and Cyber Resilience (ITG 9/2018)
6-7 June 2017	: Board Matters and Trends (BMT 3/2017)
2, 9, 16, 23 November 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)

Knowledge and Skills Development

1 March 2019	: Management Accounting for Planning and Decision Making by Federation of Accounting Profession
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Years of being Board of Directors

- : Four Terms of office / Eleven years six months
The total term including the term proposed this time (three years)
will be five terms (Fourteen years and six months)
(appointed on 30 June 2008)

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

Previous Working Experience

1964 - 1973	: Chemical Fertilizer Company (State Enterprise) <ul style="list-style-type: none">- Plant Manager of Sulfuric Acid Plant- Plant Manager of Ammonium Sulfate Plant- Plant Manager of Liquid Ammonia Synthesis Plant- Plant Manager of Air Separation Plant- Secretary of Board of Director
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1974 – 2005 : Thai Central Chemical PLC.

- Project leader and Coordinator between the Thai Government and Central Glass of Japan on the Construction of the first factory of TCCC
- Senior Vice President in Production
- Member of Board of Director and Board of Executive Director

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
(as of 2nd January, 2020)

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 2019

The Board of Directors' Meeting	: 9 meetings from total of 9 meetings (100%)
The Audit Committee Meeting	: 9 meetings from total of 9 meetings (100%)
The Nomination and Remuneration Committee Meeting	: 4 meetings from total of 4 meetings (100%)
The Risk Management Committee Meeting	: 4 meetings from total of 4 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%)
The Extraordinary General Meeting of Shareholders	: 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 Utarnwuthipong 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.



Name - Surname	: Dr. 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	: 84 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	
11-12 September 2017	: Infrastructure Project Financing & Public Private Partnership (IPF) by OMEGAWORLDCLASS
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)

Knowledge and Skills Development

1 March 2019 : Management Accounting for Planning and Decision Making
by Federation of Accounting Profession

Years of being Board of Directors : Four Terms of office / Eleven years six months
The total term including the term proposed this time (three years) will be five terms (Fourteen years and six months) (appointed on 30 June 2008)

Working Experience

2010 - Present : Chairman of Nomination and Remuneration Committee
TTCL Public Company Limited

2008 - Present : Independent Director and 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
(as of 2nd January 2020)

Legal dispute in criminal cases : None
(other than criminal case with petty offences)

Restrict Qualification by the Public : None
Act. B.E. 2535

Meeting Attendance in 2019

The Board of Directors' Meeting : 7 meetings from total of 9 meetings (77.77%)
The Audit Committee Meeting : 9 meetings from total of 9 meetings (100%)
The Nomination and Remuneration Committee Meeting : 4 meetings from total of 4 meetings (100%)
The Annual General Shareholders' Meeting: 1 meeting from total of 1 meeting (100%)
The Extraordinary General Meeting of Shareholders : 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.Ryuzo Nagaoka 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.