

(1.3) Document to support Agenda 5



- Name – Surname** : Mr. Tiwa Jaruke
- Type of Nominated Position** : Chairman of the Board of Directors
(Authorized to Bind the Company)
- Current Position** : Vice Chairman of the Board of Directors
(Authorized to Bind the Company)
: Senior Vice President, Special Task Thailand and Vietnam
: Nomination and Remuneration Committee
- Years of Age** : 67 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)**
- 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** : 13 years (2008 – Present)
- Working Experience**
- June 2020 – Present : Senior Vice President, Special Task Thailand & Vietnam
 - October 2018 – Present : Vice Chairman of the Board of Directors, TTCL Public
Company Limited
 - 2014 - Present : Corporate Governance Committee, TTCL Public Company
Limited
 - 2013 – Present : Director, TTCL Power Holdings Pte. Ltd.

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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 – May 2020	: 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 Company Limited : Director and Managing Director, Bio Natural Energy Company Limited
2009 – 2010	: Senior Vice President, Proposal, Engineering and General Admin. TTCL Public Company Limited
2008 – September 2018	: Director, TTCL Public Company Limited
2006 – 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 : 7,194,300 shares equivalent to 1.17% of total shares
(as of 30th December 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 2020

The Board of Directors' Meeting	: 11 meetings from total of 11 meetings (100%)
The Nomination and Remuneration 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%)

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 Chairman of the Board of Directors.

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Name - Surname : Mr. Hironobu Iriya

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

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

Years of Age : 66 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 : 13 years (2008 – Present)

Working Experience

- 28 August 2020 – Present : Director, TTCL Bio Company Pte. Ltd.
- 25 May 2020 – Present : Director, Myanmar BKB Power Company Limited
- 2020 – Present : Director, Ha Tien Energy Corporation
- 19 December 2019 - Present : Director, TMSP Sdn.Bhd.
- 27 September 2018 – Present : Chairman & Director, TTCL Power Myanmar Company Limited
- 18 May 2018 – Present : Director, TTCL LNG Power Pte. Ltd.
- 2015 - Present : Chairman of the Board of Directors
TTCL Myanmar Engineering & Construction Company Limited
- 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.
: Chairman of the Board of Directors, TTCL Power Holdings Pte. Ltd.

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2012 - Present	: Chairman of the Board of Directors, Toyo Thai Power Myanmar Company Limited : Chairman of the Board of Directors, TTCL Gas Power Pte. Ltd. : Chairman of the Board of Directors, ToyoThai-Myanmar Corporation Company Limited
2011 - Present	: Chairman of the Board of Directors and Managing Director TTCL Malaysia Sdn. Bhd.
2009 - Present	: Chairman of the Board of Directors and President Global New Energy Company Limited
2008 – Present	: Chairman of the Board of Directors and President & CEO TTCL Public Company Limited
2007 - Present	: Chairman of the Board of Directors and Managing Director Global Business Management Company Limited
2006 - Present	: Chairman of the Board of Directors, Bio Natural Energy Company Limited : Chairman of the Board of Directors TTCL Vietnam Corporation Limited
1997 – 2005	: Director, TTCL Vietnam Corporation Limited
Positions in other listed companies	: None
Positions in non-listed companies	: 19
Positions in competing /Involving Business Person	: None
No. of Shareholding in TTCL (as of 30 th December 2020)	: 40,516,134 shares and 5,305,000 shares (NVDR) equivalent to 7.44% 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 2020	
The Board of Directors' Meeting	: 11 meetings from total of 11 meetings (100%)
The Annual General Shareholders' Meeting	: 1 meeting from total of 1 meeting (100%)

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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 Director.

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Name – Surname : Mr. Makoto Nakadoi

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

Current Position : Vice President
Sales & Business Development Division
EPC Business Unit

Year of Age : 61 years

Nationality : Japanese

Education : Bachelor of Engineering
Waseda University, 1983

Years of being Board of Directors : To be appointed as a Director in Annual General Meeting
for the year 2021

Working Experience

May 2019 – Present : Vice President, Sales & Business Development Division
EPC Business Unit
TTCL Public Company Limited

March 2016 – April 2019 : President & CEO
Sojitz Korea Corporation, Seoul

August 2015 – February 2016 : General Manager for Business Development Plant
Plant Project Dept., Sojitz, Tokyo

June 2014 – July 2015 : Head of Machinery Dept., (EMEA and Russia & NIS)
Sojitz Europe plc. London

April 2013 – May 2014 : Regional General Manager, (EMEA and Russia & NIS)
for Machinery Group, Sojitz Europe plc., Dusseldorf

September 2010 – March 2013 : General Manager, Plant & Infrastructure Dept.
Plant Project Dept., Sojitz, Tokyo

April 2004 – August 2010 : General Manager, Machinery Dept.
Sojitz UK plc., London

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- April 2003 – March 2004 : Manager, Sect.2 &3,
Energy & Power Business Dept.
Nissho Iwai Corporation
- April 2002 – April 2003 : Manager, Plant Project Dept.
Nissho Iwai Corporation, Tokyo
- April 1997 – March 2002 : Vice President, Machinery Dept.
Nissho Iwai Corporation
Houston Office, U.S.A
- April 1994 – March 1997 : Deputy Manager, Sect.2
Energy & Chemical Plant Dept. 2
Nissho Iwai Corporation
- April 1991 – March 1994 : Engineer, Africa Project Sect.
Energy & Chemical Plant Dept. 2
Nissho Iwai Corporation, Africa
- May 1990 – March 1991 : Engineer, Europe & Africa Project Sect.
Energy & Chemical Plant Dept. 2
Nissho Iwai Corporation, Tokyo
- March 1986 – April 1990 : Director, Nissho Iwai Corporation
Lagos Liaison Office, Nigeria
- April 1984 – February 1986 : Engineer, Heavy Machinery Plant Sect.
Heavy Machinery Export Dept.
Nissho Iwai Corporation, Tokyo
- April 1983 – March 1984 : Engineer, Planning Sect.
Heavy Machinery & Infrastructure Dept.
Nissho Iwai Corporation, Tokyo
- April 1983 : Joined in Nissho Iwai Corporation

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Positions in other listed companies : None

Positions in non-listed companies : None

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

No. of Shareholding in TTCL : None
(as of 25th January 2021)

**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 2020 : To be appointed as a Director in Annual General Meeting
for the year 2021

Criteria and Recruitment

The Company considered based on the recommendation of the Nomination and Remuneration Committee that Mr. Makoto Nakadoi 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.