

(1.4) Document to support Agenda 6



**Name – Surname** : Mr. Wanchai Ratinthorn

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

**Current Position** : Chief Operation Officer (COO)

**Age** : 54 years

**Nationality** : Thai

**Education** : Bachelor’s Degree Faculty of Engineering  
(Mechanical Engineering)  
King’s Mongkut University of Technology Thonburi

**Director Training**  
20 June 2016 : Ethical Leadership Program (ELP)  
**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** : To be appointed as a Director in the Annual General Meeting  
for the year 2021

**Working Experience**  
1 March 2021 – Present : Chief Operation Officer (COO)  
TTCL Public Company Limited

1 January 2021 – Present : Director, TTCL Coal Power Pte. Ltd.

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1 January 2021 – Present	: Director, TTCL LNG Power Pte. Ltd.
1 January 2021 – Present	: Director, Global New Energy Company Ltd.
19 December 2019 – Present	: Director, TMSP Sdn. Bhd.
August 2018 – Present	: Director, TTCL Solar Power Pte. Ltd.
1 July 2018 – 28 February 2021	: Corporate Control Officer (CCO) TTCL Public Company Limited
2017	: Chief Project Officer (CPO) TTCL Public Company Limited
2014 – 30 June 2018	: Vice President Project Execution Division TTCL Public Company Limited
2013	: Vice President Construction and Commissioning Division Unit President Petrochemical and Refinery Unit TTCL Public Company Limited
2012	: Vice President, Execution Officer, Construction and Commissioning Project Division, TTCL Public Company Limited
2012 – 31 May 2019	: Director, TTCL Gas Power Pte. Ltd.
2011 - Present	: Director and General Manager, Project and Proposal Division TTCL Malaysia Sdn. Bhd.
2011	: Vice President Project and Proposal Division TTCL Public Company Limited
2010 - Present	: Risk Management Committee, TTCL Public Company Limited

**Positions in other listed companies** : None

**Positions in non-listed companies** : 6

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

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**No. of Shareholding in TTCL** : 4,500,000 shares equivalent to 0.73% of total shares  
( as of 30<sup>th</sup> December 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 2020** : To be appointed as a Director in  
the 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. Wanchai Ratinthor 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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<b>Name – Surname</b>	: Mr. Worapong Rawirath
<b>Type of Nominated Position</b>	: Director (Authorized to Bind the Company)
<b>Age</b>	: 69 years
<b>Nationality</b>	: Thai
<b>Education</b>	: Master of Political Science, Chulalongkorn University : Bachelor of Political Science, Chulalongkorn University
<b>Years of being Board of Directors</b>	: To be appointed as a Director in the Annual General Meeting for the year 2021
<b>Working Experience</b>	
Present	: Managing Director, S.P.C Business Partners Company Limited
2007 – 2017	: Assistant Managing Director, Osotsapa Public Company Limited
1992 – 2007	: Human Resources Director, Osotsapa Public Company Limited
1990 – 1991	: Director of Human Resource Management and Development Eternal Group
1989 – 1990	: Human Resources Manager, Thailand Office Charoen Pokphand Company Limited
1975 – 1986	: Human Resources Manager, Thai Nam Thip Company Limited

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### **Social Works**

- Present : Chairman of Institute of HR Professional Development  
Personnel Management Association of Thailand
- 2010 – 2012 : Vice Chairman of Academic Affairs Working Group  
National Economic and Social Advisory Council
- 2009 – 2014 : Member of Social Security Committee
- 2007 – 2012 : Member of National Economic and Social Advisory Council
- 2007 – 2012 : Expert, Knowledge Development Project  
Faculty of Human Resources Management  
Durakit Bundit University
- 2007 – 2009 : Second Vice Chairman of Labour Working Group  
National Economic and Social Advisory Council
- 2005 : Special Ad-Hoc Subcommittee on Executive Development System  
in the Civil Service, Civil Service Commission  
Office of the Civil Service Commission
- 2002 -2004 : Working Group on the Implementation of Data Network Project  
for the Implementation of Government Policy
- 2002 – 2003 : Honorary Advisor to the Senate Committee on Privatization  
of State Enterprises
- 2002 : Committee on Curriculum Development  
for Master of Business Administration Degree  
Suan Dusit University
- 2001 : Vice Chairman of the Subcommittee on Curriculum  
Employers Training Section, Department of Welfare  
and Labour Protection, Ministry of Labour
- 2000 : Tripartite Subcommittee on Drafting Labour Training Curriculum  
Labour Development Council, Ministry of Labour
- 2000 – 2002 : Labour Committee, Thai Chamber of Commerce
- 1999 – 2001 : Occupational Safety, Health and Environment Committee  
Ministry of Labour
- 1996 – 2012 : Vice Chairman of Employer’s Confederation of Thai Trade  
and Industry (ECONTHAI)
- 1996 – 2002 : Labour dispute arbiter, Division of Legal Affairs and  
Labour Dispute, Office of the Permanent Secretary  
Ministry of Labour and Social Welfare
- 1996 – 1997 : Labour Relations Promotion Committee  
Ministry of Labour
- 1996 : Advisor to the Subcommittee on Education  
Labour Skills Development for Growth in  
Globalization Era, Senate Committee  
on Labour and Social Welfare

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- 1995 – 1999 : Subcommittee on Wages and Income Policy  
Office of the Wage Committee, Ministry of Labour
- 1998 : Preparation Working Group  
for the 1<sup>st</sup> APEC Meeting of Human Resources Development  
Working Group, Ministry of Labour
- 1988, 1989, 1992-1993 : Four times Chairman of Personnel Management Association  
of Thailand
- : Secretary-General of Personnel Management Club  
Faculty of Political Sciences, Chulalongkorn University
- : Academic Committee for Lead Shepherd  
APEC CHRO NETWORK
- : Advisor to the Parliamentary Committee  
on Draft Career Promotion Act

### **Field Trips**

- : Management of Social Security Fund in Europe  
America, Asia, Africa including U.K., Sweden  
Denmark, USA and Japan
- : Social Security for the elderly in Europe, America and Asia
- : Human Resources Management in Japan, South Korea  
Taiwan and the Philippines
- : Food & Beverages and Medicine Manufacturing in Denmark  
Sweden and U.K.
- October 1987 : Family Planning Commercial Sector  
Jakarta, Indonesia
- October 1986 : Family Planning Commercial Sector  
Nairobi, Kenya

### **Awards and Honors**

- 2012 : Outstanding Alumni Award  
issued by Faculty of Political Sciences  
Chulalongkorn University
- 2009 : Worthy Executive Award  
issued by Personnel Management Association of Thailand
- 2007 : Outstanding Human Resources Manager Award  
issued by Institute of Human Resources  
Thammasart University
- 2006 : Outstanding Alumni Award  
issued by Debsirin School

### **Royal Decoration**

- : Knight Grand Cross (First Class)  
of the Most Noble Order of the Crown of Thailand

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<b>Positions in other listed companies</b>	: None
<b>Positions in non-listed companies</b>	: 1
<b>Positions in competing /Involving Business Person</b>	: None
<b>No. of Shareholding in TTCL ( as of 25<sup>h</sup> January 2021 )</b>	: 7,617,300 shares equivalent to 1.24% of total shares
<b>Legal dispute in criminal cases (other than criminal case with petty offences)</b>	: None
<b>Restrict Qualification by the Public Act. B.E. 2535</b>	: None
<b>Meeting Attendance in 2020</b>	: To be appointed as a Director in the 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. Worapong Rawirath 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. Nuttachat Charuchinda

**Type of Nominated Position** : Independent Director

**Age** : 66 Years

**Nationality** : Thai

**Education** : Master of Business Administration, Thammasat University  
: Bachelor of Engineering, Chiangmai University  
: Program for Global Leadership (PGL)  
Harvard Business School, USA  
: Oxford Energy Seminar, UK  
: Break Through Program for Senior Executives (BPSE),  
IMD Institute, Switzerland  
: Diploma, National Defence College  
The Joint State - Private Sector Course, Class 20  
Thailand National Defence College  
: Executive Program, Class 15, Capital Market Academy (CMA)  
: Executive Program, Energy Education, Class 3  
Thailand Energy Academy

**Director Training**  
2020 : The Role of the Board in IT Governance  
2010 : Director Certification Program (DCP), Class 129/2010  
**by Thai Institute of Directors Association (IOD)**

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



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### Working Experience

February 2020 – Present	: Independent Director, IRPC Public Company Limited
August 2017 – Present	: Director, National Power Supply Public Company Limited
August 2016 – Present	: Director / Chairman of the Risk Management Committee IRPC Public Company Limited
December 2017 – Present	: President, Ritta Holding Company Limited

### Working Experience within the past 5 years

January 2019 – January 2020	: Director, PTT Public Company Limited
July 2017 – January 2019	: President, Bangkok Mass Transit Authority
May 2014 – April 2016	: Chairman, PTT Energy Resources Company Limited
2013 – April 2016	: Director, Thai Oil Public Company Limited
2013 – November 2015	: Director, PTT Exploration and Production Public Company Limited
2013 - 2015	: Chief Operating Officer, Upstream Petroleum and Gas Business Group, PTT Public Company Limited
2011 - 2013	: Chief Operating Officer, Downstream Petroleum Business Group PTT Public Company Limited

**Positions in other listed companies** : 3

**Positions in non-listed companies** : 1

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

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

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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 2020** : To be appointed as an Independent Director  
in the 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. Nuttachat Charuchinda 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.

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**Definition of Independent Directors :** The Company defines the Company's independent director which is in line with the minimum requirements of the SEC or the Stock Exchange in respect of shareholding in the Company, namely, the Company's independent directors shall hold not more than 1 percent of the total number of shares with voting rights.

### **Other Information of Nominated Independent Director**

#### **Nature of Relationship of Independent Directors**

1. Holding shares of not exceeding one percent of the number of voting shares of the Company, its parent company, subsidiaries, associated companies or legal entities which may have conflict of interest, including shares held by related persons.
2. Having no involvement in the management, and not being employee, staff, advisor receiving regular salary or controller of the Company, its parent company, subsidiaries, associated companies, subsidiaries at the same level or legal entities which may have conflict of interest at present and during the past two years prior to appointment.
3. Having neither relationship by blood or by legal registration in the capacity as parent, spouse, sibling and offspring, including spouse of the offspring, with any executive, major shareholder, controller or person to be nominated as executive or controller of the Company or its subsidiaries.
4. Having neither business relationship with the Company, its parent company, subsidiaries, associated companies, or legal entities which may have conflict of interest at present and during the past two years prior to appointment in the following manners :
  - (1) Provision of professional services, i.e. auditor, other professional service provider receiving fee more than Baht 2 Million per year, such as, legal advisor, financial advisor, property appraiser, etc.
  - (2) Trading/business with a transaction value of Baht 20 Million or more or at least 3 percent of the Company's net tangible asset value, whichever is lower, and in considering the transaction value, and transactions executed during the past six months prior to the date of this transaction execution shall be included.
5. Not being appointed as representative of the Company's director, major shareholder or shareholder who is a related person of the Company's major shareholder.
6. Not having any other characteristics preventing provision of independent opinions.