

(1.3) Supporting Document for agenda 6



Name - Surname : Mr. Hironobu Iriya

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

Years of Age : 68 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 : 15 years (2008 – Present)

Working Experience

1 January 2023 – Present : Chairman of the Board of Directors
: BOM General Advisor
TTCL Public Company Limited

13 December 2022 – Present : Director, NT Biomass Products Company Limited

1 March 2021 – 31 December 2022 : Director
TTCL Public Company Limited

28 August 2020 – Present : Director, TTCL Bio Company Pte. Limited

25 May 2020 – Present : Director, Myanmar BKB Power Company Limited

2020 – Present : Director, Idemitsu Green Energy Vietnam Limited Company
(Former named 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.

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| 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. |
| 2012 - Present | : Chairman of the Board of Directors, ToyoThai-Myanmar Corporation Company Limited : Chairman of the Board of Directors, TTCL Gas Power Pte. Ltd. |
| 2012 - 01 October 2022 | : Chairman of the Board of Directors, Toyo Thai Power Myanmar 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 – 31 December 2022 | : President & CEO TTCL Public Company Limited |
| 2008 – 28 February 2021 | : Chairman of the Board of Directors 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 TTCL Vietnam Corporation Limited |
| 2006 – 30 June 2021 | : Chairman of the Board of Directors, Bio Natural Energy Company Limited |
| 1997 – 2005 | : Director, TTCL Vietnam Corporation Limited |
| Positions in other listed companies | : None |
| Positions in non-listed companies | : 18 |
| Positions in competing /Involving Business Person | : None |
| No. of Shareholding in TTCL (as of 30 December 2022) | : 40,516,134 shares equivalent to 6.58% 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 |

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Meeting Attendance in 2022

The Board of Directors' Meeting : 7 meetings from total of 7 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.

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Name - Surname : Mrs. Nijaporn Charanachitta

Current Position : Director (Authorized to Bind the Company)

Years of Age : 72 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 : 15 years (2008 – Present)

Working Experience
21 July 2007 - Present : Director, TTCL Public Company Limited

2007 – Present : 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

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| 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 |
| No. of Shareholding in TTCL (as of 30 December 2022) | : 5,297,207 shares equivalent to 0.86% 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 2022 | |
| The Board of Directors' Meeting | : 7 meetings from total of 7 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 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. 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. Tiwa Jaruke |
| Current Position | : Director (Authorized to Bind the Company) : Advisor Thailand and Vietnam |
| Years of Age | : 69 years |
| Nationality | : Thai |
| Education | : Bachelor’s Degree Faculty of Engineering (Civil Engineering) Chiang Mai University |
| Director Training | |
| 23 November 2021 | : Chairman Forum : Chairing a Virtual Board Meeting |
| 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 | : 15 years (2008 – Present) |
| Working Experience | |
| 1 January 2023 – Present | : Director TTCL Public Company Limited |
| 1 March 2021 – Present | : Advisor Thailand and Vietnam TTCL Public Company Limited |
| 1 March 2021 – 31 December 2022 | : Chairman of the Board of Directors TTCL Public Company Limited |
| June 2020 – 28 February 2021 | : Senior Vice President, Special Task Thailand & Vietnam TTCL Public Company Limited |
| October 2018 – 28 February 2021 | : Vice Chairman of the Board of Directors TTCL Public Company Limited |

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| 2014 – 30 December 2020 | : 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 – May 2020 | : Senior Vice President Project, Proposal & Engineering Division TTCL Public Company Limited |
| 2010 – 4 May 2021 | : Nomination and Remuneration Committee TTCL Public Company Limited |
| 2009 – Present | : Director, Global New Energy Company Limited |
| 2009 – 30 June 2021 | : 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 | : 4 |
| Positions in competing /Involving Business Person | : None |
| No. of Shareholding in TTCL (as of 30 December 2022) | : 7,194,300 shares equivalent to 1.17% 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 |

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.

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|-----------------------------------|---|
| Name – Surname | : Mr. Suvit Manomaiyanon |
| Current Position | : Independent Director : Audit Committee : Nomination and Remuneration Committee : Chairman of Risk Management Committee : Chairman of Corporate Governance Committee |
| Age | : 69 years |
| Nationality: | : Thai |
| Education | : Bachelor of Business Administration Sukhothai Thammathirat University |
| Director Training | |
| 1-2 February 2022 | : Risk Management Program for Corporate Leders (RCL26/2022) |
| 30 June – 1 July 2022 | : Board Nomination & Compensation Program (BNCP14/2022) |
| 11 November 2021 | : Independent Director Forum: “It’s Time for Board Meeting Reformation” |
| 23 November 2021 | : Chairman Forum : Chairing a Virtual Board Meeting |
| 2008 | : Directors Accreditation Program (DAP) |
| 2007 | : Finance for Non-Finance Director (FN) |
| 2007 | : Understanding the Fundamental of Financial Statements (UFS) by Thai Institute of Directors Association (IOD) |
| 21 April 2022 | : Webinar on “Global context on sustainability and implications for Thailand” by Thai Listed Companies Association and McKinsey |
| 9 May 2022 | : Webinar on “Circular Economy: business path to reduce greenhouse gas emissions” by The Stock Exchange of Thailand |
| Years of being Board of Directors | : Director for 3 years (2008 – 2011) and Independent Director for 1 year 9 months (2021 – present) |
| Working Experience | |
| 1 March 2021 – Present | : Independent Director : Audit Committee : Nomination and Remuneration Committee : Chairman of Risk Management Committee : Chairman of Corporate Governance Committee |
| 2014 – 30 April 2021 | : Independent Director : Audit Committee : Nomination & Remuneration and Good Governance Committee BT Wealth Industries Public Company Limited |

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1998 - 2011 : Director
: Senior Vice President
: General Manager of Sales & Investor Relation Division
TTCL Public Company Limited
(Former named Toyo-Thai Corporation Public Company Limited)

Positions in other listed companies : None

Positions in non-listed companies : None

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

No. of Shareholding in TTCL : 100 shares equivalent to 0.00002% of total shares
(as of 30 December 2022)

**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 2022

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| The Board of Directors' Meeting | : 7 meetings from total of 7 meetings (100%) |
| The Audit Committee Meeting | : 7 meetings from total of 7 meetings (100%) |
| The Nomination and Remuneration Committee Meeting | : 4 meetings from total of 4 meetings (100%) |
| The Risk Management Committee Meeting | : 6 meetings from total of 6 meetings (100%) |
| The Corporate Governance Committee Meeting | : 5 meetings from total of 5 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. Suvit Manomaiyanon 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.