

Curriculum vitae of person nominated for appointments as Directors in replace of Directors retiring at the expiration of term

1. Curriculum vitae of person nominated

1.1 Mr. Theerachai Leenabanchong



- **Age** : 47 Years Old
- **Nationality** : Thai
- **Type of Director** : Director
- **Highest Educational** :
 - Master of Business Administration, Assumption University
 - Bachelor of Business Administration (Marketing), Assumption University
- **Training roles of Directors from Thai Institute of Director (IOD) :**
 - Directors Accreditation Program (DAP) No.104/2013
- **Type of Directors to nominate** : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.
- **Duration on holding position of Director** : 2 Year (since Year 2016)
- **Experiences/Specialize** : Business Administration
- **Term of Director** : 3 Years
- **Proportion of holding company shares (among himself/spouse/under children)** : -No-
- **Relationship among Executives** : Cousin with
Mr. Wutichai Leenabanchong
- **Work Experience**

Holds position in listed companies which are subsidiaries in totaling of 2 places		
Presently Year 2013 - Present	Vice Chairman No.2 Director Executive	Capital Engineering Network PCL.
Year 2016 – Present	Director	Rayong Wire Industries PCL.
Holds position in listed companies in totaling of 1 place		
Year 2016 - Present Year 2017 – Present	Director Executive	Dimet (Siam) PCL.
Holds position in related companies in totaling of 10 places		
Year 2015 – Present	Director	Evergreen Biomass Co., Ltd
Year 2015 – Present	Director	Paradise Green Energy Co., Ltd
Year 2015 – Present	Director	UWC KOMEN BIOMASS Co., Ltd
Year 2015 – Present	Director	UWC SOLAR Co., Ltd
Year 2016 – Present	Director	Enesol Co., Ltd

Year 2016 – Present	Director	WJC Enterprise Co., Ltd
Year 2016 – Present	Director	UWC AMPHAN BIOMASS Co., Ltd
Year 2016 – Present	Director	SATUEK BIOMASS Co., Ltd
Year 2017 – Present	Director	UWC (Cambodia) Co., Ltd
Year 2017 – Present	Director	Interglob Investment Co., Ltd
Holding position in other company (non-listed company) – None-		
Holding position in other company which may have conflict of interest to company –None–		

- **Prohibited Qualification**
 - No record of committing criminal offenses against property by corruption
 - No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year.
- **Number of attended meeting in the past year**
 - Board of Directors 4/4 Time
 - Annual General Meeting of Shareholders 1/1 Time

1.2 Dr. Pison Udomworarath

- **Age** : 45 Years Old
- **Nationality** : Thai
- **Type of Director** : Director, Independent Director, Audit Committee and Remuneration Committee
- **Highest Educational** :
 - Doctoral Degree (Civil Engineering) Tokyo Institute of Technology, Tokyo Japan
 - Master Degree (Structural Engineering), Asian Institute of Technology
 - Bachelor of Civil Engineering, Sirindhorn International Institute of Technology, Thammasat University
- **Training roles of Directors from Thai Institute of Director (IOD) :**
 - Directors Accreditation Program (DAP) No.107/2014
- **Type of Directors to nominate** : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.
- **Duration on holding position of Director** : 5 Year (since Year 2013)
- **Duration on holding position of Independent Director** : 3 Year (since Year 2015)



- **Experiences/Specialize** : Civil Engineering
- **Term of Director** : 3 Years
- **Proportion of holding company shares (among himself/spouse/under children)** : -No-
- **Relationship among Executives** : -No-
- **Work Experiences**

Holding position in listed company –None–		
Holds position in related companies –None–		
Holding position in other company (non-listed company) 1 place		
Year 2011 - Present	Associate Professor	King Mongkut's University of Technology North Bangkok
Holding position in other company which may have conflict of interest to company –None–		

- **Prohibited Qualification**
 - No record of committing criminal offenses against property by corruption
 - No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year.
- **Number of attended meeting in the past year**

– Board of Directors	4/4	Time
– Audit Committee	5/5	Time
– Remuneration Committee	2/2	Time
– Annual General Meeting of Shareholders	1/1	Time

1.3 Miss Laphassarin Kraiwongwanitrueng

- **Age** : 35 Years Old
- **Nationality** : Thai
- **Type of Director** : Director and Executive Director
- **Highest Educational** :
 - Master of Business Administration
Ramkhamhaeng University
 - Bachelor Degree (Business Administration)
Rajamangala University of Technology Krungthep
- **Training roles of Directors from Thai Institute of Director (IOD)** :
 - Directors Accreditation Program (DAP) No.150/2018



- **Type of Directors to nominate** : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.
- **Duration on holding position of Director** : 2 Months (February 22, 2019)
- **Experiences/Specialize** : Administration, Accounting and Finance
- **Term of Director** : 3 Years
- **Proportion of holding company shares (among himself/spouse/under children)** : -No-
- **Relationship among Executives** : -No-
- **Work Experiences**

Holding position in listed company 2 places		
Year 2018 - Present	Director, Executive	Capital Engineering Network PCL.
Presently	Director, Executive	Ua Withya PCL.
Holding position in related company 2 places		
Year 2015 - Present	Director	Pipe Line Engineering Co., Ltd
Year 2018 - Present	Director	Enesol Co., Ltd
Holding position in other company (non-listed company) 2 places		
Year 2016 – Present	Director	Love Logis Co., Ltd
Year 2018 - Present	Director	Laphassarin Business & Law Co., Ltd
Holding position in other company which may have conflict of interest to company –None-		

- **Prohibited Qualification**
 - No record of committing criminal offenses against property by corruption
 - No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year.
- **Number of attended meeting in the past year**
 - Board of Directors - Time (Due to date of appointed on February 22, 2019)
 - Executive Board - Time (Due to date of appointed on February 22, 2019)

Relationship	Nominated person who qualified as an Independent Director
	Dr. Pison Udomworarath
Holding Shares - Amount of Shares - Proportion of shares entitled to vote	None None
Relatives with executives/ major shareholders/ of company / subsidiaries	No
Having relationship with the following manners with company/ major company / subsidiaries / associated company or juristic person with conflict in the present or in the past 2 years (1) Directors involved in management / employees or consultant who receives a regular salary	None
(2) Professional services provider (e.g. auditor or consultant who receives a regular salary)	None
(3) Professional services provider (e.g. auditor or law consultant)	None
(4) Relationship among business (e.g. purchase / selling raw materials/ products/ services/ lending or borrowing money) please specify size of transaction	None