


## Profiles of nominated candidates for election as Directors in place of those who are retiring by rotation

<b>Name</b>	: Mr. Ekachai Chotiyanon	
<b>Age</b>	: 52 Years	
<b>Proposed Position</b>	: Independent Director & Audit Committee Meber	
<b>Education</b>	: - Bachelor of Law, Ramkhamhaeng University - MBA of STRAYER COLLEGE, America	
<b>Training</b>	: None	
<b>Director Training</b>	: None	
<b>Work Experience</b>	: 1986 - Present PV, Marble and Granite Co.,Ltd. 2012 - Present Tongkah Harbour PCL	
<b>Position in Director of the Board of THL</b>	: - Vice Chairman of the Board of Directors - Independent Director	
<b>Meeting attendance in 2019</b>	: Board of Directors 4/5	
<b>Shareholding in THL</b>	: 70,000,000 shares (0.34% of total issued shares)	

Proposed Candidate	Other Listed Companies		Other Organizations (non-listed companies)		Position in other organization that complete with/related to the Company
	Number	Position	Number	Position	
Mr. Ekachai Chotiyanon	-	-	-	-	-


**Additional Qualification for independent director**

(Having the following relationship with THL, parent company, subsidiary company, associated company or any juristic persons who might have a conflict of interest at present or during the past 2 years)

Type of relationship	Qualification	
1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
2. Being professional services, e.g. auditor, legal advisor.	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
3. Having business relation that is material and could be barrier to independent judgement.	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
4. Kin in relationship between the Director Member.	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

Criminal offense record during the past 10 years	Qualification	
1. Being adjudged of convicting a crime or being on trial for convicting a crime	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
2. Being adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

## Profiles of nominated candidates for election as Directors in place of those who are retiring by rotation

<b>Name</b>	: Mr. Wichai Cherdshewasart	
<b>Age</b>	: 67 Years	
<b>Proposed Position</b>	: Independent Director	
<b>Education</b>	: - B.Sc., Zoology, Chulalongkorn University - M.Sc., Molecular Biology, Institute of Molecular Biology, Free University of Brussels, Belgium - Certificate, Plant Biotechnology, ICRO-Universidad Complutense de Madrid, Spain - D.Sc. (Great Distinction), Molecular Biology, Institute of Molecular Biology, Free University of Brussels, Belgium	
<b>Training</b>	: None	
<b>Director Training</b>	: None	
<b>Work Experience</b>	- 1977-2012 Lecturer, Assistant Professor, Associated Professor, Faculty of Science, Chulalongkorn University	
<b>Position in Director of the Board of THL</b>	: - Vice Chairman of the Board of Directors - Independent Director	
<b>Meeting attendance in 2019</b>	: Board of Directors 5/5	
<b>Shareholding in THL</b>	: 100,000 shares (0.0005% of total issued shares)	

Proposed Candidate	Other Listed Companies		Other Organizations (non-listed companies)		Position in other organization that complete with/related to the Company
	Number	Position	Number	Position	
Mr. Wichai Cherdshewasart	-	-	-	-	-

#### Additional Qualification for independent director

(Having the following relationship with THL, parent company, subsidiary company, associated company or any juristic persons who might have a conflict of interest at present or during the past 2 years)

Type of relationship	Qualification	
1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
2. Being professional services, e.g. auditor, legal advisor.	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
3. Having business relation that is material and could be barrier to independent judgement.	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
4. Kin in relationship between the Director Member.	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

Criminal offense record during the past 10 years	Qualification	
1. Being adjudged of convicting a crime or being on trial for convicting a crime	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
2. Being adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

## Profiles of nominated candidates for election as Directors in place of those who are retiring by rotation

<b>Name</b>	:	Mr. Kerati Kijmanawat	
<b>Age</b>	:	41 Years	
<b>Proposed Position</b>	:	Director	
<b>Education</b>	:	<ul style="list-style-type: none"> <li>- Ph.D.Eng., Tokyo University, Japan</li> <li>- Master of Engineering, Tokyo University, Japan</li> <li>- Bachelor of Engineering, Sirindhorn International Institute of Technology, Thammasat University</li> </ul>	
<b>Training</b>	-	None	
<b>Director Training</b>	-	None	
<b>Work Experience</b>	:	<ul style="list-style-type: none"> <li>2012- Present      Chairman of Executive Director, PSK Consultants Co., Ltd.</li> <li>2013- Present      Vice Chairman of Executive Director, Index International Group Co.,Ltd.</li> </ul>	
<b>Position in Director of the Board of THL</b>	:	<ul style="list-style-type: none"> <li>- Director</li> </ul>	
<b>Meeting attendance in 2019</b>	:	Board of Directors 0/5	
<b>Shareholding in THL</b>	:	6,250,000 shares ( 0.03 % of total issued shares)	

Proposed Candidate	Other Listed Companies		Other Organizations (non-listed companies)		Position in other organization that complete with/related to the Company
	Number	Position	Number	Position	
Mr. Kerati Kijmanawat	-	-	-	-	-


**Additional Qualification for independent director**

(Having the following relationship with THL, parent company, subsidiary company, associated company or any juristic persons who might have a conflict of interest at present or during the past 2 years)

Type of relationship	Qualification	
1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
2. Being professional services, e.g. auditor, legal advisor.	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
3. Having business relation that is material and could be barrier to independent judgement.	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
4. Kin in relationship between the Director Member.	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

Criminal offense record during the past 10 years	Qualification	
1. Being adjudged of convicting a crime or being on trial for convicting a crime	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
2. Being adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

## Profiles of nominated candidates for election as Directors in place of those who are retiring by rotation

<b>Name</b>	: Mr. Grit Kongpattanayotin	
<b>Age</b>	: 46 Years	
<b>Proposed Position</b>	: Independent Director	
<b>Education</b>	: - Bachelor's Degree in Telecommunication Engineering King Mongkut Institute of Technology, Ladkrabang - Master's Degree in Telecommunication Engineering University of Pittsburgh, U.S.A.	
<b>Training</b>	: None	
<b>Director Training</b>	: None	
<b>Work Experience</b>	- 2018 - Present    Project Advisor for Metropolitan Electricity Authority/ Provincial Electricity Authority/Electricity Generating Advisor for Public Debt Management Officer Manager of Nera (Thailand) Ltd.	
<b>Position in Director of the Board of THL</b>	: Independent Director	
<b>Meeting attendance in 2019</b>	: Board of Directors 0/0	
<b>Shareholding in THL</b>	: None (0% of total issued shares)	

Proposed Candidate	Other Listed Companies		Other Organizations (non-listed companies)		Position in other organization that complete with/related to the Company
	Number	Position	Number	Position	
Mr. Grit Kongpattanayotin	-	-	-	-	-

#### Additional Qualification for independent director

(Having the following relationship with THL, parent company, subsidiary company, associated company or any juristic persons who might have a conflict of interest at present or during the past 2 years)

Type of relationship	Qualification	
1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
2. Being professional services, e.g. auditor, legal advisor.	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
3. Having business relation that is material and could be barrier to independent judgement.	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
4. Kin in relationship between the Director Member.	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

Criminal offense record during the past 10 years	Qualification	
1. Being adjudged of convicting a crime or being on trial for convicting a crime	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
2. Being adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO