

Candidate's Profile

Name : Mr. Wijit Jiemwijitkul

Age : 60

Proposed Position : Director



Education : - B.E. In Civil Engineering and Construction Management
King Mongkut Institute of Technology Ladkrabang,

Training : None

Director Training : None

Work Experience : - 2012 - Present Chief Executive Officer Tongkah Harbour PCL
Chairman of Executive Committee
- 2012 - Present Director , Skycliff Limited
- 2014 - Present Director , 89 Capicorn Development Co.,Ltd.
- 2014 - Present Director , Cholsin Limited
- 2020 - Present Director , Pure Nergy Co.,Ltd.

Position in Director of the Board of THL : Chief Executive officer & Chairmand of Executive Committee


Meeting attendance in 2020 : Board of Directors 8/8

Shareholding in THL : 146,253,731 shares (9.20% or 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. Wijit Jiemwijitkul	-	-	-	-	1.Sky Cliff Limited 2.Cholsin Limited 3.89 Capricorn Development Co., Ltd.

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

Candidate's Profile

Name	: Mrs. Tharinee Pongsupatt	
Age	: 57	
Proposed Position	: Independent Director	
Education	: - Dr.rer.soc.oec Accounting University of Innsbruck - M.B.A. Accounting , Adelphi University - B.S. Accounting, Kasetsart University	
Training	: None	
Director Training	: None	
Work Experience	: - 2012 - Present Audit Committee & Independent Director - 2000 - Present Assoc.Prof. Faculty of Accounting Kasetsart University - 1994 - 1999 Asst. Prof. Faculty of Accounting Kasetsart University	
Position in Director of the Board of THL	: Chairman of the Audit Committee & Independent Director	
Meeting attendance in 2020	: Board of Directors 7/8	
Shareholding in THL	: 0 shares (0% or 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	
Mrs.Tharinee Pongsupatt	-	-	-	-	-

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

Candidate's Profile



Name : Mr. Suthep Buramarn

Age : 50

Proposed Position : Chairman of the Board

Education : - B.E. in Electronic Engineering,
King Mongkut Institute of Technology Ladkrabang,

Training : None

Director Training : None

Work Experience : - 2014 - Present Chairman of the Board , Tongkah Harbour PCL
- 2015 - Present Managing Director , Skycliff Limited
- 2014 - Present Director , Skycliff Limited
- 2014 - Present Director , 89 Capicorn Development Co.,Ltd.
- 2017 - Present Director , Cholsin Limited
- 2020 - Present Director , Pure Nergy Co.,Ltd.

Position in Director of the Board of THL : Executive Director

Meeting attendance in 2020 : Board of Directors 8/8

Shareholding in THL : 0 shares (0% or 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. Suthep Buramarn	-	-	-	-	1.Sky Cliff Limited 2.Cholsin Limited 3.89 Capricorn Development Co., Ltd. 4.Pure Nergy Co.,Ltd.

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