

Candidate's Profile

Name-Surname : Mr.Paot Patkari

Age : 44 year old

Proposed Position : Director



Education : Bachelor's degree, Faculty of Engineering King Mongkut's Institute of Technology Ladkrabang

Training : -None-

Director Training : -None-

Work Experience : -2017 - Present Vice Chairman of the Board of Directors,
Toggkah harbour Plc.
-2018 - Present Director, THL Myanmar Co., LTD.
-2020 - Present Director , Pure Nergy Co., LTD.
-2015 - Present Managing Director,
Andaman Network System Co., LTD.

Position in Director of the Board of THL : Vice Chairman and Executive Director

Meeting attendance in 2021 : Board of Directors 7/8 times

Shareholding in THL : 2,988,193 shares (0.19 % 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.Paot Patkari | - | - | - | - | |

| 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-Surname : Mr. Niphon Keeratipittayaporn

Age : 71 year old

Proposed Position : Independent Director



Education : Prince of Songkla University, Hat Yai, Songkhla
Bachelor of Engineering, Civil Engineering

Training : -None-

Director Training : -None-

Work Experience : -2013 - Present Audit Director and Independent Director

Position in Director of the Board of THL : Audit Director and Independent Director

Meeting attendance in 2021 : Board of Directors 7/8 times

Shareholding in THL : 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.Niphon Keeratipittayaporn | - | - | - | - | |

| 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-Surname : Mr. Sophon Numtong

Age : 76 year old

Proposed Position : Independent Director



Education : Bachelor of Education (Chemistry-Mathematics)
Srinakarinwirot University
Master of Education (Educational Administration)
Srinakarinwirot University

Training : -None-

Director Training : -None-

Work Experience : -2013 - Present Independent Director

Position in Director of the Board of THL : Independent Director

Meeting attendance in 2021 : Board of Directors 5/8 times

Shareholding in THL : 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. Sophon Numtong | - | - | - | - | |

| 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-Surname : Dr. Somjai Maneewong

Age : 60 year old

Proposed Position : Independent Director



Education : PhD Philosophy, Education Administration
Khon Kaen University

Training : -None-

Director Training : -None-

Work Experience : -2015 - Present Director of Ban Phai Primary School,
Khon Kaen District 2
-2020 - Present Independent Director
Tongkah harbour Plc.

Position in Director of the Board of THL : Independent Director

Meeting attendance in 2020 : Board of Directors 5/8 times

Shareholding in THL : 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 | |
| Dr. Somjai Manee Wong | - | - | - | - | |

| 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 |