

**Candidate's Profile**

**Name** : Mr. Suthep Buramarn

**Age** : 52 ปี

**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 Co.,Ltd.
- 2014 - Present Director, Skycliff Co.,Ltd.
- 2014 - Present Director , 89 Capicorn Development Co.,Ltd.
- 2020 - Present Director, Pure Nergy Co.,Ltd.

**Position in Director of the Board of THL** : Chairman of the Board

**Meeting attendance in 2022** : Board of Directors 4/4 Times

**Shareholding in THL** : 0 shares (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. Suthep Buramarn	-	-	-	-	1.Sky Cliff Co.,Ltd. 2. 89 Capricorn Development Co., Ltd. 3. 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

**Candidate's Profile**

**Name** : Mr. Nikom Chompulong

**Age** : 67 Years old

**Proposed Position** : Independent Director and Audit Committee

**Education** : Bachelor of Education field of geography  
Srinakharinwirot University, Mahasarakham.

Master's Degree in Education, Education Technology  
Srinakharinwirot University, Mahasarakham.

Doctor of Philosophy in Organizational Reform and  
Development. Cebu Medical University, Philippines.

Doctor of Art and Culture Research Philosophy,  
Khon Kaen University

**Training** : None

**Director Training** : None

**Work Experience** : None

**Position in Director of the Board of THL** : Independent Director

**Meeting attendance in 2022** : Board of Directors 4/4 Times

**Shareholding in THL** : 0 shares (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. Nikom Sompulong	-	-	-	-	-

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. Grit Kongpattanayotin

**Age** : 50 Years old

**Proposed Position** : Executive Director

**Education** : Bachelor's Degree in Telecommunication Engineering,  
King Mongkut's Institute of Technology Ladkrabang  
Master's Degree in Telecommunications Science,  
University of Pittsburgh

**Training** : None

**Director Training** : None

**Work Experience** : 2022 - Present Director, Crypinvest Company Limited

**Position in Director of the Board of THL** : Executive Director

**Meeting attendance in 2022** : Board of Directors 4/4 Times

**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
	Number	Position	Number	Position	
Mr. Grit Kongpattanayotin	-	-	-	-	-

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. Vichai Benjapalaporn
- Age** : 61 Years old
- Proposed Position** : Director and Executive Director
- Education** : Master's Degree in Accounting, Chulalongkorn University  
Bachelor's Degree in Accounting, Rajamangala University of Technology
- Training** : - Strategic CFO in Capital Markets Course  
- Orientation Course-CFO on Financial Reporting
- Director Training** : - Director Certification Program (DCP) Course
- Work Experience** : Former Chief Financial Officer,  
Inter Medical Care and Lab Hospital Public Company Limited
- Position in Director of the Board of THL** : Director and Executive Director
- Meeting attendance in 2022** : Board of Directors 4/4 Times
- Shareholding in THL** : 0 shares (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
	Number	Position	Number	Position	
Mr. Vichai Benjapalaporn	-	-	-		-

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