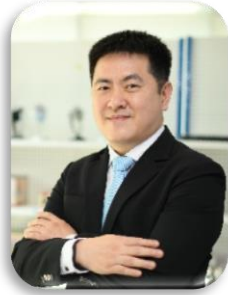


Enclosure 4

Profiles of Directors Proposed as Directors for the Company

(For consideration and approval in the agenda 6 to appoint the directors whose terms are expired)

Profile of Director Nominated to Resume Directorship for another Term



Age:	49 Years
Positions in the Company:	Director, Nomination Committee, Vice Managing Director
Proportion of Shareholding:	14.02%
Years of Position Holding:	14 Years

Mr. Theerayut Prasitrattanaporn

Work Experience

2020 – Present	Director / Risk Management Committee / Nomination Committee / Remuneration Committee / CEO / Managing Director of Teera-Mongkol Industry PCL
2009 – 2020	Director/ Executive and Vice Managing Director of Teera-Mongkol Industry PCL
2000 - 2008	Director and Production Manager of Teera-Mongkol Industry Company Limited

Training / Seminar

- Course of Intelligence Coordination with Administrators of Public and Private Organizations, Class 6 of 2023, RTA Intelligence School
- Course of High Administrators of Urban Development (Mahanakhon Class 10) for 2023, Navamindradhiraj University
- Director Accreditation Program (DAP) Class of 76/2008, Thai Institute of Directors

Education

- Master of Science (Computer & Engineering Management), Assumption University of Thailand
- Bachelor of Engineering (Electronics), Assumption University of Thailand

Attendance of Board Meetings in 2022

- 5/5 Times

Status as Director / Executive of Other Companies

- Registered Company -None-
- Unregistered Company -None-

Other Positions

-None-

Position in any other company that may cause conflict of interests:

-None-

Knowledge and Experience of Financial Statement Audit

-None-

Profile of Director Nominated to Resume Directorship for another Term



Dr. Thanu Kulachol

Age:	82 Years
Positions in the Company:	Chairperson of the Board / Independent Director / Chairperson of Risk Management Committee / Chairperson of Nomination Committee / Chairperson of Remuneration Committee
Proportion of Shareholding	-None-
Years of Position Holding	3 Years

Work Experience

2020 – Present	Chairperson of the Board / Independent Director / Chairperson of Risk Management Committee / Chairperson of Nomination Committee / Chairperson of Remuneration Committee, Teera-Mongkol Industry PCL
2020 – Present	Council Member, Assumption University of Thailand
2019 – Present	Council Member, Huachiew Chalermprakiet University
2016 – Present	Chairperson of the Board, Siam Power Co., Ltd.
2016 – Present	Chairperson of the Board, TPC Asset Co., Ltd.
2013 – Present	Chairperson of the Board, TPC Power Holding PCL
2008 – Present	Chairperson of the Board, Thai Polycons PCL
2007 – Present	President Emeritus, Bangkok University
2008 – 2011	Senator
2009 – 2021	Council Member of Bangkok University
1996 – 2000	Senator
1988 – 2007	President of Bangkok University
1991 – 1995	President of Association of Private Higher Education Institutions of Thailand

Training / Seminar

- UNESCO/CIOS Management Teacher Training Course, Malaysia
- Advanced Management Program (AMP), Harvard University, U.S.A.
- Diploma, National Defence College, The Joint State - Private Sector Course Class (2), Thailand National Defence College
- Director Accreditation Program (DAP), Class 68/2008, Thai Institute of Directors Association

Education

- Ph.D. (Higher Education), Southern Illinois University, U.S.A.
- Doctor of Humane Letters Honorary Degree, Ohio University, U.S.A.
- Doctor of Humane Letters Honorary Degree, Fairleigh Dickinson University, U.S.A.

- Doctor of Education Honorary Degree, Southern Illinois University, U.S.A.
- M.B.A. (Finance) Magna Cum Laude, Fairleigh Dickinson University, U.S.A.
- Bachelor of Business Administration Honorary Degree, Bangkok University

Attendance of Board Meetings in 2022

- 5/5 Times

Status as Director / Executive of Other Registered Companies

- Chairperson of the Board, TPC Power Holding PCL
- Chairperson of the Board, Thai Polycons PCL

Status as Director / Executive of Other Unregistered Companies

- Chairperson of Siam Power Company Limited
- Chairperson of TPC Asset Company Limited
- Chairperson of the Board, TPC Power Holding PCL
- Chairperson of the Board, Thai Polycons PCL

Other Positions

- Council Member, Assumption University of Thailand
- Council Member, Huachiew Chalermprakiet University
- President Emeritus, Bangkok University

Position in any other company that may cause conflict of interests:

-None-

Knowledge and Experience of Financial Statement Audit

-None-

Profile of Director Nominated to Resume Directorship for another Term



Mrs. Chollada Issarangkul Na Ayutthaya

Age:	64 Years
Positions in the Company:	Independent Director/Audit Committee/ Risk Management Committee/ Nomination Committee/ Remuneration Committee
Proportion of Shareholding:	-None-
Years of Position Holding:	5 Years

Work Experience

2018 – Present	Independent Director / Audit Committee / Risk Management Committee / Nomination Committee / Remuneration Committee, Teera-Mongkol Industry PCL.
2000 – 2018	Human Resources Manager, Agilent Technologies (Thailand) Co.,Ltd.
1999 – 2000	Office manager, Nabisco (Thailand) Co., Ltd.
Former	Assistant Managing Director, Hewlett Packard (Thailand) Co., Ltd.
Former	Assistant Coordinator in Marketing, Seagate Technologies (Thailand) Co., Ltd.

Training/ Seminar

- Director Accreditation Program (DAP) Class of 146/2018
Thai Institute of Directors

Education

- Master of Business Administration (Management), Kasetsart University
Bachelor of Arts (Economics), Chiang Mai University

Attendance of Board Meetings in 2022

- 5/5 Times

Status as Director / Executive of Other Companies

- Registered Company -None-
- Unregistered Company -None-

Other Positions

-None-

Position in any other company that may cause conflict of interests:

-None-

Knowledge and Experience of Financial Statement Audit

-None-