

**Curriculum vitae of person nominated for appointments as Directors
in replace of Directors retiring at the expiration of term**

1. Curriculum vitae of person nominated

1.1 Mr. Wutichai Leenabanchong



- **Age** : 56 Years Old
- **Nationality** : Thai
- **Type of Director** : Director, Chairman
Executive Chairman
- **Highest Educational** :
 - Master of Business Law (Faculty of Law), Chulalongkorn University
 - Master of Business Administration (Faculty of Commerce and Accountancy)
Chulalongkorn University
 - Bachelor of Engineering Program in Mechanical Engineering, Chiangmai University
- **Training roles of Directors from Thai Institute of Director (IOD) :**
 - Directors Accreditation Program (DAP) No.78/2009
 - Financial Statement for Directors (FSD) No.4/2009
- **Type of Directors to nominate** : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.
- **Duration on holding position of Director** : 11 Year (since Year 2008)
- **Term of Director** : 3 Years
- **Experiences/Specialize** : Business Administration and
Engineering
- **Proportion of holding company shares
(among himself/spouse/under children)** : - none -
- **Relationship among Executives** : Cousin with
Mr. Theerachai Leenabanchong

- Work Experiences**

Holds position in listed companies which are subsidiaries in totaling of 2 places		
2008 – Present	Chairman Executive Chairman Acting Managing Director	Capital Engineering Network PCL.
2018– Present 2008 – Present 2008 – Sep 2019	Managing Director Executive Chairman Remuneration Committee	Rayong Wire Industries PCL.
Holds position in related companies in totaling of 11 places		
2008 – Present 2017 - Present	Chairman Managing Director	Enesol Co., Ltd
2010 - Present	Chairman Managing Director	Pipe Line Engineering Co., Ltd
2012 – Present	Chairman	Evergreen Biomass Co., Ltd
2013 – Present	Chairman	WJC Enterprise Co., Ltd
2015 – Present	Chairman	Paradise Green Energy Co., Ltd
2015 – Present	Chairman	UWC KOMEN BIOMASS Co., Ltd
2015 – Present	Chairman	UWC SOLAR Co., Ltd
2016 – Present	Chairman	UWC AMPHAN BIOMASS Co., Ltd
2016 – Present	Chairman	SATUEK BIOMASS Co., Ltd
2017 – Present	Director	UWC (Cambodia) Co., Ltd
2017 – Present	Director	Interglob Investment Co., Ltd
Holding position in other company (non-listed company) – None-		
Holding position in other company which may have conflict of interest to company –None-		

- **Prohibited Qualification**
 - No record of committing criminal offenses against property by corruption
 - No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year.
- **Number of attended meeting in the past year**

-	Board of Directors	7/7	Time
-	Executive Board	6/6	Time
-	Annual General Meeting of Shareholders	1/1	Time

1.2 Pol.Lt. Sivaraks Phinitcharomna

- **Age** : 70 Year
- **Nationality** : Thai
- **Type of Director** : Director, Independent Director and Chairman of Audit committee
- **Highest Educational :**
 - Master of Arts in Public Administration, Minnesota State University, U.S.A.
 - Bachelor Degree (Faculty of Political Science, Chiangmai University
 - Certificate in Accountancy from UCLA, California, U.S.A
 - Certificate in Taxation from H&R BLOCK TAX SCHOOL, California, U.S.A
 - Certified Public Accountant from California, U.S.A
 - Certified Public Accountant from the Institute of Internal Auditors of Thailand (The IIA)
 - Inspector in term of fraud (Association of Certified Fraud Examiners, The ACFE)
- **Type of Directors to nominate** : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.
- **Duration on holding position of Director** : 10 Years (since 2009)
- **Duration on holding position of Independent Director** : 10 Years (since 2009)
- **Term of Director** : 3 Years
- **Proportion of holding company shares (among himself/spouse/under children)** : -None-
- **Experiences/Specialize** : Accounting and Finance
- **Relationship among Executives** :-None-
- **Work Experiences**



Holds position in registered companies in totaling of 3 places

Year 2008 – Present	Chairman of Audit Committee	TTCL PCL.
Year 2015 – Present	Chairman of Audit Committee	SRK PCL.
Year 2010 - Present	Audit Committee	Ini 3 Digital PCL.

Holds position in non-registered company in totaling of 1 place

Year 2012 - Present	Director	Lee & Phinitcharomna Co., Ltd
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Holds position in related company **-None-**

Holds position in other companies which may have conflict of interest among company **-None-**

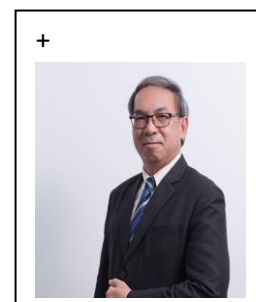
- **Prohibited Qualification**
 - No record of committing criminal offenses against property by corruption
 - No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year.
- **Number of attended meeting in the past year**

- Board of Directors	7/7	Time
- Audit Committee	12/12	Time
- Annual General Meeting of Shareholders	1/1	Time

2. Relationship of nominated person which qualified as an Independent Director

Relationship	Nominated person who qualified as an Independent Director
	Pol.Lt. Sivaraks Phinitcharomna
Proportion of holding shares - Amount of share - Proportion number of shares entitled to votes	None None
Relatives with executives/ major shareholders/ of company / subsidiaries	No
Having relationship with the following manners with company/ major company / subsidiaries / associated company or juristic person with conflict in the present or in the past 2 years (1) Directors involved in management / employees or consultant who receives a regular salary	None
(2) Professional services provider (e.g. auditor or consultant who receives a regular salary)	None
(3) Professional services provider (e.g. auditor or law consultant)	None
(4) Relationship among business (e.g. purchase / selling raw materials/ products/ services/ lending or borrowing money) please specify size of transaction	None

1.3 Mr. Surapong Sea Yong



- **Age** : 58 Years Old
- **Nationality** : Thai
- **Type of Director** : Director and Executive
- **Highest Educational** :
- Bachelor Degree Economic, Simo Fraser University, Canada
- **Training roles of Directors from Thai Institute of Director (IOD) :**
- Directors Accreditation Program (DAP) No.165/2019
- **Type of Directors to nominate** : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.
- **Duration on holding position of Director** : 9 Month (since Year 2019)
- **Term of Director** : 3 Years
- **Proportion of holding company's shares (Self / spouse / underage children)** : -None-
- **Experiences/Specialize** : Purchasing /Logistic / HR
- **Work Experiences**

Holding position in listed company –None–		
Holding position in listed company as group of company –None–		
Holding position in other company (non-listed company) – 3 Places–		
2009 - 2013	HR & Administration Director	Newtech Corporation Co., Ltd.
1999 - 2008	General Manager / Pool Purchasing Manager	C.P Group (Chinese)
1994 - 1999	Purchasing Manager Logistic Manager	Jotan (Thailand) Co., Ltd.
Holding position in other company (non-listed company) – None–		
Holding position in other company which may have conflict of interest to company – None–		

- **Prohibited Qualification**
 - No record of committing criminal offenses against property by corruption
 - No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year.
- **Number of attended meeting in the past year**

- Board of Directors	2/2	Time
- Executive Board	5/6	Time
- Annual General Meeting of Shareholders	-	Time