


Profiles of the nominated candidates for the election of new Director
in replacement of those to be retired by rotation

Name	:	Mr. David Richard Nardone	
Proposed Position	:	Director	
Age	:	62 years	
Nationality	:	American	
Education	:	Master of Business Administration, Northeastern University, Boston, U.S.A.	
Director Training	:	Director, Certification Program (DCP 57/2005), Thai Institute of Director (IOD)	
Year of Directorship	:	2 Years (Appointed on August 10, 2016 at the date of conversion into a public limited company)	
Current position	:	<u>Other Listed Companies</u>	
		2016 – Present	Vice Chairman of the Board of Director,s, WHA Corporation PLC.
			: <u>Other Organizations (non-listed companies)</u> : 24 Organizations
		1994 – Present	Director, Hemaraj Land and Development PLC.
		2005 – Present	Director, WHA Water Co., Ltd.
		2011 – Present	Director, WHA Energy Co., Ltd.
		2015 – Present	Director, WHA Energy 2 Co., Ltd.
		2017 – Present	Director, WHAUP International Co., Ltd.
		2017 – Present	Director, WHAUP (SG) 1 Pte. Limited
		2017 – Present	Director, WHAUP (SG) 2 Pte. Limited
		2013 – Present	Vice Chairman of the Board of Director, Gheco-One Co., Ltd.
		2016 - Present	Director, Hemaraj Land and Development (SG) Pte. Ltd.
		2016 – Present	Director, WHA Hemaraj International Co., Ltd.
		2015 - Present	Director, H-International (SG) Pte. Ltd.
		2015 - Present	Director, Hemaraj International Ltd.
		2015 - Present	Director, H-International (BVI) Co., Ltd.
		2014 - Present	Director, Hemaraj Rayong Industrial Land Co., Ltd.
		2011 – Present	Director, Hemaraj Eastern Seaboard Industrial Estate 4 Co., Ltd.

2005 – Present	Director, Eastern Seaboard Property and Marina Services Co., Ltd.
2005 – Present	Director, Rayong 2012 Co., Ltd.
2003 - Present	Director, The Park Residence Co., Ltd.
2001 – Present	Director, H-Construction Management and Engineering Co., Ltd.
1997 - Present	Director, Hemaraj Saraburi Industrial Land Co., Ltd.
1996 - Present	Director, Hemaraj Eastern Seaboard Industrial Estate Co., Ltd.
1995 - Present	Director, Eastern Pipeline Services Co., Ltd.
1994 - Present	Director, Eastern Seaboard Industrial Estate (Rayong) Co., Ltd.
1994 - Present	Director, Eastern Industrial Estate Co., Ltd.

Possession of the company : None

(On December 30, 2017)

Meeting attendance in 2017 : ● Board of Directors 9/10 Time
● Audit Committee 11/12 Time
● Risk Management Committee 2/2 Time

Work Experiences (last 5 years)

2016	Director	Glow Hemaraj Wind Co., Ltd.
2016	Director	Houay Ho Thai Co., Ltd.
2009 - 2016	Director	Houay Ho Power Co., Ltd.
2010 - 2016	Director	B.Grimm Power (WHA) 1 Limited
2013 - 2016	Director	Gulf JP NLL Co., Ltd.
2014 - 2016	Director	Gulf Solar Co., Ltd.
2015 - 2016	Director	Gulf TS1 Co., Ltd.
2015 - 2016	Director	Gulf TS3 Co., Ltd.
2015 - 2016	Director	Gulf TS4 Co., Ltd.

Name : Mr. Surathian Chakthranont

Proposed Position : Director

Age : 66 years

Nationality : Thai

Education : Bachelor of Engineering (Environment), Chulalongkom University
Honorary Doctorate (Technology), Shinawatra University

Director Training : Director, Accreditation Program (DAP 2012), Thai Institute of Director(IOD)

Year of Directorship : 2 Years (Appointed on August 10, 2016 at the date of conversion into a public limited company)

Current position : Other Listed Companies
None
: Other Organizations (non-listed companies): 2 Organizations

- Chairman of the Audit Committee, Asiawealth Co., Ltd.
- Chairman of the Board Directoc, E-Ester (Bangkok) Co., Ltd.


Possession of the company : None
(On December 30, 2017)

Meeting attendance in 2017 : ● Board of Directors 10/10 Time
● Risk Management Committee 2/2 Time

Work Experiences (last 5 years)

2012 - 2016	Director	WHA Corporation PLC.
2009 - 2011	Member of the Executive	Renewable Energy Cluster, National Science and Technology Development
2004 - 2011	Independent Director and Chairman of Risk Management Committee	MFC Asset Management PLC.
2006 - 2011	Member of the Executive Committee	MFC Energy Fund



Name	: Mr. Weidt Nuchjalearn	
Proposed Position	: Independent Director	
Age	: 64 years	
Nationality	: Thai	
Education	: Bachelor of Science (Agricultural Economics), Kasetsart University Master of Business Administration, Thammasat University	
Training	: Top Executive Program (Class 18), Capital Market Academy (CMA) Top Executive Program in Commerce and Trade : TEPCoT (Class 3/2010), Commerce Academy Financial Executive Development Program (Class 14/2016), Thai Institute of Banking and Finance Association Commercial Credit Skills Assessment , Chulalongkorn University	
Director Training	: Director Accreditation Program (DAP SEC/2015), Thai Institute of Directors (IOD) Role of the Chairman Program (RCP 31/2013), Thai Institute of Directors (IOD)	
Year of Directorship	: 2 Years (Appointed on August 10, 2016 at the date of conversion into a public limited company) Should he be re-elected as a director, his entire tenure will be 5 years	
Current position	: <u>Other Listed Companies</u> <ul style="list-style-type: none">● Independent Director and Chairman of Audit Committee, Thaifoods Group PLC.● Director, Srisawad Power 1979 PLC. : <u>Other Organizations (non-listed companies):</u> 5 Organizations <ul style="list-style-type: none">● Director, Provincial Waterworks Authority● Director, Zoological Park Organization of Thailand● Director, Forest Industry Organization● Director, Siam Technic Concrete Co., Ltd.● Expert, The Market for Alternative Investment	

Possession of the company : None

(On December 30, 2017)

Meeting attendance in 2017 : ● Board of Directors 10/10 Time
 ● Audit Committee 7/7 Time
 ● Nomination and Remuneration Committee 3/3 Time

Work Experiences (last 5 years)

2015 - 2017	Director	Dhipaya Insurance PLC.
2015 - 2016	Independent Director and Member of the Audit Committee	Hemaraj Land and Development PLC.
2012 – 2014	Vice Senior Chief Managing Director of Executives of Retail Business and Network Section	Krungthai Bank PLC.
2010 – 2012	Vice-Chief Managing Director of Executives of Medium-Size Business Section	Krungthai Bank PLC.
2009 – 2010	Assistant Managing Director/ Senior Director	Krungthai Bank PLC.
2007 – 2009	Executive of Medium-Size Business, Central, Eastern and Southern Regions	Krungthai Bank PLC.
2006 – 2007	Senior Director of Executives of Medium-Size Business, Central, Eastern and Southern Regions 1, Medium-Size Business Section	Krungthai Bank PLC.