

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

Name	: Mr. Vivat Jiratikarnsakul	
Proposed Position	: Director	
Age	: 63 years	
Nationality	: Thai	
Education	: Bachelor of Engineering (Sanitary Engineering), Chulalongkorn University	
Director Training	: <ul style="list-style-type: none"> ● Director Accreditation Program (DAP 2/2003), Thai Institute of Directors (IOD) ● Director Certification Program (DCP 38/2003), Thai Institute of Directors (IOD) ● Anti-Corruption for Executive Program (ACEP 2/2014), Thai Institute of Directors (IOD) ● IOD Luncheon briefing 1/2013 : Thailand Economic Outlook 2013 	
Year of Directorship	: 3 Years (Appointed on 10 August 2016 at the date of conversion into a public limited company)	
Current position	: <u>Other Listed Companies</u>	
	2016 – Present Director WHA Corporation PLC.	
	: <u>Other Organizations (non-listed companies):</u> 24 Organizations	
	2018 – Present Director WHA Solar Co., Ltd.	
	2018 – Present Director WHAUP Nghe An Joint Stock Company	
	2018 – Present Director WHA Industrial Estate Rayong Co., Ltd.	
	2017 – Present Director WHAUP (SG) 1 PTE. Limited	
	2017 – Present Director WHAUP (SG) 2 PTE. Limited	
	2017 – Present Director WHAUP International Co., Ltd.	
	2016 – Present Director WHA Industrial Development (SG) PTE LTD.	
	2016 – Present Director WHA Industrial Development International Co., Ltd.	
	2015 – Present Director WHA Energy 2 Co., Ltd.	
	2014 – Present Director WHA Industrial Development International (SG) Pte. Ltd.	
	2014 – Present Director WHA Eastern Seaboard Industrial Estate 4 Co., Ltd.	
	2013 - Present Director Eastern Seaboard Property and Marina Services Co., Ltd.	

2012 - Present	Director	WHA Rayong 36 Co., Ltd.
2011 – Present	Director	WHA Energy Co., Ltd.
2008 – Present	Director	Houay Ho Power Co., Ltd.
2005 – Present	Director	WHA Water Co., Ltd.
2005 - Present	Director	WHA Saraburi Industrial Land Co., Ltd.
2005 - Present	Director	WHA Rayong Industrial Land Co., Ltd.
2001 - Present	Director	The Park Residence Co., Ltd.
1995 – Present	Director	WHA Industrial Development International (BVI) Co., Ltd.
1996 - Present	Director	WHA Eastern Seaboard Industrial Estate Co., Ltd.
1995 - Present	Director	WHA Eastern Pipeline Services Co., Ltd.
1994 – Present	Director	WHA Industrial Development PLC. (Formally name Hemaraj Land and Development PLC.)
1994 – Present	Director	WHA Eastern Industrial Estate Co., Ltd.
1994 – Present	Director	WHA Industrial International Ltd.
1994 – Present	Director	WHA Eastern Seaboard Industrial Estate Rayong Co., Ltd.

Possession of the company shares (On December 31, 2018)

- Owner	:	-None-
- Spouse	:	-None-
- Minor child	:	-None-

Meeting attendance in 2018

- Board of Directors	:	8/8 Time
- Executive Committee	:	10/10 Time
- Corporate Governance	:	1/2 Time

Work Experiences (last 5 years)

2013 - 2016	Director	Gheco-One Co., Ltd
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Name : Mr. Wisate Chungwatana

Proposed Position : Director

Age : 52 years

Nationality : Thai

Education : Master of Science (Mechanical Engineering), Missouri University of Science and Technology, Rolla, MO, U.S.A
 Bachelor of Engineering (Mechanical Engineering), Chulalongkorn University

Director Training : ● Director Certification Program (DCP 189/2014), Thai Institute of Directors (IOD)

Other Training : ● Petroleum Development and Operations, Stavanger, Norway
 ● Management of Electric Power Utilities, Stockholm, Sweden

Year of Directorship : 3 Years (Appointed on 10 August 2016 at the date of conversion into a public limited company)

Current position : Other Listed Companies
 -None-

: Other Organizations (non-listed companies): 35 Organizations

2018 – Present	Director	WHA Solar Co., Ltd.
2018 – Present	Director	WHAUP Nghe An Joint Stock Company
2018 – Present	Director	Gulf TS2 Co., Ltd.
2018 – Present	Director	Gulf VTP Co., Ltd.
2017 – Present	Director	WHAUP (SG) 1 PTE. Limited
2017 – Present	Director	WHAUP (SG) 2 PTE. Limited
2017 – Present	Director	WHAUP International Co., Ltd.
2017 – Present	Director	WHA Eastern Seaboard NGD 4 Co., Ltd.
2017 – Present	Director	Gulf NLL2 Co., Ltd.
2016 – Present	Director	WHA Water Co., Ltd.
2016 – Present	Director	WHA Energy Co., Ltd..
2016 – Present	Director	WHA Energy 2 Co., Ltd
2016 – Present	Director	WHA Eastern Seaboard NGD 2 Co., Ltd.
2016 – Present	Director	Eastern Seaboard Clean Energy Co., Ltd
2016 – Present	Director	Chonburi Clean Energy Co., Ltd.
2016 – Present	Director	Rayong Clean Energy Co., Ltd.
2016 – Present	Director	Glow Hemaraj Wind Co., Ltd.



2016 – Present	Director	WHA Gunkul Green Solar Roof 1 Co., Ltd.
2016 – Present	Director	WHA Gunkul Green Solar Roof 3 Co., Ltd.
2016 – Present	Director	WHA Gunkul Green Solar Roof 6 Co., Ltd.
2016 – Present	Director	WHA Gunkul Green Solar Roof 17 Co., Ltd.
2016 – Present	Director	Houay Ho Thai Co., Ltd.
2016 – Present	Director	Houay Ho Power Co., Ltd.
2016 – Present	Director	Gheco-One Co., Ltd.
2016 – Present	Director	B.Grimm Power (WHA) 1 Limited
2016 – Present	Director	Gulf JP NLL Co., Ltd.
2016 – Present	Director	Gulf Solar Co., Ltd.
2016 – Present	Director	Gulf Solar BV Co., Ltd.
2016 – Present	Director	Gulf Solar TS1 Co., Ltd.
2016 – Present	Director	Gulf Solar TS2 Co., Ltd.
2016 – Present	Director	Gulf Solar KKS Co., Ltd.
2016 – Present	Director	Gulf TS1 Co., Ltd.
2016 – Present	Director	Gulf TS3 Co., Ltd.
2016 – Present	Director	Gulf TS4 Co., Ltd.
2016 – Present	Director	Gulf WHA MT Natural Gas Distribution Co., Ltd.

Possession of the company shares (On December 31, 2018)


- Owner	:	100,000 shares (Share proportion : 0.003 %)
- Spouse	:	-None-
- Minor child	:	-None-

Meeting attendance in 2018

- Board of Directors	:	8/8 Time
- Executive Committee	:	10/10 Time

Work Experiences (last 5 years)

2013 – 2016	Vice President – Business Development 1
	Global Power Synergy PLC.
2014 – 2016	Director Xayaburi Power Co., Ltd.
2013 – 2016	Director Namlik 1 Power Co., Ltd.
2011 – 2016	Director Natee Synergy Co., Ltd.
2011 – 2013	Vice President, Business Development – Power Projects
	PTT International Co., Ltd.

Name	:	Mr. Ekajai Tivutanond	
Proposed Position	:	Independent Director	
Age	:	67 years	
Nationality	:	Thai	
Education	:	Master of Laws, Columbia University, New York, U.S.A. Bachelor of Laws, Thammasat University Thai Bar Association	
Director Training	:	Director Accreditation Program (DAP 127/2016), Thai Institute of Directors (IOD)	
Year of Directorship	:	3 Years (Appointed on 10 August 2016 at the date of conversion into a public limited company) Should he be re-elected as a director, his entire tenure will be 6 years	
Current position	:	<u>Other Listed Companies</u> -None- <u>Other Organizations (non-listed companies)</u> : 1 Organization 2006 - Present Sathorn Asset Management Co., Ltd.	
Possession of the company shares (On December 31, 2018)			
- Owner	:	-None-	
- Spouse	:	-None-	
- Minor child	:	-None-	
Meeting attendance in 2018			
- Board of Directors	:	8/8 Time	
- Audit Committee	:	5/5 Time	
- Corporate Governance Committee	:	2/2 Time	
- Nomination and Remuneration Committee	:	3/3 Time	
Work Experiences (last 5 years)			
1997 - 2012		Senior Executive Vice President Business Support Group CIMB Thai Bank PLC.	