


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

<p>Name</p> <p>Proposed Position</p> <p>Age</p> <p>Nationality</p> <p>Education</p> <p>Training</p> <p>Director Training from Thai Institute of Directors (IOD)</p> <p>Year of Directorship</p> <p>Directorship in WHAUP</p> <p>Current position</p> <p>Chairman of the Board of Directors</p> <p>Chairman of the Executive Committee</p> <p>Group Chief Executive Officer</p> <p>Director</p> <p>Technology Committee member</p> <p>Corporate Social Responsibility Committee member</p>	<p>: Miss Jareeporn Jarukornsakul</p> <p>: Chairman of the Board of Directors</p> <p>: 53 years</p> <p>: Thai</p> <p>: - Master of Business Administration, Bangkok University</p> <p>- Honorary Doctorate (Logistics and Supply Chain Management), Christian University of Thailand</p> <p>- Bachelor of Science (Public Health), Mahidol University</p> <p>: - Executive Program in Energy Literacy for a Sustainable Future (Class 9/2018), Thailand Energy Academy (TEA)</p> <p>- National Defense Course (Class 60/2018), National Defense Collage</p> <p>- Senior Executives on Justice Administration Program (Class 20/2015), National Justice Academy, Office of Judiciary</p> <p>- Top Executive Program (Class 18/2014), Capital Market Academy (CMA)</p> <p>: - Corporate Governance for Capital Market Intermediaries (CGI 17/2016)</p> <p>- Director Accreditation Program (DAP 210/2015)</p> <p>- Director Certification Program (DCP 94/2012)</p> <p>: 5 years</p> <p>: Director, WHA Utilities & Power PLC from 25 March 2015 and appointed as the Chairman of the Board of Directors from 9 February 2018 - Present</p> <p>: <u>Other Listed Companies</u></p> <p>WHA Corporation PCL.</p> <p>WHA Corporation PCL.</p> <p>WHA Corporation PCL.</p> <p>Siam Commercial Bank PCL.</p> <p>Siam Commercial Bank PCL.</p> <p>Siam Commercial Bank PCL.</p>	
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Current position	: <u>Other Organizations (non-listed companies)</u>: 68 Organizations
Chairman of the Board of Directors	WHAUP (SG) 2DR PTE. Limited
Chairman of the Board of Directors	WHAUP Nghe An Joint Stock Company
Chairman of the Board of Directors	WHA Solar Co., Ltd.
Chairman of the Board of Directors	WHAUP (SG) 1 PTE. Limited
Chairman of the Board of Directors	WHAUP (SG) 2 PTE. Limited
Chairman of the Board of Directors	WHAUP International Co., Ltd.
Chairman of the Board of Directors	WHA Water Co., Ltd.
Chairman of the Board of Directors	WHA Energy Co., Ltd.
Chairman of the Board of Directors	WHA Energy 2 Co., Ltd.
Chairman of the Board of Directors	Eastern Seaboard Clean Energy Co., Ltd.
Chairman of the Board of Directors	Chonburi Clean Energy Co., Ltd.
Director	Duong River Surface Water Plant Joint Stock Company
Director	Gulf JP NLL Co., Ltd.
Director	Gulf Solar Co., Ltd.
Director	Gulf Solar TS1 Co., Ltd.
Director	Gulf Solar TS2 Co., Ltd.
Director	Gulf TS1 Co., Ltd.
Director	Gulf TS3 Co., Ltd.
Director	WHA Eastern Seaboard NGD4 Co., Ltd.
Director	WHA Eastern Seaboard NGD2 Co., Ltd.
Director	B.Grimm Power (WHA) 1 Ltd.
Director	WHA Gunkul Green Solar Roof 1 Co., Ltd.
Director	WHA Gunkul Green Solar Roof 3 Co., Ltd.
Director	WHA Gunkul Green Solar Roof 6 Co., Ltd.
Director	WHA Gunkul Green Solar Roof 17 Co., Ltd.
Director	Gulf WHA MT Natural Gas Distribution Co., Ltd.
Director	Gulf Solar BV Co., Ltd.
Director	Gulf Solar KKS Co., Ltd.
Director	Gulf TS2 Co., Ltd.
Director	Gulf TS4 Co., Ltd.
Director	Gulf VTP Co., Ltd.
Director	Gulf NLL2 Co., Ltd.
Chairman of the Board of Directors	WHA Industrial Development PLC.
Director	WHA Venture Holding Co., Ltd.
Director	WHA Infonite Co., Ltd.
Director	WHA Corporation (International) Co., Ltd.

Current position	: <u>Other Organizations (non-listed companies)</u> : 68 Organizations
Director	PT. WHA International Indonesia
Director	Warehouse Asia Alliance Co., Ltd.
Director	WHA Alliance Co., Ltd.
Director	WHA-JD Alliance Company Limited
Director	Genesis Data Center Co., Ltd.
Director	CENTRAL WHA ALLIANCE Co., Ltd.
Director	WHA Daiwa Logistics Property Co., Ltd.
Director	WHA KPN ALLIANCE Co., Ltd.
Chairman of the Board of Directors	WHA REIT Estate Management Co., Ltd.
Director	WHA Industrial Development 2 (SG) Co., Ltd.
Director	WHA Industrial Estate Rayong Co., Ltd.
Director	WHA Industrial Zone Nghe An Joint Stock Company
Director	WHA Industrial Management Services Vietnam Co., Ltd.
Director	WHA Industrial Development International Co., Ltd.
Director	WHA Industrial Development (SG) Pte. Ltd.
Director	WHA Eastern Industrial Estate Co., Ltd.
Director	Eastern Seaboard Industrial Estate (Rayong) Co., Ltd.
Director	WHA Eastern Seaboard Industrial Estate Co., Ltd.
Director	WHA Saraburi Industrial Land Co., Ltd.
Director	WHA Rayong Industrial Land Co., Ltd.
Director	WHA Eastern Pipeline Services Co., Ltd.
Director	WHA Industrial Development International (BVI) Pte. Ltd.
Director	WHA Industrial Development International Ltd. (Cayman)
Director	WHA Industrial Development Engineering Co., Ltd.
Director	The Park Residence Co., Ltd.
Director	WHA Industrial Development International (SG) Pte. Ltd.
Director	WHA Rayong 36 Co., Ltd.
Director	Eastern Seaboard Property and Marina Services Co., Ltd.
Director	WHA Eastern Seaboard Industrial Estate 4 Co., Ltd.
Chairman of the Board of Directors	WHA Industrial REIT Management Co., Ltd.
Director	WHA Holding Co., Ltd.
Director	S and J Holding Co., Ltd.


Work Experiences (last 5 years)

2018 – 2019	Chairman of the Board of Directors	Rayong Clean Energy Co., Ltd.
2018 – 2019	Chairman of the Board of Directors	Glow Hemaraj Wind Co., Ltd.
2018 – 2019	Director	Supernap Thailand Co., Ltd.
2018 – 2019	Director	Gheco-One Co., Ltd.
2016 – 2019	Director	Asia Wealth Asset Management Co., Ltd.
2015 – 2019	Director	Houay Ho Thai Co., Ltd.
2013 – 2019	Director	Asia Wealth Securities Co., Ltd.
2013 – 2019	Director	Asia Wealth Holding Co., Ltd.
2015 – 2018	Vice Chairman of the Board of Directors	WHA Industrial Development PLC.
2012 – 2018	Vice Chairman of the Board of Directors	WHA Corporation PCL.
2012 – 2018	Vice Chairman of the Executive Committee	WHA Corporation PCL.
2013 – 2017	Director	WHA Gunkul Green Solar Roof 2 Co., Ltd.
2013 – 2017	Director	WHA Gunkul Green Solar Roof 4 Co., Ltd.
2013 – 2017	Director	WHA Gunkul Green Solar Roof 5 Co., Ltd.
2013 – 2017	Director	WHA Gunkul Green Solar Roof 8 Co., Ltd.
2013 – 2017	Director	WHA Gunkul Green Solar Roof 9 Co., Ltd.
2013 – 2017	Director	WHA Gunkul Green Solar Roof 10 Co., Ltd.
2013 – 2017	Director	WHA Gunkul Green Solar Roof 16 Co., Ltd.

Shareholding in WHAUP : ● Own : 34,499,800 shares
on 31 December 2019 ● Spouse : None
● Minor children : 17,081,813 shares
● Legal entity hold shares at an amount exceeding 30% : 72,581,665 shares
Total Shareholding : 124,163,278 shares (3.246%)

Meeting attendance in 2019 : ● Board of Directors 11/11 Time (100%)
● Executive Committee 12/12 Time (100%)
● Risk Management Committee 2/2 Time (100%)
● Nomination and Remuneration Committee 5/5 Time (100%)

Positions as directors or executives in listed companies, other businesses and a : None
company that may be deemed to have the same nature of business as and to be
in competition with the Company

Name	:	Mrs. Punnee Worawuthichongsathit	
Proposed Position	:	Independent Director	
Age	:	68 years	
Nationality	:	Thai	
Education	:	- Master of Accountancy, Chulalongkorn University - Bachelor of Accountancy, Chulalongkorn University	
Training	:	- Certified Public Accountant (CPA), Federation of Accounting - Certified Professional Internal Auditors (CPIA), The Institute of Internal - Qualified Internal Auditors (QIA), The Institute of Internal Auditors of - Certified Internal Auditor (CIA), The Institute of Internal Auditors (IIA)	
Director Training from Thai Institute of Directors (IOD)	:	- Driving Company Success with IT Governance (ITG 4/2017) - Ethical Leadership Program (ELP 2/2015) - Anti-Corruption the Practical Guide (ACPG 10/2014) - Anti-Corruption for Executive Program (ACEP 10/2014) - Role of the Nomination & Governance Committee (RNG 1/2011) - Role of the Chairman Program (RCP 25/2011) - DCP Refresher Course (RE DCP 2/2009) - Monitoring Fraud Risk Management (MFM 1/2009) - Role of the Compensation Committee (RCC 7/2008) - Chartered Director Class (CDC 7/2008) - Monitoring the System of Internal Control and Risk Management (MIR - Monitoring the Internal Audit Function (MIA 1/2007) - Improve the Quality of Financial Reporting (MFR 5/2007) - Audit Committee Program (ACP 2/2004) - Director Accreditation Program (DAP 2/2003) - Director Certification Program (DCP 38/2003)	
Year of Directorship	:	5 years (Total of Directorship Period including this Year's Proposed Term 8 years)	
Directorship in WHAUP	:	Independent Director, WHA Utilities & Power PLC. from 2 December 2015 - Present	

Current position : Other Listed Companies

Chairman of the Board of Directors / Independent Director Mono Technology PLC.

Independent Director / Audit Committee member Saha Pathana Inter-Holding PLC.

Independent Director / Audit Committee member Thai Wacoal PLC.

Independent Director / Audit Committee member The Brooker Group PLC.

Current position : Other Organizations (non-listed companies): 5 Organizations

Audit Committee member Thai Investors Association

Audit Committee member Chulabhorn Royal Academy

Consultants of Accounting Profession in Tax Accounting Committee member Federation of Accounting Professions under the Royal Patronage of His Majesty the King

One Accounting system development Subcommittee member Federation of Accounting Professions under the Royal Patronage of His Majesty the King

Coordination Subcommittee member Federation of Accounting Professions under the Royal Patronage of His Majesty the King

Director P W Consultant Co., Ltd.

Audit Committee member University of the Thai Chamber of Commerce

Work Experiences (last 5 years)

2007 - 2019	Independent Director / Chairman of Audit Committee	Mono Technology PLC.
2014 - 2017	Accounting Profession in Tax Accounting Committee member	Federation of Accounting Professions under the Royal Patronage of His Majesty the King
2000 - 2015	Independent Director / Audit Committee	Hemaraj Land and Development PLC.
2011 - 2016	Audit Committee member	Thai Investors Association
2010 – 2017	Tax Committee member	Board of Trade of Thailand

Shareholding in WHAUP : ● Own : None
on 31 December 2019 ● Spouse : None
● Minor children : None
● Legal entity hold shares at an amount exceeding 30% : None

Meeting attendance in 2019 : ● Board of Directors 9/11 Time (81.82%)
● Audit Committee 6/6 Time (100%)
● Corporate Governance Committee 2/2 Time (100%)

Positions as directors or executives in listed companies, other : None
businesses and a company that may be deemed to have the same
nature of business as and to be in competition with the Company

Name : Mr. Surathian Chakthranont
Proposed Position : Independent Director
Age : 68 years
Nationality : Thai
Education : - Bachelor of Engineering (Environment), Chulalongkorn University
 - Honorary Doctorate (Technology), Shinawatra University
Director Training from Thai Institute of Directors (IOD) : - Director, Accreditation Program (DAP 27/2004)
Year of Directorship : 4 years
Year of Independent Directorship : Proposed to be appointed as an independent director in 2020 for the first year
 (Total of only Independent Directorship Period including this Year's Proposed Term 3 years)
Directorship in WHAUP : Director, WHA Utilities & Power PLC. from 25 April 2016 - Present
Current position : Other Listed Companies
 None
Current position : Other Organizations (non-listed companies): 3 Organizations
Independent Director : Asia Wealth Securities Co., Ltd.
Director : Asia Wealth Asset Management Co., Ltd.
Director : Asia Wealth Holding Co., Ltd.



Work Experiences (last 5 years)

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

Shareholding in WHAUP : ● Own : None
on 31 December 2019 ● Spouse : None
● Minor children : None
● Legal entity hold shares at an amount exceeding 30% : None

Meeting attendance in 2019 : ● Board of Directors 11/11 Time (100%)
● Risk Management Committee 2/2 Time (100%)

Positions as directors or executives in listed companies, other businesses and a : None
company that may be deemed to have the same nature of business as and to be
in competition with the Company