


Profile of person to be proposed as new independent director

<b>Name – Surname</b>	:	Mr. Numchai Lowattanatakul	
<b>Proposed Position</b>	:	Independent Director	
<b>Age</b>	:	65 years	
<b>Nationality</b>	:	Thai	
<b>Education</b>	:	- Master of Business Administration, Kasetsart University - Bachelor of Engineering Program in Electrical Engineering, Chulalongkorn University	
<b>Training</b>	:	- Diploma of Energy Literacy (2014), Thailand Energy Academy - Diploma of National Defence College Class 51/2008, National Defence College of Thailand - Diploma of Mini MBA (2001), Kasetsart University - Diploma of Main Operation & Maintenance Training (1986), Germany	
<b>Training from IOD</b>	:	- Director Certification Program (DCP 140/2011)	
<b>Current position</b>	:	<u>Listed Companies</u>	
Chairman of the Board of Directors		DV8 Public Company Limited	
Independent Director			
<b>Current position</b>	:	<u>Non Listed Companies:</u> 2 Companies	
Subcommittee		National Innovation Agency, Thailand	
Subcommittee		Office of the Energy Regulatory Commission	
<b>Work Experiences (last 5 years)</b>			
2012 - 2015	Governor	Provincial Electricity Authority	
2013 - 2014	Director and Secretary	Provincial Electricity Authority	
2011 - 2012	Deputy Governor	Provincial Electricity Authority	
2011 - 2012	Director	National Electronics and Computer Technology Center	
2011 - 2012	Director	Center of Excellence in Electrical Power Technology, Chulalongkorn University	

Shareholding in WHAUP : - Own : None  
on 31 December 2020 - Spouse : None  
- Minor children : None

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 – Surname** : Mr. Krailuck Asawachatroj

**Proposed Position** : Director

**Age** : 49 years

**Nationality** : Thai

**Education** : - Master of Financial Engineering, New York University, USA  
 - Master of Business Administration, Majoring Finance, Claremont Graduate University, USA  
 - Bachelor of Industrial Engineering, Thammasat University

**Training** : - CPD Course - Financial Statement 2019, CPD Tutor

**Training from IOD** : - Director Certification Program (DCP) 175/2014

**Current position** : Listed Companies

Director WHA Corporation Public Company Limited

Executive Committee Member

Chief Strategic Officer

**Current position** : Non Listed Companies : 20 Companies

Director WHA Industrial Development Public Company Limited

Executive Committee Member

Chief Strategic Officer

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) Co., Ltd.

Director The Park Residence Co., Ltd.



Director	WHA Industrial Development Engineering 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.
Director	WHA Industrial REIT Management Co., Ltd.

**Work Experiences (last 5 years)**

2019 - 2020	Chief Financial Officer	WHA Corporation Public Company Limited
2019 - 2020	Chief Financial Officer	WHA Industrial Development Public Company Limited
2015 - 2020	Director	WHA Industrial Development International Limited (Cayman)

**Shareholding in WHAUP** : - Own : None  
**on 31 December 2020** - Spouse : 65,000 Shares  
- Minor children : None

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