

Profiles of the Retired Directors being proposed for re-election

Name – Surname Ms. Jareeporn Jarukornsakul

Current position

- Chairman of the Board of Directors
- Chairman of the Executive Committee
- Chairman of the Risk Management Committee
- Nomination and Remuneration Committee member



Date of Appointment as a Director 25 March 2015

Type of Nominated Director Director

Age 55 years Nationality Thai

Duration of Directorship 7 years

Educational qualifications

- Honorary Doctorate (Logistics and Supply Chain Management), Christian University of Thailand
- Master of Business Administration, Bangkok University
- Bachelor of Science (Public Health), Mahidol University

Training with Thai Institute of Directors (IOD)

- Director Leadership Certification Program (DLCP) 0/2021
- Role of Chairman Program (RCP) 46/2020
- Corporate Governance for Capital Market Intermediaries CGI (17/2016)
- Director Accreditation Program (DAP) 210/2015
- Director Certification Program (DCP) 94/2012

Other Training

- Wellness & Healthcare Business Opportunity for Executives (WHB) (Class 1/2021), ASEAN Institute for Health Development Mahidol University
- The Executive Program in Energy Literacy for a Sustainable Future (Class 9/2017), Thailand Energy Academy (TEA)
- National Defense Course (Class 60/2017), National Defense Collage
- Senior Executives on Justice Administration Program (Class 20/2015), National Justice Academy, Office of Judiciary
- Capital Market Leader Program (Class 18/2014), Capital Market Academy (CMA)

Shareholding in WHAUP as of 31 December 2021 (including Spouse and Minor)

73,836,600 shares or 1.93%

Family relationship among Directors and Management

- None -

Meeting attendance in 2021

- Board of Directors	:	7/7 times
- Executive Committee	:	7/7 times
- Risk Management Committee	:	4/4 times
- Nomination and Remuneration Committee	:	4/4 times
- Annual General Meeting of Shareholders	:	1/1 time

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 -

Current Position in Other Organizations

- Listed Companies

Time	Position	Company
2022 - Present	Chairman of Corporate Governance and Sustainable Development Committee	WHA Corporation Public Company Limited
2021 – Present	Risk Management Committee Member	WHA Corporation Public Company Limited
2020 – Present	Acting Chief Technology Officer	WHA Corporation Public Company Limited
2020 - Present	Member of the Technology Committee Member of Corporate Social Responsibility Committee	Siam Commercial Bank Public Company Limited
2019 - Present	Director	Siam Commercial Bank Public Company Limited
2018 - Present	Chairman of the Board of Directors Chairman of the Executive Committee	WHA Corporation Public Company Limited
2015 - Present	Nomination and Remuneration Committee Member Group Chief Executive Officer	WHA Corporation Public Company Limited

- Other Organizations / Companies (Not Listed Companies) (48 Organizations)

Subsidiaries of WHA Utilities and Power Public Company Limited

Time	Position	Company
2019 - Present	Chairman of the Board of Directors	WHAUP (SG) 2DR PTE. LTD.
2018 - Present	Chairman of the Board of Directors	WHAUP Nghe An Joint Stock Company
2018 - Present	Chairman of the Board of Directors	WHA Solar Company Limited
2017 - Present	Chairman of the Board of Directors	WHAUP (SG) 1 PTE. Limited
2017 - Present	Chairman of the Board of Directors	WHAUP (SG) 2 PTE. Limited
2017 - Present	Chairman of the Board of Directors	WHAUP International Company Limited
2015 - Present	Chairman of the Board of Directors	WHA Water Company Limited
2015 - Present	Chairman of the Board of Directors	WHA Energy Company Limited
2015 - Present	Chairman of the Board of Directors	WHA Energy 2 Company Limited
2021 - Present	Chairman of the Board of Directors	WHAUP Asia Reclamation Water Company Limited

Subsidiaries of WHA Corporation Public Company Limited

Time	Position	Company
2018 - Present	Chairman of the Board of Directors and Chairman of the Executive Committee	WHA Industrial Development Public Company Limited
2019 - Present	Chairman of the Board of Directors	WHA Real Estate Management Company Limited
2015 - Present	Director	WHA Venture Holding Company Limited
2015 - Present	Director	WHA Infonite Company Limited
2006 - Present	Director	Warehouse Asia Alliance Company Limited
2003 - Present	Director	WHA Alliance Company Limited

Associates of WHA Corporation Public Company Limited

Time	Position	Company
2021 - Present	Director	WHA KW 2 Company Limited
2021 - Present	Director	WHA KW 3 Company Limited
2020 - Present	Director	WHA KW Alliance Company Limited



Time	Position	Company
2016 - Present	Director	Central WHA Alliance Company Limited
2016 - Present	Chairman of the Board of Directors	WHA Daiwa Logistics Property Company Limited
2013 - Present	Chairman of the Board of Directors	WHA KPN Alliance Company Limited

Subsidiaries of WHA Industrial Development Public Company Limited

Time	Position	Company
2021 - Present	Director	Wei Hua Guo Tai (Sanya) Business Consulting Company Limited
2020 - Present	Director	WHA TUS Company Limited
2019 - Present	Director	WHA Industrial Development 2 (SG) Company Limited
2019 - Present	Chairman of the Board of Directors	WHA Real Estate Management Company Limited
2018 - Present	Chairman of the Board of Directors	WHA Industrial Estate Rayong Company Limited
2017 - Present	Chairman of the Board of Directors	WHA Industrial Zone Nghe An Joint Stock Company
2017 - Present	Director	WHA Industrial Management Services Vietnam Company Limited
2016 - Present	Director	WHA Industrial Development International Company Limited
2016 - Present	Director	WHA Industrial Development (SG) Pte. Ltd.
2015 - Present	Director	WHA Eastern Industrial Estate Company Limited
2015 - Present	Vice Chairman of the Board of Directors	Eastern Seaboard Industrial Estate (Rayong) Company Limited
2015 - Present	Director	WHA Eastern Seaboard Industrial Estate Company Limited
2015 - Present	Director	WHA Saraburi Industrial Land Company Limited
2015 - Present	Director	WHA Rayong Industrial Land Company Limited
2015 - Present	Director	WHA Eastern Pipeline Services Company Limited
2015 - Present	Director	WHA Industrial Development International (BVI) Pte. Ltd.

Time	Position	Company
2015 - Present	Director	WHA Industrial Development Engineering Company Limited
2015 - Present	Director	The Park Residence Company Limited
2015 - Present	Director	WHA Industrial Development International (SG) Pte. Ltd.
2015 - Present	Director	WHA Rayong 36 Company Limited
2015 - Present	Director	Eastern Seaboard Property and Marina Services Company Limited
2015 - Present	Director	WHA Eastern Seaboard Industrial Estate 4 Company Limited

Other Companies

Time	Position	Company
2021 - Present	Director	SCB X Public Company Limited
2020 - Present	Director	SCB 10X Company Limited
2012 - Present	Director	WHA Holding Company Limited
1993 - Present	Director	S and J Holding Company Limited

Work Experiences (last 5 years)

Time	Position	Company
2012 - 2018	Vice Chairman of the Board of Directors Vice Chairman of the Executive Committee	WHA Corporation Public Company Limited
2015 - 2018	Vice Chairman of the Board of Directors Vice Chairman of the Executive Committee	WHA Utilities and Power Public Company Limited
2015 - 2021	Chairman of the Risk Management Committee	WHA Corporation Public Company Limited

Subsidiaries of WHA Utilities and Power Public Company Limited

Time	Position	Company
2013 - 2020	Director	WHA Gunkul Green Solar Roof 1 Company Limited

Time	Position	Company
2013 - 2020	Director	WHA Gunkul Green Solar Roof 3 Company Limited
2013 - 2020	Director	WHA Gunkul Green Solar Roof 6 Company Limited
2013 - 2020	Director	WHA Gunkul Green Solar Roof 17 Company Limited
2013 - 2017	Director	WHA Gunkul Green Solar Roof 2 Company Limited
2013 - 2017	Director	WHA Gunkul Green Solar Roof 4 Company Limited
2013 - 2017	Director	WHA Gunkul Green Solar Roof 5 Company Limited
2013 - 2017	Director	WHA Gunkul Green Solar Roof 8 Company Limited
2013 - 2017	Director	WHA Gunkul Green Solar Roof 9 Company Limited
2013 - 2017	Director	WHA Gunkul Green Solar Roof 10 Company Limited
2013 - 2017	Director	WHA Gunkul Green Solar Roof 16 Company Limited

Associates of WHA Utilities and Power Public Company Limited

Time	Position	Company
2018 - 2021	Chairman of the Board of Directors	Eastern Seaboard Clean Energy Company Limited
2018 - 2021	Chairman of the Board of Directors	Chonburi Clean Energy Company Limited
2019 - 2020	Director	Duong River Surface Water Plant Joint Stock
2018 - 2020	Director	Gulf JP NLL Company Limited
2018 - 2020	Director	Gulf Solar Company Limited
2018 - 2020	Director	Gulf Solar TS1 Company Limited
2018 - 2020	Director	Gulf Solar TS2 Company Limited
2018 - 2020	Director	Gulf TS1 Company Limited
2018 - 2020	Director	Gulf TS3 Company Limited
2017 - 2020	Director	WHA Eastern Seaboard NGD4 Company Limited
2016 - 2020	Director	WHA Eastern Seaboard NGD2 Company Limited
2015 - 2020	Director	B.Grimm Power (WHA) 1 Limited
2015 - 2020	Director	Gulf WHA MT Natural Gas Distribution Company
2015 - 2020	Director	Gulf Solar BV Company Limited
2015 - 2020	Director	Gulf Solar KKS Company Limited
2015 - 2020	Director	Gulf TS2 Company Limited
2015 - 2020	Director	Gulf TS4 Company Limited
2015 - 2020	Director	Gulf VTP Company Limited

Time	Position	Company
2015 - 2020	Director	Gulf NLL2 Company Limited
2018 - 2020	Chairman of the Board of Directors	Rayong Clean Energy Company Limited
2018 - 2020	Chairman of the Board of Directors	Glow Hemaraj Wind Company Limited
2018 - 2019	Director	Gheco-One Company Limited
2015 - 2019	Director	Houay Ho Thai Company Limited

Subsidiaries of WHA Corporation Public Company Limited

Time	Position	Company
2015 - 2018	Vice Chairman of the Board of	WHA Industrial Development Public Company
2018 - 2020	Director	WHA Corporation (Hong Kong) Company Limited
2003 - 2020	Director	PT WHA Indonesia Company Limited

Associates of WHA Corporation Public Company Limited

Time	Position	Company
2016 - 2019	Director	Genesis Data Center Company Limited
2019 – 2021	Director	WHA-JD Alliance Company Limited

Subsidiaries of WHA Industrial Development Public Company Limited

Time	Position	Company
2015 - 2020	Director	WHA Industrial Development International (Cayman) Company Limited

Other Companies

Time	Position	Company
2018 - 2019	Director	Supernap (Thailand) Company Limited

Family relationship among Directors and Management

- None -

Meeting attendance in 2021

- Board of Directors	:	7/7 times
- Audit Committee	:	5/5 times
- Corporate Governance and Sustainable Development Committee	:	4/4 times
- Nomination and Remuneration Committee	:	4/4 times
- Annual General Meeting of Shareholders	:	1/1 time

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:

Independent Director Scan Inter Public Company Limited Energy Business

Current Position in Other Organizations

- Listed Companies

Time	Position	Company
2020 – Present	Independent Director	Scan Inter Public Company Limited
2021 – Present	Independent Director and Audit Committee members	AQ Estate Public Company Limited

- Other Organizations / Companies (Not Listed Companies) (1 Organization)

Time	Position	Company
2006 – Present	Director	Sathorn Asset Management Company Limited

Work Experiences (last 5 years)

Time	Position	Company
1999 – 2012	Senior Executive Vice President Business Support Group	CIMB Thai Bank Public Company Limited

Name – Surname Mr. Vivat Jiratikarnsakul

Current position

- Director
- Executive Committee member
- Corporate Governance Sustainable Development Committee member

Date of Appointment as a Director 25 March 2015

Type of Nominated Director Director

Age 66 years **Nationality** Thai

Duration of Directorship 7 years

Educational qualifications

- Bachelor of Engineering (Sanitary Engineering), Chulalongkorn University

Training with Thai Institute of Directors (IOD)

- Anti-Corruption for Executive Program (ACEP 2/2014)
- IOD Luncheon briefing 1/2013: Thailand Economic Outlook 2013
- Director Accreditation Program (DAP 2/2003)
- Director Certification Program (DCP 38/2003)

Other Training

- None -

Shareholding in WHAUP as of 31 December 2021 (including Spouse and Minor)

- None -

Family relationship among Directors and Management

- None -

Meeting attendance in 2021

- Board of Directors : 7/7 times
- Executive Committee : 7/7 times
- Corporate Governance and Sustainable Development Committee : 4/4 times
- Annual General Meeting of Shareholders : 1/1 time



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 -

Current Position in Other Organizations

- Listed Companies

Time	Position	Company
2016 - Present	Director and Executive Committee Member	WHA Corporation Public Company Limited

- Other Organizations / Companies (Not Listed Companies) (35 Organizations)

Subsidiaries of WHA Utilities and Power Public Company Limited

Time	Position	Company
2019 - Present	Director	WHAUP (SG) 2DR PTE. LTD.
2018 – Present	Director	WHA Solar Company Limited
2018 – Present	Director	WHAUP Nghe An Joint Stock Company
2017 – Present	Director	WHAUP (SG) 1 PTE. Limited
2017 – Present	Director	WHAUP (SG) 2 PTE. Limited
2017 – Present	Director	WHAUP International Company Limited
2015 – Present	Director	WHA Energy 2 Company Limited
2011 – Present	Director	WHA Energy Company Limited
2005 – Present	Director	WHA Water Company Limited
2021 - Present	Director	WHAUP Asia Reclamation Water Company Limited

Associates of WHA Utilities and Power Public Company Limited

Time	Position	Company
2019 - Present	Director	Duong River Surface Water Plant Joint Stock Company

Subsidiaries of WHA Corporation Public Company Limited

Time	Position	Company
1995 - Present	Executive Committee Member and Chief Operating Officer	WHA Industrial Development Public Company Limited
1994 - Present	Director	WHA Industrial Development Public Company Limited

Subsidiaries of WHA Industrial Development Public Company Limited

Time	Position	Company
2021 - Present	Director	WHA Industrial Building Company Limited
2021 - Present	Director	Wei Hua Guo Tai (Sanya) Business Consulting Company Limited
2020 - Present	Director	WHA TUS Company Limited
2019 - Present	Director	WHA Industrial Estate Development 2 (SG) Company Limited
2018 - Present	Director	WHA Industrial Estate Rayong Company Limited
2017 - Present	Director	WHA Industrial Zone Nghe An Joint Stock Company
2017 - Present	Director	WHA Industrial Management Services Vietnam Company Limited
2016 - Present	Director	WHA Industrial Development (SG) Pte. Ltd.
2016 - Present	Director	WHA Industrial Development International Company Limited
2015 - Present	Director	WHA Industrial Development International (SG) Pte. Ltd.
2014 - Present	Director	WHA Eastern Seaboard Industrial Estate 4 Company Limited
2013 - Present	Director	Eastern Seaboard Property and Marina Services Company Limited
2012 - Present	Director	WHA Rayong 36 Company Limited
2005 - Present	Director	WHA Saraburi Industrial Land Company Limited

Time	Position	Company
2005 - Present	Director	WHA Rayong Industrial Land Company Limited
2003 - Present	Director	The Park Residence Company Limited
2001 - Present	Director	WHA Industrial Development Engineering Company Limited
1997 – Present	Director	WHA Industrial Development International (BVI) Company Limited
1996 - Present	Director	WHA Eastern Seaboard Industrial Estate Company Limited
1995 - Present	Director	WHA Eastern Pipeline Services Company Limited
1994 – Present	Director	Eastern Seaboard Industrial Estate (Rayong) Company Limited
1994 – Present	Director	WHA Eastern Industrial Estate Company Limited

Associates of WHA Industrial Development Public Company Limited

Time	Position	Company
2020 - Present	Director	BIG WHA Industrial Gas Company Limited

Work Experiences (last 5 years)

Time	Position	Company
2018 – 2021	Director	Gheco-One Company Limited
2009 – 2021	Director	Houay Ho Power Company Limited
2008 – 2021	Director	Houay Ho Thai Company Limited
1994 - 2020	Director	WHA Industrial Development International (Cayman) Company Limited