

Profiles of the nominated candidate to be proposed as new director

Name – Surname Mr. Pajongwit Pongsivapai

Current position in WHAUP

- Executive Committee Member (Date Appointed 9 July 2021)

Type of nominated Director Director

Age 54 years **Nationality** Thai



Educational qualifications

- Master of Science in Chemical Engineering, Oregon State University, Corvallis, Oregon, USA
- Bachelor of Chemical Engineering, Chulalongkorn University

Training with Thai Institute of Directors (IOD)

- None -

Other Training

- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives conducted by the College of Politics and Governance, King Prajadhipok's Institute, Thailand
- TLCA Leadership Development Program (LDP) "Enhancing the Competitiveness of Thai Companies" Class 2/2014 organized by Thai Listed Companies Association (TLCA) and International Institute for Management Development (Switzerland)
- TLCA Executive Development Program (EDP), organized by Thai Listed Companies Association (TLCA)
- General Management Program at CEDEP European Centre for Executive Development, INSEAD Fontainebleau, France

Shareholding in WHAUP as of 31 December 2021 (including spouse and minor)

- 589,000 shares or 0.015%

Family relationship among Directors and Management

- 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 -

Current Position in Other Organizations

- Listed Companies

Time	Position	Company
2021 - Present	Executive Committee Member and Chief Operating Officer	WHA Corporation Public Company Limited

- Organizations / Companies (Not Listed Companies) (16 Organizations)

Associate of WHA Utilities and Power Public Company Limited

Time	Position	Company
2021 - Present	Director	Eastern Seaboard Clean Energy Company
2021 - Present	Director	Chonburi Clean Energy Company Limited
2021 - Present	Director	Gheco-One Company Limited
2021 - Present	Director	Houay Ho Thai Company Limited
2021 - Present	Director	Houay Ho Power Company Limited
2021 - Present	Director	B.Grimm Power (WHA) 1 Limited
2021 - Present	Director	Gulf WHA MT Natural Gas Distribution Company
2021 - Present	Director	WHA Eastern Seaboard NGD2 Company Limited
2021 - Present	Director	WHA Eastern Seaboard NGD4 Company Limited
2021 - Present	Director	Gulf TS1 Company Limited
2021 - Present	Director	Gulf TS2 Company Limited
2021 - Present	Director	Gulf TS3 Company Limited
2021 - Present	Director	Gulf TS4 Company Limited
2021 - Present	Director	Gulf VTP Company Limited
2021 - Present	Director	Gulf NLL2 Company Limited

Subsidiaries of WHA Industrial Development Public Company Limited

Time	Position	Company
2021 - Present	Director	WHA Industrial Building Company Limited

Work Experience (5-Year Past Experience)

Time	Position	Company
2020 - 2021	Chief Operating Officer	Global Power Synergy Public Company Limited
2019 - 2020	Chief Executive Officer	Glow Energy Public Company Limited
2015 - 2019	Chief Financial Officer	Glow Energy Public Company Limited