

Biography of the Nominated Persons to be elected as Directors

Nomination and Remuneration Committee will be responsible for searching for a suitably qualified person to be proposed to take the Company' Committee. In addition, Regarding the opinion of Nomination and Remuneration Committee which considered the qualification of following persons which are suitably qualified and able to perform the duties as Committee including the previous performance as the Company' Committee.



Name - Surname	:	Mrs. Payao Marittanaporn
Age	:	56 Years
Education Background	:	Master's Degree, Business Administration, Chulalongkorn University Higher Diploma in Auditing, Thammasart University Bachelor's Degree, Accountancy, Chulalongkorn University
Jobs Experience	:	2012 – Present Director, Risk Management Committee and Nomination and Remuneration Committee Thai Tap Water Supply Public Company Limited Present Director Xayaburi Power Company Limited Director, Executive Director and Managing Director Bangkok Expressway Public Company Limited
Seminar and Training Records	:	- 2009, Role of the Compensation Committee (Class 9/2009) - 2004, Directors of Certificate Program (DCP 48/2004) Thai Institute of Directors Association
Type of directors	:	Director, Risk Management Committee and Nomination and Remuneration Committee
No. of years as the director	:	51 days (The Board of Directors of Thai Tap Water Supply Public Company Limited has passed a resolution in its Meeting No. 1/2013 which was held on Wednesday, 30 January 2013, to appoint Mrs. Payao Marittanaporn as Directors to replace Mr. Presert Marittanaporn who retiring by rotation)
No. of attending the meeting	:	none
TTW Shareholding	:	none

- Translation -

Positions in other listed companies : 1 company :

Director, Executive Director and Managing Director

Bangkok Expressway Public Company Limited

Positions in other non – listed companies : 1 company :

Director

Xayaburi Power Company Limited

Positioned as the director in other companies which may cause the conflict of interest : None



Name - Surname : Dr. Sombat Kitjalaksana

Age : 55 Years

Education Background : Doctor's Degree, Engineering (Soil Mechanics)
University of Innsbruck, Austria
Master's Degree, Engineering (Soil Mechanics)
Chulalongkorn University

Jobs Experience : 2000 – Present **Director and Executive Director**
Thai Tap Water Supply Public Company Limited
Present **Director**
CH. Karnchang Public Company Limited
Director and Executive Director
Bangkok Metro Public Company Limited

Seminar and Training Records : - 2006, Directors Certification Program (DCP) 81/2006
- 2005, Directors Accreditation Program (DAP) 36/2005
Thai Institute of Directors Association

Type of directors : Director and Executive Director

No. of years as the director : 13 Years

No. of attending the meeting : Annual Ordinary General Meeting of Shareholders 1/1 time
Board of Directors Meeting 4/5 times
Executive Committee Meeting 5/6 times
Meeting with no having the management 1/1 time

TTW Shareholding : 0.060 % or 2,400,100 shares

Positions in other listed companies : 2 companies :
1. Director, CH. Karnchang Public Company Limited
2. Director and Executive Committee
Bangkok Metro Public Company Limited

Positions in other non – listed companies : None

Positioned as the director in other companies which may cause the conflict of interest : 1 company :
- Director, CH. Karnchang Public Company Limited



Name - Surname : Mr. Techapit Sangsingkeo

Age : 68 Years

Education Background : Master's Degree, Economics, KEIO University, Japan
Bachelor's Degree, Economics, Hitotsubashi University, Japan

Jobs Experience : 2012 – Present **Director and Chairman of Audit Committee**
CK Power Company Limited

2007 – Present **Director**
Pathum Thani Water Company Limited

2006 – Present **Independent Director, Chairman of Audit Committee,**
Chairman of Risk Management Committee and Corporate
Governance Committee
Thai Tap Water Supply Public Company Limited

Present **Independent Director and Chairman of Audit Committee**
Star Sanitary Ware Company Limited
Executive Director
Life Development Foundation, Under Patronage of
Her Royal Highness, Princess Kalayanee Watana

Seminar and Training Records : - 2006, Audit Committee Program (ACP) 22/2006
- 2005, Directors Accreditation Program (DAP) 34/2005
Thai Institute of Directors Association
- Executive Development Program
Harvard University, Graduate School of Business, U.S.A.
- Senior Executive Development, Prapokklao Institute Class
- Senior Executive Program, Capital Market Academy Class 5

Type of directors : **Independent Director, Chairman of Audit Committee, Chairman of Risk**
Management Committee and Corporate Governance Committee

No. of years as the director : 6 Years

No. of attending the meeting : Annual Ordinary General Meeting of Shareholders 1/1 time
Board of Directors Meeting 5/5 times
Executive Committee Meeting 4/4 times

- Translation -

Audit Committee Meeting 4/4 times

Risk Management Meeting 4/4 time

Corporate Governance Meeting 2/2 times

Meeting with no having the management 1/1 time

TTW Shareholding : 0.025 % or 1,000,000 shares

Positions in other listed companies : None

Positions in other non – listed companies : 3 companies :

1. Director and Chairman of Audit Committee

CK Power Company Limited

2. Director

Pathum Thani Water Company Limited

3. Independent Director and Chairman of Audit Committee

Star Sanitary Ware Company Limited

Positioned as the director in other companies which may cause the conflict of interest : 1 company :

- Director and Chairman of Audit Committee

CK Power Company Limited



Name - Surname : Mr. Sompodh Sripoom

Age : 53 Years

Education Background : Master's Degree, Resource Planning and Management
Naval Postgraduate School, Monterey, California, U.S.A.
Structural Engineering and Structural Mechanics (Civil Engineering)
University of California at Berkeley, California, U.S.A.
Bachelor's degree, Civil Engineering
Virginia Military Institute, Virginia, U.S.A.

Jobs Experience : 2011 - Present **Director**
CK Power Company Limited

2010 - Present **Director**
Thai Water Operations Company Limited

2009 – Present **Director and Managing Director**
Pathum Thani Water Company Limited

2005 – Present **Director, Executive Director, Corporate
Governance Committee, Risk Management
Committee and Managing Director**
Thai Tap Water Supply Public Company Limited

Seminar and Training Records : - 2011, Building New Business in Established Organizations, U.S.A
- 2006, Directors Certification Program (DCP) 73/2006
Thai Institute of Directors Association

Type of directors : Director and Executive Committee, Corporate Governance Committee
Risk Management Committee and Managing Director

No. of years as the director : 7 Years

No. of attending the meeting : Annual Ordinary General Meeting of Shareholders 1/1 time
Board of Directors Meeting 5/5 times
Executive Committee Meeting 6/6 times

- Translation -

Risk Management Meeting 4/4 times

Corporate Governance Meeting 2/2 times

Meeting with no having the management 1/1 time

TTW Shareholding : 0.054 %or 2,160,100 shares

Positions in other listed companies : None

Positions in other non – listed companies : 3 companies :

1. Director, CK Power Company Limited

2. Director, Thai Water Operations Company Limited

3. Director and Managing Director

Pathum Thani Water Company Limited

Positioned as the director in other companies which may cause the conflict of interest : 1 company :

- Director, CK Power Company Limited

The definition of Independent Director

The company has set the definition of independent director is stricter than the standard rule of Stock Exchange of Thailand and Securities and Exchange Commission, Thailand as follows;

1. Shall hold shares not exceeding 1% of the total number of voting shares of the Company, subsidiary, associate or juristic person that may be conflict;

2. Shall not be related to the management of the company, its subsidiaries and its associated companies, Moreover, shall not be a major shareholder, a temporary or full-time employees and an advisor regularly earning salaries from the company, its subsidiaries, its associated companies and its major shareholders;

3. Shall not be a person related by blood or legal registration as father, mother, spouse, sibling, or child, including spouse of child, of an executive, major shareholder, controlling person, or person to be nominated as executive or controlling person of the Company or its subsidiary;

4. Shall not have any direct or indirect conflicts of interest against the management of the company and its subsidiaries, and its associated companies for the period of not less than one year prior to nomination except the Board of Director was attentively considered that such conflict of interest not affecting the operation and have independent decision-making of Independent directors;

5. Shall not be a director who has been appointed as representative of the company's director, major shareholder or shareholders who are related to the major shareholder;

6. Shall be independently perform the duties and give the opinion or report on the result of duties as assigned by the Board of Directors, uncontrolled by the management or major shareholders and related person or relative of such person;

7. Shall be able to attend meetings of the Board of Directors and make independent judgment;

8. Shall not operate any business which has the same nature as and is in significant competition with the business of the company or its subsidiaries, or not being a principal partner in any partnership, or not be an executive director, employee, staff, or advisor regularly earning the salaries; or holding shares not exceeding one percent of the total number of voting right of any other company operating business which has the same as and is in significant competition with the business of the company or its subsidiaries;

9. Shall not have any characteristics which make him/her incapable of expressing independent opinion with regard to the company's business affairs;

10. Shall be able to look after the interests of all shareholders equally;

11. Shall be able to prevent conflicts of interest;

12. Shall not have been convicted of violating security or stock exchange laws, financial institution laws, life insurance laws, general insurance laws, anti-money laundering laws or any other financial law of a similar nature, whether Thai or foreign, by an agency with authority under that certain law. Such wrongful acts include those involved with unfair trading in shares or perpetration of deception, fraud, or corruption;