

Information of Independent Director as Proxy to Attend the Meeting



Name - Surname : Mr. Phairuch Mekarporn

Age : 67 Years

Qualification : Master's Degree, Mechanical Engineering,
California State University Long Beach, U.S.A.
: Bachelor's Degree, Economics, Mechanical Engineering
Chulalongkorn University

Working Experience : July 2007 – Present **Chairman of the Board of Director**
Pathum Thani Water Company Limited
: 2006 – Present **Independent Director, Chairman of Nomination
and Remuneration Committee, Audit Committee
and Corporate Governance Committee**
Thai Tap Water Supply Public Company Limited
: Present **Director**
- Thai Optical Group Public Company Limited
- Dan Chang Bio-Energy Company Limited
- Phu Khieo Bio-Energy Company Limited

TTW Shareholding : None

Positions in other listed companies : 1 company
- Director, Thai Optical Group Public Company Limited

Positions in other non – listed companies : 3 companies

1. Chairman of the Board of Director
Pathum Thani Water Company Limited
2. Director, Dan Change Bio-Energy Company Limited
3. Director, Phu Khieo-Energy Company Limited

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

The definition of Independent Director : The Company defines the Company's independent director which is equal to the minimum requirement of S.E.C. and SET in the matter of shareholding not above 1% of number of shares with voting rights and not being an employee as well as a consultant earning salaries

Having the conflict of interest / parent companies / subsidiaries / Joint ventures or juristic persons which may have the conflict of interest in the present or a couple of year ago

1. Being a director who is related to the management, a worker, an employee and a consultant earning salaries not
2. Being the professional provider (such as auditor, legal consultant) not
3. Having the business relationship which may significantly not be able to perform the duty independently none
4. Holding no more than 1 (one) percent of all voting shares of the Company. Its parent company, subsidiaries, affiliated companies or any legal entity which may have a conflict of interest; none
5. Not being an employee, staff, advisor regularly receiving salary, or person with power to control the Company, its parent company, subsidiaries, affiliated companies or any legal entity which may have a conflict of interest, for a period of at least 3 years. not

The conflict of interest related to the meeting agenda none

Address Thai Tap Water Supply Public Company Limited
30/130 Moo 12 Buddha Monthon 5 Rd., Rai Khing, Sam Pran, Nakhon Pathom 73210