

**Biography of the Nominated Persons to be elected as Directors**  
**TTW PUBLIC COMPANY LIMITED**



**Mr. Techapit Sangsingkeo**

<b>Age</b>	71 Years
<b>Positions</b>	Independent Director, Chairman of Nomination and Remuneration Committee, Audit Committee and Corporate Governance Committee Directors
<b>Education Background</b>	
➤ Master's Degree	Economics KEIO University, Japan (Bank of Thailand Scholarship)
➤ Bachelor's Degree	Economics Hitotsubashi University, Japan (Japanese Government Scholarship)
<b>Position in Other Listed Companies</b>	
➤ CK Power Public Company Limited	- Director and Chairman of Audit Committee
<b>Position in Other companies</b>	
➤ Pathum Thani Water Company Limited	- Director
➤ Star Sanitary Ware Company Limited	- Independent Director and Chairman of Audit Committee and Director
<b>Work Experience</b>	
➤ Bank of Thailand	- Deputy Governor
➤ Nakornthon Bank Public Company Limited	- Chairman and Chief Executive Officer
➤ Sukhumvit Asset Management Company Limited	- Chairman of the Board of Directors
➤ Petchaburi Asset Management Company Limited	- Director and Chairman of the Audit Committee
➤ Ratanasin Asset Management Company Limited	- Chairman of the Board of Directors
➤ Thai Asset Management Company Limited	- Executive Committee
<b>Possession of TTW shares</b>	1,000,000 shares or 0.0250%
<b>Relationship between</b>	None
<b>The Director Member</b>	9 year 6 month

**Certificates**

- Thai Institute of Directors Association
  - Audit Committee Program (ACP) 22/2006
  - Director Certified Program (DCP) 34/2005
- Harvard University, Graduate School of Business, U.S.A.
  - Executive Development Program
- Prapokklao Institute Class 3
  - Senior Executive Development
- Capital Market Academy Class 5
  - Senior Executive Program

**Qualification** : 1. No restriction in the laws  
2. No conflict of interest related to the company

**Position in Other companies**

Other Listed Companies	1 companies, following work experience
Other Non-Listed Companies	2 companies, following work experience
Position in other organization that compete with/related to the Company	- None -

Having the following relationship with TTW, subsidiary company, associated company or any juristic person who might have a conflict of interest at present or during the past 2 years

1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary	- None -
2. Being professional services provider, e.g., auditor, legal advisor	- None -
3. Having business relation that is material and could be barrier to independent judgment	- None -

**Meeting Attendance in Year 2015**

Meeting	Attendance	%
Board of Directors Meeting	8/8	100
Audit Committee Meeting	4/4	100
Risk Management Committee Meeting	4/4	100
Corporate Governance Committee Meeting	2/2	100
Annual Ordinary General Meeting of Shareholders	1/1	100

The conflict of interest related to the meeting agenda : - None –

**Biography of the Nominated Persons to be elected as Directors**  
**TTW PUBLIC COMPANY LIMITED**



**MRS. Payao Marittanaporn**

**Age** 58 Years

**Positions** Director,  
Nomination and Remuneration Committee,  
Risk Management Committee

**Education Background**

- Master's Degree: Business Administration Chulalongkorn University
- Higher Diploma in Auditing Thammasart University
- Bachelor's Degree: Accountancy Chulalongkorn University

**Position in Other Listed Companies**

- Bangkok Expressway Public Company Limited Director, Executive Director and Managing Director

**Position in Other companies**

- Xayaburi Power Company Limited Director

**Work Experience**

- Northern Bangkok Expressway Company Limited Managing Director
- Bangkok Expressway Public Company Limited Assistant Managing Director Administration Group

**Possession of TTW shares** None

**Relationship between** None

**The Director Member** 1 Years 2 Months

**Certificates**

- Thai Institute of Directors Association
  - Directors Certification Program (DCP) 48/2004
  - Role of the Compensation Committee (Class 9/2009)



Qualification

- Translation -

1. No restriction in the laws
2. No conflict of interest related to the company

**Position in Other companies**

Other Listed Companies	1 companies, following work experience
Other Non-Listed Companies	1 companies, following work experience
Position in other organization that compete with/related to the Company	- None -

Having the following relationship with TTW, subsidiary company, associated company or any juristic person who might have a conflict of interest at present or during the past 2 years

1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary	- None -
2. Being professional services provider, e.g., auditor, legal advisor	- None -
3. Having business relation that is material and could be barrier to independent judgment	- None -

**Meeting Attendance in Year 2015**

Meeting	Attendance	%
Board of Directors Meeting	6/8	75
Nomination and Remuneration Committee Meeting	2/2	100
Risk Management Committee Meeting	4/4	100
Annual Ordinary General Meeting of Shareholders	1/1	100

The conflict of interest related to the meeting agenda : - None -

Biography of the Nominated Persons to be elected as Directors

TTW PUBLIC COMPANY LIMITED



**Dr. Sombat Kitjalaksana**

**Age** 59 Years  
**Positions** Director and Executive Committee

**Education Background**

- Doctor's Degree: Engineering (Soil Mechanic) University of Innsbruck, Austria
- Master's Degree: Engineering (Soil Mechanic) Chulalongkorn University

**Position in Other Listed Companies**

- Bangkok Metro Public Company Limited Director, Managing Director, and Vice President of Executive Committee

**Position in Other companies**

➤

**Work Experience**

- Pathum Thani Water Company Limited Director
- CH.Karnchang Public Company Limited Senior Director (Business Foreign Section)
- The Electricity Generating Authority of Thailand Head of Division (Construction Standard)

**Possession of TTW shares** 2,860,100 Shares or 0.0716%

**Relationship between** None

**The Director Member** 14 Years 6 Months

**Certificates**

- Thai Institute of Directors Association
  - Directors Certification Program (DCP) 81/2006
  - Directors Accreditation Program (DAP) 36/2005

**Qualification**

1. No restriction in the laws
2. No conflict of interest related to the company



- Translation -

**Position in Other companies**

Other Listed Companies	2 following work experience
Other Non-Listed Companies	1 following work experience
Position in other organization that compete with/related to the Company	-None -

Having the following relationship with TTW, subsidiary company, associated company or any juristic person who might have a conflict of interest at present or during the past 2 years

1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary	- None -
2. Being professional services provider, e.g., auditor, legal advisor	- None -
3. Having business relation that is material and could be barrier to independent judgment	- None -

**Meeting Attendance in Year 2015**

Meeting	Attendance	%
Board of Directors Meeting	5/8	62.5
Executive Committee Meeting	5/5	100
Annual Ordinary General Meeting of Shareholders	1/1	100

The conflict of interest related to the meeting agenda : - None -

Biography of the Nominated Persons to be elected as Directors

TTW PUBLIC COMPANY LIMITED



MR. Chaiwat Utaiwan

- |  |  |
|--|--|
| <b>Age</b>                                   | 62 Years   |
| <b>Positions</b>                             | Director, Executive Committee.<br>Risk Management Committee.<br>Corporate Governance Committee and<br>Managing Director          |
| <b>Education Background</b>                  |  |
| ➤ Master's Degree                            | Master of Business Administration (Executive)<br>Sasin Graduate Institute of Business Administration of Chulalongkorn University |
| ➤ Master of Science                          | Mathematics and Computer Science University of Louisville, Kentucky, U.S.A.  |
| ➤ Bachelor's Degree                          | Science (Statistics) Chulalongkorn University  |
| <b>Position in Other Listed Companies</b>    |  |
| ➤ CK Power Public Company Limited            | - Director and Executive Committee   |
| <b>Position in Other companies</b>           |  |
| ➤ Suvarnabhumi Airport Hotel Company Limited | - Chairman of the Board of Directors   |
| ➤ Islamic Bank of Thailand                   | - Chairman of the Board of Directors   |
| ➤ PathumThani Water Company Limited          | - Director and Managing Director   |
| ➤ Thai Water Operations Company Limited      | - Director   |
| ➤ Thai Listed Company Association            | - Director, Vice President   |
| <b>Work Experience</b>                       |  |
| ➤ Bangkok Metro Public Company Limited       | - Director, Executive Committee, Risk Management<br>Committee and Managing Director  |
| ➤ Bangkok Metro Networks Limited             | - Vice Chairman of Board of Directors  |
| ➤ Government Saving Bank                     | - Director and Executive Committee   |

- Siam City Bank Public Company Limited - President and Chief Executive Officer
- AIG Retail Bank Public Company Limited - Chairman of the Executive Committee and President
- AIG Finance (Thailand) Public Company Limited - President and Chief Executive Officer

Possession of TTW shares                      None

**Relationship between**

The Director Member                      None

The Director Member                      2 Years 1 Months

**Certificates**

- Thailand Energy Academy (TEA) - Top Executive Program in Thailand Energy Academy Program, Class 4
- Chulalongkorn University - Poom Palung Pandin Course for Top Executive, Class 1
- Commerce Academy, University of the Thai Chamber of Commerce - Top Executive Program in Commerce and Trade (TEPCoT), Class 6
- Public Director Institute, King Prajadhipok's Institute - Public Director Certification Program (PDI), Class 12
- Capital Market Academy (CMA) - Capital Market Academy Leadership Program, Class 3/2006
- Thai Institute of Directors Association (IOD) - Director Certification Program (DCP), Class 18/2002  
- Role of the Chairman Program (RCP), Class 29/2012

**Qualification**                      1. No restriction in the laws  
2. No conflict of interest related to the company

**Position in Other companies**

Other Listed Companies	1 companies, following work experience
Other Non-Listed Companies	4 companies, following work experience
Position in other organization that compete with/related to the Company	-None -



Having the following relationship with TTW, subsidiary company, associated company or any juristic person who might have a conflict of interest at present or during the past 2 years

1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary	- Yes -
2. Being professional services provider, e.g., auditor, legal advisor	- None -
3. Having business relation that is material and could be barrier to independent judgment	- None -

**Meeting Attendance in Year 2015**

Meeting	Attendance	%
Board of Directors Meeting	8/8	100
Executive Committee Meeting	5/5	100
Risk Management Committee Meeting	4/4	100
Corporate Governance Committee Meeting	2/2	100
Annual Ordinary General Meeting of Shareholders	1/1	100

The conflict of interest related to the meeting agenda : - None -

### 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 0.5% 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;