

Information of Independent Director as Proxy to Attend the Meeting
TTW Public Company Limited



- Name** Mr. Techapit Sangsingkeo
- Age** 72 Years
- Positions** Independent Director, Chairman of Audit Committee, Chairman of Risk Management Committee and Corporate Governance Committee
- Education Background**
- Master's Degree, Economics KEIO University, Japan (Bank of Thailand Scholarship)
 - Bachelor's Degree, Economics Hitotsubashi University, Japan (Japanese Government Scholarship)
- Position in other listed companies**
- CK Power Public Company Limited Independent Director, Chairman of Audit Committee
- Position in other non- listed companies**
- Pathum Thani Water Company Limited Director
 - Star Sanitary Ware Company Limited Independent Director, Chairman of Audit Committee
- Work Experience**
- Bank of Thailand Deputy Governor
 - Nakornthon Bank Public Company Limited Chairman of the Board of Directors and Chairman of the Executive Committee
 - 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 Corporation (TAMC) Executive Committee



Possession of TTW shares 1,000,000 shares or 0.0250%

Relationship between -None-

The Director Member 10 Years 3 Months

Certificates

- Thai Institute of Directors Association
 - Audit Committee Program (ACP) 22/2008
 - 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

The conflict of interest related to the meeting agenda:

Agenda 7 Determination of Directors Remuneration for the Year 2017 and
Directors' Bonus for the Year 2016

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