


Profile of the Nominated Candidates for the Election of Directors

Name - Surname	Dr. Prasert Patramai (Nominated for re-election)	
Position in the company	Deputy Chairman / Chairman of the Nomination and Compensation Committee.	
Position Nominated	Director	
Date of Directorship	January 10, 1979	
Age	73 years	
Nomination Procedure	Nominated by the Nomination and Compensation Committee and agreed to propose to the Shareholder's meeting for consideration by the Board of Directors	

Education

Institution	Degree
Asian Institute of Technology	Ph.D. Civil Engineering (Water Resources Engineering)
Asian Institute of Technology	Master of Civil Engineering (Water Resources Engineering)
Chulalongkorn University	Bachelor of Civil Engineering with Second Class Honors

Training Record with Thai Institute of Directors (IOD)

Courses	Class / Year
• Role of the Chairman Program (RCM)	RCM 41/2017
• Director Accreditation Program (DAP)	DAP 18/2004

Board member / Management in other Listed Company - The Stock Exchange of Thailand

Company / Organization	Position
- None -	- None -

Board member/ Management in other Non-Listed Company - The Stock Exchange of Thailand

Companies / Organizations	Position
1992 – Present TGC Holdings Company Limited	Director

Terms of the company's directorship

- Dr. Prasert Patramai has been the company's directorship for 41 years. When including the time from the re-election of this term, he will be the company's directorship for a total of 44 years.

Shareholding in the company as of February 6, 2020

- 73,098,800 shares or representing 10.75 percent

Meeting attendance in year 2019

- The Board of Directors 5 times from the total of 5 times or representing 100 percent.
- The Executive Committee 19 times from the total of 22 times or representing 86 percent.

Relationship with other Management and Directors

- None

Criminal offense record during the past 10 years

- None

Position in other company that may cause conflicts of interest with the company

- None

Director's prohibited qualifications

- None

Conflicts of Interest in the agenda

- Agenda No. 5 – To consider the election of directors in replacement of those who are retiring by rotation.
- Agenda No. 6 – To consider the Remuneration of the Company's Directors for the year 2020