

Profiles of the nominated candidates for the appointment of directors to replace the directors retiring by rotation and profile of the nominated candidate for the appointment of a new director

1. Mr. Anusorn Sangnimnuan

Type of director proposed **Independent Director**

Current Position **Independent Director / Chairman of Corporate Governance Committee /
Member of Audit Committee**

Date of Appointment 8 June 2016 (tenure 4 years and 10 months)

Age 67 years

Education

- Ph.D. (Chemical Engineering), Monash University, Australia
- M.Eng. (Environmental Engineering), Asian Institute of Technology
- B.Sc. (Chemical Engineering), Chulalongkorn University

Training Program of Thai Institute of Directors Association

- Director Certification Program, 2005 (DCP)
- Director Accreditation Program, 2005 (DAP)
- Finance for Non-Finance Director, 2005 (FND)
- DCP Refresher Course, 2008 (DCP RE)

Other Training Program

- In-House Program on "Business Transformation to be driven into Digital Economy", Thai Institute of Directors (IOD), 2020

Current Positions in Other Entities

Other Listed Companies in Thailand

- 2 Companies
- Independent Director / Chairman of the Corporate Governance Committee, IRPC Public Company Limited
 - Independent Director / Chairman of the Corporate Governance Committee / Member of the Nomination and Remuneration Committee, Prukso Holding Public Company Limited

Organisation/ Agency/ Other Business (Non-Listed Companies)

-None-

Other Organisations that may Compete with or have any Conflict of Interest against B.Grimm Power

-None-

Work Experience in the Past 5 Years

2018 - Present	Chairman of Corporate Governance Committee, B.Grimm Power Public Company Limited
2016 - Present	Independent Director and Member of Audit Committee, B.Grimm Power Public Company Limited
2016 - Present	Independent Director, IRPC Public Company Limited
2016 - Present	Independent Director, Prukso Holding Public Company Limited
2014 - 2018	Independent Director, Prukso Real Estate Public Company Limited
2014 - 2015	Director, Loxley Public Company Limited
2014 - 2015	Chairman, Hydrotek Public Company Limited
2013 - 2015	Senior Consultant, Bangchak Petroleum Public Company Limited
2005 - 2012	President, Bangchak Petroleum Public Company Limited

Shareholdings (Including Spouse and Dependent Children)

Incumbent	321,200	shares (0.0123%)
Spouse	-	share
Dependent children	-	share
Total	321,200	shares

Having Qualifications according to Laws and No Prohibited Qualifications according to the Notification of the Capital Market Supervisory Board

Qualified and never be punished by committing an offence against Securities law and Derivatives law.

Family Relationship with Other Directors, Executives or Major Shareholders of B.Grimm Power or Subsidiaries

-None-

Meeting Attendance in the Previous Year

Board of Directors	15/15 (100%)
Corporate Governance Committee	7/7 (100%)
Audit Committee	12/12 (100%)

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2. Mrs. Katevalee Napasab

Type of director proposed **Independent Director**

Current Position **Independent Director/ Member of Nomination and Compensation Committee**

Date of Appointment 8 June 2016 (tenure 4 years and 10 months)

Age 65 years

Education - Master of Business Administration (MBA), Fairleigh Dickinson University
 - Bachelor of Laws, Thammasat University

Training Program of Thai Institute of Directors Association

- Director Certification Program, 2003 (DCP)

Other Training Program

- Diploma, National Defence College, The National Defence Course (2004)
- Diploma, National Defence College, The Joint State-Private Sector Course (NDC Class 17)
- Certificate, Top Executives Program, The Capital Market Academy (CMA Class 14)
- Bhumipalung Phandin for National Leader Course, Chulalongkorn University (Class 1)
- Thammasat Leadership Program, Foundation of Thammasat Leadership Program, Thammasat University, (Class 2)
- Certificate, Energy Literacy for Sustainable Future, Thailand Energy Academy (TEA Class 5)
- In-House Program on "Business Transformation to be driven into Digital Economy", Thai Institute of Directors (IOD), 2020

Current Positions in Other Entities

Other Listed Companies in Thailand

-None-

Organisation/ Agency/ Other Business (Non-Listed Companies)

- 27 companies
- Chairperson and Chief Executive Officer, S.Napa (Thailand) Company Limited
 - Chairperson, Global Utilities Services Company Limited
 - Chairperson, GEM Environmental Management Company Limited
 - Chairperson, True ICONSIAM Company Limited
 - Director, S.Napa Property Company Limited
 - Director and Member of the Executive Committee, Siam Piwat Company Limited
 - Director, Siam Paragon Development Company Limited
 - Director, Siam Paragon Retail Company Limited
 - Director, ICONSIAM Company Limited
 - Director, The ICONSIAM Residence Corporation Limited
 - Director, The ICONSIAM Superlux Residence Corporation Limited
 - Director, Gusco Water Company Limited
 - Director, KSPKH Holding Company Limited

- Director, The ICONSIAM Chaopraya River Holdings Company Limited
- Director, Royal Paragon Enterprise Company Limited
- Director, Siam Piwat Holding Company Limited
- Director, SNC (2015) Company Limited
- Director, SNV Company Limited
- Phufa Shop Operation Committee
- Director, C&K Holding Company Limited
- Director, TP Land (2017) Company Limited
- Director, Siam River Holdings Company Limited
- Director, HH Land Development Company Limited
- Director, MPP Holding Company Limited
- Director, SNG Solutions Company Limited
- Director, Pra Artid Land Company Limited
- Director, SNG Engineering Services Joint Venture Company Limited

Other Organisations that may Compete with or have any Conflict of Interest against B.Grimm Power

-None-

Work Experience in the Past 5 Years

2018 - Present	Member of Nomination and Compensation Committee, B.Grimm Power Public Company Limited
2016 - Present	Independent Director, B.Grimm Power Public Company Limited
Present	Chairperson and Chief Executive Officer, S.Napa (Thailand) Company Limited
Present	Chairperson, Global Utilities Services Company Limited
Present	Chairperson, GEM Environmental Management Company Limited

Please refer to Current Positions in Other Entities

Shareholdings (Including Spouse and Dependent Children)

Incumbent	424,200 shares (0.0163%)
Spouse	- share
Dependent children	- share
Total	424,200 shares

Having Qualifications according to Laws and No Prohibited Qualifications according to the Notification of the Capital Market Supervisory Board

Qualified and never be punished by committing an offence against Securities law and Derivatives law.

Family Relationship with Other Directors, Executives or Major Shareholders of B.Grimm Power or Subsidiaries

-None-

Meeting Attendance in the Previous Year

Board of Directors	15/15 (100%)
Nomination and Compensation Committee	5/5 (100%)

