

Details of EGCO's Directors, Management, Control Persons and Corporate Secretary

1. EGCO's Board of Directors as of January 31, 2015

1) Mr. Sombat Sarntijaree (65)

- Chairman
- Chairman of Investment Committee

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Mechanical Engineering, Lamar University, Texas, USA - Bachelor of Mechanical Engineering, Kasetsart University - Certificate of Director Certification Program, Thai Institute of Directors Association - Certificate of Role of Chairman Program, Thai Institute of Directors Association - Senior Executive Program, the Capital Market Academy - Senior Executive Development Program, General Electric Company, USA - Public Administrative and Public Law Program, King Prajadhipok's Institute - Senior Executive Program, Sasin Graduate Institute of Business, Chulalongkorn University	2013-2014	Chairman of Good Corporate Governance Committee	<u>Listed Companies in SET</u> Gunkul Engineering Public Company Limited
	2012-2014	Independent Director and Audit Committee Member	Gunkul Engineering Public Company Limited
	2010-2012	Independent Director and Audit Committee Member	PTT Chemical Public Company Limited
	2008-2009	Chairman	Ratchburi Holding Public Company Limited
	2006-2009	Director	Electricity Generating Public Company Limited
			<u>Other Organizations</u>
	Present	Honorary Director	Board of Thai Industrial Standards Institute
	Present	Honorary Director	Board of Energy Fund Administration Institute (EFAI)
	Oct 2014-Dec 2014	Chairman	Electricity Generating Authority of Thailand
	2008-2012	Honorary Director	Kasetsart University Council
	2008-2012	Member of Subcommittee	Office of the National Anti-Corruption Commission
	2008-2009	Chairman	EGAT International Company Limited
	2007-2009	Governor	Electricity Generating Authority of Thailand

2) Mr. Thanapich Mulapruk (65)

- Independent Director
- Chairman of Audit Committee

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Laws, Chulalongkorn University - Bachelor of Laws, Thammasat University - Certificate of Thai Bar, Thai Barrister at law of Thailand - Certificate of National Defense Course, National Defense College - Certificate of Director Certification Program, Thai Institute of Directors Association - Certificate of Executive Program, Capital Market Academy - Certificate of Audit Committee and Continuing Development Program, Thai Institute of Directors Association - Certificate of Monitoring Fraud Risk Management, Thai Institute of Directors Association - Certificate of Monitoring the System of Internal Control and Risk Management, Thai Institute of Directors Association - Certificate of Monitoring the Quality of Financial Reporting, Thai Institute of Directors Association - Certificate of Monitoring the Internal Audit Function, Thai Institute of Directors Association			<u>Listed Companies in SET</u>
	Feb2009-Feb2014	Director	The Airports of Thailand Public Company Limited
			<u>Other Organizations</u>
	Oct2011-present	Senior Prosecutor	Office of Attorney -General
	Oct2005-Jan 2014	Director	The Transport Company Limited
	Oct2009-2011	Director General of Department of Special Litigation	Office of Attorney-General
	Apr2008-Jun2011	Director	The Port Authority of Thailand
	Oct2008-Feb2009	Director	The Government Lottery Office
	Dec2005 – Sep2009	Director General of Department of Economic Crime Litigation	Office of Attorney-General
	Apr2008-Oct 2008	Executive Director	The Bangkok Mass Transit Authority
	Oct2007-Feb 2008	Director	The Marketing Organization for Farmers, Ministry of Agriculture and Cooperatives

3) Mr. Somphot Kanjanaporn (67)

- Independent Director
- Member of Audit Committee

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Business Administration, National Institute of Development Administration (NIDA)	Apr2010-Feb2012	Independent Director	<u>Listed Companies in SET</u> Electricity Generating Public Company Limited
- Bachelor of Police Science and Administration, California State University at Los Angeles, USA	2008-Apr2009	Independent Director	PTT Aromatics and Refining Public Company Limited
- Certificate of Director Certification Program, Thai Institute of Directors Association	2007	Independent Director	Aromatics (Thailand) Public Company Limited
- Certificate of Director Accreditation Program, Thai Institute of Directors Association	2008-Nov2010	Chairman of the Inspector General	<u>Other Organizations</u> Ministry of Energy
- Certificate of National Defense Course, National Defense College	Dec2006-2008	Chairman of Standing Committee on Energy	The National Legislative Assembly
- Certificate of Executive Program, Capital Market Academy	Oct2006-2008	Member	The National Legislative Assembly
- Certificate of Monitoring Fraud Risk Management, Thai Institute of Directors Association			
- Certificate of Monitoring the System of Internal Control and Risk Management, Thai Institute of Directors Association			
- Certificate of Monitoring the Quality of Financial Reporting, Thai Institute of Directors Association			
- Certificate of Finance for Non-Finance Directors, Thai Institute of Directors Association			

4) Mr. Pongstorn Kunanusorn (63)

- Independent Director
- Member of Audit Committee

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Business Administration, North Texas State University, Denton, Texas, USA - Mini MBA (Joint Program between Finance Associate and Thammasat University) - Bachelor of Business Administration, Chiangmai University - Certificate of Director Certification Program, Thai Institute of Directors Association - Certificate of Audit Committee Program, Thai Institute of Directors Association - Certificate of Public Director Certification Program, Public Director Institute - Advanced Grid Seminar: Effective Resources Management	Sep 2011- Sep 2013	Director	<u>Listed Companies in SET</u> The Amanah Leasing Public Company Limited
	Present	Chairman – Ministering in Treasury and Asset	<u>Other Organizations</u> The Church of Christ in Thailand
	Present	Chairman	The Bangkok Christian Hospital
	Present	Director	The World Vision Foundation of Thailand
	Jan 2011- Dec2014	Chairman – Audit Committee Ministering in Treasury and Asset	The Church of Christ in Thailand
	Jan 2011- Dec2014	Director – The Committee of the Foundation of the Church of Christ in Thailand Development Fund Administration	The Church of Christ in Thailand
	Dec 2012- Jul2014	Director	The Mass Rapid Transit Authority of Thailand (MRTA)
	Mar2005– Sep2011	Senior Executive Vice President	Islamic Bank of Thailand
	Jun2010– Jan2011	Chairman	CAT Wireless Network Company Limited
	Jun2010– Jan2011	Director	CAT Mobile Company Limited
	Jun2010– Jan2011	Director	CAT Contact Center Company Limited
	Apr2008– Sep2009	Director	Dhanarak Asset Development Company Limited

5) Pol. Gen. Pansiri Prapawat (62)

- Independent Director
- Member of Nomination and Remuneration Committee
- Member of Corporate Governance and Corporate Social Responsibility Committee

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Political Science, Thammasat University	2010 – 2013	Chairman of Settlement Committee under the Securities and Exchange Act, B.E. 2535(1992)	Securities and Exchange Commission, Thailand
- Master of Science Police Administration Criminal Justice, Eastern Kentucky University, Kentucky, USA	2009–2013	Deputy Commissioner General	Royal Thai Police
- Bachelor of Public Administration (Police Science), Royal Police Cadet Academy	2007–2009	Advisor (Level 10), equivalent to Deputy Commissioner General	Royal Thai Police
- Certificate of Director Certification Program, Thai Institute of Directors Association			
- Certificate of Capital Market Course, Capital Market Academy			
- Diploma of the National Defense Course, the National Defense College			
- Certificate of Program for Executive on Criminal Justice Administration, Judicial Training Institute			

6) Mr. Chotchai Charoenngam (61)

- Independent Director
- Chairman of Corporate Governance and Corporate Social Responsibility Committee
- Member of Nomination and Remuneration Committee

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Ph.D. (Construction Engineering and Project Management, University of Texas at Austin, Texas, USA	1998-present	Associate Professor, Construction Engineering and Infrastructure Management, Faculty of Engineering and Technology	Asian Institute of Technology

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Science (Construction Engineering and Project Management, The University of Kansas, Kansas, USA - Bachelor of Engineering (Construction Engineering) (Honors Class), King Mongkut's University of Technology Thonburi - Certificate of Director Certification Program, Thai Institute of Directors Association - Certificate of Anti-Corruption for Executive Program, Thai Institute of Directors Association	2002-2013	Consultant for Budget System Development, Bureau of Budget	Office of the Prime Minister

7) Mr. Bandhit Sotipalalit (66)

- Independent Director
- Member of Nomination and Remuneration Committee
- Member of Corporate Governance and Corporate Social Responsibility Committee

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Bachelor of Law, Thammasat University - Certificate of Role of Chairman, Thai Institute of Directors Association - Certificate of the Joint Public-Private Sectors Regular Course, Thai National Defence College - Certificate of Executive Program, Office of The Civil Service Commission (OCSC) - Certificate of Role of State Enterprise's Director on Good Governance, the Office of the National Counter Corruption Commission	2012-presnet	Chairman of Thai-Myanmar Association for Friendship	Ministry of Foreign Affairs
	2009-present	Advisor	Ministry of Foreign Affairs
	2011-2014	Co-Chairman of Joint Boundary Commission	Ministry of Foreign Affairs
	2011-20013	Director	Provincial Electricity Authority
	2009-2013	Chairman	Islamic Bank of Thailand
	2006-2009	Ambassador Extraordinary	Royal Thai Embassy, Canberra, Australia

8) Mr. Kornrasit Pakchotanon (56)

- Director (Authorized Director)
- Member of Investment Committee (effective January 1,2015)

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Bachelor of Engineering (Mechanical Engineering), Chulalongkorn University - Certificate of Director Certification Program, Thai Institute of Directors Association - Certificate of Energy Literacy for a Sustainable Future TEA, Thailand Energy Academy - Certificate of Advanced Management Program, Harvard Business School, USA - Certificate of Senior Executive Program, Sasin Graduate Institute of Business Administration, Chulalongkorn University - Certificate of Management of Public Economy for Executive, King Prajadhipok's Institute - Certificate of Advanced Certificate Course in Strengthening Peaceful Society, King Prajadhipok's Institute	Oct 2013-present	Deputy Governor-Business Development	Electricity Generating Authority of Thailand
	Oct 2011-Sep 2013	Assistant Governor-Generation 3	Electricity Generating Authority of Thailand
	Oct 2008 – Sep 2011	Director - Bang Pakong Power Plant Maintenance Division	Electricity Generating Authority of Thailand

9) Mr. Prapas Vichakul (59)

- Director (Authorized Director)
- Member of Nomination and Remuneration Committee (effective January 1,2015)

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Science in Geology, New Mexico Institute of Mining and Technology, New Mexico, USA - Bachelor of Science in Geology, Chulalongkorn University - Certificate of Director Certification Program, Thai Institute of Directors Association - Certificate of Energy Literacy for a Sustainable Future TEA, Thailand Energy Academy - Certificate of Advanced Certificate in Local Development Administration for Sustainability, King Prajadhipok's Institute - Certificate of Naval War College, Institute of Advanced Naval Studies - Certificate of Masterful Coaching Workshop, Hay Group - Certificate of Finance for Executive Decision, Continuing Education Center, Chulalongkorn University - Senior Executive Development Program-2, Foundation for International Human Resource Development - Executive Program for Growing Companies, Stanford Graduate School of Business, California, USA	Oct 2014 – present	Deputy Governor - Fuel	Electricity Generating Authority of Thailand
	Oct 2013- Sep 2014	Deputy Governor – Corporate Social Affairs acting EGAT Spokesman	Electricity Generating Authority of Thailand
	Oct 2011- Sep 2013	Assistant Governor – Fuel Management	Electricity Generating Authority of Thailand
	Jan2010- Sep 2011	Assistant Governor –Mae Moh Mine	Electricity Generating Authority of Thailand
	Nov 2008- Jan 2010	Director – Energy Resources Engineering Division	Electricity Generating Authority of Thailand

- Director
- Member of Corporate Governance and Corporate Social Responsibility

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Bachelor of Arts (English), Silpakorn University - Certificate of Senior Executive Program, Capital Market Academy - Bhumipalung Phandin Program, Chula Uniserach, Chulalongkorn University - e-Government Executive Program, Electronic Government Agency (Public Organization) - National Security Management for Senior Executives Course, National Intelligent Agency - The Civil Service Executive Development Program: Visionary and Moral Leadership, OECD - Development Program for Energy Top Executive, Office of the Permanent Secretary for Ministry of Energy - Senior Executive Program, Sasin Graduate Institute of Business, Chulalongkorn University - Organizational Reform, Petroleum’s Exploration and Production Institute, Paris, France	Nov 2014 – present	Director General, Department of Mineral Fuels	Ministry of Energy
	Feb 2013 – Nov 2014	Deputy Director General, Department of Mineral Fuels	Ministry of Energy
	Dec 2008 – Feb 2013	Director of Central Administration Bureau, Department of Mineral Fuels	Ministry of Energy

11) Mr. Shunichi Tanaka (49)

- Director (Authorized Director)

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Agricultural Civil Engineering, Kyushu University Graduate School	Apr 2014 – present	Chief Executive Officer	Diamond Generating Asia, Limited
	Apr 2014 – present	Managing Director	TEPDIA Generating B.V.
	Jun 2012 – Mar 2014	Power Project Development in Domestic Market, New Energy Business Development Japan Team, New Energy & Power Generation Division	Mitsubishi Corporation
	Feb 2008 – May 2012	Division Manager, Jakarta Representative Office	Mitsubishi Corporation

12) Mr. Yasuo Ohashi (40)

- Director (Authorized Director)
- Member of Investment Committee (Effective April 23, 2014)

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
Bachelor of Mechanical Engineering, Waseda University, Tokyo	2014 – present	Director of Asset Management	Diamond Generating Asia, Limited
	2014-present	Director	Khanom Electricity Generating Company Limited
	2014-present	Director	Natural Energy Development Company Limited
	2011	Director of Business Development	Diamond Generating Asia, Limited
	2010	Manager of Business Development	Diamond Generating Asia, Limited
	2009	Manager of Power Generation and Marketing International Unit, Power & Electrical Systems Division	Mitsubishi Corporation

13) Mr. Toshiro Kudama (56)

- Director (Authorized Director)

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Mechanical Engineering, Tokyo Institute of Technology, Japan - Bachelor of Mechanical Engineering, Tokyo Institute of Technology, Japan	2013 – present	Corporate Executive Officer, Head of International Operations	Tokyo Electric Power Company, Inc.
	2010 – 2013	Executive Officer, Executive General Manager, International Affairs Department	Tokyo Electric Power Company, Inc.
	2006 - 2010	Executive General Manager, International Affairs Department	Tokyo Electric Power Company, Inc.

14) Mr. Satoshi Yajima (47)

- Director
- Chairman of Nomination and Remuneration Committee
- Member of Investment Committee (Authorized Director)

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Bachelor of Electrical Engineering, Waseda University, Japan	2014-present	Director	Khanom Electricity Generating Company Limited
	2013- present	General Manager Business Planning & Coordination Group International Affairs Department	Tokyo Electric Power Company, Inc.
	2002 – 2013	General Manager Overseas Business Group 2 International Affairs Department	Tokyo Electric Power Company, Inc.

15) Mr. Sahust Pratuknukul (59)

- President
- Member of Investment Committee
- Member of Corporate Governance and Social Responsibility Committee
- Chairman of Risk Management Committee
- Chairman of Good Corporate Governance Committee
- Chairman of EGCO Management Committee (Authorized Director)

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Bachelor of Electrical Engineering, Chulalongkorn University - Certificate of the Joint Public-Private Sectors Regular Course, National Defence College - Certificate of Senior Executive Program, Capital Market Academy - Certificate of Senior Executive Program, Thailand Energy Academy - Certificate of Senior Executive Development Program, General Electric Company - Certificate of Finance for Executive Decision Program, Continuing Education Center, Chulalongkorn University - Certificate of Director Certification Program, Thai Institute of Directors Association	Apr2012-Present	Director	<u>Listed Companies in SET</u> Eastern Water Development and Management Public Company Limited
	Oct2013-present	Chairman	<u>Other Organizations</u> Gulf Electric Public Company Limited
	Oct2011-Present	Chairman	Khanom Electricity Generating Company Limited
	Oct2011-Present	Chairman	EGCO Engineering and Service Company Limited
	Oct2011-Present	Director	Xayaburi Power Company Limited
	Oct2011-Present	Director	BLCP Power Company Limited
	Apr2012-Apr2014	Chairman	Yanhee EGCO Holding Company Limited
	Apr2012-Apr2014	Chairman	Solarco Company Limited
	Oct2011-Jan 2013	Chairman	Natural Energy Development Company Limited
	Oct2011-Jan 2013	Chairman	NED Wind Company Limited
	Oct 2008-Sep 2011	Deputy Governor-Policy and Planning	Electricity Generating Authority of Thailand
	Jan 2009-Dec 2010	Director	EGAT International Company Limited

2. EGCO's Board of Directors who vacated the Office during the Year 2014 and January 31, 2015

1) Mr. Pornchai Rujiprapa (62)

- Chairman
- Chairman of Investment Committee
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Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

(vacating the office by resignation with effect on August 28, 2014)

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Ph.D. (Regional Economics.), University of Pennsylvania, USA - Master of Science (Regional Economics.), University of Pennsylvania, USA - Master of Public Administration (Programming Planning Administration), National Institute of Development Administration (NIDA) - Bachelor of Science (Agro-Industry), Kasetsart University - Certificate of Executive Program, Capital Market Academy - Certificate of Director Accreditation Program, Thai Institute of Directors Association - Certificate of National Defense Course, National Defense College			<u>Listed Companies in SET</u>
	Jul2014-Aug2014	Chairman	PTT Public Company Limited
	2008-2011	Chairman	PTT Aromatics and Refining Public Company Limited
	Dec2006-2008	Chairman	PTT Public Company Limited
	2005 – 2009	Chairman	PTT Chemical Public Company Limited
			<u>Other Organizations</u>
	Sep 2014-present	Minister	Ministry of Information and Communication Technology
	2012-present	Advisor	Thailand Center of Excellence for Life Sciences (Public Corporation)
	2009-present	Honorable Committee Member	Kasetsart University Council
	Dec 2011 – Oct 2014	Chairman	National Innovation Agency (Public Corporation)
	Oct2006-Feb 2013	Chairman	Electricity Generating Authority of Thailand
	2012	Advisor	Board of Investment (BOI)
	Oct2010 - Sep2012	Permanent Secretary	Ministry of Science and Technology
	2006-Sep 2010	Permanent Secretary	Ministry of Energy

2) Mr. Phaiboon Siripanoosatie (52)

- Independent Director
- Chairman of Corporate Governance and Social Responsibility Committee
- Member of Nomination and Remuneration Committee

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

(vacating the office by rotation at 2014 AGM with effect on April 23, 2014)

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Political Science, Sukhuthai Thammathirat University - Bachelor of Engineering, Chulalongkorn University - Certificate of Director Certification Program, Thai Institute of Directors Association - Certificate of Public Law and Management, King Prajadhipok's Institute - Certificate of Democratic Politics and Governance for High-Level Administrators, King Prajadhipok Institute - Certificate of Executive Program, Capital Market Academy	2014 – Present	Director	<u>Listed Companies in SET</u> East Waster Public Company Limited
	2014-Present	Independent Director	Amanah Leasing Public Company Limited
	2008-Present	Independent Director and Audit Committee Member	Finansia Syrus Securities Public Company Limited
	2008-2013	Independent Director	Metrostar Property Public Company Limited
			<u>Other Organizations</u>
	2014 – Present	Director	Provincial Electricity Authority
	2011-2014	Member of Executive Committee	Office of Small and Medium Enterprises
	2009-2013	Independent Director	Asia Credit Securities Company Limited

3) Mr. Mongkol Sakulkao (61)

- Director
- Member of Investment Committee (Authorized Director)

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

(vacating the office by resignation with effect on January 1, 2015)

Education	Working Experience (during the recent 5 years)			
	Year	Position	Company	
- Master of Engineering (Water Resources Engineering), Asian Institute of Technology (AIT)	Oct 2011 – Sep 2014	Deputy Governor – Policy and Planning	Electricity Generating Authority of Thailand	
- Bachelor of Mechanical Engineering, Kasetsart University	Oct2008-Sep2011	Assistant Governor – Planning	Electricity Generating Authority of Thailand	
- Certificate of Director Certification Program, Thai Institute of Directors Association	Oct2005-Sep2008	Director - Energy Economic Division	Electricity Generating Authority of Thailand	
- Certificate of Senior Executive Program, Sasin Graduate Institute of Business Administration, Chulalongkorn University				
- Thai and Asean Economic Community, King Prajadhipok’s Institute				
- Senior Executive Development Program-2, Foundation for Human Resources Development				
- Masterful Coaching Workshop, Hay Group				
- Certificate of Finance for Executive Decision, Continuing Education Center, Chulalongkorn University				
- Certificate of ASEAN Executive Development Programme, Faculty of Commerce and Accountancy, Thammasat University				

4) Mr. Piboon Buacham (60)

- Director
- Member of Nomination and Remuneration Committee (Authorized Director)

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%) : 700 shares (0.000%)

(vacating the office by resignation with effect on January 1, 2015)

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Science Program in Applied Statistics (Honors), National Institute of Development Administration (NIDA) - Bachelor of Electrical Engineering, Chulalongkorn University - Certificate of Directors Certification Program, Thai Institute of Directors Association - Certificate of Public Law and Management King Prajadhipok's Institute	Oct 2012 –Sep2014	Deputy Governor – Administration	Electricity Generating Authority of Thailand
	Oct 2008 -Sep2012	Assistant Governor – System Control	Electricity Generating Authority of Thailand
	Oct2006-Sep2008	Director-Power System Control and Operation Division	Electricity Generating Authority of Thailand

5) Mr. Kulit Sombatsiri (51)

- Director
- Member of Corporate Governance and Social Responsibility Committee

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

(vacating the office by resignation with effect on September 25, 2014)

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Business Administration, University of Southern California, USA - Master of Public Administration, San Diego State University, USA - Bachelor of Public Administration, Ramkhamhaeng University - Certificate of Executive Program, Capital Market Academy - Certificate of Director Certification Program, Thai Institute of Directors Association	2009-2014	Director	<u>Listed Companies in SET</u> Krung Thai Asset Management Public Company Limited
	Jul 2014-Present	Director General	<u>Other Organizations</u> The State Enterprise Policy Office, Ministry of Finance
	2011- 2014	Director	Electricity Generating Authority of Thailand
	Oct2011 – Jun 2014	Inspector General	Ministry of Finance
	Oct2010-Sep 2011	Advisor to State Enterprise Development	The State Enterprise Policy Office, Ministry of Finance
	Sep2008-Sep 2010	Deputy- Director General	The State Enterprise Policy Office, Ministry of Finance
	2007-Aug 2008	Director, Bureau of Monetary Management	The Treasury Department, Ministry of Finance
	2005-2007	Deputy Secretary General	The National Telecommunications Commission

6) Mr. Hideo Kuramochi (52)

- Director (Authorized Director)

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

(vacating the office by resignation with effect on May 1, 2014)

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
Bachelor of Engineering (Electronics and Communication), Waseda University, Japan	2008-2009	Director	<u>Listed Companies in SET</u> Electricity Generating Public Company
	Apr2012 – Mar 2014	Chief Executive Officer	<u>Other Organization</u> Diamond Generating Asia, Limited
	Apr2012 – Mar 2014	Managing Director	TEPDIA Generating B.V.
	Mar2012 – Mar 2014	Director	Natural Energy Development Company Limited
	2011	Deputy General Manager, EMEA Business Unit	Mitsubishi Corporation
	2010	Deputy General Manager, New Energy Power Generation Unit	Mitsubishi Corporation
	2009	Head of International IPP, Power Generation and Marketing International Unit	Mitsubishi Corporation

7) Mr. Shigeru Inano (44)

- Director
- Member of Investment Committee (Authorized Director)

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

(vacating the office by rotation at 2014 AGM with effect on April 23, 2014)

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
Bachelor of Commerce, Waseda University, Japan	Present	Engineering Business Department	Mitsubishi Corporation
	2011- Mar 2014	Director	Natural Energy Development Company Limited
	2010	Director of the Business Development & Head of Asset Management	Diamond Generating Asia, Limited
	2008	Power Generation and Marketing International Unit	Mitsubishi Corporation
	2005	Director of Business Development Electricidad Aguila de Tuxpan	Electricidad Augila de Tuxpan /Electricidad Sol de Tuxpan

EGCO's Management as of January 31, 2015

1) Mr. John M. Palumbo (51)

- Senior Executive Vice President -Business Development –International 1
- Risk Management Committee Member
- Good Corporate Governance Committee Member
- Group Business Committee Member
- EGCO Management Committee

Dispute : -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Bachelor of Science in Mechanical Engineering (Honors), Columbia - University, School of Engineering and Applied Science, New York.	2014 - Present	Director	VAPCO
	2014 - Present	Director	One Energy Asia
	2014 - Present	Director	Masin-AES.Pte.Ltd
	2014 - Present	Director	Victory Plus BV
	2012 - Present	Director	Kalilayan Power Inc.
	2012 - Present	Director	Mauban Holdings Company Inc.
	2012 – Present	Director	Pearl Energy Philippines Operating Inc.
	2012 - Present	Director	Quezon Power Inc.
	2012 - 2013	Director	Quezon Management Service Inc.
	2012 – 2013	Director	Ogden Power Development – Cayman, Inc.
	2012 - 2013	Director	Quezon Generating Company Ltd.
	2013 - 2013	Director	GPI Quezon
	2011 - 2013	Director	Khanom Electricity Generating Company Limited
	2011 - 2013	Director	EGCO Engineering & Service Company Limited
	2011 – 2013	Director	North pole Investment Company Limited
	2009 - 2010	Director	Natural Energy Development Company Limited
	2004 - 2010	Director	Gulf Electric Public Company Limited

2) Mr. Niwat Adirek (56)

- Senior Executive Vice President Business Development (International) 2
- Risk Management Committee Member
- Good Corporate Governance Committee Member
- EGCO Business Committee Member
- EGCO Management Committee

Dispute : -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Engineering (Electric Power), Rensselaer Polytechnic Institute , Troy, New York, USA (Scholarship) - Bachelor of Electrical Engineering, Chulalongkorn University (Honors) - Certificate of Technology Transfer In Electrical Design of Gas Turbine Combined Cycle Power Plant Black & Veatch International	2014 - Present	Director	Star Energy Geothermal Pte Ltd
	2014 - Present	Director	South Pacific Power Pty Ltd
	2014 - Present	Director	Phoenix Power BV
	2013 - Present	Director	Boco Rock Wind Farm Pty Limited
	2013 – 2014	Director	Khanom Electricity Generating Company Limited
	2013 – 2014	Director	EGCO Engineering & Service Company Limited
	2013 - 2014	Director	Millennium Energy B.V.
	2013 - 2014	Director	South Pacific Power Pty Ltd.
	2013 - 2014	Director	Mauban Holdings Company Inc.
	2012 – 2014	Commissioner	PT Manambang Muara Enim Company Limited
	2011 - 2014	Director	EGCO International (B.V.I.) Limited
	2011 - 2014	Director	Quezon Power, Inc.
	2011 - 2014	Director	Quezon Management Service Inc.
	2011 - 2014	Director	Quezon Management Company Limited
	2011 - 2014	Director	Quezon Generating Company Limited
	2011 – 2014	Director	Ogden Power Development Cayman Inc.
	2011 - 2014	Director	Pearl Energy Philippines Operating Inc.
	2010 – 2014	Director	North Pole Investment Company Limited
	2010 - 2014	Director	New Growth CoÖperatief U.A.
	2010 - 2014	Director	New Growth B.V.
	2010 - 2013	Director	Conal Holdings Corporation
	2010 - 2013	Director	Alto Power Management Corporation
	2010 - 2013	Director	Northern Mindanao Power Corporation
	2010 - 2013	Director	Southern Philippines Power Corporation
	2010 - 2013	Director	Western Mindanao Power Corporation
	2010 - 2013	Director	Alsing Power Holding Inc.
	2009 - 2012	Executive Vice President – Business Development (International)	Electricity Generating Public Company Limited
	2004 – 2011	Director	Nam Theun 2 Power Company Limited
	2003 - 2009	First Senior Vice President Business Development	Electricity Generating Public Company limited

3) Mr. Voravit Potisuk (57)

- Senior Executive Vice President - Business Development-Domestic
- Risk Management Committee Member
- Good Corporate Governance Committee Member
- Group Business Committee Member
- EGCO Management Committee

Dispute : -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- MBA, The University of The Thai Chamber of Commerce - B.Eng. (Electrical & Communication) Chulalongkorn University - Certificate of Directors Certification Program, Thai Institute of Directors Association - Executive Leadership Program (ELP-NIDA Wharton)	2012 – Present	Director	Klong Luang Utilities Company Limited
	2012 - Present	Director	Banpong Utilities Company Limited
	2011 – Present	Director	Chaiyaphum Wind Farm Company Limited
	2011 - Present	Director	EGCO Engineering & Service Company Limited
	2011 - Present	Director	Khanom Electricity Generating Company Limited
	2011 - Present	Director	BLCP Power Limited
	2011 - Present	Director	Nam Theun 2 Power Company Limited
	2012 – 2014	Director	Yanhee EGCO Holding Company Limited
	2011 - 2014	Director	Solarco Company Limited
	2013 – 2014	Director	Theppana Wind Farm Company Limited
	2011 - 2012	Director	Gulf Electric Public Company Limited
	2010 – 2011	Director	Quezon Generating Company Ltd, Philippines
	2010 – 2011	Director	Conal Holdings Corporation, Philippines
	2004 - 2011	Executive Vice President - Business Development	Electricity Generating Public Company Limited

4) Mr. Piya Jetasanon (57)

- Senior Executive Vice President – Chief Finance Officer
- Risk Management Committee Member
- Group Business Committee Member
- Good Corporate Governance Committee Member
- EGCO Management Committee

Dispute : -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- MBA, Ramkhamhaeng University - B.A. (Economics), Thammasat University - Certificate of Directors Certification Program, Thai Institute of Directors Association - Certificate of TLCP Executive Development Program, Thai Listed Companies Association	2012 – Present	Director	Yanhee Solar Power Company Limited
	2012 – Present	Director	Solarco Company Limited
	2012 – Present	Commissioner	PT Manambang Muara Enim, Indonesia
	2012 – Present	Director	Klong Luang Utilities Company Limited
	2012 – Present	Director	Banpong Utilities Company Limited
	2012 – Present	Director	Subyai Wind Farm Company Limited
	2011 – Present	Director	Gulf Electric Public Company Limited
	2011 – Present	Director	BLCP Power Limited
	2011 – Present	Director	EGCO International (B.V.I) Limited
	2011 – Present	Director	North Pole Investment Company Limited
	2011 – Present	Director	EGCO Engineering & Service Company Limited
	2011 – Present	Director	Khanom Electricity Generating Company Limited
	2007	Director	EGCO Cogeneration Company Limited
	2007	Director	Thai LNG Power Corporation Ltd.
	2005 – Present	Senior Executive Vice President – Finance	Electricity Generating Public Company Limited
	2003 – 2005	Senior Vice President – Finance	Electricity Generating Public Company Limited
	1996 – 2003	Manager – Finance Division	Khanom Electricity Generating Company Limited
	1994 – 1996	Manager - Treasury Management Section	Electricity Generating Public Company Limited

5) Mr. Sakul Pochanart (57)

- Senior Executive Vice President – Strategy and Asset Management
- Risk Management Committee Member
- Good Corporate Governance Committee Member
- Group Business Committee Member
- EGCO Management Committee

Dispute : -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- D.Sc. (Civil Engineering), Sever Institute of Technology, Washington University, USA - M. Eng. (Civil Engineering) Chulalongkorn University - B. Eng. (Civil Engineering) Chulalongkorn University	2013 - Present	Director	Quezon Power Inc.
	2012 – Present	Director	EGCO Engineering & Service Company Limited
	2012 – Present	Director	Khanom Electricity Generating Company Limited
	2012 - Present	Director	Gulf Electric Public Company Limited
	2012 - Present	Director	Nam Theun 2 Power Company Limited
	2012 – Present	Commissioner	PT Manambang Muara Enim, Indonesia
	2012 - 2014	Director	Quezon Generating Company Limited, Philippines
	2012 - 2013	Director	Absolute Power P Company Limited
	2012 - 2013	Director	SPP Two Company Limited
		Director	SPP Three Company Limited
		Director	SPP Four Company Limited
		Director	SPP Five Company Limited
	2009 - 2012	Executive Vice President-Strategy and Corporate Management	Electricity Generating Public Company Limited
	2008 – Present	Director	BLCP Power Limited
	2006 - 2009	Executive Vice President-Project Management	Electricity Generating Public Company Limited

6) Mr. Mr. Narong In-Eav (59)

- Senior Executive Vice President
- Managing Director – Khanom Electricity Generating Company Limited
- Risk Management Committee Member
- Good Corporate Governance Committee Member
- EGCO Management Committee

Dispute : -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Public Administration(Public Administration), National Institute of Development Administration - Bachelor of Industrial Technology (Material Handling Technology), King Mongkut's University of Technology North Bangkok	2014	Executive Vice President - Khanom 4 Project	Electricity Generating Public Company Limited
	2013	Executive Vice President	Electricity Generating Public Company Limited
	2012	Executive Vice President-Strategy & Corporate Management	Electricity Generating Public Company Limited
	2008 - 2012	Deputy Director Operation	Electricity Generating Public Company Limited

7) Mr. Chankij Jearaphunt (60)

- Senior Executive Vice President
- Managing Director – Khanom Electricity Generating Company Limited
- Risk Management Committee Member
- Good Corporate Governance Committee Member
- EGCO Management Committee

Dispute : -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

(Resigned by retirement effective December 31, 2014)

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Doctor of Philosophy (Ph. D.) (Administration Development – Executive Development), Pathumthani University - Master of Public Administration (MPA), National Institute of Development	2014	Director	Solarco Company Limited
	2014	Director	Yanhee EGCO Holding Company Limited
	2004 - Present	Director and Managing Director	Khanom Electricity Generating Company Limited
	2004 - Present	Director	EGCO Engineering & Service Company Limited
	2008 - Present	Director	Gulf Energy Company Limited

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
Administration (NIDA) - Bachelor of Engineering (B. Eng.) (Electrical Engineering), Chulalongkorn University	2007 - 2009	Chairman	Gulf IPP Company Limited Gulf Power Generation Company Limited
	2004 - 2009	Director	Roi-Et Green Company Limited EGCO Green Energy Company Limited Rayong Electricity Generating Company Limited

8) Mr. Suvapan Chomchalerm (54)

Executive Vice President – Accounting

Dispute : -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- M.Sc. (Accounting), Thammasat University - B.Sc. (Accounting), Chulalongkorn University	2014 - Present	Director	Solarco
	2014 - Present	Director	Yanhee EGCO
	2014 - Present	Director	NED solar
	2013 - Present	Director	PT Manambang Muara Enim Company Limited
	2013 - Present	Director	G-Power Source Company Limited
	2013 - Present	Director	Nam Theun 2 Power Company Limited
	2013 - Present	Executive Vice President - Accounting	Electricity Generating Public Company Limited
	2011 - 2012	Executive Vice President – Finance	Electricity Generating Public Company Limited
	2010 - 2011	Chief Financial Officer (EGCO's Representative)	BLCP Power Limited
	2000 - 2010	Senior Vice President - Accounting and Budget Division	Electricity Generating Public Company Limited
	1994 - 2000	Vice President - Accounting and Budget Analysis Section, Accounting and Budget Division	Electricity Generating Public Company Limited

9) Mr. Thongchai Chotkajornkiat (54)

Executive Vice President - Subsidiaries Accounting & Finance

Dispute : -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- M.B.A (Finance), Thammasat University - B.B.A. (Accounting), Thammasat University - Director Certificate Program (DCP) - Thai Institute of Directors (IOD) - CFO Certificate Program Federation of Accounting Professions (FAP)	2013 - Present	Director	EGCO Cogeneration Company Limited
		Director	EGCO Green Energy Company Limited
		Director	Roi-Et Green Company Limited
		Director	SPP Two Company Limited
		Director	SPP Three Company Limited
		Director	SPP Four Company Limited
		Director	SPP Five Company Limited
		Director	Theppana Wind Farm Company Limited
		Director	Egcom Tara Company Limited
		Director	Agro Energy Company Limited
	2012 - Present	Executive Vice President – Accounting & Finance - Subsidiaries	Electricity Generating Public Company Limited
		Chief Financial Officer	BLCP Power Limited
	2011 – 2012	Director and General Manager	Egcom Tara Company Limited
	2009 - 2011	Deputy Managing Director – Finance & Administration	EGCO Engineering and Service Company Limited
	1999 - 2011		

10) Ms. Somsiri Yoosook (50)

Executive Vice President - Subsidiaries Accounting & Finance

Dispute : -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Business Administration (Finance), Youngstown State University U.S.A. - Bachelor of Science (Accounting) (2 nd Class Honors), Kasetsart University	2014 - Present	Director	Quezon Management Service Inc.
	2014 - Present	Director	Pearl Energy Philippines Operating Inc.
	2014 – Present	Director	Ogden Power Development Cayman Inc.
	2014 - Present	Director	Quezon Power, Inc.
	2014 - Present	Director	Quezon Generating Company Limited
	2014 – Present	Director	North Pole Investment Company Limited
	2014 - Present	Director	Nam Theun 2 Power Company Limited
	2013 – Present	Director	Chaiyaphum Wind Farm Company Limited
	2013 – Present	Executive Vice President - Finance	Electricity Generating Public Company Limited
	2012 - 2013	Director	EGCO Cogeneration Company Limited
	2011 – 2012	Senior Vice President - Finance	Electricity Generating Public Company Limited
	2003 - 2011	Vice President– Subsidiaries Finance	Electricity Generating Public Company Limited

11) Ms. Ploy Suksrisomboon (46)

Senior Vice President -Subsidiaries Accounting and Finance

Dispute : -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Science (Management Information System), Assumption University - Bachelor of Business Administration (Accounting), Assumption University	2014 - Present	Director	PT Manambang Muara Enim Company Limited
			Masin-AES Pte Ltd
			Boco Rock Wind Farm Pty Limited
			South Pacific Power Pty Limited
			Kalilayan Power Holding s Inc.
			Mauban Holding Company Inc.
			Quezon Management Service Inc.
			Quezon Management Company Limited
			Pearl Energy Philippines Operating Inc.
			Ogden Power Development Cayman Inc.
			Quezon Power Inc.
			Quezon Generating Company Limited

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
	2014 - Present	Senior Vice President - Subsidiaries Accounting & Finance	GPI-II LTD GPI-I LTD GPI Quezon Phoenix Power BV Gen plus BV Millennium Energy B.V. New Growth B.V. New Growth Cooperatief U.A. EGCO International (B.V.I.) Limited North Pole Investment Company Limited Electricity Generating Public Company Limited
	2013 - 2014	Vice President-Subsidiaries Accounting & Finance	Electricity Generating Public Company Limited
	2012	Vice President - Disbursement	Electricity Generating Public Company Limited
	2011 – 2012	Vice President -Debt Management	Electricity Generating Public Company Limited
	2010 – 2011	Executive Assistant	Electricity Generating Public Company Limited
	2010	Vice President-Tax Compliance & Planning	Electricity Generating Public Company Limited
	2003-2010	Vice President - Accounting	Electricity Generating Public Company Limited

12) Ms. Sirobon Danudomkit (43)

Senior Vice President - Accounting and Budget

Dispute : -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- M.Sc. (Financial Accounting), Chulalongkorn University - B.Sc. (Accounting), Chiang Mai University	2013 – Present	Senior Vice President - Accounting & Budget	Electricity Generating Public Company Limited
	2012	Vice President - Accounting	Electricity Generating Public Company Limited
	2011 – 2012	Vice President - Tax compliance/ Planning	Electricity Generating Public Company Limited

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
	2010 – 2011	Vice President- Accounting	Electricity Generating Public Company Limited
	2004 – 2010	Vice President- Tax compliance/ Planning	Electricity Generating Public Company Limited

Ms. Kulkanok Leongsoithong (45)

Corporate Secretary

Dispute : -

Family Relationship between the Management: -

Amount of Shares (%): 1,000 shares (0.000%)

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Arts, University of Kansas, United States of America	April 1, 2012 – Present	Senior Vice President – Corporate Secretary	Electricity Generating Public Company Limited
- Bachelor of Arts, Chulalongkorn University	2008 – March 31, 2012	Vice President – Corporate Secretary	Electricity Generating Public Company Limited
<u>Certificate :</u> - 2015 : Corporate Governance for Executives class no. 3/2015, Thai Institute of Directors - 2014 : The Leadership Grid - 2013: Director Certificate Program, 179/2013, Thai Institute of Directors - 2006 Effective Minutes Taking 4/2006, Thai Institute of Directors - 2005 : Business Law, Thammasat University - 2005 : Corporate Secretary Program, Thai Institute of Directors - 2004 : Law and Practice for Company Secretary Chulalongkorn University - 1997 : Mini- MBA, Kasetsart University			

Responsibility of Corporate Secretary

The Board has appointed Ms. Kulkanok Leongsoithong as the Corporate Secretary with the duty and responsibility as prescribed in the Securities and Exchange Act (No. 4) B.E. 2551. Ms. Kulkanok also serves as the secretary to the Board of Directors and Committees including Investment Committee, Nomination and Remuneration Committee and Corporate Governance Committee. The Corporate Secretary has the following functions to assist the Board as well as to coordinate with other parties for subsequent actions under the Board's resolution.

- Provide primary advice pertaining to EGCO's regulations and articles of associations, and monitor to ensure regulatory compliance on a regular basis, and report any significant changes to the directors

- Arrange meetings of shareholders and the Board in accordance with the laws and regulations, including EGCO's articles of associations and best practices
- Prepare minutes of shareholders' and the Board of Directors' meetings, and follow-up to ensure compliance with resolutions of shareholders' and Board meetings
- Ensure that corporate information disclosure to regulatory agencies is in accordance with the laws and the SEC's and SET's regulations
- Communicate with shareholders of their legitimate rights including EGCO's news;
- Facilitate board's activities including director orientation
- Safeguard EGCO's records such as directors' registration, meeting notices, minutes of meetings, annual reports, notices to shareholders' meetings, shareholders' minutes of meetings and reports on directors' and Management's interest.

In 2014, the Corporate Secretary attended seminars and provided opinions on the hearings hosted by the listed company regulators, the Thai Institute of Directors so that information should be used to enhance the efficiency of the Corporate Secretary and corporate governance tasks.
