

The Position of EGCO's Management and the Control Persons in the Subsidiaries and Other Related Company as of December 31, 2014

[illegible]

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[illegible]

Remark

A.

Δ = Chairman

O = Director

AA = Chairman of Audit Committee

A = Audit Committee Member

XX = Chairman of Investment Committee

X = Investment Committee Member

NN = Chairman of Nomination and Remuneration Committee

N = Nomination and Remuneration Committee Member

CC = Chairman of Corporate Governance and Social Responsibility Committee

C = Corporate Governance and Social Responsibility Committee Member

G = Good Corporate Governance Committee Member

B.

1 = Electricity Generating Authority of Thailand

31 = Chaiyaphum Wind Farm Co., Ltd.

2 = TEPDIA Generating B.V.

32 = Sub Yai Wind Farm Co., Ltd.

3 = Khanom Electricity Generating Co., Ltd.

33 = G-Power Source Co., Ltd.

4 = EGCO Cogeneration Co., Ltd.

34 = Yanhee EGCO Holding Co., Ltd

5 = EGCO Engineering and Service Co., Ltd.

35 = Solarco Co., Ltd.

6 = EGCO International (B.V.I.) Limited.

36 = PT Manambang Muara Enim Co., Ltd.

7 = EGCO Green Energy Co., Ltd.

37 = PT Manambang Muara Enim Co., Ltd. (BOC)

8 = North Pole Investment Co., Ltd.

38 = Eastern Water Resources Development and Management Pcl.

9 = Roi-Et Green Co., Ltd.

39 = Xayaburi Power Co., Ltd.

10 = Nam Theun 2 Power Co., Ltd.

40 = Banpong Utilities Co., Ltd.

11 = Gulf Electric Public Co., Ltd

41 = Agro Energy Co., Ltd.

12 = Gulf Power Generation Co., Ltd.

42 = Gulf Yala Green Co., Ltd.

13 = Gulf Cogeneration Co., Ltd.

43 = GIDEC Co., Ltd.

14 = Nong Khea Codeneration Company Limited

44 = New Growth Cooperatief U.A.

15 = Samutprakarn Cogeneration company Limited

45 = New Growth B.V.

16 = Gulf Energy Co., Ltd.

46 = Millenium Energy B.V.

17 = Gulf IPP Co., Ltd.

47 = Ogden Power Development Cayman Inc.

18 = GPI Quezon Limited

48 = Quezon Management Co., Ltd.

19 = Quezon Generating Co., Ltd.

49 = Quezon Management Service Inc.

20 = Quezon Power Inc.

50 = Mauban Holdings Company Inc.

21 = Pearl Energy Philippines Operating Inc.

51 = Kalilayan Power Inc.

22 = BLCP Power Limited

52 = South Pacific Power Pty Ltd.

23 = Natural Energy Development Co., Ltd.

53 = Boco Rock Wind Farm Pty Ltd.

24 = Egcom Tara Co., Ltd.

54 = Gen Plus B.V.

25 = SPP Two Co., Ltd.

55 = Phoenix Power BV

26 = SPP Three Co., Ltd.

56 = GPI-I Ltd.

27 = SPP Four Co., Ltd.

57 = GPI-II Ltd.

28 = SPP Five Co., Ltd.

58 = Masin-AES Pte Ltd

29 = Klong Luang Utilities Co., Ltd.

59 = Star Energy Geothermal Pte. Ltd.

30 = Theppana Wind Farm Co., Ltd.

The Position of EGCO Cogen's Management and the Control Persons in EGCO Group Companies

	Name	EGCO Cogen	Other Companies in EGCO Group													
			1	2	3	4	5	6	7	8	9	10	11	12	13	14
1	Mr. Sathit Tanomkul (effective April 17, 2014) Mr. Pornsak Porchanadham (retired by rotation on April 17, 2014)	Δ	Δ	Δ			O	O	O	O	O	O			O	O
2	Mr. Thongchai Chotkajornkiat	O	O	O	O			O	O	O	O	O	O			
3	Mr. Parnuwat Gururatana (effective April 17, 2014) Ms. Saranya Kalawantwanich (retired by rotation on April 17, 2014)	O	O		O	O	D	O	O	O	O	O		O		
4	Mr. Pasagorn Sasanawin	O, General Manager														
5	Mr. Yasuhiro Koide	O														

Remarks

A.

Δ= Chairman

O = Director

B.

1 = EGCO Green Energy Co., Ltd.

2 = Roi-Et Green Co., Ltd.

3 = Egcom Tara Co., Ltd.

4 = North Pole Investment Co., Ltd.

5 = G-Power Source Company Limited

6 = SPP Two Company Limited

7 = SPP Three Company Limited

8 = SPP Four Company Limited

9 = SPP Five Company Limited

10 = Agro Energy Company Limited

11 = Theppana Wind Farm Company Limited

12 = PT Manambang Muara Enim Company Limited

13 = Yanhee EGCO Holding Company

14 = Solaco Company Limited