

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

1. EGCO's Board of Directors as of January 31, 2016

1) Mr. Sombat Sarntijaree (66)

- Chairman (Authorized Director)
- 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
<ul style="list-style-type: none"> - 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
			<u>Other Organizations</u>
	2012 – Oct 2015	Honorary Director	Board of Thai Industrial Standards Institute
	2011 – Oct 2015	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

2) Mr. Thanapich Mulapruk (66)

- 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
<ul style="list-style-type: none"> - 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 	Feb 2009- Feb 2014	Director	<u>Listed Companies in SET</u> The Airports of Thailand Public Company Limited
			<u>Other Organizations</u> King Prajadhipok's Institute
	Apr 2015 – present	Honorary Member of Institute Council	Office of Attorney -General
	Oct 2011 – present	Senior Prosecutor	Royal Police Cadet Academy
	2008 – present	Member of Law Education Council	Town and Country Planning Board
	2013 – 2015	Honorary Director	Thai Industrial Standards Institute
	2003 – 2015	Honorary Director	The Transport Company Limited
	Oct 2005 – Jan 2014	Director	Office of Attorney-General
	Oct 2009 – 2011	Director General of Department of Special Litigation	The Port Authority of Thailand
	Apr 2008 – Jun 2011	Director	

3) Mr. Somphot Kanjanaporn (69)

- 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
<ul style="list-style-type: none"> - Master of Business Administration, National Institute of Development Administration (NIDA) - Bachelor of Police Science and Administration, California State University at Los Angeles, USA - Certificate of Director Certification Program, Thai Institute of Directors Association - Certificate of Director Accreditation Program, Thai Institute of Directors Association - Certificate of National Defense Course, National Defense College - Certificate of Executive Program, Capital Market Academy - 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 	Apr 2010 – Feb 2012	Independent Director	<u>Listed Companies in SET</u> Electricity Generating Public Company Limited

4) Mr. Pongstorn Kunanusorn (64)

- 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
<ul style="list-style-type: none"> - 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	<u>Other Organizations</u> The Bangkok Christian Hospital
	May 2012 – Feb 2015	Director	The World Vision Foundation of Thailand
	Jan 2011 – Dec 2014	Chairman – Ministering in Treasury and Asset	The Church of Christ in Thailand
	Jan 2011 – Dec 2014	Chairman – Audit Committee Ministering in Treasury and Asset	The Church of Christ in Thailand
	Jan 2011 – Dec 2014	Director – The Committee of the Foundation of the Church of Christ in Thailand Development Fund Administration	The Church of Christ in Thailand
	Dec 2012 – Jul 2014	Director	The Mass Rapid Transit Authority of Thailand (MRTA)
	Mar 2005 – Sep 2011	Senior Executive Vice President	Islamic Bank of Thailand
	Jun 2010 – Jan 2011	Chairman	CAT Wireless Network Company Limited
	Jun 2010 – Jan 2011	Director	CAT Mobile Company Limited
	Jun 2010 – Jan 2011	Director	CAT Contact Center 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
<ul style="list-style-type: none"> - Master of Political Science, Thammasat University - Master of Science Police Administration Criminal Justice, Eastern Kentucky University, Kentucky, USA - Bachelor of Public Administration (Police Science), Royal Police Cadet Academy - 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 	Apr 2006 – present	Director	<u>Listed Companies in SET</u> DTC Industrial Public Company Limited
	2010 – 2013	Chairman of Settlement Committee under the Securities and Exchange Act, B.E. 2535(1992)	<u>Other Organizations</u> Securities and Exchange Commission, Thailand
	2009 – 2013	Deputy Commissioner General	Royal Thai Police

6) Mr. Chotchai Charoenngam (52)

- 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
- Master of Science (Construction Engineering and Project Management, The University of Kansas, Kansas, USA	2002-2013	Consultant for Budget System Development, Bureau of Budget	Office of the Prime Minister
- 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			

7) Mr. Bandhit Sotipalalit (67)

- 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	2012-presnet	Chairman of Thai-Myanmar Association for Friendship	Ministry of Foreign Affairs
- Certificate of Role of Chairman, Thai Institute of Directors Association	2009-present	Advisor	Ministry of Foreign Affairs
- Certificate of the Joint Public-Private Sectors Regular Course, Thai National Defence College	2011-2014	Co-Chairman of Joint Boundary Commission	Ministry of Foreign Affairs
- Certificate of Executive Program, Office of The Civil Service Commission (OCSC)	2011-20013	Director	Provincial Electricity Authority
- Certificate of Role of State Enterprise's Director on Good Governance, the Office of the National Counter Corruption Commission	2009-2013	Chairman	Islamic Bank of Thailand

8) Mr. Kornrasit Pakchotanon (56)

- Director (Authorized Director)
- Member of Investment Committee

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

(effective January 1, 2016)

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
<ul style="list-style-type: none"> - Bachelor of Mechanical Engineering, Chulalongkorn University - Certificate of Director Certification Program, Thai Institute of Directors Association - Certificate of Chartered Director Class, Thai Institute of Directors Association - Certificate of Risk Corporate Leaders, Thai Institute of Director Association - Certificate of Financial Statements for Directors, Thai Institute of Director Association - The Executive Program of Energy Literacy for a Sustainable Future, 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 	Jan 2015 – Jul 2015	Director	<u>Listed Companies in SET</u> Electricity Generating Public Company Limited
	Oct 2015 – present	Deputy Governor – Generation	<u>Other Organizations</u> Electricity Generating Authority of Thailand
	Oct 2013 – Sep 2015	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. Saharath Boonpotipukdee (57)

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

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

(effective on January 1, 2016)

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
<ul style="list-style-type: none"> - Bachelor of Electrical Engineering, Chulalongkorn University - Certificate of Director Certification Program, Thai Institute of Directors Association - Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Advanced Management Program, Harvard Business School, USA - The Basic Concept Regarding Conflict Management in Public Policies by Peaceful Means, King Prajadhipok's Institute 	Oct 2014 – present	Deputy Governor – Corporate Social Affairs, Serving as EGAT Spokesman	Electricity Generating Authority of Thailand
	Oct 2013 – Sep 2014	Engineer Level 13, under Deputy Governor-Business Development, assigned to EGAT International Company Limited	Electricity Generating Authority of Thailand
	Sep 2012 – Sep 2013	Engineer Level 12, under Deputy Governor-Business Development, assigned to EGAT International Company Limited	Electricity Generating Authority of Thailand
	Oct 2011 – Aug 2012	Director, Nuclear Engineering Division	Electricity Generating Authority of Thailand

10) Ms. Pungthip Silpasart (60)

- Director (Authorized Director)
- Member of Corporate Governance and Corporate Social Responsibility

Dispute: -

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	Oct 2015 - present	Executive Director	Technical Petroleum Training Institute
- Certificate of Senior Executive Program, Capital Market Academy	Nov 2014 – Sep 2015	Director General, Department of Mineral Fuels	Ministry of Energy
- The Executive Program of Energy Literacy for a Sustainable Future, Thailand Energy Academy	Feb 2013 – Nov 2014	Deputy Director General, Department of Mineral Fuels	Ministry of Energy
- Bhumipalung Phandin Program, Chula Uniserach, Chulalongkorn University	Dec 2008 – Feb 2013	Director of Central Administration Bureau, Department of Mineral Fuels	Ministry of Energy
- 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 of Chulalongkorn University			
- Organizational Reform, Petroleum's Exploration and Production Institute, Paris, France			

11) Mr. Shunichi Tanaka (50)

- Director (Authorized Director)
- Chairman 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
- 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 (41)

- Director (Authorized Director)
- Member 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
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

13) Mr. Tomitake Maruyama (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
- Bachelor of Mechanical Engineering, Keio University, Japan	Jul 2015 – present	Director	Khanom Electricity Generating Company Limited
	2014-present	General Manager, International Business Division, Fuel & Power Company	Tokyo Electric Power Company, Inc. (TEPCO)
	2012-2014	President	Bio Fuel Company (TEPCO's subsidiary)
	2009-2012	Executive Managing Director and General Manager, Tokyo Office	Bio Fuel Company (TEPCO's subsidiary)

14) Mr. Ken Matsuda (43)

- Director (Authorized Director)
- Member 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
- Bachelor of Commercial Science, School of Commerce, Waseda University, Japan	Apr 2015-present	General Manager, IPP and Energy Infrastructure Department	JERA Co., Inc.
	2013-2015	General Manager, Overseas Business Group 2 International Affairs Department	Tokyo Electric Power Company, Inc. (TEPCO)
	2012-2013	Manager, Overseas Business Planning & Coordination Group, International Affairs Department	Tokyo Electric Power Company, Inc. (TEPCO)
	2011-2012	Manager, Business Operation Group, Corporate Planning Department	Tokyo Electric Power Company, Inc. (TEPCO)
	2009-2011	Deputy Manager, Business Development Group 3, International Affairs Department	Tokyo Electric Power Company, Inc. (TEPCO)

15) Mr. Chanin Chaonirattisai (59)

- President(Authorized Director)
- 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

Appointed as Director on August 1, 2015

Appointed as President on October 1, 2015

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
<ul style="list-style-type: none"> - Master of Electrical Engineering, University of Missouri-Rolla, USA - Bachelor of Electrical Engineering, University of Missouri-Rolla, USA - Certificate of Director Certification Program, Thai Institute of Directors Association - Certificate of Financial Statements for Directors, Thai Institute of Directors Association - Politics and Governance in Domestic Systems for Executives, King Prajadhipok's Institute - The Basic Concept Regarding Conflict Management in Public Policies by Peaceful Means, King Prajadhipok's Institute 	Oct 2015 - Present	Director	<u>Listed Companies in SET</u> Eastern Water Resources Development and Management Public Company Limited
	Oct 2015 - present	Director	<u>Other Organizations</u> Gulf Electric Public Company Limited
	Oct 2015 - Present	Chairman	Khanom Electricity Generating Company Limited
	Oct 2015- Present	Chairman	EGCO Engineering and Service Company Limited
	Oct 2015- Present	Director	BLCP Power Company Limited
	Oct 2014- Sep 2015	Deputy Governor – Policy and Planning	Electricity Generating Authority of Thailand
	Oct 2012 – Sep 2014	Assistant Governor-System Control	Electricity Generating Authority of Thailand
	Oct 2011- Sep 2012	Director, Power System Control and Operation Division	Electricity Generating Authority of Thailand
	Jan 2010 - Sep 2011	Director, Control and Protection System Division	Electricity Generating Authority of Thailand

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

1) Mr. Satoshi Yajima (48)

- Director (Authorized Director)
- Chairman of Nomination and Remuneration Committee
- Member 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
- Bachelor of Electrical Engineering, Waseda University, Japan	Present	Deputy General Manager, International Business Division, Fuel & Power Company	Tokyo Electric Power Company, Inc. (TEPCO)
	2014 - Jul 2015	Director	Khanom Electricity Generating Company Limited
	2013- 2015	General Manager Business Planning & Coordination Group International Affairs Department	Tokyo Electric Power Company, Inc. (TEPCO)
	2002 – 2013	General Manager Overseas Business Group 2 International Affairs Department	Tokyo Electric Power Company, Inc. (TEPCO)

2) Mr. Toshiro Kudama (57)

- 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
<ul style="list-style-type: none"> - Master of Mechanical Engineering, Tokyo Institute of Technology, Japan - Bachelor of Mechanical Engineering, Tokyo Institute of Technology, Japan 	Present	Corporate Executive Officer, Vice President, Fuel & Power Company	Tokyo Electric Power Company, Inc. (TEPCO)
	2013 – 2014	Corporate Executive Officer, Head of International Operations	Tokyo Electric Power Company, Inc. (TEPCO)
	2010 – 2013	Executive Officer, Executive General Manager, International Affairs Department	Tokyo Electric Power Company, Inc. (TEPCO)
	2006 - 2010	Executive General Manager, International Affairs Department	Tokyo Electric Power Company, Inc. (TEPCO)

3) Mr. Prapas Vichakul (59)

- Director (Authorized Director)
- 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
<ul style="list-style-type: none"> - 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 – Sep 2015	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

4) Mr. Sahust Pratuknukul (59)

- Director (Authorized Director)
- 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

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
<ul style="list-style-type: none"> - 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 - Seminar 6th National Conference on Collective Action Against Corruption, Thai Institute of Director Association 	Apr2012-Sep2015	Director	<u>Listed Companies in SET</u> Eastern Water Resources Development and Management Public Company Limited
	Oct2013-Sep2015	Chairman	<u>Other Organizations</u> Gulf Electric Public Company Limited
	Oct2011-Sep2015	Chairman	Khanom Electricity Generating Company Limited
	Oct2011-Sep2015	Chairman	EGCO Engineering and Service Company Limited
	Oct2011-Sep2015	Director	Xayaburi Power Company Limited
	Oct2011-P Sep2015	Director	BLCP Power Company Limited
	Apr2012-Apr 2014	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

EGCO's Management as of January 31, 2015

1) Mr. John M. Palumbo (52)

- Senior Executive Vice President -Business Development –International 1
- 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
- Bachelor of Science in Mechanical Engineering (Honors), Columbia University, School of Engineering and Applied Science, New York.	2014 – Present	Director	Masin-AES Pte Ltd
	2012 – Present	Director	Kalilayan Power Holdings 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, Limited.
	2013 – 2013	Director	GPI Quezon Limited Company
	2011 – 2013	Director	Khanom Electricity Generating Company Limited
	2011 - 2013	Director	EGCO Engineering and 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 (57)

- 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	2015 – Present	Commissioner	PT Tenaga Listrik Cilegon
	2014 – Present	Director	Star Energy Geothermal Pte. Ltd.
	2014 – Present	Director	Phoenix Power B.V.
	2013 – 2014	Director	South Pacific Power Pty Limited
	2013 – 2014	Director	Boco Rock Wind Farm Pty Limited
	2013 – 2014	Director	Khanom Electricity Generating Company Limited EGCO Engineering and Service Company Limited
	2013 – 2014	Director	Millennium Energy B.V.
	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 First Senior Vice	Nam Theun 2 Power Company Limited

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
	2003 – 2009	President Business Development	Electricity Generating Public Company limited

3) Mr. Voravit Potisuk (58)

- Senior Executive Vice President - Business Development - Domestic
- 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
<ul style="list-style-type: none"> - 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) 	2014 - Present	Director	Dawei Electricity Generating Company
	2012 - Present	Director	Klongluang Utilities Company Limited
	2012 - Present	Director	Banpong Utilities Company Limited
	2011 - Present	Director	EGCO Engineering and 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
	2011 – 2015	Director	Chaiyaphum Wind Farm Company Limited
	2012 – 2014	Director	Yanhee EGCO Holding Company Limited
	2012 - 2014	Director	Solarco Company Limited
	2011 – 2014	Director	Theppana Wind Farm Company Limited
	2011 - 2012	Director	Gulf Electric Public Company Limited
	2009 – 2011	Director	Quezon Generating Company Ltd, Limited.
	2009 - 2011	Director	Conal Holdings Corporation
	2004 - 2011	Executive Vice President - Business Development	Electricity Generating Public Company Limited

4) Mr. Piya Jetasanon (58)

- Senior Executive Vice President – Chief Finance Officer
- 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
<ul style="list-style-type: none"> - 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 	2015 – Present	Director	Dawei Electricity Generating Company Limited
	2012 – Present	Commissioner	PT Manambang Muara Enim Company Limited
	2012 - Present	Director	Klongluang Utilities Company Limited
	2012 - Present	Director	Banpong Utilities Company Limited
	2012 - Present	Director	Subyai Wind Farm Company Limited
	2011 - Present	Director	BLCP Power Limited
	2011 - Present	Director	EGCO International (B.V.I) Limited
	2011 - Present	Director	EGCO Engineering and Service Company Limited
	2007 – Present	Director	Khanom Electricity Generating Company Limited
	2011 - 2015	Director	Gulf Electric Public Company Limited
	2012 - 2014	Director	Yanhee Solar Power Company Limited
	2012 - 2014	Director	Solarco Company Limited
	2011 – 2014	Director	North Pole Investment Company Limited
	2005 - 2010	Director	Thai LNG Power Corporation Ltd.

5) Mr. Sakul Pochanart (58)

- Senior Executive Vice President – Strategy and Asset Management
- 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
<ul style="list-style-type: none"> - D.Sc. (Civil Engineering), Sever Institute of Technology, Washington University, USA - M. Eng. (Civil Engineering) Chulalongkorn University - B. Eng. (Civil Engineering) Chulalongkorn University 	2015 - Present	Director	Xayaburi Power Company Limited
	2013 - Present	Director	Quezon Power, Inc.
	2012 - Present	Director	EGCO Engineering and Service Company Limited
	2012 – Present	Director	Khanom Electricity Generating Company Limited
	2012 - Present	Director	Nam Theun 2 Power Company Limited
	2012 – Present	Commissioner	PT Manambang Muara Enim Company Limited
	2008 - Present	Director	BLCP Power Limited
	2012 - 2015	Director	Gulf Electric Public Company Limited
	2012 - 2014	Director	Quezon Generating Company Limited.
	2012 - 2013	Director	Absolute Power P Company Limited
	2012 - 2013	Director	SPP Two Company Limited
			SPP Three Company Limited
			SPP Four Company Limited
			SPP Five Company Limited
	2009 - 2012	Executive Vice President-Strategy and Corporate Management	Electricity Generating Public Company Limited
	2006 - 2009	Executive Vice President-Project Management	Electricity Generating Public Company Limited

6) Mr. Mr. Narong In-Eav (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

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
<ul style="list-style-type: none"> - Doctor of Public Administration, University of Northern Philippines - Master of Public Administration (Public Administration), National Institute of Development Administration - Bachelor of Economics, Sukothai Thammathirat Open University - Bachelor of Industrial Technology (Material Handling Technology), King Mongkut's University of Technology North Bangkok 	2015 - Present	Director	Khanom Electricity Generating Company Limited
		Director	EGCO Engineering and Service Company Limited
	2013 - 2014	Executive Vice President and Project Director - Khanom 4 Project	Electricity Generating Public Company Limited
	2012	Executive Vice President - Strategy & Corporate Management	Electricity Generating Public Company Limited
	2012	Director	SPP Two Company Limited SPP Three Company Limited SPP Four Company Limited SPP Five Company Limited EGCO Cogeneration Company Limited Roi Et Green Company Limited EGCOM Tara Company Limited EGCO Green Energy Company Limited
	2009 – 2011	Deputy Director – Operation, Rayong Power Plant	Electricity Generating Public Company Limited

7) Mr. Suvapan Chomchalerm (55)

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
<ul style="list-style-type: none"> - M.Sc. (Accounting), Thammasat University - B.Sc. (Accounting), Chulalongkorn University 	2015 – Present	Director	Gulf Electric Public Company Limited
	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

8) Mr. Thongchai Chotkajornkiat (55)

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
<ul style="list-style-type: none"> - 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
	2011 – 2012	Chief Financial Officer	BLCP Power Limited
	2009 – 2011	Director and General Manager	Egcom Tara Company Limited
	1999 – 2011	Deputy Managing Director – Finance & Administration	EGCO Engineering and Service Company Limited

9) 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

10) 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
<ul style="list-style-type: none"> - M.Sc. (Financial Accounting), Chulalongkorn University - B.Sc. (Accounting), Chiang Mai University 	2013 - Present	Senior Vice President- Accounting and 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
	2010 - 2011	Vice President- Accounting	Electricity Generating Public Company Limited
	2004 - 2010	Vice President- Tax compliance/ Planning	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
<ul style="list-style-type: none"> - Master of Science (Management Information System), Assumption University - Bachelor of Business Administration (Accounting), Assumption University 	2015 - Present	Director	Evergreen Power Ventures B.V.
	2014 – Present	Commissioner	PT Manambang Muara Enim Company Limited
	2014 - Present	Director	Masin-AES Pte Ltd
			Boco Rock Wind Farm Pty Limited
			South Pacific Power Pty Limited
			Kalilayan Power Holdings Inc.
			Mauban Holdings 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.
			GPI-I, LTD.
			GPI-II, LTD.
			GPI Quezon Limited
			Phoenix Power B.V.
			Gen Plus B.V.
			Millennium Energy B.V.
			New Growth B.V.
			New Growth Cooperatief U.A.
			EGCO International (B.V.I.) Limited
			North Pole Investment 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. Sudrudee Lertkasem (44)

Senior Vice President – Domestic General Affairs Management

Dispute : -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
<ul style="list-style-type: none"> - Master of Business Administration, Thammasat University - Bachelor of Accounting (Honors), Thammasat University 	Present	SVP-Domestic General Affairs Management	Electricity Generating Public Company Limited
	2014-2015	SVP- Treasury Management	Electricity Generating Public Company Limited
	2013-2014	Senior Vice President – Internal Audit	Electricity Generating Public Company Limited
	2008 – 2012	Vice President – Internal Audit	Electricity Generating Public Company Limited
	2001 – 2007	Assistant Vice President – Accounting	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> <ul style="list-style-type: none"> - 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 2015, 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.