

## The Position of EGCO's Management and the Control Persons in the Subsidiaries and Other Related Company as of January 1, 2016

The Position of EGCO's Management and the Control Persons in the Subsidiaries and Other Related Companies as of January 31, 2016																													
Name		EGCO	Major Subsidiaries			Subsidiaries (Core Business)					Subsidiaries					Joint Ventures													
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27
1	Mr. Sombat Surtijaree	Δ, XX																											
2	Mr. Thanapich Mulapruk	O, I, AA																											
3	Mr. Pongstorn Kunanusorn	O, I, A																											
4	Mr. Chatchai Charoemngam	O,I, N, CC																											
5	Mr. Somporn Kanchanaporn	O, I, A																											
6	Pol. Gen. Paisiri Prapawat	O, I, N, C																											
7	Mr. Bandhit Sotipalart	O, I, N, C																											
8	Ms. Puangthip Silpasart	O, C																											
9	Mr. Saharath Boonpitipukdee	O, N	Deputy Governor																										
10	Mr. Komrasit Pakchotanon	O, X	Deputy Governor																										
11	Mr. Shunichi Tanaka	O, NN <sup>1</sup>																											
12	Mr. Yasuo Ohashi	O, X			O																								
13	Mr. Ken Matsuda	O, X			O																								
14	Mr. Tomitake Maruyama	O																											
15	Mr. Chuanin Chonratittaisai	President, X, C, CG	Engineer Level 14		Δ								O																
16	Mr. John Palumbo	SEVP - Business Development - International 1																											
17	Mr. Nivat Adirek	SEVP - Business Development - International 2																											
18	Mr. Voravati Poisuk	SEVP - Business Development - Domestic			O		O					O																	
19	Mr. Sakul Prochanart	SEVP - Strategy and Asset Management			O		O					O																	
20	Mr. Piya Jetsunon	SEVP - Chief Financial Officer			O		O		O																				
21	Mr. Narong In-Eav	SEVP - Operation					O																						
22	Ms. Somsiri Yoosook	EVP - Finance						O				O																	
23	Mr. Suwapan Chornchulern	EVP - Accounting																											
24	Mr. Thongchai Chokejornkit	EVP - Subsidiaries Accounting & Finance				O							O																
25	Ms. Silobon Danudomkit	SVP - Accounting and Budget																											
26	Mr. Ploy Sukrisomboon	SVP - International General Affairs Management																											
27	Ms. Suddee Lerkasem	SVP - Domestic General Affairs Management																											
28	Ms. Kulkanok Leongsoithong	Corporate Secretary, SVP - Corporate Secretary																											

**The Position of EGCO's Management and the Control Persons in the Subsidiaries and Other Related Company as of January 1, 2016**

[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

Member

G = Good Corporate Governance Committee Member

### B.

1 = Electricity Generating Authority of Thailand

32 = G-Power Source Co., Ltd.

2 = TEPDIA Generating B.V.

33 = Yanhee EGCO Holding Co., Ltd

3 = Khanom Electricity Generating Co., Ltd.

34 = Solarco Co., Ltd.

4 = EGCO Cogeneration Co., Ltd.

35 = PT Manambang Muara Enim Co., Ltd.

5 = EGCO Engineering and Service Co., Ltd.

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

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

37 = Eastern Water Resources Development and Management Pcl.

7 = EGCO Green Energy Co., Ltd.

38 = Xayaburi Power Co., Ltd.

8 = North Pole Investment Co., Ltd.

39 = Banpong Utilities Co., Ltd.

9 = Roi-Et Green Co., Ltd.

40 = Agro Energy Co., Ltd.

10 = Nam Theun 2 Power Co., Ltd.

41 = Gulf Yala Green Co., Ltd.

11 = Gulf Electric Public Co., Ltd

42 = GIDEC Co., Ltd.

12 = Gulf Power Generation Co., Ltd.

43 = New Growth Cooperatief U.A.

13 = Gulf Cogeneration Co., Ltd.

44 = New Growth B.V.

14 = Nong Khea Cogeneration Company Limited

45 = Millenium Energy B.V.

15 = Samutprakarn Cogeneration company Limited

46 = Ogden Power Development Cayman Inc.

16 = Gulf Energy Co., Ltd.

47 = Quezon Management Co., Ltd.

17 = Gulf IPP Co., Ltd.

48 = Quezon Management Service Inc.

18 = GPI Quezon Limited

49 = Mauban Holdings Company Inc.

19 = Quezon Generating Co., Ltd.

50 = Kalilayan Power Inc.

20 = Quezon Power Inc.

51 = South Pacific Power Pty Ltd.

21 = Pearl Energy Philippines Operating Inc.

52 = Boco Rock Wind Farm Pty Ltd.

22 = BLCP Power Limited

53 = Gen Plus B.V.

23 = Natural Energy Development Co., Ltd.

54 = Phoenix Power BV

24 = SPP Two Co., Ltd.

55 = GPI-I Ltd.

25 = SPP Three Co., Ltd.

56 = GPI-II Ltd.

26 = SPP Four Co., Ltd.

57 = Masin-AES Pte Ltd

27 = SPP Five Co., Ltd.

58 = Star Energy Geothermal Pte. Ltd.

28 = Klong Luang Utilities Co., Ltd.

59 = Evergreen Power Ventures B.V.

29 = Theppana Wind Farm Co., Ltd.

60 = PT Tenaga Listrik Cilegon (Board of Directors)

30 = Chaiphaphum Wind Farm Co., Ltd.

61 = PT Tenaga Listrik Cilegon (Board of Commissioner)

31 = Sub Yai Wind Farm Co., Ltd.

62 = Dawei Electricity Generating Company Limited

## **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	15	16
1	Mr. Sathit Tanomkul	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. Thawat Hirancharukorn (effective April 29, 2015)	O	O		O	O	O	O	O		O				O	O	O	
	Mr. Parnuwat Gururatana (retired by rotation with effective April 29, 2015)																	
4	Mr. Pasagorn Sasanawin	O, General Manager																
5	Mr. Tsuyoshi Tanaka (effective September 23, 2015)	O																
	Mr. Yasuhiro Koide (resigned with effective September 1, 2015)																	

### **Remarks**

A.

Δ= Chairman

O = Director

B.

1 = EGCO Green Energy Co., Ltd.

2 = Roi-Et Green Co., Ltd.

3 = G-Power Source Company Limited

4 = SPP Two Company Limited

5 = SPP Three Company Limited

6 = SPP Four Company Limited

7 = SPP Five Company Limited

8 = Agro Energy Company Limited

9 = Theppana Wind Farm Company Limited

10 = Yanhee EGCO Holding Company

11 = Solaco Company Limited

12 = Chaiphum Wind Farm Company Limited

13 = Natural Energy Development Company Limited

14 = North Pole Investment Company Limited

15 = PT Manambang Muara Enim Company Limited

16 = Gulf Electric Public Company Limited