

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

1. EGCO's Board of Directors as of January 31, 2017

1) Mr. Sombat Sarntijaree (68)

- 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 - IT Governance for Directors Program, Thai Institute of Directors Association 	2013-2014	Chairman of Good Corporate Governance Committee	<u>Listed Companies in SET</u> Gunkul Engineering PCL.
	2012-2014	Independent Director and Member of Audit Committee	Gunkul Engineering PCL.
			<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

2) Ms. Jaruwan Ruangswadipong (62)

- 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
- MBA (Financial Studies), University of Nottingham, UK	June 2017 - present	Secretary General	Federation of Accounting Professions
- Master Degree in Accountancy, Thammasat University	2013 – 2015	Executive Director and Member of Audit Committee	Asian Institute of Technology (AIT)
- Bachelor Degree in Accountancy, Thammasat University Bangkok	2015	Inspector General	Office of the Auditor General of Thailand
- Diploma in Adult Training Specialist, INTOSAI Development Initiative	2012 – 2013	Member of Training Committee	ASEAN Supreme Audit Institutions (ASEANSAI)
- Certificate of Director Certification Program, Thai Institute of Directors	2012	Director	Research and Development Office, Office of the Auditor General of Thailand
- IT Governance for Directors Program, Thai Institute of Directors Association	2012	Director	Human Resources Development Institute, Office of the Auditor General of Thailand

3) Assoc. Prof. Dr. Nualnoi Treerat (57)

- Independent Director
- Member of Nomination and Remuneration Committee
- Member of Corporate Governance and Corporate Social Responsibility Committee (Appointed with effect on September 1, 2017)

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Ph.D. in Economics, Australian National University, Australia	2014-present	Director of Institute of Asian Studies	Chulalongkorn University
- Master of Economics of Development, Australian National University, Australia	1985-present	Associate Professor, Faculty of Economics	Chulalongkorn University
- Bachelor of Economics (Hons.), Thammasat University	2008-2016	Sub-committee for Research	National Anti-Corruption Commission

4) Prof. Dr. Anya Khathavit (55)

- Independent Director
- Member of Audit Committee
(Appointed with effect on April 19, 2017)

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"> - Ph.D. in International Business and Finance, Stern School of Business New York University, USA - Master of Philosophy in International Business and Finance, Stern School of Business New York University, USA - Master of Science (Hons.) in Transportation Management, Stern School of Business New York University, USA - Bachelor of Business Administration (Accounting), Thammasat University - Certificate of Director Certification Program, Thai Institute of Directors Association - Certificate of Advanced Audit Committee Program, Thai Institute of Directors Association - Risk Management: Issues for Boards Program, Thai Institute of Directors Association - Senior Executive Program, the Capital Market Academy 	2012 – present	Member of Risk Management Committee	<u>Listed Companies in SET</u> Kiatnakin Bank PCL.
	2010 – present	Advisor to Risk Management Committee	Kiatnakin Bank PCL.
	2016 – present	Member of Sub-committee on the Monitoring of Co-operatives' Financial Problems	<u>Other Organizations</u> Office of the National Anti-corruption Commission
	2015 – present	Director	Thailand Quality Award Office
	2014 – present	Member of the Board of Directors of State-Owned Enterprises, Chairman of Audit Committee, Chairman of Strategy and Risk Management Committee	Thailand Tobacco Monopoly, Ministry of Finance
	2012 – present	Honorary director in the Board of Public Debt Management	Ministry of Finance
	2012 – present	Honorary director in the Board of State-Owned Enterprises Assessment	Ministry of Finance
	2012 – present	Honorary director in the Board of Public Financial Support Committee	Ministry of Finance
	2005 – present	Professor of Finance and Banking Faculty (Level 11)	Thammasat University
	2001 – present	Foundation Director	Foundation of Professor Sanvien Intaravichai (non-profit organization)
	2014 - 2017	Member of the Board of	Government Pharmaceutical

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
		Directors of State-Owned Enterprises, Chairman of Audit Committee, Chairman of Risk Management Committee	Organization

5) Mr. Paisan Mahapunnaporn (54)

- Independent Director
- Member of Audit Committee
(Appointed with effect on April 19, 2017)

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	2011 – present	Consultant	Piyasombat Group
- Bachelor of Laws, Chulalongkorn University	2011-present	Consultant	V Food Group
- Certificate of Director Certification Program, Thai Institute of Directors Association	2011-present	Director and Member of Audit Committee	Masstec Link Co. Ltd.
- Risk Management: Issues for Boards Program, Thai Institute of Directors Association	2011-2016	Consultant	Green Road Co., Ltd.
- ASEAN Business and Investment Law Program	2011- 2016	Consultant	Metro Group
	2011-2016	Consultant	Best Care International Co., Ltd.
	2011-2016	Consultant	EMC PCL.
	2011-2016	Specialist	The Senate
	2011-2016	Specialist	The Parliament
	2011-2016	Specialist	The National Legislative Assembly

6) Assoc. Prof. Dr. Chotchai Charoenngam (54)

- 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
<ul style="list-style-type: none"> - Ph.D. in Construction Engineering and Project Management, University of Texas at Austin, Texas, USA - Master of Science (Construction Engineering and Project Management), The University of Kansas, Kansas, USA - Bachelor of Engineering (Construction Engineering) (Hons.), 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 - IT Governance for Directors Program, Thai Institute of Directors Association - Board that Make a Difference Program, Thai Institute of Directors Association - Risk Management: Issues for Boards Program, Thai Institute of Directors Association 	2016 – present	Director	Princess Mother's Medical Volunteer (PMMV)
	1998-present	Associate Professor, Construction Engineering and Infrastructure Management, Faculty of Engineering and Technology	Asian Institute of Technology (AIT)
	2002-2013	Consultant for Budget System Development, Bureau of Budget	Office of the Prime Minister

7) Assoc. Prof. Dr. Bordin Rassameethes (52)

- Independent Director
- Member of Corporate Governance and Corporate Social Responsibility Committee
- Member of Nomination and Remuneration Committee
(Appointed with effect on October 27, 2017)

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"> - Ph.D. in Management of Technology, Vanderbilt University, USA - Master of Science in Management, North Carolina State University, USA - Bachelor of Computer Science, University of Miami, USA 	Jun 2010 – present	Dean of Faculty of Business Administration	Kasetsart University
	2009-present	Bright Animal Partner	The European Union Seventh Framework Program for Research and Technological Development (FP7)
	Sep 2008 – present	Project Manager for increasing productivity of agricultural products in local and international market project	National Bureau of Agricultural Commodity and Food Standards (ACFS)
	Aug 2007 – present	Project Manager for e-Agriculture project	Ministry of Information Communication and Technology
	Aug 2007 – present	Project Manager for The Economic impact on the expansion of electricity in the rural area to use in agricultural sector	Provincial Electricity Authority
	Sep 2006 – present	Project Manager for ASEAN Rapid Alert System for Food and Feed Pilot Project	National Bureau of Agricultural Commodity and Food Standards (ACFS)
	Sep 2006 – present	Project Manager for Thailand Organic Agriculture Strategy	National Economic and Social Development Board (NESDB)
	Oct 2005 – present	Project Manager for i-Community project	Ministry of Information Communication and Technology
	Jan 2004 – present	Project Manager for i-Community project	National Research Council of Thailand
	Aug 2000 – present	Executive Director	Infomining Co., Ltd.
	1993 – present	Associate Professor in Operations Management	Kasetsart University

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
		Department, Faculty of Business Administration	
	2002-2016	Head of the Operations Management Department	Kasetsart University
	2015	Acting Vice President	Kasetsart University
	2013-2015	Vice President	Kasetsart University (Sriracha Campus)

8) Mr. Kornrasit Pakchotanon (59)

- 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
<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 Role of the Chairman Program, Thai Institute of Directors Association - Certificate of Financial Statement for Directors, Thai Institute of Directors Association - The Executive Program of Energy Literacy for a Sustainable Future, Thailand Energy Academy - Advanced Management Program, Harvard Business School, USA - Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Public Economics Management for Executives, King Prajadhipok's Institute - Promotion of Peaceful Society, King Prajadhipok's Institute 	Jul 2016 – present	Chairman	EGAT International Co., Ltd.
	Jun 2016 – present	Governor	Electricity Generating Authority of Thailand
	Oct 2015 – Jun 2016	Deputy Governor – Generation	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

9) Mr. Saharath Boonpotipukdee (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"> - Bachelor of Electrical Engineering, Chulalongkorn University - Energy Literacy for a sustainable Future TEA, Thailand Energy Academy - ASEAN Government Leaders Program (AGLP), General Electric Management Research and Development institute, Crotonville New York, USA - Advanced Management Program, Harvard Business School, USA - Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Certificate of Director Certification Program, Thai Institute of Directors Association - The Basic Concept Regarding Conflict Management in Public Policies by Peaceful Means, King Prajadhipok's Institute - IT Governance for Directors Program, Thai Institute of Directors Association - Risk Management: Issues for Boards Program, Thai Institute of Directors Association 	Jul 2017-present	Deputy Governor – Renewable and New Energy, Serving as EGAT Spokesman	Electricity Generating Authority of Thailand
	Oct 2016-Jun 2017	Deputy Governor to Office of the Governor, Serving as EGAT Spokesman	Electricity Generating Authority of Thailand
	Oct 2014 – Sep 2016	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, Appointed as Executive Vice President-Administration	Electricity Generating Authority of Thailand
	Sep 2012 - Sep 2013	Engineer Level 12, under Deputy Governor-Business Development, Appointed as Vice President-Business Development Division 2	Electricity Generating Authority of Thailand

10) Mr. Wisak Watanasap (58)

- Director
- Member of Corporate Governance and Social Responsibility Committee

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

(effective on January 1, 2018)

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
<ul style="list-style-type: none"> - Master of Public Administration Program (MPA), Graduate School of Public Administration, National Institute of Development Administration - Bachelor of Business Administration, Sukhothai Thammathirat Open University - Bachelor of Engineering Program in Civil Engineering, Khon Kaen University - Energy Literacy for a sustainable Future TEA, Thailand Energy Academy - National Defence Course Class, National Defence College - ICT Management for Non-ICT Executive NIT, NECTEC Academy 	Oct 2017 - present	Inspector General	Ministry of Energy
	Nov 2014 – Sep 2017	Deputy Directors General, Department of Energy Business	Ministry of Energy
	Sep 2014 – Nov 2014	Director Division of Energy, Department of Energy Business	Ministry of Energy
	Dec 2008 – Aug 2014	Director Bureau of Strategic Management, Department of Energy Business	Ministry of Energy

11) Mr. Shunichi Tanaka (52)

- 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
- 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. Yoichiro Matsumoto (40)

- Director (Authorized Director)
(Appointed with effect on May 26, 2017)

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Bachelor of Laws, Kyushu University, Japan - Building on Talent Program, IMD (Switzerland)	May 2017 – present	Director	Khanom Electricity Generating Co., Ltd.
	Apr 2014 – present	Manager of Asset Management	Diamond Generating Asia, Limited
	Jan 2012 – Mar 2014	Manager of Strategic Planning Unit, Global Environmental & Infrastructure Business Group CEO Office	Diamond Generating Asia, Limited

13) Mr. Takao Onuki (57)

- Director (Authorized Director)
(Appointed with effect on May 26, 2017)

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): 0.000

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Bachelor of Economics, Keio University, Japan	Oct 2017 – present	Senior Vice President, Business Development	JERA Energy Development Asia Pte., Ltd.
	Jul 2016-Sep 2017	General Manager, Fukushima Revitalization Headquarters	Tokyo Electric Power Company, Inc. (TEPCO)
	Jul 2013 – Jun 2016	Chief Representative and General Manager	TEPCO Washington Office
	Oct 2011 – Jun 2013	General Manager, Overseas Business Planning & Coordination Group, International Affairs Department	Tokyo Electric Power Company, Inc. (TEPCO)

14) Mr. Hiromi Sakakibara (54)

- Director (Authorized Director)

Dispute: -

Family Relationship between the Management: -

Amount of Shares (%): -

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Engineering (Electrical Engineering), Doshisha University, Japan - Bachelor of Engineering, Doshisha University, Japan	Aug 2016 – present	Director	Khanom Electricity Generating Co., Ltd.
	Jul 2016-present	Senior Vice President, Overseas Development, Energy Infrastructure Group	JERA Co., Inc.
	Jul 2012 – Jun 2016	General Manager, Operation Group, International Business Department	Chubu Electric Power Company, Inc. (CEPCO)

Mr. Jakgrich Pibulpairoj (56)

- 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 with effect on October 1, 2017)

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 Mechanical Engineering, Chulalongkorn University - Certificate of Director Certification Program, Thai Institute of Directors Association - Certificate of Director Accreditation Program, Thai Institute of Directors Association - Advanced Management Program, Harvard Business School, USA - Leadership Succession Program, Institute of Research and Development for Public Enterprises - Foreign Affairs Executive Programme, Devawongse Vorapakarn Institute of Foreign Affairs - Advanced Police Command Course, Institute of Police Administration Development 	Dec 2017 – present	Chairman	Gulf Electric Public Co., Ltd.
	Nov 2017- present	Chairman	Khanom Electricity Generating Co., Ltd.
	Nov 2017 – present	Director	Xayaburi Power Co., Ltd.
	Oct 2017 – present	Chairman	EGCO Engineering and Service Co., Ltd.
	Oct 2017 – present	Director	BLCP Power Co., Ltd.
	Oct 2016 – Sep 2017	Deputy Governor – Business Development	Electricity Generating Authority of Thailand
	Mar 2016 – Sep 2017	Director	EGAT Diamond Service Co., Ltd., Electricity Generating Authority of Thailand
	Oct 2015 – Sep 2016	Assistant Governor- Operation and Maintenance Business	Electricity Generating Authority of Thailand
	Oct 2013 – Sep 2015	Director, Workshop and Spare Parts Division	Electricity Generating Authority of Thailand
	Oct 2012 – Sep 2013	Engineer Level 12 to the Deputy Governor – Business Development Appointed as General Manager, EGAT Diamond Service Co., Ltd.	Electricity Generating Authority of Thailand

2. EGCO's Board of Directors who vacated the Office during the Year 2017 and January 31, 2018

1) Mr. Somphot Kanjanaporn (71)

- Independent Director
- Member of Audit Committee
(Retired by rotation in 2017 AGM on April 19, 2017)

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 			

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Directors Association - IT Governance for Directors Program, Thai Institute of Directors Association			

2) Mr. Bandhit Sotipalalit (69)

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

(Retired by rotation in 2017 AGM on April 19, 2017)

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-present	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

3) Mr. Thanapich Mulapruk (68)

- Independent Director
- Chairman of Audit Committee
(Resigned with effect on May 5, 2017)

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 - IT Governance for Directors Program, Thai Institute of Directors Association 			<u>Listed Companies in SET</u>
	Feb 2009- Feb 2014	Director	The Airports of Thailand Public Company Limited
			<u>Other Organizations</u>
	Apr 2015 – present	Honorary Member of Institute Council	King Prajadhipok's Institute
	Oct 2011 – present	Senior Prosecutor	Office of Attorney -General
	2008 – present	Member of Law Education Council	Royal Police Cadet Academy
	2013 – 2015	Honorary Director	Town and Country Planning Board
	2003 – 2015	Honorary Director	Thai Industrial Standards Institute
	Oct 2005 – Jan 2014	Director	The Transport Company Limited

4) Mr. Pongstorn Kunanusorn (66)

- Independent Director
 - Member of Nomination and Remuneration Committee
 - Member of Corporate Governance and Corporate Social Responsibility Committee
- (Resigned with effect October 1, 2017)

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 - IT Governance for Directors Program, Thai Institute of Directors Association - Risk Management: Issues for Boards Program, Thai Institute of Directors Association 	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

5) Ms. Pungthip Silpasart (63)

- Director (Authorized Director)
- Member of Corporate Governance and Corporate Social Responsibility
(Resigned with effect on December 1, 2017)

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 Arts (English), Silpakorn University - Certificate of Senior Executive Program, Capital Market Academy - The Executive Program of Energy Literacy for a Sustainable Future, Thailand Energy 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 of Chulalongkorn University - Organizational Reform, Petroleum's Exploration and Production Institute, Paris, France - Certificate of Director Certification Program, Thai Institute of Directors Association - IT Governance for Directors Program, Thai Institute of Directors 	Apr 2016 – present	Independent Director, Member of Audit Committee, Member of Remuneration and Nomination Committee	<u>Listed Companies in SET</u> TRC Construction PCL.
	Apr 2016 – present	Independent Director, Member of Audit Committee, Member of Remuneration and Nomination Committee	Thai Sugar Terminal PCL. <u>Other Organizations</u>
	Oct 2015 - present	Executive Director	Technical Petroleum Training Institute
	Nov 2014 – Sep 2015	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

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
Association - Risk Management: Issues for Boards Program, Thai Institute of Directors Association			

6) Mr. Yasuo Ohashi (43)

- Director (Authorized Director)
- Member of Investment Committee
(Resigned with effect on May 26, 2017)

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	Apr 2017 – present	Deputy General Manager, Head of Asset Management Team, International IPP Department	Mitsubishi Corporation
	2014 – May 2017	Director	Khanom Electricity Generating Co., Ltd.
	2014- Mar 2017	Director	Diamond Generating Asia, Limited
	2014- Feb 2015	Director	Natural Energy Development Co., Ltd.
	2011-2013	Director of Business Development	Diamond Generating Asia, Limited

7) Mr. Ken Matsuda (45)

- Director (Authorized Director)
- Member of Investment Committee
(Resigned with effect on January 1, 2018)

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	Jul 2017-Present	General Manager Renewable Energy Unit Power Generation Business Department	JERA Co., Inc.
	Jul 2016 -Jun 2017	Senior Manager, Overseas Power Business Unit1, Energy Infrastructure Group	JERA Co., Inc.
	Apr 2015-Jun 2016	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)

8) Mr. Chanin Chaonirattisai (61)

- 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
- (Retired from the presidency and resigned from the directorship with effect on October 1, 2017)

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 - IT Governance for Directors Program, Thai Institute of Directors Association - Risk Management: Issues for Boards Program, 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 - Senior Executive Program, the Capital Market Academy 	Oct 2015 – Jul 2016	Director	<u>Listed Companies in SET</u> Eastern Water Resources Development and Management PCL.
	Oct 2015 – Sep 2017	Chairman	<u>Other Organizations</u> Khanom Electricity Generating Co., Ltd.
	Oct 2015 – Sep 2017	Chairman	EGCO Engineering and Service Co., Ltd.
	Oct 2015- Sep 2017	Director	Gulf Electric PCL.
	Oct 2015- Sep 2017	Director	BLCP Power Co., Ltd.
	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

3. EGCO's Management as of January 31, 2018

1) Mr. John Mathew Palumbo (55)

- Senior Executive Vice President -Business Development International
- 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	2017 - Present	Director	EGCO Plus Company Limited
	2016 - Present	Director	AES Normandy Holding B.V.
	2014 - Present	Director	Masin-AES Pte. Ltd.
	2012 - Present	Director	Kalilayan Power Holdings Inc.
	2012 - Present	Director	Mauban Holdings Company Inc.
	2012 – 2016	Director	Pearl Energy Philippines Operating, Inc.
	2012 - 2016	Director	Quezon Power, Inc.
	2012 - 2014	Director	Quezon Management Service Inc.
	2012 – 2014	Director	Ogden Power Development Cayman, Inc.
	2012 - 2014	Director	Quezon Generating Company Limited
	2013 - 2014	Director	GPI Quezon Limited Company
	2011 – 2014	Director	Khanom Electricity Generating Company Limited
	2011 - 2014	Director	EGCO Engineering and Service Company Limited
	2011 - 2013	Director	North Pole Investment Company Limited

2) Mr. Niwat Adirek (59)

- Senior Executive Vice President -CLMVT
- 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 Engineering (Electric Power), Rensselaer Polytechnic Institute , Troy, New York, USA	2018 - Present	Director	Khanom Electricity Generating Company Limited
	2018 - Present	Director	EGCO Engineering and Service Company Limited
	2018 - Present	Director	BLCP Power Limited
- Bachelor of Electrical	2018 – Present	Director	Nam Theun 1 Power Company

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
Engineering, Chulalongkorn University (Honors) - Certificate of Technology Transfer In Electrical Design of Gas Turbine Combined Cycle Power Plant Black & Veatch International	2018 - Present	Director	Limited Nam Theun 2 Power Company
	2018 - Present	Director	Limited Dawei Electricity Generating Company Management Pte., Ltd.
	2016 – Present	Director	Star Phoenix Geothermal JV B.V.
	2016 – Present	Director	Star Energy Geothermal Holdings (Salak – Darajat) B.V.
	2016 – Present	Director	Star Energy Geothermal (Salak – Darajat) B.V.
	2014 – Present	Director	Star Energy Geothermal Pte. Ltd.
	2014 – Present	Director	Phoenix Power B.V.
	2015 – Present	Commissioner	PT Tenaga Listrik Cilegon
	2013 – 2015	Director	South Pacific Power Pty Limited
	2013 – 2015	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 Cooperatief 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 Western Mindanao Power Corporation
	2010 – 2013	Director	Alsing Power Holding Inc.

3) Mr. Danuja Simasatiemn (57)

- Chief Executive 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 (Operating Management), University of Wisconsin – Madison - Master of Engineering (Chemical Engineering), Illinois Institute of Technology - Bachelor of Engineering (Chemical Engineering), Chulalongkorn University - Advance Certificate Course in Management of Public Economics for Executive, King Prajadhipok's Institute - Director Certificate Program, Thai Institute of Directors 	2018-Present	Director	BLCP Power Limited
	2018-Present	Director	Dawei Electricity Generating Company Management Pte., Ltd.
	2017-Present	Director	Khanom Electricity Generating Company Limited
	2017-Present	Director	EGCO Engineering and Service Company Limited
	2017-Present	Director	Nam Theun 1 Power Company Limited
	2014-2014	Director	EGCOM TARA Company Limited
	2013-2014	Director	Gulf Cogeneration Company Limited
	2013-2014	Director	Samutprakarn Cogeneration Company Limited
	2013-2014	Director	Nong Khae Cogeneration Company Limited
	2013-2014	Director	Gulf Yala Green Company Limited
	2012- Present	Director	Subyai Wind Farm Company Limited
	2011-2012	Director	Nam Theun 2 Power Company Limited
	2011-2012	Director	EGCO Cogeneration Company Limited

4) Mr. Gumpanart Bumroongit (52)

- 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"> - Ph.D. in Engineering Science (Electrical Engineering), Southern Illinois University at 	2017-Present	Director	Khanom Electricity Generating Company Limited
	2017-Present	Director	EGCO Engineering and Service Company Limited
	2017-Present	Director	EGCO Plus Company Limited

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
Carbondale, USA - Master of Science (Electrical Engineering), Southern Illinois University at Carbondale, USA - Bachelor of Engineering (Electrical Engineering), Chulalongkorn University	2015-Present	Director	Boco Rock Wind Farm Pty Limited
	2013-Present	Director	BLCP Power Limited
	2013-Present	Director	GIDEC Company Limited
	2013-2014	Director	Absolute Power P Company Limited
	2013-2014	Director	NED Wind Company Limited
	2012-Present	Director	Gulf Electric Public Company Limited
	2012-Present	Director	Natural Energy Development Company Limited
	2012-Present	Director	Quezon Power, Inc.
	2012-Present	Director	Quezon Management Service Inc.
	2012-Present	Director	Pearl Energy Philippines Operating, Inc.
	2012-Present	Director	PT Manambang Muara Enim Company Limited
	2012-2016	Director	Quezon Generating Company Limited
	2012-2013	Director	Gulf Cogeneration Company Limited
	2012-2013	Director	Nong Khae Cogeneration Company Limited
	2012-2013	Director	Samutprakarn Cogeneration Company Limited
	2012-2013	Director	Gulf Yala Green Company Limited
	2012-2013	Director	Absolute Power P Company Limited
	2012-2017	Executive Vice President- Asset Management	Electricity Generating Public Company Limited

5) Mr. Voravit Potisuk (60)

- Senior Executive Vice President – Business Development - Domestic
 - Risk Management Committee Member
 - Good Corporate Governance Committee Member
 - EGCO Management Committee
- (Resigned by retirement effective December 31, 2017)

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	2014 - 2017	Director	Dawei Electricity Generating Company Management Pte, Ltd.
	2011 - 2017	Director	EGCO Engineering and Service Company Limited
	2011 - 2017	Director	Khanom Electricity Generating Company Limited
	2011 - 2017	Director	BLCP Power Limited
	2012 - 2016	Director	Nam Theun 2 Power Company Limited

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Executive Leadership Program (ELP-NIDA Wharton)	2012 – 2016	Director	Klongluang Utilities Company Limited
	2011 - 2015	Director	Banpong Utilities Company Limited
	2012 – 2014	Director	Chaiyaphum Wind Farm Company Limited
	2012 – 2014	Director	Yanhee EGCO Holding Company Limited
	2011 - 2014	Director	Solarco Company Limited
	2011 – 2012	Director	Theppana Wind Farm Company Limited
	2011 - 2017	Senior Executive Vice President-Business Development (Domestic)	Gulf Electric Public Company Limited Electricity Generating Public Company Limited

6) Mr. Piya Jetasanon (60)

- Chief Financial Officer
 - Risk Management Committee Member
 - Good Corporate Governance Committee Member
 - EGCO Management Committee
- (Resigned by retirement effective December 31, 2017)

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	2015-2017	Director	Dawei Electricity Generating Company Management Pte. Ltd.
- B.A. (Economics), Thammasat University	2012-2017	Board	PT Manambang Muara Enim, Indonesia
- Certificate of Director Certification Program, Thai Institute of Directors Association	2012-2017	Commissioner	Subyai Wind Farm Company Limited
- Certificate of TLCP Executive Development Program, Thai Listed Companies Association	2012-2016	Director	Klong Luang Utilities Company Limited
	2012-2016	Director	Banpong Utilities Company Limited
	2012-2014	Director	Solarco Company Limited
	2011-2017	Director	BLCP Power Company Limited
	2011-2017	Director	EGCO Engineering & Service Company Limited
	2011-2017	Director	Khanom Electricity Generating Company Limited
	2011-2017	Director	EGCO International (BVI)
	2011-2015	Director	Gulf Electric Public Company Limited
	2011-2014	Director	North Pole Investment Company Limited
	2011-2014	Director	Yanhee Solar Power Company

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
		Director	Limited

7) Mr. Sakul Pochanert (60)

- 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"> - D.Sc. (Civil Engineering), Sever Institute of Technology, Washington University, USA - M. Eng. (Civil Engineering) Chulalongkorn University - B. Eng. (Civil Engineering) Chulalongkorn University 	2015 - 2017	Director	Xayaburi Power Company Limited
	2012 – 2017	Director	EGCO Engineering and Service Company Limited
	2012 – 2017	Director	Khanom Electricity Generating Company Limited
	2012 – 2017	Director	Nam Theun 2 Power Company Limited
	2012 – 2017	Commissioner	PT Manambang Muara Enim Company Limited
	2008 - 2017	Director	BLCP Power Limited
	2013 – 2016	Director	Quezon Power, Inc.
	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
	2013 - 2017	Senior Executive Vice President-Strategy & Asset Management	Electricity Generating Public Company Limited

8) Mr. Suvapan Chomchalerm (57)

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 	2017- Present	Director	Sub Yai Wind Farm Company Limited
	2017- Present	Director	Nam Theun 1 Power Company Limited
	2015 – Present	Director	Gulf Electric Public Company Limited
	2014 - Present	Director	Natural Energy Development Company Limited
	2014 - 2017	Director	Solarco Company Limited
	2014 – 2017	Director	Yanhee EGCO Holding Company Limited
	2013 - 2017	Director	G-Power Source Company Limited
	2012 - Present	Director	PT Manambang Muara Enim Company Limited
	2012 - 2013	Director	SPP Two Company Limited SPP Three Company Limited SPP Four Company Limited SPP Five Company Limited
	2011 - 2014	Director	Nam Theun 2 Power Company Limited

9) Ms. Somsiri Yoosook (53)

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	2017 - Present	Director	EGCO Plus Company Limited
	2016 - Present	Director	Nam Theun 2 Power Company Limited
	2014 – Present	Director	North Pole Investment Company Limited
	2014 – 2016	Director	Ogden Power Development Cayman, Inc.
	2014 - 2016	Director	Quezon Generating Company Limited
	2014 - 2016	Director	Quezon Management Service Inc.
	2014 – 2016	Director	Pearl Energy Philippines Operating, Inc.
	2014 - 2016	Director	Quezon Power, Inc.
	2013 - 2015	Director	Nam Theun 2 Power Company Limited
	2012 – 2013	Director	Chaiyaphum Wind Farm Company Limited
	2012 – 2013	Director	EGCO Cogeneration Company Limited

10) Ms. Sirobon Boontaworn (46)

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 	2018 - Present	Director	Solarco Company Limited
	2018 - Present	Director	Yanhee EGCO Holding Company Limited
	2018 - Present	Director	G-Power Source Company Limited
	2013 - Present	Senior Vice President-Accounting and Budget	Electricity Generating Public Company Limited

11) Ms. Ploy Suksrisomboon (50)

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 	2017 - Present	Director	New Growth Plus B.V.
	2015 - Present	Director	EGCO Plus Company Limited
	2014 - Present	Commissioner	Evergreen Power Ventures
	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 Holdings Inc.
			Mauban Holdings Company Inc.
			Quezon Management Service Inc.
			Pearl Energy Philippines Operating, Inc.
			Quezon Power, Inc.
			Phoenix Power B.V.
			Gen Plus B.V.
			Millennium Energy B.V.
			New Growth B.V.
			EGCO International (B.V.I.) Limited
			North Pole Investment Company Limited
			New Growth Cooperatief U.A.
			Quezon Generating Company Limited
			GPI-I, LTD.
			GPI-II, LTD.
			GPI Quezon Limited Company
			Ogden Power Development Cayman, Inc.
			Quezon Management Company, Limited.
			Electricity Generating Public Company Limited
	2014 - 2017	Director	
	2014 -2015	Senior Vice President-Subsidiaries Accounting & Finance	
	2013 - 2014	Vice President-Subsidiaries Accounting & Finance	Electricity Generating Public Company Limited

12) Ms. Sudrudee Lertkasem (46)

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 	2017 - Present	Director	Klongluang Utilities Company Limited
	2016 - Present	Director	Banpong Utilities Company Limited Chaiphaphum Wind Farm Company Limited 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 EGCO Green Energy Company Limited Theppana Wind Farm Company Limited
	2016 - Present	Senior Vice President- Domestic General Affairs Management	Electricity Generating Public Company Limited
	2014 - 2015	Senior Vice President - Treasury Management	Electricity Generating Public Company Limited
	2013 – 2014	Senior Vice President – Internal Audit	Electricity Generating Public C
	2008 – 2012	Vice President- Internal Audit	Electricity Generating Public Company Limited

Ms. Kulkanok Leongsoithong (46)

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
Certificate : <ul style="list-style-type: none"> - 2017 : Value Creation and Enhancement for Listed Companies with the New COSO 2017 - 2017 : Enterprise Risk Management (ERM), Faculty of Commerce and Accountancy, Thammasat University - 2016 : EGAT Get Ready Program III, Electricity Generating Authority of Thailand and National Institute of Development Administration - 2016 : Board that Make a Difference, Thai Institute of Director - 2016 : IT Governance for Directors, Thai Institute of Director - 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 			

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
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 2017, 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.