

The Position of EGCO's Management and the Control Persons in the Subsidiaries and Other Related Company as of January 1, 2018

	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
1	Mr. Sombat Samtijaree	Δ, XX																		
2	Ms. Jaruwan Ruangawadipong	O, I, AA, LID																		
3	Assoo. Prof. Dr. Nualnoi Treerat	O, I, N, C																		
4	Mr. Paisani Mahapunnaporn	O, I, A																		
5	Assoo. Prof. Dr. Chotchai Charoenngam	O, I, N, CC																		
6	Prof. Dr. Anya Kharthavit	O, I, A																		
7	Assoo. Prof. Dr. Bordin Rassameethes	O, I, N, C																		
8	Mr. Komrasit Pakhotanont	O, X	Governor																	
9	Mr. Saharath Boonpotipukdee	O, N	Deputy Governor																	
10	Mr. Wisak Watanasap	O, C																		
11	Mr. Shuniohi Tanaka	O, X, NN																		
12	Mr. Takao Onuki	O, X																		
13	Mr. Hiromi Sakakibara	O			O															
14	Mr. Yoichiro Matsumoto	O			O															
15	Mr. Jakgrit Pibulpairoj	President, X, C, GG	Engineer Level 14		Δ		Δ						O							
16	Mr. John Matthew Palumbo	SEVP - Business Development - International																		
17	Mr. Niwat Adirek	SEVP - Business Development - CLMVT			O		O					O								
18	Mr. Gumpant Bumroongit	SEVP - Strategy and Asset Management			O		O					O	O							O
19	Mr. Danuja Simasathien	SEVP - Chief Financial Officer			O		O													
20	Ms. Somsiri Yoosook	EVP - Finance								O		O								
21	Mr. Suwapan Chomohaler	EVP - Accounting											O							
22	Mr. Sathit Tanomkul	Managing Director				Δ	O		Δ		Δ		O							
23	Mr. Winchai Tattamas	FSVP-Legal							O											
24	Mr. Pasagorn Sasanawin	FSVP - SPP Management				O			O		O									
25	Ms. Sirobon Boontaworn	SVP - Accounting and Budget																		
26	Ms. Ploy Sukrisomboon	SVP - International General Affairs Management						O		O										O
27	Ms. Sudrudee Lertkasem	SVP - Domestic General Affairs Management				O			O		O									
28	Ms. Kulkanok Leongsoithong	Corporate Secretary, SVP - Corporate Secretary																		

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Remark

A.

Δ = Chairman	O = Director
AA = Chairman of Audit Committee	A = Audit Committee Member
XX = Chairman of Investment Committee	X = Investment Committee Member
NN = Chairman of Nomination and Remuneration Committee	N = Nomination and Remuneration Committee Member
CC = Chairman of Corporate Governance and Social Responsibility Committee	C = Corporate Governance and Social Responsibility Committee Member
	G = Good Corporate Governance Committee Member

B.

1 = Electricity Generating Authority of Thailand	32 = Solarco Co., Ltd.
2 = TEPDIA Generating B.V.	33 = PT Manambang Muara Enim Co., Ltd.
3 = Khanom Electricity Generating Co., Ltd.	34 = PT Manambang Muara Enim Co., Ltd. (BOC)
4 = EGCO Cogeneration Co., Ltd.	35 = Eastern Water Resources Development and Management Pcl.
5 = EGCO Engineering and Service Co., Ltd.	36 = Xayaburi Power Co., Ltd.
6 = EGCO International (B.V.I.) Limited.	37 = Banpong Utilities Co., Ltd.
7 = EGCO Green Energy Co., Ltd.	38 = Agro Energy Co., Ltd.
8 = North Pole Investment Co., Ltd.	39 = Gulf Yala Green Co., Ltd.
9 = Roi-Et Green Co., Ltd.	40 = GIDEC Co., Ltd.
10 = Nam Theun 2 Power Co., Ltd.	41 = New Growth B.V.
11 = Gulf Electric Public Co., Ltd.	42 = Millenium Energy B.V.
12 = Gulf Power Generation Co., Ltd.	43 = Quezon Management Service Inc.
13 = Gulf Cogeneration Co., Ltd.	44 = Mauban Holdings Company Inc.
14 = Nong Khea Cogeneration Company Limited	45 = Kalilayan Power Inc.
15 = Samutprakarn Cogeneration company Limited	46 = South Pacific Power Pty Ltd.
16 = Gulf Energy Co., Ltd.	47 = Boco Rock Wind Farm Pty Ltd.
17 = Gulf IPP Co., Ltd.	48 = Gen Plus B.V.
18 = Quezon Power Inc.	49 = Phoenix Power BV
19 = Pearl Energy Philippines Operating Inc.	50 = Masin-AES Pte Ltd
20 = BLCP Power Limited	51 = Star Energy Geothermal Pte. Ltd.
21 = Natural Energy Development Co., Ltd.	52 = Evergreen Power Ventures B.V.
22 = SPP Two Co., Ltd.	53 = PT Tenaga Listrik Cilegon (Board of Directors)
23 = SPP Three Co., Ltd.	54 = PT Tenaga Listrik Cilegon (Board of Commissioner)
24 = SPP Four Co., Ltd.	55 = Dawei Electricity Generating Company Limited
25 = SPP Five Co., Ltd.	56 = Star Phoenix Geothermal JV B.V.
26 = Klong Luang Utilities Co., Ltd.	57 = Star Energy Geothermal Holdings (Salak-Darajat) B.V.
27 = Theppana Wind Farm Co., Ltd.	58 = Star Energy Geothermal (Salak-Darajat) B.V.
28 = Chaityaphum Wind Farm Co., Ltd.	59 = AES Normandy Holding B.V.
29 = Sub Yai Wind Farm Co., Ltd.	60 = Nam Theun 1 Power Co., Ltd.
30 = G-Power Source Co., Ltd.	61 = New Growth Plus B.V.
31 = Yanhee EGCO Holding Co., Ltd	62 = EGCO Plus Co., Ltd