

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

### **1. EGCO's Board of Directors as of January 31, 2018**

#### **1) Mr. Witoon Kulcharoenwirat (61)**

- Chairman
  - Chairman of Investment Committee
- (Appointed with effect on April 19, 2018)

**Dispute: -**

**Family Relationship between the Management: -**

**Amount of Shares (%): 0.000**

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- Master of Safety Engineering, Kasetsart University	Mar 2018 – present	Chairman	Electricity Generating Authority of Thailand
- Master of Transportation Engineering, Chulalongkorn University	2014 – Sep 2018	Director General	Department of Energy Business, Ministry of Energy
- Bachelor of Civil Engineering, Chiang Mai University	2015 – Apr 2018	Director	Ratchburi Electricity Generating Holding PCL.
- Certificate of Director Certification Program, Thai Institute of Directors Association	2015 – Feb 2018	Director	Electricity Generating Authority of Thailand
- Certificate of Role of Chairman Program, Thai Institute of Directors Association	2013 – 2014	Deputy Director General	Department of Energy Business, Ministry of Energy
- Project Acquisition Program, PricewaterhouseCoopers ABAS Ltd.			

## 2) Ms. Jaruwan Ruangswadipong (63)

- 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	Jun 2017 – present	Director and Secretary General	Federation of Accounting Professions
- Master Degree in Accountancy, Thammasat University	2017	Senior Capacity Development Consultant	German Society for International Cooperation (GIZ)
- Bachelor Degree in Accountancy, Thammasat University Bangkok	2013 – 2015	Executive Director and Member of Audit Committee	Asian Institute of Technology (AIT)
- Diploma in Adult Training Specialist, INTOSAI Development Initiative	2015	Inspector General	Office of the Auditor General of Thailand
- Certificate of Director Certification Program, Thai Institute of Directors			
- IT Governance for Directors Program, Thai Institute of Directors Association			
- Risk Management: Issues for Boards Program, Thai Institute of Directors Association			
- CG Code Update Program, PricewaterhouseCoopers ABAS Ltd.			
- Project Acquisition Program, PricewaterhouseCoopers ABAS Ltd.			

### 3) Dr. Pasu Loharjun (59)

- Independent Director
- Member of Nomination and Remuneration Committee
- Chairman of Corporate Governance and Corporate Social Responsibility Committee (Appointed with effect on April 19, 2018)

**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"> <li>- Ph.D. in Industrial Engineering and Operations research, Virginia Polytechnic Institute and State University, USA</li> <li>- Master of Industrial Engineering, Polytechnic Institute of New York, USA</li> <li>- Bachelor in Electrical Engineering, Chulalongkorn University</li> <li>- Top Executive Program, Capital Market Academy</li> <li>- CG Code Update Program, PricewaterhouseCoopers ABAS Ltd.</li> </ul>	2015 – present	Chairman	<b>Listed Companies in SET</b> General Environmental Conservation PCL
	2017 – present	Permanent Secretary	Other Organizations Ministry of Industry
	2016	Director General	Department of Industrial Promotion
	2014	Director General	Department of Industrial Works

### 4) Assoc. Prof. Dr. Nualnoi Treerat (58)

- 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"> <li>- Ph.D. in Economics, Australian National University, Australia</li> <li>- Master of Economics of Development, Australian National University, Australia</li> <li>- Bachelor of Economics (Hons.), Thammasat University</li> </ul>	2014-present	Director of Institute of Asian Studies	Chulalongkorn University
	1985-present	Associate Professor, Faculty of Economics	Chulalongkorn University

### 5) Prof. Dr. Anya Khathavit (56)

- 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"> <li>- Ph.D. in International Business and Finance, Stern School of Business New York University, USA</li> <li>- Master of Philosophy in International Business and Finance, Stern School of Business New York University, USA</li> <li>- Master of Science (Hons.) in Transportation Management, Stern School of Business New York University, USA</li> <li>- Bachelor of Business Administration (Accounting), Thammasat University</li> <li>- Certificate of Director Certification Program, Thai Institute of Directors Association</li> <li>- Certificate of Advanced Audit Committee Program, Thai Institute of Directors Association</li> <li>- Risk Management: Issues for Boards Program, Thai Institute of Directors Association</li> <li>- Senior Executive Program, the Capital Market Academy</li> <li>- CG Code Update Program, PricewaterhouseCoopers ABAS Ltd.</li> <li>- Strategic Board Master Class Program, Thai Institute of Directors</li> </ul>			<b>Listed Companies in SET</b>
	2017 – present	Director	Kiatnakin Bank PCL.
	2012 – present	Member of Risk Management Committee	Kiatnakin Bank PCL.
	2012 – 2017	Risk Management Advisor	Kiatnakin Bank PCL.
			<b>Other Organizations</b>
	2018 – present	Director	Tobacco Authority of Thailand
	2017 – present	Member of Appeal Committee	Thailand Futures Exchange PCL.
	2015 – present	Member of Thailand Quality Award Committee	Thailand Quality Award
	2012 – present	Member of Public Services Subsidy Board	Ministry of Finance
	2008 – present	Member of the Risk Management Sub-committee	The Stock Exchange of Thailand
	2005 – present	Professor of Banking and Finance (Level 11)	Thammasat University
	2002 – present	Member of the Performance Assessment Committee for State Enterprises	Ministry of Finance
	2001 – present	Founding Director	Sangvien Foundation
	2016 – 2017	Member of the Sub-committee on the Monitoring of Co-operative Financial Problems	Office of the National and Anti-Corruption Commission
	2014 – 2018	Director	Thailand Tobacco Monopoly, Ministry of Finance

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
	2014 – 2017	Director, Chairman of Audit Committee and Risk Management Committee	Government Pharmaceutical Organization
	2012 – 2018	Member of Policy and Public Debt Management Committee	Ministry of Finance

#### 6) Mr. Paisan Mahapunnaporn (55)

- 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"> <li>- Master of Laws, Chulalongkorn University</li> <li>- Bachelor of Laws, Chulalongkorn University</li> <li>- Certificate of Director Certification Program, Thai Institute of Directors Association</li> <li>- Risk Management: Issues for Boards Program, Thai Institute of Directors Association</li> <li>- ASEAN Business and Investment Law Program</li> <li>- CG Code Update Program, PricewaterhouseCoopers ABAS Ltd.</li> <li>- ID Forum Program (Tough boardroom situations–ID share lessons learned), Thai Institute of Directors</li> <li>- Corporate Responsibilities and Practices in Anti-Corruption, Faculty of Law, Chulalongkorn University</li> <li>- Project Acquisition Program, PricewaterhouseCoopers ABAS Ltd.</li> </ul>	2011 – 2017	Consultant	<b>Listed Companies in SET</b> EMC PCL.
	2016 – present	Director and Member of Audit Committee	<b>Other Organizations</b> Masstec Link Co. Ltd.
	2015 – present	Consultant	V Food Group
	2010 – present	Consultant	Piyasombat Group
	2011 – 2016	Consultant	Green Road Co., Ltd.
	2011 – 2016	Consultant	Metro Group
	2011 – 2016	Consultant	Best Care International Co., Ltd.
	2011 – 2016	Specialist	The Senate
	2011 – 2016	Specialist	The Parliament
	2011 – 2016	Specialist	The National Legislative Assembly

### 7) Assoc. Prof. Dr. Bordin Rassameethes (53)

- 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
- Ph.D. in Management of Technology, Vanderbilt University, USA	1993 – present	Lecturer and Associate Professor	Faculty of Business Administration, Kasetsart University
- Master of Science in Management, North Carolina State University, USA	1993 – present	Consultant for Research Projects	Governance Official Units
- Bachelor of Computer Science, University of Miami, USA	2015	Acting Vice President	Kasetsart University
- CG Code Update Program, PricewaterhouseCoopers ABAS Ltd.	2013 – 2015	Vice President	Kasetsart University, Sri Racha Campus

### 8) Mr. Nikul Silasuwan (59)

- Director
- Member of Investment Committee  
(Appointed with effect on May 1, 2018)

**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
- Bachelor of Mechanical Engineering, Chiang Mai University	Jan 2017 – present	Director	District Cooling System and Power Plant Co., Ltd (DCAP)
- The Executive Program of Energy Literacy for a Sustainable Future, Thailand Energy Academy	Oct 2018 – present	Deputy Governor-Office of the Governor	Electricity Generating Authority of Thailand
- Public Government Management and Public Law, King Prajadhipok's Institute	Oct 2017 – Oct 2018	Director	EGAT Diamond Service Co., Ltd.
	Oct 2016 – Sep 2018	Deputy Governor-Generation	Electricity Generating Authority of Thailand

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
<ul style="list-style-type: none"> <li>- Certificate of Director Certification Program, Thai Institute of Directors Association</li> <li>- Business Leadership Development, Cornell University</li> <li>- Strategy 2016 - 2020, Electricity Generating Authority of Thailand</li> <li>- CG Code Update Program, PricewaterhouseCoopers ABAS Ltd.</li> <li>- Project Acquisition Program, PricewaterhouseCoopers ABAS Ltd.</li> </ul>	Oct 2014 – Sep 2016	Assistant Governor-Generation 2	Electricity Generating Authority of Thailand
	Oct 2012 – Sep 2014	Director, Nam Phong Power Plant	Electricity Generating Authority of Thailand

#### 9) Mr. Patana Sangsrisoujana (58)

- Director
- Member of Nomination and Remuneration Committee  
(Appointed with effect on October 1, 2018)

**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"> <li>- Master of Public and Private Management Program, National Institute of Development Administration</li> <li>- Bachelor of Engineering (Electrical Engineering), 2nd Class Honors, King Mongkut's Institute of Technology Thonburi</li> <li>- Director Certification Program, Thai Institute of Directors</li> <li>- Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute</li> <li>- Executive Energy Management Program, Ministry of Energy</li> <li>- Smart Marketing for</li> </ul>	Oct 2018 – present	Deputy Governor-Strategy	Electricity Generating Authority of Thailand
	2018 – present	Director	District Cooling System and Power Plant Co., Ltd (DCAP)
	Nov 2017 – Sep 2018	Deputy Governor-Policy and Planning	Electricity Generating Authority of Thailand
	Oct 2016	Assistant Governor-Transmission System Maintenance	Electricity Generating Authority of Thailand

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
Digital Economy, Institute of Research and Development for Public Enterprises - National Security Management for Senior Executive, National Intelligence Agency - PURC, Advanced Program, Public Utility Research Center, U.S.A.			

#### 10) Mr. Wisak Watanasap (59)

- 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
- 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 Defense Course Class, National Defense College - ICT Management for Non-ICT Executive NIT, NECTEC Academy - Certificate of Director Certification Program, Thai Institute of Directors Association	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 (53)

- 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

### 12) Mr. Yoichiro Matsumoto (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 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	Mitsubishi Corporation

### 13) Mr. Takao Onuki (58)

- 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 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

### 14) Mr. Hiromi Sakakibara (55)

- 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	Aug 2016 – present	Senior Vice President, Overseas Development, Energy Infrastructure Group	JERA Co., Inc.
- Bachelor of Engineering, Doshisha University, Japan	Jul 2016 - 2018	Director	Khanom Electricity Generating Co., Ltd.
	Jul 2012 – Jun 2016	General Manager, Operation Group, International Business Department	Chubu Electric Power Company, Inc. (CEPCO)

### 15) Mr. Jakgrich Pibulpairoj (57)

- 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

**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"> <li>- Bachelor of Mechanical Engineering, Chulalongkorn University</li> <li>- Certificate of Director Certification Program, Thai Institute of Directors Association</li> <li>- Certificate of Director Accreditation Program, Thai Institute of Directors Association</li> <li>- Advanced Management Program, Harvard Business School, USA</li> <li>- Leadership Succession Program, Institute of Research and Development for Public Enterprises</li> <li>- Foreign Affairs Executive Program, Devawongse Vorapakarn Institute of Foreign Affairs</li> <li>- Advanced Police Command Course, Institute of Police Administration Development</li> <li>- CG Code Update Program, PricewaterhouseCoopers ABAS Ltd.</li> <li>- Project Acquisition Program, PricewaterhouseCoopers ABAS Ltd.</li> </ul>	Dec 2017 – present	Chairman	Gulf Electric PCL.
	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

## 2. EGCO's Board of Directors who vacated the Office during the Year 2018 and January 31, 2019

### 1) Mr. Sombat Sarntijaree (69)

- Chairman (Authorized Director)
- Chairman of Investment Committee  
(Retired by Rotation with effect on April 19, 2018)

**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"> <li>- Master of Mechanical Engineering, Lamar University, Texas, USA</li> <li>- Bachelor of Mechanical Engineering, Kasetsart University</li> <li>- Certificate of Director Certification Program, Thai Institute of Directors Association</li> <li>- Certificate of Role of Chairman Program, Thai Institute of Directors Association</li> <li>- Senior Executive Program, the Capital Market Academy</li> <li>- Senior Executive Development Program, General Electric Company, USA</li> <li>- Public Administrative and Public Law Program, King Prajadhipok's Institute</li> <li>- Senior Executive Program, Sasin Graduate Institute of Business, Chulalongkorn University</li> <li>- IT Governance for Directors Program, Thai Institute of Directors Association</li> </ul>	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) Assoc. Prof. Dr. Chotchai Charoenngam (55)

- Independent Director
- Chairman of Corporate Governance and Corporate Social Responsibility Committee
- Member of Nomination and Remuneration Committee  
(Retired by Rotation with effect on April 19, 2018)

**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"> <li>- Ph.D. in Construction Engineering and Project Management, University of Texas at Austin, Texas, USA</li> <li>- Master of Science (Construction Engineering and Project Management), The University of Kansas, Kansas, USA</li> <li>- Bachelor of Engineering (Construction Engineering) (Hons.), King Mongkut's University of Technology Thonburi</li> <li>- Certificate of Director Certification Program, Thai Institute of Directors Association</li> <li>- Certificate of Anti-Corruption for Executive Program, Thai Institute of Directors Association</li> <li>- IT Governance for Directors Program, Thai Institute of Directors Association</li> <li>- Board that Make a Difference Program, Thai Institute of Directors Association</li> <li>- Risk Management: Issues for Boards Program, Thai Institute of Directors Association</li> </ul>	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

### 3) Mr. Kornrasit Pakchotanon (60)

- Director (Authorized Director)
- Member of Investment Committee  
(Resigned with effect on May 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 Mechanical Engineering, Chulalongkorn University	Jul 2016 – present	Chairman	EGAT International Co., Ltd.
- Certificate of Director Certification Program, Thai Institute of Directors Association	Jun 2016 – present	Governor	Electricity Generating Authority of Thailand
- Certificate of Chartered Director Class, Thai Institute of Directors Association	Oct 2015 – Jun 2016	Deputy Governor – Generation	Electricity Generating Authority of Thailand
- Certificate of Role of the Chairman Program, Thai Institute of Directors Association	Oct 2013- Sep 2015	Deputy Governor – Business Development	Electricity Generating Authority of Thailand
- Certificate of Financial Statement for Directors, Thai Institute of Directors Association	Oct 2011 - Sep 2013	Assistant Governor – Generation 3	Electricity Generating Authority of Thailand
- 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			

#### 4) Mr. Saharath Boonpotipukdee (60)

- Director (Authorized Director)
- Member of Nomination and Remuneration Committee  
(Resigned with effect on October 1, 2018)

**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"> <li>- Bachelor of Electrical Engineering, Chulalongkorn University</li> <li>- Energy Literacy for a sustainable Future TEA, Thailand Energy Academy</li> <li>- ASEAN Government Leaders Program (AGLP), General Electric Management Research and Development institute, Crotonville New York, USA</li> <li>- Advanced Management Program, Harvard Business School, USA</li> <li>- Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University</li> <li>- Certificate of Director Certification Program, Thai Institute of Directors Association</li> <li>- The Basic Concept Regarding Conflict Management in Public Policies by Peaceful Means, King Prajadhipok's Institute</li> <li>- IT Governance for Directors Program, Thai Institute of Directors Association</li> <li>- Risk Management: Issues for Boards Program, Thai Institute of Directors Association</li> </ul>	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

### 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. 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"> <li>- MBA (Operating Management), University of Wisconsin – Madison</li> <li>- Master of Engineering (Chemical Engineering), Illinois Institute of Technology</li> <li>- Bachelor of Engineering (Chemical Engineering), Chulalongkorn University</li> <li>- Advance Certificate Course in Management of Public Economics for Executive, King Prajadhipok's Institute</li> <li>- Director Certificate Program, Thai Institute of Directors</li> </ul>	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

### 3) Mr. Gumpanart Bumroonggit (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"> <li>- Ph.D. in Engineering Science (Electrical Engineering), Southern Illinois University at Carbondale, USA</li> <li>- Master of Science (Electrical Engineering), Southern Illinois University at Carbondale, USA</li> <li>- Bachelor of Engineering (Electrical Engineering), Chulalongkorn University</li> </ul>	2017-Present	Director	Khanom Electricity Generating Company Limited
	2017-Present	Director	EGCO Engineering and Service Company Limited
	2017-Present	Director	EGCO Plus Company Limited
	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

#### 4) Mr. Suvapan Chomchalerm (58)

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"> <li>- M.Sc. (Accounting), Thammasat University</li> <li>- B.Sc. (Accounting), Chulalongkorn University</li> </ul>	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

### 5) Ms. Somsiri Yoosook (54)

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 <sup>nd</sup> 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.

### 6) Mr. Amornrat Debhasdin Na Ayudhya (53)

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
- M.Sc. (Information Technology in Business : Accounting Information System), Chulalongkorn University - B.B.A. (Accounting), Ramkhamhaeng University	Jan 2019 - Present	SVP-Accounting and Finance	Electricity Generating Public Company Limited
	Nov 2018- Dec 2018	SVP- Domestic General Affairs Management	Electricity Generating Public Company Limited
	2017 – Oct.2018	Finance and Administration Manager	Natural Energy Development Company Limited
	2013 - 2016	Vice President- Disbursement	Electricity Generating Public Company Limited

## 7) Ms. Ploy Suksrisomboon (51)

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"> <li>- Master of Science (Management Information System), Assumption University</li> <li>- Bachelor of Business Administration (Accounting), Assumption University</li> </ul>	2018 - Present	Director	EGCO Pearl Co., Ltd.
	2017 - Present	Director	New Growth Plus B.V.
	2015 - Present	Director	EGCO Plus Company Limited
	2014 - Present	Commissioner	Evergreen Power Venture B.V.
	2014 - Present	Director	PT ManambangMuaraEnim Company Limited
			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.
			North Pole Investment Company Limited
	2014 – 2018	Director	Masin-AES Pte. Ltd.
	2014 - 2017	Director	EGCO International (B.V.I.) 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.
	2014 -2015	Senior Vice President-Subsidiaries Accounting & Finance	Electricity Generating Public Company Limited

## 8) Mr. Surasak Ganjanakit (55)

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"> <li>- Master of Business Administration, Kasetsart University</li> <li>- Bachelor of Accounting, Thammasat University</li> </ul>	2011-2018	Senior Vice President – Finance & Administration Management	EGCO Engineering & Service Company Limited

## The Management who resigned and retired with effect on December 31, 2018

### 1) Mr. Niwat Adirek (59)

- Senior Executive Vice President -CLMVT
  - Risk Management Committee Member
  - Good Corporate Governance Committee Member
  - EGCO Management Committee
- (Resigned by retirement effective December 31, 2018)

**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"> <li>- Master of Engineering ( Electric Power), Rensselaer Polytechnic Institute , Troy, New York, USA</li> <li>- Bachelor of Electrical Engineering, Chulalongkorn University (Honors)</li> <li>- Certificate of Technology Transfer In Electrical Design of Gas Turbine Combined Cycle Power Plant Black &amp; Veatch International</li> </ul>	2018 - Present	Director	Khanom Electricity Generating Company Limited
	2018 - Present	Director	EGCO Engineering and Service Company Limited
	2018 - Present	Director	BLCP Power Limited
	2018 – Present	Director	Nam Theun 1 Power Company Limited
	2018 - Present	Director	Nam Theun 2 Power Company Limited
	2018 - Present	Director	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.

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
	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
	2013 – 2014	Director	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.

## 2) Ms. Sirobon Boontaworn (47)

Senior Vice President - Accounting and Budget  
(Resigned with effect on December 31, 2018)

**Dispute : -**

**Family Relationship between the Management: -**

**Amount of Shares (%): 0.000**

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
- M.Sc. (Financial Accounting),	2018 - Present	Director	Solarco Company Limited
	2018 - Present	Director	Yanhee EGCO Holding Company

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
Chulalongkorn University - B.Sc. (Accounting), Chiang Mai University	2018 - Present 2013 - Present	Director Senior Vice President- Accounting and Budget	Limited G-Power Source Company Limited Electricity Generating Public Company Limited



**Ms. Kulkanok Leongsoithong (48)**

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
<ul style="list-style-type: none"> <li>- Master of Arts, University of Kansas, United States of America</li> <li>- Bachelor of Arts, Chulalongorn University</li> </ul>	April 1, 2012 – Present	Senior Vice President – Corporate Secretary	Electricity Generating Public Company Limited
<u>Certificate :</u> <ul style="list-style-type: none"> <li>- 2018 : CG Workshop, Assist Your BOD in Leading through Disruption with CG Perspective by Deloitte Thailand</li> <li>- 2018: Independent Director Forum (ID Forum): Tough boardroom situations- independent directors share lessons learned, Thai IOD</li> <li>- 2017 : Value Creation and Enhancement for Listed Companies with the New COSO 2017</li> <li>- 2017 : Enterprise Risk Management (ERM), Faculty of Commerce and Accountancy, Thammasat University</li> <li>- 2016 : EGAT Get Ready Program III, Electricity Generating Authority of Thailand and National Institute of Development Administration</li> <li>- 2016 : Board that Make a Difference, Thai Institute of Director</li> <li>- 2016 : IT Governance for Directors, Thai Institute of Director</li> <li>- 2015 : Corporate Governance for Executives class no. 3/2015, Thai Institute of Directors</li> <li>- 2014 : The Leadership Grid</li> <li>- 2013: Director Certificate</li> </ul>			

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