

The Position of EGCO's Management and the Control Persons in the Subsidiaries and Other Related Company as of January 1, 2019

Name		EGCO	Major Subsidiaries		Subsidiaries																Joint Ventures						
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25
	1	Mr. Witoon Kulcharoenwrat	Δ, XX																								
	2	Ms. Jaruwan Ruangs wadipong	O, I, A A, LID																								
	3	Ms. Nualnoi Treerat	O, I, N, C																								
	4	Mr. Paisan Mahapunnaporn	O, I, A																								
	5	Mr. Pasu Loharjun	O, I, N, CC																								
	6	Mr. Anya Khanthavit	O, I, A																								
	7	Mr. Bordin Rassameethes	O, I, N, C																								
	8	Mr. Nikul Silasuan	O, X	Deputy Governor																							
	9	Mr. Patana Sangsritrojana	O, N	Deputy Governor																							
	10	Mr. Wisak Watanusap	O, C																								
	11	Mr. Shunichi Tanaka	O, X, NN																								
	12	Mr. Takao Onuki	O, X																								
	13	Mr. Hiromi Sakakbara	O																								
	14	Mr. Yoichiro Matsumoto	O			O																					
	15	Mr. Jakgrich Phulpairoj	President, X, C, CG	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. Gunpanart Bunroongit	SEVP - Strategy and Asset Management			O	O															O	O				
	19	Mr. Danuja Sinsasatten	SEVP - Chief Financial Officer			O	O																				
	20	Ms. Somsiri Yoosook	EVP - Finance																	O	O						
	21	Mr. Suvapan Chomchakern	EVP - Accounting						O													O					
	22	Mr. Sathit Tanonkul	Managing Director																			O					
	23	Mr. Winchai Tattamasas	FSVP-Legal						O								O	O									
	24	Mr. Pasagorn Sasanawin	FSVP - SPP Management				Δ	Δ	Δ	Δ			O	O	O	O	O	O	O								
	25	Ms. Sirobon Boontaworn	SVP - Accounting and Budget																O								
	26	Mr. Amornrat Debbasdin Na Ayudhya	SVP - Domestic General Affairs Management																								
	27	Ms. Ploy Suksrisomboon	SVP - International General Affairs Management																								
		Ms. Kulkanok Leonesathong	Corporate Secretary, SVP - Corporate Secretary																			O					

Name		EGCO	Joint Ventures																																		
			26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58		
1	Mr. Witoon Kulcharoenwirat	Δ, XX																																			
2	Ms. Janwan Ruangswadipong	O, I, AA, LID																																			
3	Ms. Nualnoi Treerat	O,I, N, C																																			
4	Mr. Paisan Mahapumaporn	O, I, A																																			
5	Mr. Pasu Loharjun	O,I, N, CC																																			
6	Mr. Anya Khanthavit	O, I, A																																			
7	Mr. Bordin Rassameethes	O, I, N, C																																			
8	Mr. Nikul Silasuan	O, X																																			
9	Mr. Patana Sangsrirojajana	O, N																																			
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11	Mr. Shunichi Tanaka	O, X, NN																																			
12	Mr. Takao Onuki	O, X																																			
13	Mr. Hironi Sakakibara	O																																			
14	Mr. Yoichiro Matsumoto	O																																			
15	Mr. Jakkirich Phulpairoj	President, X, C, CG					O					O																									
16	Mr. John Matthew Palumbo	SEVP - Business Development - International																O	O															O	O		
17	Mr. Niwat Adirek	SEVP - Business Development - CLMVT					O															O	O			O	O	O	O	O	O	O					
18	Mr. Gumparnat Bunroongit	SEVP - Strategy and Asset Management				O					O											O	O												O		
19	Mr. Danuja Sinasaten	SEVP - Chief Financial Officer				O					O																O										
20	Ms. Somsiri Yoosook	EVP - Finance																																	O		
21	Mr. Suvapan Chomchalearn	EVP - Accounting					O				O																							O			
22	Mr. Suthit Tunomkul	Managing Director																																	O		
23	Mr. Winchai Tattamas	FSVP-Legal					O																														
24	Mr. Pasagorn Sasawanin	FSVP - SPP Management						O	O																												
25	Ms. Sirobon Boontaworn	SVP - Accounting and Budget							O	O																											
26	Mr. Anomrat Dehasadin Na Ayudhya	SVP - Domestic General Affairs Management																																			
27	Ms. Ploy Sukrisornboon	SVP - International General Affairs Management		O	O						O			O	O	O	O	O	O	O	O	O	O	O	O								O	O	O		
28	Ms. Kulkanok Leongsoithong	Corporate Secretary, SVP - Corporate Secretary																																			

The Position of EGCO's Management and the Control Persons in the Subsidiaries and Other Related Company as of January 1, 2019

Remark

A.

Δ = Chairman

AA = Chairman of Audit Committee

XX = Chairman of Investment Committee

NN = Chairman of Nomination and Remuneration Committee

CC = Chairman of Corporate Governance and Social Responsibility Committee

O = Director

A = Audit Committee Member

X = Investment Committee Member

N = Nomination and Remuneration Committee Member

C = Corporate Governance and Social Responsibility Committee Member

Member

G = Good Corporate Governance Committee Member

B.

1 = Electricity Generating Authority of Thailand

2 = TEPDIA Generating B.V.

3 = Khanom Electricity Generating Co., Ltd.

4 = EGCO Cogeneration Co., Ltd.

5 = EGCO Engineering and Service Co., Ltd.

6 = EGCO Green Energy Co., Ltd.

7 = Roi-Et Green Co., Ltd.

8 = Natural Energy Development Co., Ltd.

9 = SPP Two Co., Ltd.

10 = SPP Three Co., Ltd.

11 = SPP Four Co., Ltd.

12 = SPP Five Co., Ltd.

13 = Klong Luang Utilities Co., Ltd.

14 = Theppana Wind Farm Co., Ltd.

15 = Chaiyaphum Wind Farm Co., Ltd.

16 = G-Power Source Co., Ltd.

17 = Banpong Utilities Co., Ltd.

18 = North Pole Investment Co., Ltd.

19 = Nam Theun 2 Power Co., Ltd.

20 = Gulf Electric Public Co., Ltd.

21 = Gulf Power Generation Co., Ltd.

22 = Gulf Cogeneration Co., Ltd.

23 = Nong Khea Cogeneration Company Limited

24 = Samutprakarn Cogeneration company Limited

25 = Gulf Energy Co., Ltd.

26 = Gulf IPP Co., Ltd.

27 = Quezon Power Inc.

28 = Pearl Energy Philippines Operating Inc.

29 = BLCP Power Limited

30 = Sub Yai Wind Farm Co., Ltd.

31 = Yanhee EGCO Holding Co., Ltd

32 = Solarco Co., Ltd.

33 = PT Manambang Muara Enim Co., Ltd.

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

36 = Xayaburi Power Co., Ltd.

37 = New Growth B.V.

38 = Millenium Energy B.V.

39 = Quezon Management Service Inc.

40 = Mauban Holdings Company Inc.

41 = Kalilayan Power Inc.

42 = South Pacific Power Pty Ltd.

43 = Boco Rock Wind Farm Pty Ltd.

44 = Gen Plus B.V.

45 = Phoenix Power BV

46 = Star Energy Geothermal Pte. Ltd.

47 = Evergreen Power Ventures B.V.

48 = PT Tenaga Listrik Cilegon (Board of Directors)

49 = PT Tenaga Listrik Cilegon (Board of Commissioner)

50 = Dawei Electricity Generating Company Limited

51 = Star Phoenix Geothermal JV B.V.

52 = Star Energy Geothermal Holdings (Salak-Darajat) B.V.

53 = Star Energy Geothermal (Salak-Darajat) B.V.

54 = Nam Theun 1 Power Co., Ltd.

55 = New Growth Plus B.V.

56 = EGCO Plus Co., Ltd

57 = EGCO Pearl Co., Ltd

58 = Quezon Power (Philippines) Limited Company