

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

1. EGCO's Board of Directors as of January 31, 2020

1. Mr. Kulit Sombarsiri (56) <ul style="list-style-type: none"> • Chairman • Chairman of Investment Committee 			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- Master of Public Administration, Public Finance, San Diego State University, USA - Master of Business Administration, University of Southern California, USA - Bachelor of Public Administration, Ramkhamheang University - Executive Program in Energy Literacy for a Sustainable Future, Thailand Energy Academy - Certificate of Director Certification Program, Thai Institute of Directors - Certificate of Financial Statement for Directors, Thai Institute of Directors - Senior Executive Program 1, The Civil Service Development Institute - Capital Market Academy Leadership Program, Capital Market Academy	2019 – present	Chairman,	Electricity Generating Authority of Thailand
	2018 – present	Permanent Secretary,	Ministry of Energy
	2015 – 2018	Director General of the Customs Department,	Ministry of Finance
	2014 – 2015	Director General of the State Enterprise Policy Office,	Ministry of Finance

2. Ms. Jaruwan Ruangswadipong (64) <ul style="list-style-type: none"> • Lead Independent Director • Chairman of Audit Committee 			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- Master of Business Administration (Financial Studies), University of Nottingham, UK	2018 – 2019	Senior Financial Audit,	German Society for International Cooperation (GIZ)

- Master of Accountancy, Thammasat University	2017 – present	Council representative member,	ASEAN Federation of Accountants (AFA)
- Bachelor of Accountancy, Thammasat University	2017 – present	Director and Secretary General,	Federation of Accounting Professions
- Diploma in Adult Training Specialist, INTOSAI Development Initiative	2015 – 2018	Senior Capacity Development Consultant,	German Society for International Cooperation (GIZ)
- Certificate of Director Certification Program, Thai Institute of Directors	2013 – 2015	Executive Director and Member of Audit Committee,	Asian Institute of Technology (AIT)
- IT Governance for Directors Program, Thai Institute of Directors Association	2015	Inspector General,	Office of the Auditor General of Thailand
- Risk Management: Issues for Boards Program, Thai Institute of Directors Association			
- CG Code Update Program, PricewaterhouseCoopers ABAS Ltd.			
- Project Acquisition Program, PricewaterhouseCoopers ABAS Ltd.			
- Disruptive Technology Program (Knowledge Sharing among Directors and Management, by Mr. Patana Sangsrirojana, director)			
- Cryptocurrency Technology Program (Knowledge Sharing among Directors and Management, by Mrs. Tipsuda Tawaramorn, Ex-Deputy Secretary-General of SEC Thailand)			
- COSO ERM Program (Knowledge Sharing among Directors and Management, by Prof. Dr. Anya Khanthavit, independent director)			

3. Assoc. Prof. Dr. Nualnoi Treerat (59)

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

Dispute -
Family Relationship between Management -
Amount of Shares (%) 0.000%

Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
<ul style="list-style-type: none"> - Ph.D. in Economics, Australian National University, Australia - Master of Economics of Development, Australian National University, Australia - Bachelor of Economics (Hons.), Thammasat University - Certificate of Director Certification Program, Thai Institute of Directors - Cryptocurrency Technology Program (Knowledge Sharing among Directors and Management, by Mrs. Tipsuda Tawaramorn, Ex-Deputy Secretary-General of SEC Thailand) 	2014 – present 1985 – present	Director of Institute of Asian Studies, Associate Professor, Faculty of Economics,	Chulalongkorn University Chulalongkorn University

4. Prof. Dr. Anya Khanthavit (57)

- Independent Director
- Chairman of Risk Oversight Committee
- Member of Audit Committee

Dispute -
Family Relationship between Management -
Amount of Shares (%) 0.000%

Education	Work Experience during the recent 5 years (2015-present)		
	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 (Hons.) in International Business and Finance, Stern School of Business New York University, USA - Master of Science (Hons.) in Transportation Management, State University of New York, Maritime College, USA - Bachelor of Business Administration (Accounting), Thammasat University 	Listed Companies in SET		
	2017 – present	Director,	Kiatnakin Bank PCL.
	2012 – present	Member of Risk Management Committee,	Kiatnakin Bank PCL.
	Other Organizations		
	2020 – present	Director and Chairman of Risk Management Committee,	Thailand Science Research and Innovation
	2018 – present	Chairman of Audit Committee and Chairman of Risk Oversight Committee,	Tobacco Authority of Thailand

<ul style="list-style-type: none"> - 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 - CG Code Update Program, PricewaterhouseCoopers ABAS Ltd. - Strategic Board Master Class Program, Thai Institute of Directors - Cyber Resilience seminar, Bank of Thailand - Audit Committee Forum: "Strategic Audit Committee: Beyond Figure and Compliance", Thai Institute of Directors Association - Bangkok Sustainable Banking Forum 2019: An Industry Wake-up Call, Bank of Thailand - Disruptive Technology Program (Knowledge Sharing among Directors and Management, by Mr. Patana Sangsrirojana, director) - Cryptocurrency Technology Program (Knowledge Sharing among Directors and Management, by Mrs. Tipsuda Tawaramorn, Ex-Deputy Secretary-General of SEC 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,	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
	2014 – 2017	Director, Member of Audit Committee, Chairman of Risk Management Committee,	Government Pharmaceutical Organization
	2012 – 2018	Member of Policy and Public Debt Management Committee,	Ministry of Finance

5. Mr. Paisan Mahapunnaporn (56)

- Independent Director
- Member of Audit Committee
- Member of Risk Oversight Committee

Dispute -
Family Relationship between Management -

Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
<ul style="list-style-type: none"> - Master of Laws, Chulalongkorn University - Bachelor of Laws (Business Laws), Chulalongkorn University - Certificate of Director Certification Program, Thai Institute of Directors Association - Risk Management: Issues for Boards Program, Thai Institute of Directors Association - ASEAN Business and Investment Law Program - CG Code Update Program, PricewaterhouseCoopers ABAS Ltd. - ID Forum Program (Tough boardroom situations–ID share lessons learned), Thai Institute of Directors - Corporate Responsibilities and Practices in Anti-Corruption, Faculty of Law, Chulalongkorn University - Project Acquisition Program, PricewaterhouseCoopers ABAS Ltd. - Disruptive Technology Program (Knowledge Sharing among Directors and Management, by Mr. Patana Sangsrirojana, director) - Cryptocurrency Technology Program (Knowledge Sharing among Directors and Management, by Mrs. Tipsuda Tawaramorn, Ex-Deputy Secretary-General of SEC Thailand) - COSO ERM Program (Knowledge Sharing among Directors and Management, by Prof. Dr. Anya Khanthavit, independent director) 	Listed Companies in SET		
	2011 – 2016	Consultant,	EMC PCL.
	Other Organizations		
	2016 – present	Director and Member of Audit Committee,	Mastec 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

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6. Dr. Pasu Loharjun (60) <ul style="list-style-type: none"> • Independent Director • Chairman of Corporate Governance and Social Responsibility Committee • Member of Nomination and Remuneration Committee 			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- Ph.D. in Industrial Engineering and Operations research, Virginia Polytechnic Institute and State University, USA - Master of Industrial Engineering, Polytechnic Institute of New York, USA (NYU Poly) - Bachelor in Electrical Engineering, Chulalongkorn University - Top Executive Program, Capital Market Academy - CG Code Update Program, PricewaterhouseCoopers ABAS Ltd. - COSO ERM Program (Knowledge Sharing among Directors and Management, by Prof. Dr. Anya Khanthavit, independent director)	Listed Companies in SET		
	2017 – 2019	Chairman,	General Environmental Conservation PCL
	2017 – 2019	Chairman,	Thai Sugar and Cane Co., Ltd.
	Other Organizations		
	2019 – present	Chairman,	Thailand Institute of Scientific and Technological Research (TISTR)
	2019 – present	Member,	Council of State
	2019 – present 2019 – present	Director Director	Thai-German Institute Foundation for Industrial Development
	2017 – 2019 2016	Permanent Secretary, Director General,	Ministry of Industry Department of Industrial Promotion

7. Mr. Bordin Rassameethes (53) <ul style="list-style-type: none"> • Independent Director • Member of Nomination and Remuneration Committee • Member of Corporate Governance and Social Responsibility Committee 			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- Ph.D. in Management of Technology, Vanderbilt University, USA - Master of Science in Management, North Carolina State University, USA	1993 – present	Lecturer and Associate Professor,	Department of Operations Management, Faculty of Business Administration, Kasetsart University

<ul style="list-style-type: none"> - Bachelor of Computer Science, University of Miami, USA - CG Code Update Program, PricewaterhouseCoopers ABAS Ltd. 	1993 – present 2015 2013 – 2015	Consultant for Research Projects, Acting Vice President, Vice President,	Governance Official Units Kasetsart University Kasetsart University, Sri Racha Campus
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8. Mr. Thepparat Theppitak (54) <ul style="list-style-type: none"> • Director • Member of Investment Committee (Appointed with effect on November 12, 2019)			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
<ul style="list-style-type: none"> - Master of Science, Electricity Industry Management and Technology, University of Strathclyde, UK - Bachelor of Mechanical Engineering, Chiang Mai University - Executive Program in 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 	Oct 2018 – present	Deputy Governor-Power Plant Development and Renewable Energy,	Electricity Generating Authority of Thailand
	Oct 2017 – Sep 2018	Assistant Governor-Renewable and New Energy,	Electricity Generating Authority of Thailand
	Oct 2016 – Sep 2017	Director, Mechanical Maintenance Division,	Electricity Generating Authority of Thailand
	Apr 2015 – Sep 2016	Engineer Level 12 to the Deputy Governor-Business Development, Appointed as General Manager,	EGAT Diamond Service Co., Ltd.

9. Mr. Patana Sangsriroujana (59) <ul style="list-style-type: none"> • Director • Member of Nomination and Remuneration Committee • Member of Risk Oversight Committee 			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
<ul style="list-style-type: none"> - Master of Public and Private Management Program, National Institute of Development Administration 	Oct 2018 – present 2018 – present	Deputy Governor-Strategy, Director,	Electricity Generating Authority of Thailand District Cooling System and Power Plant Co., Ltd (DCAP)

<ul style="list-style-type: none"> - Bachelor of Engineering (Electrical Engineering), 2nd Class Honors, King Mongkut's Institute of Technology Thonburi - Director Certification Program, Thai Institute of Directors - Advanced Oral Communication Course (AOCC) Batch 13, Devawongse Varopakarn Institute of Foreign Affairs - Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute - Executive Energy Management Program, Ministry of Energy - Smart Marketing for 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 	Nov 2017 – Sep 2018 Oct-16	Deputy Governor- Policy and Planning, Assistant Governor- Transmission System Maintenance,	Electricity Generating Authority of Thailand Electricity Generating Authority of Thailand
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10. Mr. Wisak Watanasap (60) <ul style="list-style-type: none"> • Director • Member of Corporate Governance and Social Responsibility Committee 			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	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 	Oct 2017 – present	Inspector General,	Ministry of Energy
	Nov 2014 – Sep 2017	Deputy Directors General, Department of Energy Business,	Ministry of Energy

<ul style="list-style-type: none"> - Executive Program in Energy Literacy for a Sustainable Future, 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 - Disruptive Technology Program (Knowledge Sharing among Directors and Management, by Mr. Patana Sangsrirojana, director) - Cryptocurrency Technology Program (Knowledge Sharing among Directors and Management, by Mrs. Tipsuda Tawaramorn, Ex-Deputy Secretary-General of SEC Thailand) 			
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11. Mr. Toshiro Kudama (62) <ul style="list-style-type: none"> • Director • Chairman of Nomination and Remuneration Committee (Authorized Director) (Appointed with effect on June 1, 2019)			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
<ul style="list-style-type: none"> - Master of Mechanical Engineering, Tokyo Institute of Technology, Japan - Bachelor of Mechanical Engineering, Tokyo Institute of Technology, Japan 	Apr 2019 – present	Chief Executive Officer,	JERA Asia Pte. Ltd.
	Apr 2019 – present	Managing Executive Officer,	JERA Co., Inc.
	Jan 2018 – Mar 2019	Director and Chief Executive Officer,	JERA Americas Inc.
	Jul 2016 – Mar 2019	Chief Power Development Officer, Senior Executive Vice President,	JERA Co., Inc.
	Apr 2016 – Jun 2016	Managing Director Head of Overseas and Domestic Operation,	TEPCO Fuel & Power, Incorporated

	Apr 2015 – Mar 2016	Corporate Executive Officer, Vice President,	Fuel & Power Company, TEPCO
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12. Mr. Naoki Tsutsumi (49) <ul style="list-style-type: none"> • Director • Member of Investment Committee (Authorized Director) (Appointed with effect on June 1, 2019) 			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- Master of Civil Engineer, University of Kyoto, Japan - Bachelor of Civil Engineer, University of Kyoto, Japan	Apr 2019 – present	Executive Officer, Overseas Power and Energy Infrastructure Development Group, Business Development Department,	JERA Co., Inc.
	Apr 2018 – Mar 2019	General Manager, Overseas Power Business Unit 3 (Americas), Energy Infrastructure Group,	JERA Co., Inc.
	Jun 2016 – Mar 2018	Deputy General Manager, Comprehensive Alliance Promotion Office,	TEPCO Fuel & Power, Incorporated

13. Mr. Shunichi Tanaka (54) <ul style="list-style-type: none"> • Director • Member of Investment Committee (Authorized Director) 			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- Master of Agricultural Civil Engineering, Kyushu University Graduate School, Japan	Apr 2014 – present Apr 2014 – May 2019	Chief Executive Officer, Managing Director,	Diamond Generating Asia, Limited TEPDIA Generating B.V.

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14. Mr. Tomoyuki Ochiai (54) <ul style="list-style-type: none"> • Director • Member of Risk Oversight Committee (Authorized Director) (Appointed with effect on June 1, 2019)			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- Master of System Design and Management, Keio University, Japan - Bachelor of Laws, Keio University, Japan - University of Guadalajara, Mexico (One-year student dispatched from the Government of Japan) - Cryptocurrency Technology Program (Knowledge Sharing among Directors and Management, by Mrs. Tipsuda Tawaramorn, Ex-Deputy Secretary-General of SEC Thailand)	July 2018 – present	Chief of Division, Project Development Division,	Kyuden International Corporation (KIC)
	Apr 2017 – Jun 2018	General Manager, Project Development Department 2,	Kyuden International Corporation (KIC)
	Jul 2016 – Mar 2017	Assistant Senior Manager, Business Planning Group, International Business Division,	Kyushu Electric Power Co., Inc.
	Apr 2014 – Jun 2017	Advisor, Policy and Strategy Office,	Japan Bank for International Cooperation (JBIC)

15. Mr. Jakgrich Pibulpairoj (58) <ul style="list-style-type: none"> • President • Member of Investment Committee • Member of Corporate Governance and Social Responsibility Committee • Member of Risk Oversight Committee • Chairman of Risk Management Committee • Chairman of Good Corporate Governance Committee • Chairman of EGCO Management Committee (Authorized Director)			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- Bachelor of Mechanical Engineering, Chulalongkorn University - Certificate of Director Certification Program, Thai Institute of Directors Association	Dec 2019 – present	Director,	Gulf Electric PCL.
	Dec 2017 – Dec 2019	Chairman,	Gulf Electric PCL.
	Nov 2017 – present	Chairman,	Khanom Electricity Generating Co., Ltd.
	Nov 2017 – present	Director,	Xayaburi Power Co., Ltd.

<ul style="list-style-type: none"> - 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 Program, Devawongse Vorapakarn Institute of Foreign Affairs - CG Code Update Program, PricewaterhouseCoopers ABAS Ltd. - Project Acquisition Program, PricewaterhouseCoopers ABAS Ltd. - COSO ERM Program (Knowledge Sharing among Directors and Management, by Prof. Dr. Anya Khanthavit, independent director) 	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, Director,	Electricity Generating Authority of Thailand
	Mar 2016 – Sep 2017		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 2019 and January 31, 2020

1. Mr. Witoon Kulcharoenwirat (61) <ul style="list-style-type: none"> • Chairman • Chairman of Investment Committee (Resigned with effect on November 1, 2019)			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
<ul style="list-style-type: none"> - Master of Transportation Engineering, Chulalongkorn University - Bachelor of Civil Engineering, Chiang Mai University - Certificate of Director Certification Program, Thai Institute of Directors Association - Certificate of Role of Chairman Program, Thai 	Mar 2019 – Jul 2019	Director	Electricity Generating Authority of Thailand
	Mar 2018 – Mar 2019	Chairman	Electricity Generating Authority of Thailand
	2014 – Sep 2018	Director General	Department of Energy Business, Ministry of Energy
	2015 – Apr 2018	Director	Ratchburi Electricity Generating Holding PCL.
	2015 – Feb 2018	Director	Electricity Generating Authority of Thailand

Institute of Directors Association - Project Acquisition Program, PricewaterhouseCoopers ABAS Ltd. - Disruptive Technology Program (Knowledge Sharing among Directors and Management, by Mr. Patana Sangsrirojana, director) - Cryptocurrency Technology Program (Knowledge Sharing among Directors and Management, by Mrs. Tipsuda Tawaramorn, Ex-Deputy Secretary-General of SEC Thailand)			
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2. Mr. Nikul Silasuwan (62) • Director • Member of Investment Committee (Resigned with effect on October 16, 2019)			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- Bachelor of Mechanical Engineering, Chiang Mai University - Executive Program in Energy Literacy for a Sustainable Future, Thailand Energy Academy - Public Government Management and Public Law, King Prajadhipok's Institute - Certificate of Director Certification Program, Thai Institute of Directors Association - Business Leadership Development, Cornell University - Strategy 2016–2020, Electricity Generating Authority of Thailand - CG Code Update Program, PricewaterhouseCoopers ABAS Ltd.	Oct 2018 – Sep 2019	Deputy Governor-Office of the Governor	Electricity Generating Authority of Thailand
	Jan 2017 – Sep 2019	Director	District Cooling System and Power Plant Co., Ltd (DCAP)
	Oct 2017 – Oct 2018	Director	EGAT Diamond Service Co., Ltd.
	Oct 2016 – Sep 2018	Deputy Governor-Generation	Electricity Generating Authority of Thailand
	Oct 2014 – Sep 2016	Assistant Governor-Generation 2	Electricity Generating Authority of Thailand

- Project Acquisition Program, PricewaterhouseCoopers ABAS Ltd.			
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3. Mr. Yoichiro Matsumoto (42) <ul style="list-style-type: none"> • Director • Member of Investment Committee (Resigned with effect on June 1, 2019) (Authorized Director)			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- Bachelor of Laws, Kyushu University, Japan - Building on Talent Program, IMD, Switzerland - CG Code Update Program, PricewaterhouseCoopers ABAS Ltd.	Apr 2014 – Present	Manager of Asset Management	Diamond Generating Asia, Limited
	May 2017 – May 2019	Director	Khanom Electricity Generating Co., Ltd.

4. Mr. Takao Onuki (59) <ul style="list-style-type: none"> • Director • Member of Investment Committee (Resigned with effect on June 1, 2019) (Authorized Director)			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
Bachelor of Economics, Keio University, Japan	Jul 2017 – Present	Director, 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

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5. Mr. Hiromi Sakakibara (56) • Director (Resigned with effect on June 1, 2019) (Authorized Director)			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- Master of Engineering (Electrical Engineering), Doshisha University, Japan - Bachelor of Engineering, Doshisha University, Japan	Jul 2016 – Present	Senior Vice President, Overseas Business, Energy Infrastructure Group	JERA Co., Inc.
	Aug 2016 – Nov 2018	Director	Khanom Electricity Generating Co., Ltd.
	Jul 2012 – Jun 2016	General Manager, Operation Group, International Business Department	Chubu Electric Power Company, Inc. (CEPCO)

3. EGCO's Management as of January 31, 2020

1. Mr. John Matthew Palumbo (56) • Senior Executive Vice President -Business Development International • Risk Management Committee Member • Good Corporate Governance Committee Member • EGCO Management Committee			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- Bachelor of Science in Mechanical Engineering (Honors), Columbia University, School of Engineering and Applied Science, New York	2019 – Present	Director	Paju Energy Services Company Limited
	2018 - Present	Director	EGCO Pearl Company Limited
	2017 - Present	Director	EGCO Plus Company Limited
	2016 - 2018	Director	AES Normandy Holding B.V.
	2014 - 2018	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.

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2. Mr. Danuja Simasathien (59) <ul style="list-style-type: none"> • Senior Executive Vice President – Business Development Domestic • Risk Management Committee Member • Group Business Committee Member • EGCO Management Committee Member 			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- MBA (Operations Management), University of Wisconsin – Madison - Master of Engineering (Chemical Engineering), Illinois Institute of Technology - Bachelor of Engineering (Chemical Engineering), Chulalongkorn University - Advanced Certificate Course in Management of Public Economics for Executives, King Prajadhipok's Institute - Director Certification Program, Thai Institute of Directors	2019-Present	Director	Thai Pipeline Network Co., Ltd.
		Director	Star Phoenix Geothermal JV B.V.
		Director	Star Energy Geothermal Holdings (Salak - Darajat) B.V.
		Director	Star Energy Geothermal (Salak - Darajat) B.V.
		Director	Star Energy Geothermal Pte. Ltd.
		Director	Phoenix Power B.V.
	2018-Present	Director	Nam Theun 1 Power Company Limited
		Commissioner	PT ManambangMuaraEnim Company Limited
		Director	BLCP Power Limited
	2017-Present	Director	Dawei Electricity Generating Company Management Pte., Ltd.
		Director	Khanom Electricity Generating Company Limited
		Director	EGCO Engineering and Service Company Limited
	2018	Director	EGCO International (B.V.I.) Limited
	2017-2018	Director	Nam Theun 1 Power Company Limited

3. Mr. Suvapan Chomchalerm (59) <ul style="list-style-type: none"> • Chief Financial Officer • Risk Management Committee Member • Good Corporate Governance Committee Member • EGCO Management Committee 			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- M.Sc. (Accounting), Thammasat University - B.Sc. (Accounting), Chulalongkorn University	2019-Present	Director	Khanom Electricity Generating Company Limited
		Director	EGCO Engineering and Service Company Limited

<ul style="list-style-type: none"> - Certificate of TLCA Executive Development Program, Thai Listed Companies Association - Certificate of Director Certification Program, Thai Institute of Directors Association - Certificate of Strategic CFO in Capital Markets Program, Thailand Securities Institute, The Stock Exchange of Thailand - Certificate of Strategic Financial Leadership Program (SFLP) 2019 Professional Development Program, Thai Listed Companies Association 	2017- 2019	Director	Thai Pipeline Network Company Limited
	2017- Present	Director	Dawei Electricity Generating Company Management Pte., Ltd.
	2015 – Present	Director	BLCP Power Limited
	2014 - 2019	Director	Sub Yai Wind Farm Company Limited
	2014 - 2017	Director	Nam Theun 1 Power Company Limited
	2013 – 2017	Director	Gulf Electric Public Company Limited
	2012 - Present	Director	Natural Energy Development Company Limited
		Director	Solarco Company Limited
		Director	Yanhee EGCO Holding Company Limited
		Director	G-Power Source Company Limited
		Director	PT Manambang Muara Enim Company Limited

4. Mr. Gumpanart Bumroonggit (54)

- Senior Executive Vice President – Strategy and Asset Management
- Risk Management Committee Member
- Good Corporate Governance Committee Member
- EGCO Management Committee

Dispute -
Family Relationship between Management -
Amount of Shares (%) 0.000%

Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
<ul style="list-style-type: none"> • Ph.D. in Engineering Science (Electrical Engineering), Southern Illinois University at Carbondale, USA • Master of Science (Electrical Engineering), Southern Illinois University at Carbondale, USA • Bachelor of Engineering (Electrical Engineering), Chulalongkorn University 	2019-Present	Director	Paju Energy Services Company Limited
	2018-Present	Director	Nam Theun 2 Power Company Limited
	2017-Present	Director	Khanom Electricity Generating Company Limited
		Director	EGCO Engineering and Service Company Limited
		Director	EGCO Plus Company Limited
	2015-2018	Director	Boco Rock Wind Farm Pty Limited
	2013-Present	Director	BLCP Power Limited
	2013-2018	Director	GIDEC Company Limited
	2012-Present	Director	Gulf Electric Public Company Limited
	2012-2018	Director	Natural Energy Development Company Limited
		Director	Quezon Power, Inc.

		Director	Quezon Management Service Inc.
		Director	Pearl Energy Philippines Operating, Inc.
	2018-Present	Commissioner	PT Manambang Muara Enim Company Limited
	2012-2017	Director	PT Manambang Muara Enim Company Limited
	2012-2016	Director	Quezon Generating Company Limited
	2012-2017	Executive Vice President-Asset Management	Electricity Generating Public Company Limited

5. Mr. Somkiat Suttiwanich (53) • Executive Vice President – Accounting			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- M.Sc. (Information Technology in Business : Accounting Information System), Chulalongkorn University - B.B.A. (Accounting), Ramkhamhaeng University - Certificate of Director Certification Program, The Institute of Directors Association	2019 – present	Director	Natural Energy Development Company Limited
	2019 – present	Director	Nam Theun 2 Power Company Limited
	2019 – present	Director	Nam Theun 1 Power Company Limited
	2019	Director	Sub Yai Wind Farm(1) Company Limited
	2018 – 2019	Director	Klongluang Utilities Company Limited
	2018 – 2019	Director	Banpong Utilities Company Limited
	2018 - 2019	Executive Vice President-Subsidiaries Accounting & Finance	Electricity Generating Public Company Limited
	2017 - 2018	Senior Vice President-Finance	Electricity Generating Public Company Limited
	2013 - 2017	Chief Financial Officer	Nam Theun 2 Power Company Limited

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6. Ms. Somsiri Yoosook (55) • Executive Vice President - Finance			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- Master of Business Administration (Finance), Youngstown State University U.S.A. - Bachelor of Science (Accounting) (2nd Class Honors), Kasetsart University	2017 - Present	Director	EGCO Plus Company Limited
	2014 – Present	Director	Nam Theun 2 Power Company Limited
	2014 – 2018	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. Pearl Energy Philippines Operating, Inc.
	2014 - 2016	Director	Quezon Power, Inc.

7. Ms. Sudrudee Lertkasem (48) • Executive Vice President- Subsidiaries Accounting and Finance			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- Master of Business Administration, Thammasat University - Bachelor of Accounting (Honors), Thammasat University - Certificate of Director Certification Program (DCP), Thai Institute of Directors (IOD)	2018 - 2019	Senior Vice President – Internal Audit	Electricity Generating Public Company Limited
	2017 - 2018	Director	Chaiyaphum Wind Farm Company Limited
	2016 - 2018	Director	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 - 2018	Senior Vice President-Domestic General	Electricity Generating Public Company Limited

	2014 - 2015	Affairs Management Senior Vice President - Treasury	Electricity Generating Public Company Limited
	2013 – 2014	Management Senior Vice President – Internal	Electricity Generating Public Company Limited
	2008 – 2012	Audit Vice President- Internal Audit	Electricity Generating Public Company Limited

8. Mr. Amornrat Debhasdin Na Ayudhya (54)

• Senior Vice President – Accounting and Budget

Dispute -
Family Relationship between Management -
Amount of Shares (%) 0.000%

Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- M.Sc. (Information Technology in Business : Accounting Information System), Chulalongkorn University - B.B.A. (Accounting), Ramkhamhaeng University - Certificate of Director Certification Program, The Institute of Directors Association	2019 - Present	Director	G-Power Source Company Limited
		Director	Yanhee EGCO Holding Company Limited
	Nov. – Dec. 2018	Director Senior Vice President- Domestic General Affair	Solarco Company Limited Electricity Generating Public Company Limited
	2017 – Oct.2018	Finance and Administration Manager	Natural Energy Development Company Limited Electricity Generating Public Company Limited
	2013 - 2016	Vice President- Disbursement	

9. Ms. Ploy Suksrisomboon (52)

• Senior Vice President -International General Affairs Management

Dispute -
Family Relationship between Management -
Amount of Shares (%) 0.000%

Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- Master of Science (Management Information	2018 - Present	Director	EGCO Pearl Co., Ltd.
	2017 - Present	Director	New Growth Plus B.V.

System) Assumption University - Bachelor of Business Administration (Accounting) Assumption University - Certificate of Director Certification Program (DCP), Thai Institute of Directors (IOD)	2015 - Present	Director	EGCO Plus Company Limited Evergreen Power Venture B.V. 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 Masin-AES Pte. Ltd. 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. Electricity Generating Public Company Limited
	2014 – Present	Commissioner	
	2014 - Present	Director	
	2014-2018	Director	
	2014 – 2018	Director	
	2014 - 2017	Director	
	2014 -2015	Senior Vice President-Subsidiaries Accounting & Finance	

10. Mr. Surasak Ganjanakit (55) • Senior Vice President – Domestic General Affairs Management			
Dispute - Family Relationship between Management - Amount of Shares (%) 0.000%			
Education	Work Experience during the recent 5 years (2015-present)		
	Year	Position	Company
- Master of Business Administration, Kasetsart University	2019-Present	Director	SPP Two Company Limited SPP Three Company Limited SPP Four Company Limited SPP Five Company Limited

<ul style="list-style-type: none"> - Bachelor of Accounting, Thammasat University - Certificate of Director Certification Program (DCP), Thai Institute of Directors (IOD) 	2011-2018	Senior Vice President – Finance & Administration Management	Klongluang Utilities Company Limited Banpong Utilities Company Limited EGCO Cogeneration Company Limited EGCO Green Energy Company Limited Roi-Et Green Company Limited Theppana Wind Farm Company Limited Chaiyaphum Wind Farm Company Limited EGCO Engineering & Service Company Limited
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4. Corporate Secretary

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"> - Master of Arts, University of Kansas, United States of America - Bachelor of Arts, Chulalongkorn University <p><u>Certificate :</u></p> <ul style="list-style-type: none"> - 2019 : Personal Data Protection Act 2020: Process and Practice, ThaiLawTraining - 2018 : CG Workshop, Assist Your BOD in Leading through Disruption with CG Perspective by Deloitte Thailand - 2018: Independent Director Forum (ID Forum): Tough boardroom situations- 	April 1, 2012 – Present	Senior Vice President – Corporate Secretary	Electricity Generating Public Company Limited

Education	Working Experience (during the recent 5 years)		
	Year	Position	Company
<p>independent directors share lessons learned, Thai IOD</p> <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 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 2019, 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.

