

The Position of EGCO's Management and the Control Persons in the Subsidiaries and Other Related Company as of January 31, 2020

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	26	27
1	Mr. Kulit Sombasiri	Δ, XX																											
2	Ms. Jarwan Ruangwadpong	I, AA, LID																											
3	Ms. Nualnoi Treerat	I, N, C																											
4	Mr. Paisan Mahapunnaporn	I, A, R																											
5	Mr. Pasu Loharjun	I, N, CC																											
6	Mr. Anya Khunhavit	I, A, RR																											
7	Mr. Bordin Rasmameethes	I, N, C																											
8	Mr. Thepparat Thepptitak	O, X	Deputy Governor																										
9	Mr. Patana Sangsritrojana	O, N, R	Deputy Governor																										
10	Mr. Wisak Witanasap	O, C																											
11	Mr. Shunichi Tanaka	O, X, NN																											
12	Mr. Tomoyuki Ochiai	O, X, R																											
13	Mr. Toshiro Kudama	O																											
14	Mr. Naoki Tsutsumi	O																											
15	Mr. Jangrich Pibulpairoj	President, X, C, GG, R	Engineer Level 14	Δ	Δ																○								
16	Mr. John Matthew Palumbo	SEVP - Business Development - International																											
17	Mr. Damija Simasaten	SEVP - Business Development - Domestic		○	○																								
18	Mr. Gunparat Burroongit	SEVP - Strategy and Asset Management		○	○																○	○							
19	Mr. Suwapan Chonchalerm	SEVP - Chief Financial Officer		○	○																	○							
20	Mr. Chinavuth Lurunguang	EVP-Business Development -Thailand &New B Business Development																											
21	Ms. Somsiri Yosook	EVP - Finance																		○									
22	Mr. Sonkitai Suttiwanich	EVP - Accounting								○											○								
23	Mr. Thawat Hiracharukorn	EVP - Asset Management								○																			
24	Mr. Prasit Laohawirapap	EVP - Project Management								○																		○	○
25	Mr. Pasagorn Sasanawin	EVP - Power Plant Management			Δ	Δ	Δ	Δ	Δ		○	○	○	○	○	○	○	○	○										
26	Mr. Sahit Tanonkul	Managing Director					○														○								
27	Mr. Kosol Siriwal	Managing Director			○																								
28	Mr. Prapant Normunchai	FSVP - SPP Management			○	○	○	○																					
29	Mr. Vichan Sripairoj	FSVP - Renewable Management																											
30	Mr. Norrachai Suppasatinkarn	SVP - Legal				○	○		○							○	○												
31	Mr. Nakul Rakpanya	SVP-Business Development(Thailand 1)																											
32	Ms. Piyanon Wattachanya	SVP - Asset Management			○	○	○	○	○	○	○	○	○	○	○	○	○	○	○	○		○	○	○	○	○	○	○	○
33	Mr. Anonrat Debbasdin Na Ayudhya	SVP - Accounting and Budget																	○										
34	Mr. Surasak Ganjanakit	SVP - Domestic General Affairs Management			○	○	○	○	○	○	○	○	○	○	○	○	○	○	○										
35	Ms. Ploy Sukrisomboon	SVP - International General Affairs Management																											○
36	Mr. Suthsak Kaewmesueang	SVP - Operation Business Division Manager																											○
37	Ms. Kulkanok Leongsithong	Corporate Secretary, SVP - Corporate Secretary																											

Kulkanok L.

Name		EGCO	Joint Ventures																																		
			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					
1	Mr. Kulit Sombaisiri	Δ, XX																																			
2	Ms. Jarawan Rungswadipong	I, AA, LID																																			
3	Ms. Nualnoi Treerat	I, N, C																																			
4	Mr. Paisan Mahapunaporn	I, A, R																																			
5	Mr. Pasu Loharjun	I, N, CC																																			
6	Mr. Anya Khanthavit	I, A, RR																																			
7	Mr. Bordin Rassameethes	I, N, C																																			
8	Mr. Thepparat Theppitak	O, X																																			
9	Mr. Patana Sangsritrojana	O, N, R																																			
10	Mr. Wisak Watanasap	O, C																																			
11	Mr. Shunichi Tanaka	O, X, NN																																			
12	Mr. Tomoyuki Ochiai	O, X, R																																			
13	Mr. Toshiro Kudama	O																																			
14	Mr. Naoki Tsutsumi	O																																			
15	Mr. Jaggrich Pibulpaibroj	President, X, C, GG, R	O						O																												
16	Mr. John Matthew Palumbo	SEVP - Business Development - International												O																							
17	Mr. Danuja Simasatien	SEVP - Business Development - Domestic	O					O										O						O								O					
18	Mr. Gunpanart Bunroongit	SEVP - Strategy and Asset Management	O					O																								O					
19	Mr. Suwapan Chonchaleram	SEVP - Chief Financial Officer	O					O																O													
20	Mr. Chinnavuth Liurunguang	EVP-Business Development -Thailand &New B Business Development																																			
21	Ms. Somsiri Yoosook	EVP - Finance																																			
22	Mr. Sonkiat Suttiwanich	EVP - Accounting																																			
23	Mr. Thawat Hiracharukorn	EVP - Asset Management	O																																		
24	Mr. Prasit Laothawirapap	EVP - Project Management				O	O																				O										
25	Mr. Pisagorn Susanawin	EVP - Power Plant Management				O	O																														
26	Mr. Suthit Tanomkul	Managing Director																														O					
27	Mr. Kosol Siriwal	Managing Director																																			
28	Mr. Prapant Normmunchai	FSVP - SPP Management																																			
29	Mr. Vichan Sripairoj	FSVP - Renewable Management												O																							
30	Mr. Norrachai Suppasankarn	SVP - Legal																																			
31	Mr. Nakul Rakpanya	SVP-Business Development(Thailand 1)	O																																		
32	Ms. Piyanon Watanachanya	SVP - Asset Management							O																												
33	Mr. Anonrat Deblasdin Na Ayudhya	SVP - Accounting and Budget																																			
34	Mr. Surasak Ganjanakit	SVP - Domestic General Affairs Management																																			
35	Ms. Ploy Sukrisornboon	SVP - International General Affairs Management																																			
36	Mr. Suthisak Kaewmeesaeng	SVP - Operation Business Division Manager																																			
37	Ms. Kulkanok Leongsithong	Corporate Secretary, SVP - Corporate Secretary																																			

Kulkanok L.

The Position of EGCO's Management and the Control Persons in the Subsidiaries and Other Related Company as of January 31, 2020

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

RR = Chairman of Risk Oversight Committee

GG = Chairman of Good Corporate Governance Committee Member

LID = Lead Independent Director

O = Director

A = Audit Committee Member

X = Investment Committee Member

N = Nomination and Remuneration Committee Member

C = Corporate Governance and Social Responsibility Committee Member

R = Risk Oversight Committee

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 = Klongluang Utilities Co., Ltd.

14 = Theppana Wind Farm Co., Ltd.

15 = Chaiphaphum Wind Farm Co., Ltd.

16 = G-Power Source Co., Ltd.

17 = Banpong Utilities Co., Ltd.*

18 = Nam Theun 2 Power Co., Ltd.

19 = Gulf Electric Pcl.

20 = Gulf Power Generation Co., Ltd.

21 = Gulf Cogeneration Co., Ltd.

22 = Nong Khae Cogeneration Co., Ltd.

23 = Samutprakarn Cogeneration Co., Ltd.

24 = Gulf Energy Co., Ltd.

25 = Gulf IPP Co., Ltd.

26 = Quezon Power, Inc.

27 = Pearl Energy Philippines Operating, Inc.

28 = BLCP Power Limited

29 = Sub Yai Wind Farm Co., Ltd.

30 = Yanhee EGCO Holding Co., Ltd.

Kulhanok L.

- 31 = Solarco Co., Ltd.
- 32 = PT Manambang Muara Enim Co., Ltd. (Board of Directors)
- 33= PT Manambang Muara Enim Co., Ltd. (Board of Commissioner)
- 34 = Xayaburi Power Co., Ltd.
- 35 = Gulf Yala Green Co., Ltd.
- 36 = New Growth B.V.
- 37 = Millenium Energy B.V.
- 38 = Quezon Management Service Inc.
- 41 = South Pacific Power Pty Ltd.
- 42 = Boco Rock Wind Farm Pty Ltd.
- 43 = Gen Plus B.V.
- 44 = Phoenix Power B.V.
- 45 = Star Energy Geothermal Pte. Ltd.
- 46 = Evergreen Power Venture B.V.
- 47 = Dawei Electricity Generating Company Management Pte., Ltd.
- 48 = Star Phoenix Geothermal JV B.V.
- 49 = Star Energy Geothermal Holdings (Salak-Darajat) B.V.
- 50 = Star Energy Geothermal (Salak-Darajat) B.V.
- 51 = Nam Theun 1 Power Co., Ltd.
- 52 = New Growth Plus B.V.
- 53 = EGCO Plus Co., Ltd
- 54 = EGCO Pearl Co., Ltd.
- 55 = Thai Pipeline Network Co., Ltd.
- 56 = E&E Engineering & Service Co., Ltd.
- 57 = Paju Energy Services Co., Ltd.

* = Subsidiaries (Core Business) which generate electricity for sale and the revenues accounted to more than 10% of the consolidated revenue

Kulhanok L.