

# **Glow Energy Public Company Limited**

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## **Annex 2**

### **Directors of Subsidiaries**

## Information of management position of company, its subsidiary and associate company as of 18 March 2014

Company name	Glow Energy PCL.	Subsidiaries													
		Glow SPP 2 Co., Ltd.	Glow SPP 3 Co., Ltd.	Glow Co., Ltd.	Glow SPP 1 Co., Ltd.	Glow IPP Co., Ltd.	Glow IPP 2 Holding Co., Ltd.	Glow IPP 3 Co., Ltd.	Glow SPP 11 Co., Ltd.	Glow SPP 12 Co., Ltd.	Glow SPP 13 Co., Ltd.	Houay Ho Power Co., Ltd.	Houay Ho Thai Co., Ltd.	GHECO-One Co., Ltd.	Glow Hemaraj Wind Co., Ltd.
1. Mr. Willem VanTwembeke <sup>1</sup>	X	X	X	X	X	X	X	X	X	X	X			X	
2. Mr. Anthony Patrick Concannon <sup>2</sup>	X	X	X	X	X	X	X	X	X	X	X			X	
3. Mr. Jan Franciscus Maria Flachet <sup>3</sup>	X	X	X	X	X	X	X	X	X	X	X			X	
4. Mr. Esa Heiskanen	/, //, ///	/, //	/, //	/, //	/, //	/, //	/, //	/, //	/, //	/, //	/, //	X	/, //, ///	/, //	/, //, ///
5. Mr. Kovit Poshyananda	/	/	/	/	/	/	/		/	/	/				
6. Mr. Vitthya Vejajiva	/	/	/	/	/	/	/		/	/	/				
7. Mrs. Supapun Ruttanaporn	/	/	/	/	/	/	/		/	/	/				
8. Mrs. Anchalee Chavanich <sup>4</sup>	/	/	/	/	/	/	/		/	/	/				
9. Prof. Dr. Borwornsak Uwan <sup>5</sup>	/	/	/	/	/	/	/		/	/	/				
10. Mr. Guy Richelle	/	/	/	/	/	/	/		/	/	/				
11. Mr. Anut Chatikavanij	/	/	/	/	/	/	/	/	/	/	/				
12. Mr. Johan De Saeger	/	/	/	/	/	/	/	/	/	/	/			/	/
13. Mr. Michel J. G. Gantois <sup>6</sup>	/	/	/	/	/	/	/		/	/	/			/	/
14. Mr. Marc J. Z. M. G. Verstraete <sup>7</sup>	/	/	/	/	/	/	/		/	/	/			/	/
15. Mr. Geert Peeters <sup>8</sup>	/	/	/	/	/	/	/		/	/	/				
16. Mr. Daniel Pellegrini	/	/	/	/	/	/	/		/	/	/	/		/	
17. Mr. Risto Heikki Johannes Pudas															
18. Mrs. Sriprapha Sumruatruamphol															
19. Mr. Pajongwit Pongsivapai															
20. Mr. Suthiwong Kongsiri												/			
21. Mr. Kanit Thangpetch															
22. Mr. Louis Stephen Holub															
23. Mr. Wisit Srinuntawong															
24. Mr. Michael W.Reiff															
25. Mrs. Mantana Kunakorn															
26. Mr. Narongchai Visutrachai															
27. Mrs. Chamaiporn Soonthorntasanapong															
28. Mr. Anutarachai Natalang															

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		Glow SPP 2 Co., Ltd.	Glow SPP 3 Co., Ltd.	Glow Co., Ltd.	Glow SPP 1 Co., Ltd.	Glow IPP Co., Ltd.	Glow IPP 2 Holding Co., Ltd.	Glow IPP 3 Co., Ltd.	Glow SPP 11 Co., Ltd.	Glow SPP 12 Co., Ltd.	Glow SPP 13 Co., Ltd.	Houay Ho Power Co., Ltd.	Houay Ho Thai Co., Ltd.	GHECO-One Co., Ltd	Glow Hemaraj Wind Co., Ltd.
29. Ms. Sirichan Chotchaisathit															
30. Mr. Prateep Puthamarugsa															
31. Mr. Somchai Klinsuwanmalee															
32. Mr. Apichart Jamjuntr															
33. Mr. Renaud Louis Albert Pilleul															
34. Mr. Sutthi Chuesook															
35. Ms. Suttasinee Pengsupaya															
36. Mr. Chaiwut Rattanapornsinchai															
37. Mr. Eralp Gullep															
38. Mr. Suratchai Bangluang															
39. Mr. Rujirote Kasirerk															
40. Mr. Apidech Siriphornoppakhun															
41. Mrs. Unchana Kittipiyakul															
42. Dr. Somgiat Dekrajangpetch															
43. Mr. Gert Meersman <sup>9</sup>															
44. Mr. Akarin Prathuangsit															
45. Mr. Natthapatt Tanboon-Ek															
46. Mr. Aungsuthon Puboonterm															
47. Mr. Christophe De Schryver <sup>10</sup>															
48. Mr. David Richard Nardone												/	X	/,///	X
49. Mr. Vivat Jiratikarnsakul												/	/	/	/
50. Ms. Pattama Horrungruang													/	/	/
51. Mr. Philippe Salmon												/	/		
52. Mr. Christopher Trower															/
53. Mr. Sunthorn Kongsunthornkitkul															/
54. Mr. Bounma Manivong												/			
55. Mr. Viraphanh Nandavong												/			
56. Mr. Bualiane Chanthabuali												/			

**Remark** / = Director      × = Chairman of the Board      // = Chief Executive Officer      /// = Vice Chairman of the Board of Director

**Notes:**

***Glow Group (except GHECO-One Co., Ltd., Glow Hemaraj Wind Co., Ltd., Houay Ho Thai Co., Ltd., and Houay Ho Power Co., Ltd. )***

- <sup>1</sup> Mr. Willem Van Twembeke resigned from member of the Board of Directors since 5 August 2013
- <sup>2</sup> Mr. Anthony Patrick Concannon was appointed to be Chairman of the Board of Directors as a replacement of Mr. Willem Van Twembeke since 5 August 2013 and Resigned from member of the Board of Directors since 31 January 2014
- <sup>3</sup> Mr. Jan Franciscus Maria Flachet was appointed to be Chairman of the Board of Directors as a replacement of Mr. Anthony Patrick Concannon since 24 February 2014
- <sup>4</sup> Mrs. Anchalee Chavanich resigned from member of the Board of Directors since 18 January 2013
- <sup>5</sup> Prof. Dr. Borwornsak Uwanno was appointed to be Independent Directors as a replacement of Mrs. Anchalee Chavanich since 26 April 2013
- <sup>6</sup> Mr. Michel J. G. Gantois resigned from member of the Board of Directors since 8 November 2013
- <sup>7</sup> Mr. Marc J. Z. M. G. Verstraete was appointed to be Director as a replacement of Mr. Michel J.G. Gantois since 11 November 2013
- <sup>8</sup> Mr. Geert Peters resigned from member of the Board of Directors since 31 January 2014
- <sup>9</sup> Mr. Gert Meersman was promoted to be Managing Director and Country Manager (Laos) of Houay Ho Power Co., Ltd. since 1 May 2013
- <sup>10</sup> Mr. Christophe De Schryver was appointed to be VP-Business Development since 1 May 2013