

Glow Energy Public Company Limited

Annex 2

Directors of Subsidiaries

Information of management position of company, its subsidiary and associate company as of 31 December 2016

Company name																	
Company Management	Glow Energy PCL.	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.	Houay Ho Power Co., Ltd.	Houay Ho Thai Co., Ltd.	GHECO -One Co., Ltd.	Glow Hemaraj Wind Co., Ltd.	Eastern Seaboard Clean Energy Co., Ltd.	Rayong Clean Energy Co., Ltd.	Chonburi Clean Energy Co., Ltd.	ENGIE Myanmar Ltd.
1. Mr. Jan Franciscus Maria Flachet	X	X	X	X	X	X	X	X	X			X					
2. Mr. Brendan G.H. Wauters ¹	/, /, /, /	/, /	/, /	/, /	/, /	/, /	/, /	/, /	/, /	X	X	/, /	X	X	X	X	X
3. Mr. Esa Heiskanen	/	/	/	/	/	/	/	/	/								
4. Mr. Kovit Poshyananda ²	/	/	/	/	/	/	/	/	/								
5. Mr. Vitthya Vejjajiva ³	/	/	/	/	/	/	/	/	/								
6. Em. Prof. Supapun Ruttanaporn	/	/	/	/	/	/	/	/	/								
7. Prof. Dr. Borwornsak Uwanno	/	/	/	/	/	/	/	/	/								
8. Mrs. Saowanee Kamolbutr ⁴	/	/	/	/	/	/	/	/	/								
9. Mr. Guy Richelle ⁵	/	/	/	/	/	/	/	/	/								
10. Mr. Anut Chatikavanij	/	/	/	/	/	/	/	/	/								
11. Mrs. Csilla Kohalmi-Monfils	/	/	/	/	/	/	/	/	/								
12. Mr. Pierre Jean Bernard Guiollot ⁶	/	/	/	/	/	/	/	/	/								
13. Mr. Marc J. Z. M. G. Verstraete	/	/	/	/	/	/	/	/	/			/	/				
14. Mr. Sven De Smet ⁷	/	/	/	/	/	/	/	/	/								
15. Mr. Shankar Krishnamoorthy ⁸	/	/	/	/	/	/	/	/	/								
16. Mr. Risto Heikki Johannes Pudas																	
17. Mrs. Sriprapha Sumruatruamphol ⁹												/					
18. Mr. Pajongwit Pongsivapai ¹⁰										/	/	/					
19. Mr. Suthiwong Kongsiri										/	/	/					
20. Mr. Louis Stephen Holub																	
21. Mr. Wisit Srinuntawong																	
22. Mr. Michael W.Reiff																	
23. Mrs. Mantana Kunakorn																	
24. Mr. Narongchai Visutrachai																	
25. Mrs. Chamaiporn Soonthorntasanapong																	
26. Mr. Anutarachai Natalang																	
27. Ms. Sirichan Chotchaisathit																	
28. Mr. Prateep Puthamarugsa																	

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29. Mr. Somchai Klinsuwanmalee																	
30. Mr. Apichart Jamjuntr																	
31. Mr. Renaud Louis Albert Pilleul																	
32. Mr. Sutthi Chuesook																	
33. Ms. Suttasinee Pengsupaya																	
34. Mr. Chaiwut Rattanapornsinchai																	
35. Mr. Eralp Gullep																	
36. Mr. Suratchai Bangluang																	
37. Mr. Rujirote Kasirerk																	
38. Mr. Apidech Siriphornoppakhun																	
39. Mr. Pisut Boonvongsobhon																	
40. Mrs. Unchana Kittipiyakul																	
41. Dr. Somgiat Dekrajangpetch																	
42. Mr. Gert Meersman ¹¹										/			/	/	/	/	/
43. Mr. Sichanh Gnabandhith										/							
44. Mr. Akarin Prathuangsit																	
45. Mr. Natthapatt Tanboon-Ek																	
46. Mr. Aungsuthon Puboonterm																	
47. Mr. David Richard Nardone ¹²												/,///					
48. Mr. Vivat Jiratikarnsakul ¹³										/	/		/				
49. Mr. Tanin Subboonrueng ¹⁴																	
50. Mr. Mario P.A. Savastano ¹⁵																	
51. Mr. Sirisak Kijraksa ¹⁶																	
52. Mr. Bounma Manivong										/							
53. Mr. Viraphanh Nandavong										/							
54. Mr. Ackhavone Luangsouvannavong										/							
55. Mr. Somyos Anantaprayoon												/	/	/	/	/	
56. Ms. Jareeporn Jarukornsakul											/						
57. Mr. Wisate Chungwatana										/	/	/	/	/	/	/	

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.)

- ¹ Appointed to be Chairman of the Board of Directors (for applicable subsidiaries and affiliates) on 12 September 2016.
- ² Resigned from Independent Director, and Chairman of the Audit Committee on 26 April 2016.
- ³ Appointed to be Chairman of the Audit Committee on 9 May 2016.
- ⁴ Appointed to be Independent Director and Audit Committee member as a replacement of Mr. Kovit Poshyananda on 26 April 2016.
- ⁵ Resigned from member of the Board of Directors, and Chairman of the Nomination and Remuneration Committee on 26 April 2016.
- ⁶ Resigned from member of the Board of Directors on 26 April 2016.
- ⁷ Appointed to be member of the Board of Directors as a replacement of Mr. Pierre Jean Bernard Guiollot on 26 April 2016.
- ⁸ Appointed to be member of the Board of Directors and Nomination and Remuneration Committee as a replacement of Mr. Guy Richelle on 26 April 2016.
- ⁹ Appointed to be member of the Board of Directors as a replacement of Mr. Suthiwong Kongsiri on 12 January 2016.
- ¹⁰ Appointed to be member of the Board of Directors as a replacement of Mr. Suthiwong Kongsiri on 20 January 2016 (Houay Ho Power Co., Ltd.) and on 12 January 2016 (Houay Ho Thai Co., Ltd.).
- ¹¹ Appointed to be member of the Board of Directors as a replacement of Mr. Suthiwong Kongsiri on 12 January 2016.
- ¹² Resigned from member of the Board of Directors on 7 November 2016 (Houay Ho Power Co., Ltd.), resigned from Chairman of the Board on 7 November 2016 (Houay Ho Thai Co., Ltd.) and 12 September 2016 (Glow Hemaraj Wind Co., Ltd.).
- ¹³ Resigned from member of the Board of Directors on 16 November 2016 (GHECO-One Co., Ltd.).
- ¹⁴ Resigned from member of the Board of Directors on 12 September 2016 (Glow Hemaraj Wind Co., Ltd.).
- ¹⁵ Resigned from member of the Board of Directors on 12 September 2016 (Glow Hemaraj Wind Co., Ltd.).
- ¹⁶ Resigned from member of the Board of Directors on 12 September 2016 (Glow Hemaraj Wind Co., Ltd.).