

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 2017

| Company Management | Company name | | | | | | | | | | | | | | | | |
|--|------------------|----------------------|----------------------|----------------|----------------------|--------------------|------------------------------|----------------------|-----------------------|--------------------------|-------------------------|----------------------|---|-------------------------------|---------------------------------|-----------------------------|--------------------|
| | 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. | Eastern Seaboard Clean Energy Co., Ltd. | Rayong Clean Energy Co., Ltd. | Chonburi Clean Energy Co., Ltd. | Glow Hemaraj Wind Co., Ltd. | ENGIE Myanmar Ltd. |
| 1. Mr. Jan Franciscus Maria Flachet ¹ | // | // | // | // | // | // | // | | // | | | | | | | | |
| 2. Mr. Brendan G.H. Wauters | X, /, / | X, / | X, / | X, / | X, / | X, / | X, / | X, / | X, / | X | X | X, / | / | / | / | / | / |
| 3. Mr. Esa Heiskanen ² | / | / | / | / | / | / | / | | / | | | | | | | | |
| 4. Mr. Vitthya Vejjajiva | / | / | / | / | / | / | / | | / | | | | | | | | |
| 5. Em. Prof. Supapun Ruttanaporn | / | / | / | / | / | / | / | | / | | | | | | | | |
| 6. Prof. Dr. Borwornsak Uwanno | / | / | / | / | / | / | / | | / | | | | | | | | |
| 7. Mrs. Saowanee Kamolbutr | / | / | / | / | / | / | / | | / | | | | | | | | |
| 8. Mr. Anut Chatikavanij | / | / | / | / | / | / | / | / | / | | | | | | | | |
| 9. Mrs. Csilla Kohalmi-Monfils | / | / | / | / | / | / | / | | / | | | | | | | | |
| 10. Mr. Marc J. Z. M. G. Verstraete | / | / | / | / | / | / | / | | / | | | / | | | | | |
| 11. Mr. Sven De Smet ³ | / | / | / | / | / | / | / | | / | | | | | | | | |
| 12. Mr. Shankar Krishnamoorthy ⁴ | / | / | / | / | / | / | / | | / | | | | | | | | |
| 13. Mr. Paul Francis Maguire ⁵ | / | / | / | / | / | / | / | // | / | | | // | | | | | |
| 14. Mr. Devarajen Mooroooven ⁶ | / | / | / | / | / | / | / | | / | | | | | | | | |
| 15. Mr. Benoit Rene Mignard ⁷ | / | / | / | / | / | / | / | | / | | | | | | | | |
| 16. Mrs. Sriprapha Sumruatruamphol | | | | | | | | | | | | / | | | | | |
| 17. Mr. Pajongwit Pongsivapai | | | | | | | | | | / | / | / | | | | | |
| 18. Mr. Arjan van den Broek | | | | | | | | | | | | | | | | | |
| 19. Mr. Narongchai Visutrachai | | | | | | | | | | | | | | | | | |
| 20. Mr. Gert Meersman | | | | | | | | | | / | | | / | / | / | / | / |
| 21. Mr. Akarin Prathuangsit | | | | | | | | | | | | | | | | | |
| 22. Mr. Louis Stephen Holub | | | | | | | | | | | | | | | | | |
| 23. Mr. Wisit Srinuntawong | | | | | | | | | | | | | | | | | |
| 24. Mrs. Mantana Kunakorn | | | | | | | | | | | | | | | | | |
| 25. Mrs. Chamaiporn Soonthorntasanapong | | | | | | | | | | | | | | | | | |
| 26. Mr. Anutarachai Natalang | | | | | | | | | | | | | | | | | |
| 27. Mr. Sakda Lacharochana | | | | | | | | | | | | | | | | | |

| Company Management | Company name | | | | | | | | | | | | | | | | |
|------------------------------------|------------------|----------------------|----------------------|----------------|----------------------|--------------------|------------------------------|----------------------|-----------------------|--------------------------|-------------------------|----------------------|---|-------------------------------|---------------------------------|-----------------------------|--------------------|
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| 28. Ms. Sirichan Chotchaisathit | | | | | | | | | | | | | | | | | |
| 29. Mr. Tananchai Chairsakaew | | | | | | | | | | | | | | | | | |
| 30. Mr. Prateep Puthamarugsa | | | | | | | | | | | | | | | | | |
| 31. Mr. Somchai Klinsuwanmalee | | | | | | | | | | | | | | | | | |
| 32. Mr. Apichart Jamjuntr | | | | | | | | | | | | | | | | | |
| 33. Mr. Renaud Pilleul | | | | | | | | | | | | | | | | | |
| 34. Mr. Sutthi Chuesook | | | | | | | | | | | | | | | | | |
| 35. Ms. Suttasinee Pengsupaya | | | | | | | | | | | | | | | | | |
| 36. Mr. Chaiwut Rattanapornsinchai | | | | | | | | | | | | | | | | | |
| 37. Mr. Eralp Gullep | | | | | | | | | | | | | | | | | |
| 38. Mr. Banthom Krasang | | | | | | | | | | | | | | | | | |
| 39. Mr. Suratchai Bangluang | | | | | | | | | | | | | | | | | |
| 40. Mr. Rujirote Kasirerk | | | | | | | | | | | | | | | | | |
| 41. Mr. Apidech Siriphornoppakhun | | | | | | | | | | | | | | | | | |
| 42. Mr. Pisut Boonvongsobhon | | | | | | | | | | | | | | | | | |
| 43. Mrs. Unchana Kittipiyakul | | | | | | | | | | | | | | | | | |
| 44. Mrs. Patchara Jaroonvuthitham | | | | | | | | | | | | | | | | | |
| 45. Ms. Anchana Tidsadikhun | | | | | | | | | | | | | | | | | |
| 46. Mr. Nunsilp Janvarin | | | | | | | | | | | | | | | | | |
| 47. Mr. Robin Merlier | | | | | | | | | | | | | | | | | |
| 48. Mr. Prapon Chinudomsub | | | | | | | | | | | | | | | | | |
| 49. Mr. PingYang Li | | | | | | | | | | | | | | | | | |
| 50. Ms. Duangporn Kijlertbunjong | | | | | | | | | | | | | | | | | |
| 51. Dr. Somgiat Dekrajangpetch | | | | | | | | | | | | | | | | | |
| 52. Mr. Sichanh Gnabanhdith | | | | | | | | | | / | | | | | | | |
| 53. Mr. Aungsuthon Puboonterm | | | | | | | | | | | | | | | | | |
| 54. Mr. David Richard Nardone | | | | | | | | | | | | /, /// | | | | | |
| 55. Mr. Vivat Jiratikarnsakul | | | | | | | | | | / | | | | | | | |
| 56. Mr. Bounma Manivong | | | | | | | | | | / | | | | | | | |
| 57. Mr. Viraphanh Nandavong | | | | | | | | | | / | | | | | | | |

| Company Management | Company name | | | | | | | | | | | | | | | | |
|-------------------------------------|------------------|----------------------|----------------------|----------------|----------------------|--------------------|------------------------------|----------------------|-----------------------|--------------------------|-------------------------|----------------------|---|-------------------------------|---------------------------------|-----------------------------|--------------------|
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| 58. Mr. Ackhavone Luangsouvannavong | | | | | | | | | | / | | | | | | | |
| 59. Mr. Somyos Anantaprayoon | | | | | | | | | | | | / | / | / | / | / | |
| 60. Ms. Jareeporn Jarukornsakul | | | | | | | | | | | / | | | | | | |
| 61. Mr. Wisate Chungwatana | | | | | | | | | | // | // | // | // | // | // | // | |

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

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) Resigned from Chairman of the Board of Directors on 9 August 2017 (Glow IPP 3 Co., Ltd., and GHECO-One Co., Ltd.)
- 2) Resigned from member of the Board of Directors on 26 April 2017.
- 3) Resigned from member of the Board of Directors on 9 August 2017.
- 4) Resigned from member of the Board of Directors, and Nomination and Remuneration Committee member on 26 April 2017.
- 5) Appointed to be member of the Board of Directors as a replacement of Mr. Esa Heiskanen and Nomination and Remuneration Committee as a replacement of Mr. Shankar Krishnamoorthy on 26 April 2017.
- 6) Appointed to be Chairman of the Board of Directors of Glow IPP 3 Co., Ltd., and GHECO-One Co., Ltd. as a replacement of Mr. Jan Franciscus Maria Flachet on 9 August 2017.
- 7) Appointed to be member of the Board of Directors as a replacement of Mr. Shankar Krishnamoorthy on 26 April 2017.