

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 2018

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.	Glow Energy Myanmar Co., Ltd. ¹
1. Mr. Jan Franciscus Maria Flachet	//	//	//	//	//	//	//	//	//								
2. Mr. Brendan G.H. Wauters ²	X, /, ///	X, /	X, /	X, /	X, /	X, /	X, /	X, /	X, /	X	X	X, /	/	/	/	/	
3. Mr. Vitthaya Vejajiva ³	/	/	/	/	/	/	/		/								
4. Em. Prof. Supapun Ruttanaporn	/	/	/	/	/	/	/		/								
5. Prof. Dr. Borwornsak Uwanno	/	/	/	/	/	/	/		/								
6. Mrs. Saowanee Kamolbut ⁴	/	/	/	/	/	/	/		/								
7. Mr. Anut Chatikavanij	/	/	/	/	/	/	/	/	/								
8. Mrs. Csilla Kohalmi-Monfils	/	/	/	/	/	/	/		/								
9. Mr. Marc J. Z. M. G. Verstraete	/	/	/	/	/	/	/	/	/			/					
10. Mr. Paul Francis Maguire	/	/	/	/	/	/	/	/	/			//					
11. Mr. Devarajen Mooroooven	/	/	/	/	/	/	/		/								
12. Mr. Benoit Rene Mignard	/	/	/	/	/	/	/		/								
13. Mr. Jukr Boon-Long ⁵	/	/	/	/	/	/	/		/								
14. Mrs. Sriprapha Sumruatruamphol ⁶												/					/
15. Mr. Pajongwit Pongsivapai ⁷										/	/	/	/	/	/	/	/
16. Mr. Arjan van den Broek																	
17. Mr. Narongchai Visutrachai																	
18. Mr. Gert Meersman ⁸										/			/	/	/	/	
19. Mr. Akarin Prathuangsit																	
20. Mr. Louis Stephen Holub																	
21. Mr. Wisit Srinuntawong																	
22. Mrs. Mantana Kunakorn																	
23. Mrs. Chamaiporn Soonthorntasanapong																	
24. Mr. Anutarachai Natalang																	
25. Mr. Sakda Lacharochana																	
26. Ms. Sirichan Chotchaisathit																	
27. Mr. Tananchai Chairsakaew																	

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.	Glow Energy Myanmar Co., Ltd. ¹
28. Mr. Prateep Puthamarugsa																	
29. Mr. Somchai Klinsuwanmalee																	
30. Mr. Apichart Jamjuntr																	
31. Mr. Renaud Pilleul																	
32. Mr. Sutthi Chuesook																	
33. Ms. Suttasinee Pengsupaya																	
34. Mr. Chaiwut Rattanapornsinchai																	
35. Mr. Eralp Gullep																	
36. Mr. Banthom Krasang																	
37. Mr. Suratchai Bangluang																	
38. Mr. Rujirote Kasirerk																	
39. Mr. Apidech Siriphornoppakhun																	
40. Mr. Pisut Boonvongsobhon																	
41. Mrs. Unchana Kittipiyakul																	
42. Mrs. Patchara Jaroenvuthitham																	
43. Ms. Anchana Tidsadikhun																	
44. Mr. Nunsilp Janvarin																	
45. Mr. Robin Merlier ⁹																	
46. Mr. Prapon Chinudomsub																	
47. Mr. PingYang Li ¹⁰																	
48. Ms. Duangporn Kijlertbunjong																	
49. Dr. Somgiat Dekrajangpetch																	
50. Mr. Sichanh Gnabandhith										/							
51. Mr. Aungsuthon Puboonterm																	
52. Mr. David Richard Nardone												/, ///					
53. Mr. Vivat Jiratikarnsakul										/							
54. Mr. Bounma Manivong										/							
55. Mr. Viraphanh Nandavong										/							
56. Mr. Ackhavone Luangsouvannavong										/							
57. Mr. Somyos Anantaprayoon ¹¹												/	/	/	/	/	

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.	Glow Energy Myanmar Co., Ltd. ¹
58. Ms. Jareeporn Jarukornsakul ¹²											/	/	/	/	/	/	
59. Mr. Wisate Chungwatana										//	//	//	//	//	//	//	
60. Mr. Paopitaya Smutrakalin ¹³											/		/	/	/	/	

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) Glow Energy Myanmar Company Limited changed its name from ENGIE Myanmar Company Limited in October 2018.
- 2) Resigned from member of the Board of Directors of Glow Energy Myanmar Co., Ltd. on 27 August 2018.
- 3) Resigned from Independent Director, Chairman of the Audit Committee, and member of the Nomination and Remuneration Committee on 24 April 2018.
- 4) Appointed to be Chairman of the Audit Committee, and member of the Nomination and Remuneration Committee as a replacement of Mr. Vitthaya Vejajiva on 24 April 2018.
- 5) Appointed to be member of the Board of Directors, and member of the Audit Committee as a replacement of Mr. Vitthaya Vejajiva on 24 April 2018.
- 6) Appointed to be member of the Board of Directors of Glow Energy Myanmar Co., Ltd. as a replacement of Mr. Gert Meersman on 27 August 2018.
- 7) Appointed to be:
 - A new member of the Board of Directors of Eastern Seaboard Clean Energy Co., Ltd., Rayong Clean Energy Co., Ltd., Chonburi Clean Energy Co., Ltd., and Glow Hemaraj Wind Co., Ltd. on 21 March 2018; and
 - Member of the Board of Directors of Glow Energy Myanmar Co., Ltd. as a replacement of Mr. Brendan G.H. Wauters on 27 August 2018.
- 8) Resigned from member of the Board of Directors of Glow Energy Myanmar Co., Ltd. on 27 August 2018.
- 9) Resigned from Head of Legal-Business Development on 1 November 2018.
- 10) Resigned from Vice President-Business Development on 1 December 2018.
- 11) Passed away.
- 12) Appointed to be member of the Board of Directors of GHECO-One Co., Ltd. on 15 March 2018, and Eastern Seaboard Clean Energy Co., Ltd., Rayong Clean Energy Co., Ltd., Chonburi Clean Energy Co., Ltd., and Glow Hemaraj Wind Co., Ltd. on 26 February 2018 as a replacement of Mr. Somyos Anantaprayoon.
- 13) Appointed to be:
 - Member of the Board of Directors of Houay Ho Thai Co., Ltd. as a replacement of Mr. Somyos Anantaprayoon on 16 March 2018; and
 - A new member of the Board of Directors of Eastern Seaboard Clean Energy Co., Ltd., Rayong Clean Energy Co., Ltd., Chonburi Clean Energy Co., Ltd., and Glow Hemaraj Wind Co., Ltd. on 21 March 2018.