


Enclosure 1


Details of Directors, Management, Controlling Persons, and Company Secretary

## Details of Directors, Management, Controlling Persons, and Company Secretary

### 1.1 Details of Directors, Management, Controlling Persons (if any), and Company Secretary


Name/ Title/ Date of Appointment	Age (Year)	Educational Background/ Training	Proportion of Shares held in the Company (percentage) (28/12/18)	Family Relationship between Directors and Management	Working Experience		
					Period	Title	Name of Agency/ Company/ Type of Business
1. Dr. Thanu Kulachol/ Director/ Chairman of the Board of Directors and Independent Director/ 24 March 2008 	78	Ph.D.(Higher Education), Southern Illinois University at Carbondale, U.S.A.  Master of Business Administration (Finance), Fairleigh Dickinson University, U.S.A.  Advanced Management Program, Harvard University, U.S.A.  Bachelor degree in Business and Administration, Bangkok University  Diploma, National Defence College, Joint State-Private Sector Course, Class 2  Directors Accreditation Program (DAP), Cass 69, Thai Institute of Directors	-None-	-	2007-present          2007-present          2008-2011	Director, Chairman, Independent  Director  Director  Director   Rector Emeritus      Senator	Thai Polycons Plc./ construction  TPC Power Holding Plc.  Siam Power Co., Ltd.     Bangkok University/ Education     Parliament/ Government


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2. Mr. Chainarong Chanpalangsri/ Director/ 1 December 1988 	57	Master of Arts, Political Science, Ramkhamhaeng University  Directors Accreditation Program (DAP), Class 69/ Thai Institute of Directors  Phum Palang Pandin Program for Top Executives, Class 2/ Chulalongkorn University  Management of Public Economics for Executives Program, King Prajadhipok's Institute, Class 13  Top Executive Program, Capital Market Academy, Class 21 (CMA 21)  Top Executive Program in Commerce and Trade (TEPCOT), Class 9	1.158	Brother of husband of Mrs. Kanoktip Chanpalangsri	Feb 2017-present          2013-Jan 17          1988-2013	Director/ Chairman of Advisors Director Director Director  Director  President/ Chairman of Executive Board/ Director  Director/ Senior Vice President - Office Support	Thai Polycons Plc.  TPC Power Holding Plc. TPC Asset Co., Ltd. TPC Bangkok Supply Co., Ltd. Siam Power Co., Ltd.  Thai Polycons Plc.   Thai Polycons Plc.

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3. Mrs. Kanoktip Chanpalangsri/ Director/ Chairman of the Executive Board/ Authorized Director to sign on behalf of the Company/ 28 January 2013  	60	Master of Business Administration, Executive MBA Program, Kasetsart University  Bachelor of Science in Accounting/ Kasetsart University  Directors Accreditation Program (DAP), Class 104/2013/ Thai Institute of Directors  Phum Palang Pandin Program for Top Executives, Class 4/ Chulalongkorn University/ 2015  Strategic CFO in Capital Program/ Stock Exchange of Thailand/ 2015  Executive Relationship Development Course, Class 13/	34.919	Sister-in-law of Mr. Chainarong Chanpalangsri	Feb 2017-present	Chairman of Executive Board Chairman of Executive Board Director Director Director Director  Director Director  Director Director Director Director Director Director Director Director Director	Thai Polycons Plc. TPC Power Holding Plc.  TPC Asset Co., Ltd. TPC Bangkok Supply Co., Ltd. Thai Polycons and Laem Thong Phatthalung Joint Venture TPCI Joint Venture Changraek Biopower Co., Ltd. Mahachai Green Power Co., Ltd. Thung Sung Green Co., Ltd. Phatthalung Green Power Co., Ltd. Pattani Green Co., Ltd. Maewong Energy Co., Ltd. Satun Green Power Co., Ltd. TPCH Power 1 Co., Ltd. TPCH Power 2 Co., Ltd.




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			Naval Civil Affairs Department, 2016  Professional Family Business Management (PFBM), Class 16/ KASIKORN BANK, 2016  Thammasat Leadership Program, Class 9/ Thammasat University, 2016			2013-Jan 17	Director Director Director Director  Senior Executive President/ Accounting and Finance	TPCB Power 3 Co., Ltd. TPCB Power 4 Co., Ltd. TPCB Power 5 Co., Ltd. Siam Power Co., Ltd.  Thai Polycons Plc.

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4.	Dr. Supong Limtanakool/ Chairman of the Audit Committee and Independent Director/ 24 March 2008 	67	Doctor of Philosophy in Marketing (DBA), University of San Gabriel  Directors Accreditation Program (DAP), Class 68/ Thai Institute of Directors	-None-	-	2016-present          2007-2016	Chairman of the Audit Committee  Member of the Audit Committee  Director  Director  Vice-Rector	Thai Polycons Plc.    S.J.R. International Co., Ltd. Nation Broadcasting Plc.  Bangkok University/ Education

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5.	Mr. Pornthep Sawetwannakul/ Director, Independent Director, Member of the Audit Committee/ 30 May 2008  	45	Master degree in Accounting, Chulalongkorn University  Directors Accreditation Program (DAP), Class 45, Thai Institute of Directors	-None-	-	2008-present	Member of the Audit Committee/ Independent Director	Thai Polycons Plc./ Construction
						2007-2012	Accounting Manager,	Mettler Toledo (Thailand) Co., Ltd./ scale distribution
						2004-2007	Accounting Manager	KarnCorn Co., Ltd./ production and distribution of vegetables in sealed containers
						1996-2004	Assistant Audit Manager	Ernst and Young Office Co., Ltd.




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6. Dr. Srisuda Chongsithiphol/ Director/ Member of the Audit Committee, Independent Director/ 26 September 2016  	63	Master of Accounting, Utah State University, USA  Directors Accreditation Program (DAP), Class 134/2017, Thai Institute of Directors	-None-	-	2016-present  2013-present	Member of the Audit Committee/ Independent Director  Qualified lecturer	Thai Polycons Plc./ Construction  Bangkok Academic Service Center, Naresuan University



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7.	Mr. Cherdasak Wattanavijitkul/ Director/ 28 January 2013	41	Master of Business Administration, Bangkok University  Bachelor of Business Administration, Assumption University  Directors Accreditation Program (DAP), Class 100, Thai Institute of Directors  CFO Thailand, Class 16	0.198	-	2013-present	Director Managing Director  Director Director Director Director Director  Director Director Director Director Director Director Director Director	Thai Polycons Plc. TPC Power Holding Plc.  TPC Asset Co., Ltd. Chang Raek Biopower Co., Ltd. Mahachai Green Power Co., Ltd. Thung Sung Green Co., Ltd. Phatthalung Green Power Co., Ltd.  Pattani Green Co., Ltd. Maewong Energy Co., Ltd. Satun Green Power Co., Ltd. TPCH Power 1 Co., Ltd. TPCH Power 2 Co., Ltd. TPCH Power 3 Co., Ltd. TPCH Power 4 Co., Ltd. TPCH Power 5 Co., Ltd. Siam Power Co., Ltd.
						2010-2013	Vice President	Thai Polycons Plc.





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						2008-2010	– Business Development Manager – Business Development	
						2006-2008		A.P. Honda Co., Ltd./ Motorcycle Sale


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8. Mr. Pathompol Saosap/ President, Director and Authorized Director to sign on behalf of the Company/ 24 April 2013  	51	Bachelor of Engineering in Civil Engineering, Southwestern University, The Philippines  Directors Accreditation Program (DAP), Class 103, Thai Institute of Directors  Phum Palang Pandin Program for Top Executives, Class 2/ Chulalongkorn University	0.00 (960 shares)	-	Feb 2017-present	President	Thai Polycons Plc. TPC Power Holding Plc. TPC Asset Co., Ltd. TPC Bangkok Supply Co., Ltd. TPCI Joint Venture Chang Raek Biopower Co., Ltd. Mahachai Green Power Co., Ltd. Phatthalung Green Power Co., Ltd. Satun Green Power Co., Ltd.
					2015-present	Senior Executive Vice President – Construction	Thai Polycons Plc.
					2013-2015	Vice President – Office Support	
					2008-2013	Manager - Procurement	




**Dr. R. S. Jayaram**  
 President, American Mathematics Competitions

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10. Mr. Adisorn Srisuksai Authorized Executive Director to sign on behalf of the Company/ 11 August 2016 	48	-Master of Business Administration in Financial Management/ National Institution of Development Administration -Bachelor of Economics (Second Class Honors) in International Economics/ Chulalongkorn University -Phum Palang Pandin Program for Top Executives, Class 2/ Chulalongkorn University/ 2014 -Strategic CFO in Capital Program, Class 3/ Stock Exchange of Thailand/ 2016 - Top Executive Program in Commerce and Trade : TEPCoT), Class 10, Year 2017 - Director Accreditation Program (DAP), Class 134, Year 2017 arranged by Thai Institute of Directors	-None-	-	1 Mar 2016 – present  2004-2016	Executive Vice President – Accounting and Finance  Deputy Director, Corporate Strategy and Planning Department	Thai Polycons Plc./ Construction  Sukhumvit Asset Management Co., Ltd.

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11. Mr. Vikul Lohamongkol Authorized Executive Director to sign on behalf of the Company/ 11 August 2016 	55	- Master of Engineering, Khon Kaen University - Bachelor of Engineering, Khon Khen University	-None-	-	2016-present	Executive Vice President – Technical Engineering Director Director Director Director Director Director Director	Thai Polycons Plc./ Construction  Chang Raek Biopower Co., Ltd. Thung Sung Green Co., Ltd. TPCH Power 1 Co., Ltd. TPCH Power 2 Co., Ltd. TPCH Power 3 Co., Ltd. TPCH Power 4 Co., Ltd. TPCH Power 5 Co., Ltd.
					2006-2015	Director – Technical	Thai Kawashima Co., Ltd.
					2004-2006	Manager - Construction	

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12	Miss Wanpen Srimuang 	44 - Master degree in Accounting, Ramkhamhaeng University - Bachelor degree in Accounting, Bangkok University - CFO CURRENT ISSUES, Class 1, Federation of Accounting Professions	- None -	-	July 2018 – present	Accounting Manager	Thai Polycons Plc.
					2016 – 2018	Accounting and Finance Director/ Executive Director	ThaiAce Capital Co., Ltd./ Credit and Financial Services
					2001 - 2016	Senior Accounting Officer	Rama IX Hospital Plc.

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12. Miss Jariya Pinpet/ Company Secretary/ 1 July 2015  	42	<ul style="list-style-type: none"> <li>- Master of Business Administration, Finance and Banking, Ramkhamhaeng University</li> <li>- Bachelor of Education, Phranakhon Rajabhat University</li> <li>- Effective Minute Taking (EMT), Class 34/2016 from Thai Institute of Directors</li> <li>- Company Secretary Program (CSP), Class 63/2015 from Thai Institute of Directors</li> <li>- Strategic Negotiations Training Program/ Thailand Productivity Institute</li> <li>- Systems Thinking Training Program/ Thailand Productivity Institute</li> <li>- Executive Secretary Training Program, Class 48/ Dharmniti Seminar and Training</li> </ul>	None	-	2015-present  2008-2015  2006-2008  2001-2016	Company Secretary  Executive Secretary  HR Senior Officer  Secretary - Construction	Thai Polycons Plc./ Construction  Thai Polycons Plc./ Construction  Geminai & Associate Co., Ltd./ Construction  Siem Intergroup Co., Ltd. (close down)/ Construction





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			Co., Ltd.  - Precautions for System Arrangement and Improvement of Payment and Receivable Documents Program/ Dharmniti Seminar and Training Co., Ltd.  - Coaching Techniques based on Competency and KPIs Program/ HIPO Training and Consultancy Co., Ltd.					

## 1.2 Duties and Responsibilities of the Company Secretary

The Company Secretary must perform duties as specified in Section 89/15 and Section 89/16 of the Securities and Exchange Act (No. 4), B.E. 2551, effective on 31 August 2008, by accountability, prudence and integrity, and in compliance with laws, objectives, regulations, resolutions of the Board of Directors, as well as resolutions of the shareholders' meeting. The duties of a company secretary as prescribed by law are listed below.

1. Preparing and keeping the following documents:

- a. a register of directors;
- b. a notice calling director meeting, a minute of meeting of the board of directors, and an annual report of the company;
- c. a notice calling shareholder meeting and a minute of shareholders' meeting.

2. Keeping a report on interest filed by a director or an executive, and filing a report on interest according to Section 89/14 to the chairman of the board and the chairman of the audit committee for acknowledgement within 7 business days upon the date of receiving the said report.

3. Performing any other acts as specified in the notification of the Capital Market Supervisory Board. A company secretary also has other duties assigned by the Company as follows:

- providing advice on laws and other related regulations, and best practices in regulating the activities performed by the board of directors to ensure that they comply with laws;
- arranging the meeting of the board of directors and the shareholders' meeting;
- coordinating with every department of the Company to ensure that it complies with resolutions of the board of directors and shareholders' meeting;
- coordinating with all regulatory authorities, e.g. Stock Exchange of Thailand; overseeing the information disclosure; and reporting the information to any and all regulatory and public authorities as required by law;
- arranging an orientation for a newly-appointed director; and
- performing other duties specifically assigned by the Company.

## 2. Details of Positions Held by Directors, Management, and Controlling Persons

Name Company Name	Direct Subsidiaries			Joint Ventures	
	TPCA	TPCB	TPCH	TPCL	TPCI
Dr. Thanu Kulachol	X,/, ///	-	X,/, ///	-	-
Dr. Supong Limtanakool	/, ///, A	-	-	-	-
Mr. Pornthep Sawetwannakul	/, ///, A	-	-	-	-
Dr. Srisuda Chongsithiphol	/, ///, A	-	-	-	-
Mr. Chainarong Chanpalangsri	/	/	/	-	-
Mrs. Kanoktip Chanpalangsri	/	/	/, //	/	/
Mr. Pathompol Saosap	/	/	/, //	-	/
Mr. Cherdsak Wattanavijitkul	/	-	/, //	-	-
Mr. Jackrit Pongprasert	/, //	-	/, //	-	-
Mr. Vikul Lohamongkol	-	-	//	-	-

Note: X = Chairman of the Board

A = Member of the Audit Committee

/ = Director

O = Executive

// = Executive Director

/// = Independent Director

TPCA = TPC Asset Company Limited

TPCB = TPC Bangkok Supply Company Limited

TPCH = TPC Power Holding Public Company Limited

TPCL = Thai Polycons and Laem Thong Phatthalung Joint Venture

TPCI = TPCI Joint Venture

Name Company Name	Indirect Subsidiaries								
	CRB	MGP	TGS	MWE	PGP	SGP	PTG	TPCH 1-5	SP
Dr. Thanu Kulachol	-	-	-	-	-	-	-	-	/
Mr. Chainarong Chanpalangsri	-	-	-	-	-	-	-	-	/
Mrs. Kanoktip Chanpalangsri	/, //	/	/, //	/, //	/	/, //	/, //	/, //	/, //
Mr. Pathompol Saosap	/, //	/	/	-	/	/	-	-	-
Mr. Cherdsak Wattanavijitkul	/, //	/, //	/, //	/, //	/, //	/, //	/, //	/, //	/, //
Mr. Jackrit Pongprasert	/	-	-	-	/	-	-	-	-
Mr. Vikul Lohamongkol	/	-	/	-	-	-	-	/, //	-

Note: X = Chairman of the Board

A = Member of the Audit Committee

/ = Director

O = Executive

// = Executive Director

/// = Independent Director

CRB Chang Raek Biopower Company Limited

MGP Mahachai Green Power Company Limited

TSG Thung Sung Green Company Limited

MWE Maewong Energy Company Limited

PGP Phatthalung Green Power Company Limited

SGP Satun Green Power Company Limited

PTG Pattani Green Company Limited

TPCH1 TPCH Power 1 Company Limited

TPCH2 TPCH Power 2 Company Limited

TPCH3 TPCH Power 3 Company Limited

TPCH4 TPCH Power 4 Company Limited

TPCH5 TPCH Power 5 Company Limited

SP Siam Power Company Limited