

Enclosure 2

Details of Directors in Subsidiaries

Details of Directors in Subsidiaries

| Name Company Name | Direct Subsidiaries | | | Joint Ventures | |
|------------------------------------|---------------------|------|-----------|----------------|------|
| | TPCA | TPCB | TPCH | TPCL | TPCI |
| 1. Mr. Chainarong Chanpalangsri | / | / | / | - | - |
| 2. Mr. Pathompol Saosap | / | / | /, // | - | / |
| 3. Mr. Cherdsak Wattanavijitkul | / | - | /, // | - | - |
| 4. Mrs. Kanoktip Chanpalangsri | / | / | /, // | / | / |
| 5. Mr. Nuttaphol Kerdpu | /, // | - | - | - | - |
| 6. Mr. Jackrit Pongprasert | /, // | - | - | - | - |
| 7. Mrs. Charintron Vettapu | - | / | - | - | - |
| 8. Dr. Thanu Kulachol | - | - | /, ///, X | - | - |
| 9. Mrs. Boontipa Simaskull | - | - | /, ///, a | - | - |
| 10. Mr. Thanwa Theeravittayalert | - | - | /, ///, a | - | - |
| 11. Mr. Roongsak Boonchu | - | - | /, // | - | - |
| 12. Mr. Norachai Sripimol | - | - | /, ///, a | - | - |
| 13. Mrs. Chantira Phuphawattanakit | - | - | - | / | - |
| 14. Mr. Pailuck Wongwaisayawan | - | - | - | - | / |

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 | PA | SP |
| 1. Mr. Cherdsak Wattanavijitkul | /, // | /, // | /, // | /, // | /, // | /, // | /, // | - | /, // |
| 2. Mr. Vikul Lohamongkol | / | - | / | - | - | - | - | - | - |
| 3. Mr. Phol Kongseaw | /, // | /, // | /, // | /, // | /, // | /, // | /, // | - | - |
| 4. Mr. Wattana Saneewong Na Ayutthaya | / | - | - | - | - | - | - | - | - |
| 5. Mr. Roland Vogel | / | /, // | /, // | - | - | - | - | | |
| 6. Mrs. Kanoktip Chanpalangsri | /, // | - | /, // | /, // | / | /, // | /, // | / | /, // |
| 7. Mr. Jackrit Pongprasert | / | - | - | - | / | - | - | - | - |
| 8. Mr. Pathompol Saosap | /, // | / | / | - | / | / | - | - | - |
| 9. Mr. Stephan Dietrich | - | /, // | /, // | - | - | - | - | - | - |
| 10. Miss Tharasri Wongsriwattanakul | - | /, // | /, // | - | - | - | - | - | - |
| 11. Miss Parinart Hempak | - | / | - | - | - | - | - | - | - |
| 12. Miss Chantakarn Chanpalangsri | - | - | / | - | - | - | - | - | - |
| 13. Mr. Vithee Supitak | - | - | - | - | /, // | /, // | - | - | - |
| 14. Mr. Prakij Wuttisetarak | - | - | - | - | /, // | /, // | - | - | - |
| 15. Mr. Viki Supitak | - | - | - | - | /, // | /, // | - | - | - |
| 16. Mr. Thavee Jongkavinit | - | - | - | - | - | - | - | - | /, // |
| 17. Mr. Veerapol Chokwittayarat | - | - | - | - | - | - | - | - | /, // |
| 18. Mr. Silpchai Chaisitthivej | - | - | - | - | - | - | - | - | / |
| 19. Mr. Suchart Jongkavinit | - | - | - | - | - | - | - | - | /, // |
| 20. Mr. Chainarong Chanpalangsri | - | - | - | - | - | - | - | - | / |
| 21. Dr. Thanu Kulachol | - | - | - | - | - | - | - | - | / |
| 22. Miss Sompis Saenrang | - | - | - | - | - | - | - | / | - |
| 23. Miss Yupawadee Chaiya | - | - | - | - | - | - | - | / | - |
| 24. Mr. Pairat Paisarnyakit | - | - | - | - | - | - | - | / | - |
| 25. Mr. Amnat Chomnongprasartporn | - | - | - | - | - | - | - | / | - |

| Name Company Name | Indirect Subsidiaries | | | | | | | | |
|--|-----------------------|-----------|-----------|-----------|-----------|-----------|--|--|--|
| | TPCH 1 | TPCH 2 | TPCH 5 | TPCH 6 | TPCH 7 | TPCH 8 | | | |
| 1. Mr. Cherdasak Wattanavijitkul | /, // | /, // | /, // | /, // | /, // | /, // | | | |
| 2. Mr. Vikul Lohamongkol | /, // | /, // | /, // | /, // | /, // | /, // | | | |
| 3. Mr. Phol Kongseaw | /, // | /, // | /, // | /, // | /, // | /, // | | | |
| 4. Mr. Wattana Saneewong Na Ayutthaya | - | - | - | - | - | - | | | |
| 5. Mr. Roland Vogel | - | - | - | - | - | - | | | |
| 6. Mrs. Kanoktip Chanpalangsri | /, // | /, // | /, // | /, // | /, // | /, // | | | |
| 7. Mr. Jackrit Pongprasert | - | - | - | - | - | - | | | |
| 8. Mr. Pathompol Saosap | - | - | - | - | - | - | | | |
| 9. Mr. Stephan Dietrich | - | - | - | - | - | - | | | |
| 10. Miss Tharasri Wongsriwattanakul | - | - | - | - | - | - | | | |
| 11. Miss Parinart Hempak | - | - | - | - | - | - | | | |
| 12. Miss Chantakarn Chanpalangsri | - | - | - | - | - | - | | | |
| 13. Mr. Vithee Supitak | - | - | - | - | - | - | | | |
| 14. Mr. Prakij Wuttisetarak | - | - | - | - | - | - | | | |
| 15. Mr. Viki Supitak | - | - | - | - | - | - | | | |
| 16. Mr. Thavee Jongkavinit | - | - | - | - | - | - | | | |
| 17. Mr. Veerapol Chokwittayarat | - | - | - | - | - | - | | | |
| 18. Mr. Silpchai Chaisitthivej | - | - | - | - | - | - | | | |
| 19. Mr. Suchart Jongkavinit | - | - | - | - | - | - | | | |
| 20. Mr. Chainarong Chanpalangsri | - | - | - | - | - | - | | | |
| 21. Dr. Thanu Kulachol | - | - | - | - | - | - | | | |
| 22. Miss Sompis Saenrang | - | - | - | - | - | - | | | |
| 23. Miss Yupawadee Chaiya | - | - | - | - | - | - | | | |
| 24. Mr. Pairat Paisarnyakit | - | - | - | - | - | - | | | |
| 25. Mr. Amnat Chomnongprasartporn | - | - | - | - | - | - | | | |

Note: / = Director // = Authorized Director to sign on behalf of the Company

| | | | |
|-------|---|-------|--------------------------------------|
| 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 | TPCH5 | TPCH Power 5 Company Limited |
| TPCH6 | TPCH Power 6 Company Limited | TPCH7 | TPCH Power 7 Company Limited |
| TPCH8 | TPCH Power 8 Company Limited | SP | Siam Power Company Limited |
| PA | Waste and Energy Company Limited | | |