

Details of the Company's Directors, Executives, Controllers and Company Secretary

1. Information of the Company's Directors, Executives, Controllers and Company Secretary are as follows:

1.1 Directors

Name-Surname/Position/ Appointment Date	Age (Years)	Education/ Training	Shareholding in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Organization/ Type of Business
1. Dr. Thanong Bidaya - Chairman of the Board of Directors - Independent Director 23 August 2012	73	- Ph.D. in Management Northwestern University, U.S.A. - M.A. in Economics Northwestern University, U.S.A. - B.A. in Economics Yokohama National University, Japan - Directors Accreditation Program (DAP) Class 25/2004 Thai Institute of Directors Association	- None -	- None -	Position in other Listed Company		
					2018 - Present	- Chairman of the Board of Directors - Independent Director	S.Khonkaen Foods Public Company Limited
					2018 - Present	- Chairman of the Board of Directors	Property Perfect Public Company Limited
					2012 - August 2020	- Chairman of the Board of Directors - Independent Director	Scan Inter Public Company Limited
					2008 - Present	- Chairman of the Board of Directors - Independent Director	TTW Public Company Limited
					Position in other Company		
					2010 - Present	- Chairman of the Board of Directors	Xayaburi Power Company Limited
					Dec 2020-Present	- Chairman of the Board of Directors	Luang Prabang Power Company Limited
2. Mr. Plew Trivisvavet - Chairman of the Executive Committee 23 August 2012 - Director 3 June 2011	75	- The Honorary Doctor of Science Degree, Industrial Management Technology, Southeast Bangkok College - Honorable Doctorate of Engineering (Civil Engineering) Kasetsart University - Honorable Doctorate of Science (Civil Engineering) Thai-Nichi Institute of Technology - Honorable Doctorate of Engineering (Civil Engineering) Nakhon Phanom University - Honorable Doctorate of Engineering (Civil Engineering) Rajamangala University of Technology Isan - M.Sc. (Electrical Engineering), Osaka University, Japan - B.Sc. (Electrical Engineering), Osaka University, Japan - Advance Certificate of Energy Academy Class 10/2017 Thailand Energy Academy - National Defence Course for the Joint State Private Sector, Class 366 National Defence College - Capital Market Academy Leadership Program (CMA), Class 4/2007 Capital Market Academy - Director Certification Program (DCP) Class 50/2004 Thai Institute of Directors Association - Director Accreditation Program (DAP) Class 18/2004 Thai Institute of Directors Association - Finance for Non-Finance Directors (FND) Class 13/2004 Thai Institute of Directors Association	0.062	Father of Dr. Supamas Trivisvavet and Mr. Thanawat Trivisvavet	Position in other Listed Company		
					2015 - Present	- Vice Chairman of the Board of Directors - Chairman of the Executive Committee - Nomination and Remuneration Committee Member - Director	Bangkok Expressway and Metro Public Company Limited
					2007 - Present	- Corporate Governance and Risk Management Committee Member	CH. Karnchang Public Company Limited
					2003 - Present	- Nomination and Remuneration Committee Member	
					1994 - Present	- Chairman of the Executive Committee	
					1994 - 2015	- President	
					2006 - Present	- Vice Chairman of the Board of Directors - Director	TTW Public Company Limited
					2004 - 2015	- Chairman of the Board of Directors - Chairman of the Executive Committee - Nomination and Remuneration Committee Member	Bangkok Metro Public Company Limited
					1994 - 2015	- Chairman of the Executive Committee - Director	Bangkok Expressway Public Company Limited
					Position in other Company		
					Dec 2020 - Present	- Chairman of the Executive Committee - Director	Luang Prabang Power Company Limited
					2010 - Present	- Chairman of the Executive Committee - Director	Xayaburi Power Company Limited
					2007 - Present	- Chairman of the Board of Directors	CH.Karnchang-Tokyu Construction Company Limited
					2006 - Present	- Chairman of the Executive Committee - Director	Nam Ngum 2 Power Company Limited
					2004 - Present	- Chairman of the Executive Committee - Director	SouthEast Asia Energy Limited
					1988- Present	- Director	Bang Pa-in Land Development

Remark: * Bangkok Expressway Public Company Limited (BECL) has amalgamated with Bangkok Metro Public Company Limited (BMCL) and registered the change of its name to Bangkok Expressway and Metro Public Company Limited (BEM).

Name-Surname/Position/ Appointment Date	Age (Years)	Education/ Training	Shareholding in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Organization/ Type of Business
3. Dr. Jon Wongswan - Chairman of the Audit Committee - Independent Director 24 December 2018	46	- Doctor of Philosophy in Economics Duke University, U.S.A. - Master of Economics Duke University, U.S.A. - Bachelor of Economics (1st Class Honors and Gold Medal) Chulalongkorn University - Director Accreditation Program (DAP) Class 157/2019 Thai Institute of Directors Association	0.005	- None -	Position in other Listed Company		
					2019 - Present	- Assistant Managing Director : Head of Investment Solutions Department, Wealth Management Group	Kiatnakin Phatra Securities Public Company Limited
					2010 - 2019	- Assistant Managing Director : Head of Hedge Fund Department Equity Trading Group	
					Position in other Company		
					- None -		
4. Mr. Narong Sangsuriya - Chairman of the Corporate Governance and Risk Management Committee 14 January 2013 - Director 26 September 2011	76	- Bachelor of Engineering (Civil), Chulalongkorn University - Director Certification Program (DCP) Class 54/2005 Thai Institute of Directors Association	- None -	- None -	Position in other Company		
					2016 - Present	- Senior Executive	CH. Karnchang Public Company Limited
					2012 - Present	- Corporate Governance and Risk Management Committee Member - Nomination and Remuneration Committee Member	
					2007 - Present	- Executive Committee	
					2001 - Present	- Director	
					2001 - 2016	- Senior Executive Vice President Operation Group	TTW Public Company Limited
					2000 - 2016	- Chairman of the Executive Board	
						- Director	
					Position in other Company		
					2006 - Present	- Executive Committee - Director	Nam Ngum 2 Power Company Limited
					2004 - Present	- Executive Committee - Director	SouthEast Asia Energy Limited
					1981 - Present	- Director	CH.Karnchang-Tokyu Construction Company Limited
2009 - 2016	- Chairman of the Board of Directors	Bangpa-in Cogeneration Limited					
5. Dr.Vicharn Aramvareekul - Chairman of the Nomination and Remuneration Committee - Member of the Audit Committee - Independent Director 23 August 2012 - Member of the Corporate Governance and Risk Management Committee 14 January 2013	72	- Doctorate of Business Administration, California Coast University, U.S.A. - Master of Business Administration, Chulalongkorn University - Bachelor of Business Administration, Sukhothai Thammathirat Open University - Advance Audit Committee Program, Class 34/2019 Thai Institute of Directors Association - Board that make Difference, (BMD) Class 6/2018 Thai Institute of Directors Association - Role of the Compensation Committee, (RCC) Class 19/2014 Thai Institute of Directors Association - Director Certification Program (DCP) Class 170/2013 Thai Institute of Directors Association - 4-year Certification Program “Chemical Risk Assessment Method”. The Oversea Human Resource & Industry Development Association (HIDA), Japan	0.000	- None -	Position in other Listed Company		
					2014 - Present	- Chairman of the Audit Committee - Independent Director	Pacific Pipe Public Company Limited
					Position in other Company		
					2010 - Present	- Chairman of the Advisory Board	Daika (Thai) Company Limited

Name-Surname/Position/ Appointment Date	Age (Years)	Education/ Training	Shareholding in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Organization/ Type of Business
6. Dr.Patarut Dardarannanda - Member of the Nomination and Remuneration Committee - Member of the Audit Committee - Independent Director 21 Febuary 2019	62	- Doctor of Philosophy Program in Public Administration Ramkhamhaeng University - Master of Science in Engineering (Civil) Youngstown State University, Ohio, USA - Bachelor of Engineering (Civil) Chulalongkorn University - Leadership Succession Program (LSP) Class 1 Institute of Research and Development for Public Enterprises - Director Certificate Program (DCP) 271/2019 Thai Institute of Directors Association - Advanced Audit Committee Program (AACP) 34/2019 Thai Institute of Directors Association - Risk Management Program for corporate Leaders (RCL) 18/2019 Thai Institute of Directors Association	- None -	- None -	Position in other Listed Company		
					2020 - Present	- Chairman of the Nomination and Remuneration Committee	TTW Public Company Limited
					2018 - Present	- Audit Committee Member - Independent Director	
					Position in other Company		
					2018 – July 2020	- Director	Pathum Thani Water Company Limited
					2016 - 2018	- Permanent Secretary,	The Bangkok Metropolitan Administration
					2015 - 2016	- Deputy Permanent Secretary,	
					2014 – 2015	- Director General of the Department of Public Works	
					2013 – 2016	- Board of Directors	Mass Rapid Transit Authority of Thailand
					Position in other Listed Company		
7. Mr.Chaiwat Utaiwan - Director 9 April 2015 - Executive Committee 9 June 2 2015	64	- Master of Business Administration Sasin Graduate Institute of Business Administration, Chulalongkorn University - Master of Science (Mathematics and Computer Science) University of Louisville, Kentucky, U.S.A. - Bachelor of Science in Statistics, Faculty of Commerce and Accountancy Chulalongkorn University - Board Nomination and Compensation Program (BNCP) Class 5/2018 Thai Institute of Directors Association - Board that make Difference, (BMD) Class 7/2018 Thai Institute of Directors Association - National Defence Course, Class 20 The National Defence College - Capital Market Academy Leadership Program (CMA), Class 3 Capital Market Academy - Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations and Public Director Institute, Class 12 King Prajadhipok's Institute - Top Executive Program in Commerce and Trade Class 6 University of Thai Chamber of Commerce - Bhumiपालung Phandin Program for senior executive level program, Class 1 Chulalongkorn University - Role of Chairman Program (RCP) Class 29/2012 Thai Institute of Directors Association - Director Certification Program (DCP) Class 18/2002 Thai Institute of Directors Association	- None -	- None -	2020 - Present	- Chirman of the Board of Directors	Next Capital Public Company Limited
					2020 - Present	- Chirman of the Board of Directors	Thanasiri Group Public Company Limited
					2019 - Present	- Chirman of the Board of Directors	TBSP Public Company Limited
					2018 - Present	- Chairman of the Risk Management Committee - Independent Director	Grand Asset Hotels and Property Public Company Limited
					2018 - Present	- Advisor to the Board of Directors	TTW Public Company Limited
					2014 - 2018	- Member of Corporate Governance Committee - Member of Risk Management Committee - Executive Committee - Director - Managing Director	
					2017 - 2019	- Member of the Audit Committee	Thai British Security Printing
					2018 - 2019	- Nomination and Remuneration Committee Member - Director	Public Company Limited
					Position in other Company		
					2020 - Present	- Chirman of the Board of Directors	Civil Engineering Public company Limited
					2020 - Present	- Chirman of the Board of Directors	MDCUS Company Limited
					2019 - Present	- Chirman of the Board of Directors	Advance Power Conversion Company Limited
					2018 - Present	- Director of Finance Bureau	Thai Red Cross Society
					2016 - Present	- Qualified Director	Faculty of Commerce and Accountancy, Thammasat University
					2016 - Present	- Director	Thai Institute of Directors Association (IOD)
					2015 - Present	- Director of Advisory Board	Faculty of Commerce and Accountancy, Chulalongkorn University
					2015 - Present	- Qualified Director	King Rama II Phraboromrachanusorn Foundation

Name-Surname/Position/ Appointment Date	Age (Years)	Education/ Training	Shareholding in the Company (%)	Family Relationship among Directors and Executives	Work Experience			
					Period	Position	Organization/ Type of Business	
8. Mr. Prasert Marittanaporn - Member of the Nomination and Remuneration Committee 14 January 2013 - Executive Committee 23 August 2012 - Director 24 June 2011	64	- Master of Business Administration Kasetsart University - Bachelor of Accounting, Chulalongkorn University - Successful Formulation & Execution of Strategy (SFE) Classs 6/2010 Thai Institute of Directors Association - Capital Market Academy Leadership Program, (CMA), Class 9/2009 Capital Market Academy - Role of the Compensation Committee (RCC) Class 6/2008 Thai Institute of Directors Association - Director Certification Program (DCP) Class 54/2005 Thai Institute of Directors Association	- None -	- None -	Position in Listed Company			
					2016 - Present	- Senior Executive	CH. Karnchang Public Company Limited	
					2010 - Present	- Corporate Social and Environmental Responsibility Committee Member		
					2007 - Present	- Executive Committee		
					2006 - Present	- Director		
					2009 - 2016	- Senior Executive Vice President Administration Group		
					Position in Others Company			
					2008 - Present	- Director	Nam Ngum 2 Power Company Limited	
					2007 - Present	- Director	CH.Karnchang-Tokyu Construction Company Limited	
					2004 - Present	- Director	SouthEast Asia Energy Limited	
9. Dr. Supamas Trivisvavet - Executive Committee - Director 23 August 2012	46	- Doctor of Philosophy in Public 'Administration University of Southern California, U.S.A. - Master of Public Policy, Duke University, U.S.A. - Bachelor of Arts, Chulalongkorn University - Executive Program on the Rule of Law and Development (RoLD),Class 1/2017 Thailand Institute of Justice - TIJ in Collaboration with the Institute of Global Law and Policy, Harvard Law School Workshop for Emerging Leaders and the Rule of Law & Policy, 2017 Thailand Institute of Justice - Capital Market Academy Leadership Program, (CMA) Class 22 Capital Market Academy - Company Secretary Forum (R-CSF) Class 1/2013 Thai Institute of Directors Association - Special Seminar (RSS) Class 1/2011 Thai Institute of Directors Association - Corporate Secretary Program (CSP) Class 37/2010 Thai Institute of Directors Association - Effective Minute Taking (EMT) Class 16/2010 Thai Institute of Directors Association - Board Reporting Program (BRP) Class 3/2010 Thai Institute of Directors Association - Current Issue Seminar (R-CIS) Class 2/2010 Thai Institute of Directors Association - Director Certification Program (DCP) Class 106/2008 Thai Institute of Directors Association - Developing Corporate Governance Policy, 2008 Thai Institute of Directors Association	-None-	Daughter of Mr. Plew Trivisvavet Elder sister of Mr. Thanawat Trivisvavet	Position in other Listed Company			
					2015 - Present	- Executive Committee - Director - President	CH. Karnchang Public Company Limited	
					2009 - 2013	- Executive Vice President Office of President		
					Position in other Company			
					2017 - Present	- Director	Kamala Senior Living Company Limited	
					2017 - Present	- Director	CH. Karnchang Real Estate Company Limited	
					2016 - Present	- Director	CH. Karnchang-Tokyu Construction Company Limited	
					2016 - Present	- Director	Mahasiri Siam Company Limited	
					2016 - Present	- Director	CH. Karnchang Holding Company Limited	
					2016 - Present	- Director	CK. Office Tower Company Limited	
					2008 - Present	- Director	Bang Pa-in Land Development Company Limited	
					2008 - Present	- Director	Cholavet Civil Company Limited	
					2011 - 2016	- Director	Bangkhenchai Company Limited	
					Position in Associations			
					2019 - Present	- Committee (Yr. 2019-2021)	Thai Listed Companies Association (TLCA) Chula Arts Alumni Association (CAAA) ,Chulalongkorn University	
					2019 - Present	- Director		

Name-Surname/Position/ Appointment Date	Age (Years)	Education/ Training	Shareholding in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Organization/ Type of Business
10. Mr.Vorapote Uchoepaiboonvong - Director 1 March 2016	59	<ul style="list-style-type: none"> - Master of Business Administration (International Banking and Finance) University of Birmingham, U.K. - Master of Accountancy (Costing) Chulalongkorn University - Bachelor of Accountancy Thammasat University - Thailand Insurance Leadership Program Class 9 Office of Insurance Commission (OIC) - Security Management and Leadership for Executives Programme (SML) Class 10 - The Association of National Defence College of Thailand Under The Royal Patronage of His Majesty The King - Capital Market Academy Leadership Program (CMA) Class 24 Capital Market Academy - Executive Development Program, Class 9 Fiscal Policy Research Institute Foundation (FPRI) - Developing Corporate Governance Policy Thai Institute of Directors Association - Company Secretary Program (CSP) Class 25/2008 Thai Institute of Directors Association - Director Certification Program (DCP) Class 61/2005 Thai Institute of Directors Association - Audit Committee Program (ACP) Class 10/2005 Thai Institute of Directors Association 	- None -	- None -	Position in other Listed Company		
					2005 - Present	- Audit Committee Member - Independent Director	Union Petrochemical Public Company Limited
					Position in other Company		
					Dec 2020 - Present	- Executive Committee - Director	Luang Prabang Power Company Limited
					2020 - Present	- Executive Committee - Director - Managing Director	Xayaburi Power Company Limited
					2017 - Present	- Chairman of the Board of Directors	Bangkhenchai Company Limited
					2016 - March 2020	- Executive Committee - Director - Managing Director	Nam Ngum 2 Power Company Limited
					2016 - March 2020	- Executive Committee - Director - Managing Director	SouthEast Asia Energy Limited
					2011 - Present	- Director	Chiang Rai Solar Company Limited
					2011 - Present	- Director	Nakhon Ratchasima Solar Company Limited
					2009 - Present	- Director	Bangpa-in Cogeneration Limited
					Position in other Listed Company		
					- None -		
11. Mr.David Van Dau - Director 1-Mar-63	37	<ul style="list-style-type: none"> - Masters Coursework of Macroeconomics Georgia State University Atlanta ,GA USA - Bachelors of Economics Emory University Atlanta, GA USA - Director Accreditation Program (DAP) Class 173/2020 (English Thai Institute of Directors Association 	2.47	- None -	Position in other Company		
					2020- Present	- Executive Committee - Director	Xayaburi Power Company Limited
					2020- Present	- Executive Committee - Director	SouthEast Asia Energy Limited
					2020- Present	- Executive Committee - Director	Nam Ngum 2 Power Company Limited
					2019 - Present	- Director	Luang Prabang Power Company Limited
					Dec 2020 - Present	- Executive Committee - Managing Director	Lao Coca-Cola Bottling Company Limited
					2015 - Present	- Director	PT Sole Company Limited
					2010-Present	- Chief Executive Officer	

Name-Surname/Position/ Appointment Date	Age (Years)	Education/ Training	Shareholding in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Organization/ Type of Business
12. Mr. Thanawat Trivisvavet - Member of Corporate Governance and Risk Management Committee - Managing Director - Company Secretary 1 July 2015 - Executive Committee 23 August 2012 - Director 3 June 2011	42	- Master of Economics Northwestern University, U.S.A. - Bachelor of Economics (1st Class Honours) Duke University, U.S.A. - Director Certification Program (DCP) Class 116/2009 Thai Institute of Directors Association	- None -	Son of Mr. Plew Trivisvavet Younger brother of Dr. Supamas Trivisvavet	Position in other Listed Company		
						- None -	
					Position in other Company		
					Dec 2020 - Present	- Director - Executive Committee - Managing Director	Luang Prabang Power Company Limited
					2020 - Present	- Director	Bangkhengchai Company Limited
					2016 - Present	- Chairman of the Board of Directors	Bangpa-in Cogeneration Limited
					2010 - Present	- Executive Committee - Director	Xayaburi Power Company Limited
					2010 - March 2020	- Managing Director	
					2006 - Present	- Executive Committee - Director	Nam Ngum 2 Power Company Limited
					Position in other Listed Company		
Mr. Van Hoang Dau - Director 22 September 2016 to 29 February 2020	61	- Bachelor Atlanta Technical School, Georgia, U.S.A.	- None -	- None -		- None -	
					Position in other Company		
					2010 - 2020 Feb	- Executive Committee - Director	Xayaburi Power Company Limited
					2008 - 2020 Feb	- Executive Committee - Director	SouthEast Asia Energy Limited
					2008 - 2020 Feb	- Executive Committee - Director	Nam Ngum 2 Power Company Limited

1.2 Executive

Name-Surname/Position/ Appointment Date	Age (Years)	Education/ Training	Shareholding in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Organization/ Type of Business
1. Dr. Michael Eric Raeder - Deputy Managing Director Engineering 1 July 2017	53	- Doctor of Geology and Paleontology, University of Cologne, Germany - Master of Geology and Paleontology, University of Cologne, Germany - Bachelor of Geology and Paleontology, University of Cologne, Germany	0.0017	- None -	Position in other Listed Company		
						- None -	
					Position in other Company		
					2013 2010 - 2013	- Project Director - Advisor: Health and Safty	Poyry Energy Limited (Thailand)
2. Mrs.Muntana Auekitkarjorn - Deputy Managing Director Corporate Planning 2 May 2017	54	- Master of Accounting Program Thammasat University - Certificate in Auditing Thammasat University - Bachelor of Accounting Thammasat University - Certified Public accountant (CPA) Thailand Federation of Accounting Professions Under the Royal Patronage of His Majesty the King - Executive Energy Program Class 3/2017 The Federation of Thai Industries - Statagic CFO in Capital Market class 1/2015 Stock Exchange of Thailand - Directors Certification Program (DCP) Class 173/2013 Thai Institute of Directors Associations - Directors Accreditation Program (DAP) Class 93/2011 Thai Institute of Directors Associations - Chief Financial Officer Certification Program (CFO) Class 4/2005 Thailand Federation of Accounting Professions Under the Royal Patronage of His Majesty the King	- None -	- None -	Position in other Listed Company		
					Feb - Apr 2017	- Executive Committee - Board of Director - Chief Financial Officer	Ananda Development Public Company Limited
					2014 - Feb 2017	- Executive Committee - Risk Management Committee - Chief Financial Officer	
					2011 -2014	- Executive Committee - Chief Financial Officer	
					Position in other Company		
					2002 - Present	- Director	Tycoon Tractor Company Limited
3. Miss Parichat Othayakul - Assistant Managing Director Managing Director Office 1 March 2017	48	- Master of Business Administration, Ramkhamhaeng University - Bachelor of Political Science, Chulalongkorn University - Corporate Secretary Program, Faculty of Law Chulalongkorn University - Board Reporting Program (BRP) Class 3/2010 Thai Institute of Directors Association - Effective Minute Taking (EMT) Class 17/2010 Thai Institute of Directors Association - Corporate Governance for Executives (CGE) Class 2/2014 Thai Institute of Directors Association	- None -	- None -	Position in other Listed Company		
						- None -	
					Position in other Company		
					2012- 2013	- General Manager : MD's Office	Xayaburi Power Company Limited

Name-Surname/Position/ Appointment Date	Age (Years)	Education/ Training	Shareholding in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Organization/ Type of Business
4. Miss Rujira Chuaybamrung - Assistant Managing Director Business Controlling 1 Mar 2017	45	- Master of Business Administration, Ramkhamhaeng University - Bachelor of Accounting, Bangkok University - Effective Minutes Taking No.43/2562 Thai Institute of Directors Association - Director Certification Program (DCP) Class 237/2017 Thai Institute of Directors Association - Fundamentals for Corporate Secretaries, Class 2/2016 Thai Listed Companies Association - Advances for Corporate Secretaries, Class 2/2016 Thai Listed Companies Association - Chief Financial Officer Certification Program (CFO) Class 19/2015 Federation of Accounting Professions - Certificate of Taxation Law and Tax Accounting, Central Tax Court, 2010 - All Accounting Standards Program, Class 7/2007 Federation of Accounting Professions	- None -	- None -	Position in Others Listed Company		
					- None -		
					Position in Others Company		
					Sep 2016 - Present	- Director	Bangkhenchai Company Limited
					2012 - 2017	- General Manager of Accounting and Finance	Xayaburi Power Company Limited
					2012 - 2017	- General Manager of Accounting and Finance	SouthEast Asia Energy Limited
					2012 - 2017	- General Manager of Accounting and Finance	Nam Ngum 2 Power Company Limited
5. Mr.Thitipat Nananukool - Assistant Managing Director Finance & Accounting 5 June 2017	42	- Master of Business Administration New York University, U.S.A - Bachelor of Business Administration Thammasat University - Financial Advisor (FA) License Association of Thai Securities Companies - Statagic CFO in Capital Market Class 7/2018 Stock Exchange of Thailand Year 2020 - The Impacts of the Coronavirus outbreak on financial statements - Preparation of Greenhouse Gas Report for Listed Companies - Internal Control System for IPO Companies - Workshop on Accounting, Business Merger - Workshop on Accounting, Preparation of Consolidated Financial Statements - Summary of Understanding and All Main Issues of TFRS for NPAs	- None -	- None -	Position in Other Listed Company		
					2015 - 2017	- Strategic Planning Director	Minor International Public Company Limited
					2011 - 2015	- Vice President, Direct Investment	Phatra Capital Public Company Limited

Name-Surname/Position/ Appointment Date	Age (Years)	Education/ Training	Shareholding in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Organization/ Type of Business
6. Mr.Jessadin Suwanbubpa - Assistant Managing Director Human Resources 1 March 2018	47	- Master of Management Mahidol University - Master of Information Technology Bond University, Australia - Bachelor of Science (Statistics) Kasetsart University	- None -	- None -	Position in other Listed Company		
					2017 - 2018	- General Manager - Human Resources Development	Regional Container Lines Public Company Limited
					2012 - 2016	- Assistant Vice President - Leadership Development	Total Access Communication Public Company Limited
					Position in Others Company		
					2016 - 2017	Co -Founder	Goodwill Learning Solution Limited
7. Mr.Rajesh Razdan - Assistant Managing Director Mechanical and Electrical Engineering 1 January 2020	46	- Bechelor of Engineering (Mechanical Engineering) University of Kuvempu, India - Post Graduation Diploma in Material Management MIT-India - Courses in design of oil hydraulic equipment Particular specialization for welding work, corrosion protection work. NDT – Level II ASNT Mumbai, India - Member of International Association of Engineers (IAENG) - Member of American Society of Mechanical Engineers (ASME).	0.000	- None -	Nov 2013 - Dec 2019	- Sr.Chief Mechanical Engineer	CK Power Public Company Limited
					Position in other Listed Company		
						- None -	
					Position in other Company		
					Oct 2008 - Oct 2013	- Chief Mechanical Engineer	Poyry Energy Limited Thailand
					2005 - Sep 2008	- Resident Mechanical Engineer	Lahmeyer International GmbH
8. Miss Penpeeraya Kwampien - Assistant Managing Director Administration 5 May 2020	52	- Mini-MBA, National Institute of Development Administration (NIDA) - Bachelor of Business Administration (2nd Class Honor) , Queen Rambhai Pharni Rajabhat University	None	None	Position in other Listed Company		
						- None -	
					Position in Others Company		
					2018 - 2020	Division Head (Senior VP), Procurement & Central Admin	Siam Piwat Company Limited
					2013 - 2018	Group Head (VP), Procurement & Central Admin.	
					2012	Group Manager, Procurement & Contract	Iconsiam Company Limited
					2011 - 2012	Group Head, Procurement & New Product Development Sourcing	Boots Retail (Thailand) Company Limited

Name-Surname/Position/ Appointment Date	Age (Years)	Education/ Training	Shareholding in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Organization/ Type of Business
9. Miss Wilaiporn Panumastrakul - Director of Accounting 1 November 2016 - The person supervising accounting 1 January 2019	44	- Master of Accounting Thammasat University - Bachelor of Accounting, Thammasat University Year 2020 - Cash flow - TFRS for NPAE - TFRS for SMEs/ NPAEs/ PAEs comparing to Tax Law class 2/63 - Financial instruments: perspective and analysis of non-financial institution entities - Workshop on business combination - Impact on accountant and public on revision of TFRS for NPAE - Seminar on Issues and impact on accounting and auditing under COVID-19 situation - TFRS16 - Auditor's report for NPAE - Auditing of NPAE - TFRS15 - TFRS9: provision by simplified approach - Responsibilities of Accountant and Auditor to Anti-Money Laundering Act - ISA600: Work and scope of auditing of group of companies - Forensic Accounting - Seminar on restruction of business after COVID-19 situation 1&2 - Valuation of PPE and investment property	None	None	Position in other Listed Company		
					2010-2011	- Senior manager - Head of Tax Unit	Total Access Communication
					2008 - 2010	- Manager - Head of General Ledger Unit	Public Company Limited
					Position in Others Company		
					2011 - 2016	- AVP - Account and Finance	Locus Telecommunication Company Limited
					2003 - 2008	- Manager-Audit	KPMG Phoomchai Audit Limited
					1999 - 2003	- Senior staff - Audit	SGV-Na Thalang & CO Ltd. Membership of Anderson

Information of Directors and Executives Holding Positions as Directors or Executives in Subsidiaries and Associated Companies

Names of Directors and Executives	CK Power PLC.	The Subsidiaries				Associated Companies				Related Companies				
		SouthEast Asia Energy Limited	Nam Ngum 2 Power Company Limited	Bangpa-in Cogeneration Limited	Bangkhenchai Company Limited	Luang Prabang Power Company Limited	Xayaburi Power Company Limited	Nakhon Ratchasima Company Limited	Chiangrai Solar Company Limited	CH. Karnchang Public Company Limited	TTW Public Company Limited	Bangkok Expressway and Metro Public Company Limited	Bang Pa-in Land Development Company Limited	CH. Karnchang-Tokyu Construction Company Limited
Mr. Thanong Bidaya	X,ID					X	X				X,ID			
Mr. Plew Trivisvavet	/, //	/, //	/, //			/, //	/, //			//	/, V	/, //		X, ///
Dr. Jon Wongsuan	/, AC, ID													
Mr. Narong Sangsuriya	/	/, //	/, //							/, //, O				/
Dr. Vicharn Aramvareekul	/, AC, ID													
Dr. Patarut Dardarannanda	/, AC, ID										/, AC, ID			
Mr. Prasert Marittanaporn	/, //	/	/							/, //, O				/
Mr. Chaiwat Utaiwan	/, //													
Dr. Supamas Trivisvavet	/, //									/, //, //			/	
Mr. Vorapote U.Choepaiboonvong	/			/	X	/, //	/, //	/	/					
Mr. David Van Dau	/	/, //	/, //			/, //	/, //							
Mr. Thanawat Trivisvavet	/, //, ///		/, //	X		/, //, ///	/, //							
Dr. Michael Eric Raeder	O													
Mrs. Muntana Auekijkajorn	O													
Miss Parichat Othayakul	O													
Miss Rujira Chuaybamrung	O				/									
Mr. Thitipat Nananukool	O													
Mr. Jessadin Suwanbubpa	O													
Mr. Rajesh Razdam	O													
Miss Penpeeraya Kwampien	O													

Remark :

X = Chairman of The Board of Directors V = Vice Chairman of The Board of Directors AC = Audit Committee ID = Independent Director
 / = Director // = Chairman of the Executive Committee or Executive Committee /// = President or Managing Director O = Executive