

## Details of Directors, Executives, Controllers of the Subsidiaries

## 2.1 SouthEast Asia Energy Limited (SEAN)

## 2.1.1 Directors

Name-Surname/Position/ Appointment Date	Age (Years)	Education/Training	Sharehold ing in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Organization / Type of Business
1. Dr. Virabongsa Ramangkura - Chairman of the Board of Directors 25 February 2008	77	- Doctor of Law (Honorary) Webster University , U.S.A. - Doctor of Economics University of Pennsylvania , U.S.A. - Master of Economics University of Pennsylvania , U.S.A. - Bachelor of Political Science (First Class Honors) Chulalongkorn University - National Defence Course for the Joint State Private Sector, Class 1 National Defence College - Director Certification Program (DCP) Class 43/2004 Thai Institute of Directors Association	- None -	- None -	Position in Others Listed Company		
					2013 - Present	- Independent Director	Matichon Public Company Limited
					2005 - Present	- Chairman of the Board of Directors	Finansa Public Company Limited
					2004 - Present	- Audit Committee Member - Director	Polyplex (Thailand) Public Company Limited
					1995 - Present	- Chairman of the Executives Board	Double A (1991) Public Company Limited
					1994 - 2015	- Chairman of the Board of Directors	Bangkok Expressway Public Company Limited*
					Position in Others Compny		
					2008 - Present	- Chairman of the Board of Directors	Nam Ngum 2 Power Company Limited
					2004 - 2016	- President	Thai-Lao Association, Ministry of Foreign Affairs.

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	Sharehold ing in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Organization / Type of Business
2. Mr. Milton William Shlapak - Director 3 May 2004	86	- Grove City College Pennsylvania, U.S.A.	- None -	- None -	Position in Others Listed Company		
						- None -	
					Position in Others Company		
					2004 - Present	Director	Nam Ngum 2 Power Company Limited
3. Mr. Supong Chayutsahakij - Director 15 September 2007	79	<ul style="list-style-type: none"> <li>- Honorable Doctorate of Business Administration (Management), Rajabhat Phranakorn University</li> <li>- Master of Political Science (Politics and Government) Sukhothai Thammathirat Open University</li> <li>- Master of Business Administration (Management) SASIN Graduate Institute of Business Administration of Chulalongkorn University</li> <li>- Master of Engineering (Electrical) University of Tokyo, Japan</li> <li>- Bachelor of Engineering (Electrical) University of Tokyo, Japan</li> <li>- Advanced Certificate Course Public Administration and Law for Executives, Class 3 King Prajadhipok's Institute</li> <li>- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives Class 10 King Prajadhipok's Institute</li> <li>- Audit Committee Program (ACP) Class 17/2007 Thai Institute of Directors Association</li> <li>- Graduate Diploma in Management of Public Economy, Class 1/2003 King Prajadhipok's Institute</li> <li>- Director Certification Program (DCP) Class 8/20001 Thai Institute of Directors Association</li> </ul>	- None -	- None -	Position in Others Listed Company		
					2015 - Present	- Nomination and Remuneration Committee Member - Executive Director - Director	Bangkok Expressway and Metro Public Company Limited*
					2006 - Present	- Audit Committee Member - Director	Siam Steel International Public Company Limited
					2011 - 2016	- Director	CK Power Public Company Limited
					2007 - 2015	- Corporate Governance and Risk Management Committee Member - Nomination and Remuneration Committee Member	Bangkok Expressway Public Company Limited*
					2003 - 2015 1994 - 2015	- Vice chairman of the Executive Board - Director	
					2009 - 2015 2004 - 2015	- Vice Chairman of the Board of Directors - Executive Director - Director	Bangkok Metro Public Company Limited*
					Position in Others Company		
					2013 - 2020	- Director	Xayaburi Power Company Limited
					2009 - 2017	- Chairman of the Board of Directors	Bangkok Metro Networks Limited
					2008 - Present	- Director	Nam Ngum 2 Power Company Limited
					2006 - Present	- Chairman of the Institute	Thai-Nichi Institute of Technology
					1996 - Present	- Executive Director - Director	Northern Bangkok Expressway Company Limited

Name-Surname/Position/ Appointment Date	Age (Years)	Education/Training	Sharehold- ing in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Organization / Type of Business
4. Mr.Nimit Lekcharoensuk - - Executive Director Director 20 Febuary 2018	59	- Bachelor of Engineering (Electrical Engineering) King Mongkut's Institute of Technology Ladkrabang - Certificate of Senior Executive Program (SEP) Class 21 SASIN Graduate Institute of Business Administration of Chulalongkorn University - Advance Certificate ,Public Economy Management for Executives-The college of Politics and Governance, King Prajadhipok's Institute - Executive Development Program (EDP) Class 15,2018, Fiscal Policy Research Institute Foundation - Executive program in energy Literacy a sustainable future TEA13 - Director Accreditation Program Class(DAP)พ.ร.บ.168/2020	- None -	- None -	Position in Others Listed Compny		
					2019-Present	-Chief Asset Management Officer	RATCH Group Public Company Limited
					2018	- Executive Vice President Asset Management	Ratchburi Electricity Generating Holding Public Company Limited
					Position in Others Compny		
					2020-Present	-Director	Ratchaburi Electricity Generating Company Limited
					2018 - Present	- Director - Excutive Committee	Nam Ngum 2 Power Company Limited
					2018 - Present	- Director	Hongsa Power Company Limited
					2017 - 2019	- Director	Solar Power Company Limited (Korat 3,4,7)
					2017 - 2019	- Director	Songkhla Biomass Company Limited
					2016 - 2017	- Director	Chubu Ratchaburi Electric Services Company Limited
5. Mrs.Wadeerat Charoencoop - Director / 14 February 2019	46	- Master of Business Administration, The University of Washington, U.S.A. - Bachelor of Business Administration (Finance) (2nd Class Honor), Chulalongkorn University - Director Dipolma Examination (71/2019) Thai Institute of Directors Association - Director Certificate Program (DCP276/2019) Thai Institute of Directors - Corporate Governance for Executives, Thai Institute of Directors Association -Senior Development Program, Duke C.E. -STARS Switzerland Symposium - Chief Financial Officer Certification Program, Federation of Accounting Professions - TLCA Executive Development Program, Thai Listed Companies Association -Project Management Program by Holcim, Davao	- None -	- None -	Position in Others Listed Compny		
					2019 - Present	Executive Vice President -Finance	RATCH Group Public Company Limited
					2017-2018	Executive Vice President -Finance	
					Position in Others Company		
					2019 - Present	-Board of Directors Member	Nam Ngum 2 Power Company Limited
					2019	-Board of Directors Member	Ratchaburi Power Company Limited
					2019	-Board of Directors Member	RH International (Mauritius) Corporation Limited
					2019	-Board of Directors Member	RH International (Singapore)

Name-Surname/Position/ Appointment Date	Age (Years)	Education/Training	Sharehold ing in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Organization / Type of Business
6 Mr. Wisate Chungwatana <sup>3</sup> - Executive Director/1 March 2020 Director / 1 March 2020 Managing Director/1 March 2020	53	- Master of Science (Mechanical Engineering), Missouri University of Science and Technology, Rolla, MO, U.S.A - Bachelor of Engineering (Mechanical Engineering), Chulalongkorn University - Top Executive Program (Class 28/2019), Capital Market Academy - Director Certification Program (DCP 189/2014), Thai Institute of Directors - Petroleum Development and Operations, Stavanger, Norway - Management of Electric Power Utilities, Stockholm, Sweden	- None -	- None -	Position in Other Listed Company		
					2016 – 2020	Chief Executive Officer	WHA Utilities and Power Public Company Limited
					Position in Other Company		
					2020 – Present	Managing Director	Nam Ngum 2 Power Company Limited

#### Remark

1. Details relating to directors who concurrently serve as directors in SEAN are described in Attachment 1, per the names and appointment dates in SEAN, as follows:

- Mr. Plew Trivisvavet	Chairman of the Executive Committee / 3 May 2004
- Mr. Narong Sangsuriya	Executive Director / 3 May 2004
- Mr. Prasert Marittanaporn	Director / 3 November 2005
- Mr. Van Hoang Dau <sup>2</sup>	Executive Director / Director / May 3, 2004 to 29 February 2020
- Mr. David Van Dau <sup>2</sup>	Executive Director / Director / March 1, 2020
- Mr. Vorapote Uchoepaiboonvong <sup>3</sup>	Executive Director / Director / Managing Director / 1 March 2016 to 29 February 2020

2.The Board of Director Meeting No.1/2020 held on 20 February 2020 has resolved to approve the appointment of Mr.David Van Dau as a Executive Director and Director to replace Mr.Van Hoang Dau, effective from 1 March 2020.

3.The Board of Director Meeting No.1/2020 held on 20 February 2020 has resolved to approve Mr.Wisate Chungwatana as a Executive Director , Director and Managing Director to replace Mr.Vorapote Uchoepaiboonvong, effective from 1 March 2020.

2.1.2 Information of the Company's Directors and Executives Holding Positions as Directors or Executives in Subsidiaries and Associated Companies

(1) SouthEast Asia Energy Limited (SEAN)

Director / Executives	SouthEast Asia Energy Limited	CK Power Public Company Limited	Related Company						
			CH. Kamchang Public Company Limited	Bangkok Expressway and Metro Public Company Limited	TTW Public Company Limited	Ratchaburi Electricity Generating Holding Public Company Limited	Ratchaburi Electricity Generating Company Limited	Shlapk Development Company Limited	Nam Ngum 2 Power Company Limited
Dr. Virabongsa Ramangkura	X			X					X
Mr. Plew Trivisvavet	/,//	/,//	/,//	/,//	/				/,//
Mr. Supong Chayutsahakij	/			/,//					/
Mr. Narong Sangsuriya	/,//	/	/,//,O						/,//
Mr. Prasert Marittanaporn	/	/,//	/,//,O						/
Mr. Nimit Lekcharoensuk	/,//					O	O		/,//
Mrs.Wadeerat Charoencoop	/					O			/
Mr. David Van Dau <sup>3</sup>	/,//	/							/,//
Mr. Milton William Shlapak	/							X	/
Mr. Wisate Chungwatana <sup>4</sup>	/,//,///								/,//,///

- Remark :**
1. X = Chairman of the Board of Directors, / = Board // = Chairman of the Executive Committees or Executive Director /// = Managing Director O = Executive
  2. Information of the Company's Directors and Executives Holding Positions as Directors or Executives in Subsidiaries and Associated Companies is based on the Details of the Company's Directors and Executives.
  3. The Board of Director Meeting No.1/2020 held on 20 February 2020 has resolved to approve the appointment of Mr.David Van Dau as the Executive Director and Director to replace Mr.Van Hoang Dau, effective on 1 March 2020.
  4. The Board of Director Meeting No.1/2020 held on 20 February 2020 has resolved to approve the appointment of Mr.Wisate Chungwatana as the Executive Director , Director and Managing Director to replace Mr.Vorapote Uchoepaiboonvong, effective on 1 March 2020.

## 2.2 Nam Ngum 2 Power Company Limited (NN2)

## 2.2.1 Director

Name-Surname/Position/ Appointment Date	Age (Years)	Education/Training	Sharehold ing in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Organization / Tyoe of Business
1. Dr. Bounleua Sinxayvolavong - Director 25 February 2008	55	<ul style="list-style-type: none"> <li>- Doctor of Economics The Australian National University, Australia</li> <li>- Master of Economics The Australian National University, Australia</li> <li>- Master of Business Administration Thammasat University</li> <li>- Master of Science, Physics and Mathematics Moscow State University, Russia</li> <li>- Bachelor of Science, Physics and Mathematics Moscow State University, Russia</li> </ul>	- None -	- None -	Position in Others Listed Company		
					- None -		
					Position in Others Company		
					2016 - Present	Director	Financial Policy, Ministry of Finance Lao PDR
					2016	Secretary to the Prime Minister	Office of the Prime Minister Lao PDR
					2014 - 2016	Director	State Department Budget Lao PDR
2. Mr. Vongsakoun Yingyong <sup>4</sup> - Director 28 August 2020	56	<ul style="list-style-type: none"> <li>- Master of Hydropower and Forced Systems, Mechanical Engineering University, former Soviet Union</li> <li>- Small Scale and Clean Energy Power (Solar and Wind Power) (2007) TEPCO JAPAN</li> <li>- Accounting Management of the Hydropower Managing(2001) Institute Price Water HouseCoppers Market Economics Management</li> <li>- Repair of water pumps, air pumps, valves, valves and pipes, adjusting the balance of electric shafts and generators, drilling and lubrication (engine) IKATAM University, Malaysia.</li> <li>- Hydropower Repair and Maintenance Course (1991-1993) University of Mechanical Engineering , Former Soviet Union</li> </ul>	- None -	- None -	Position in Others Listed Company		
					2020 - Present	Deputy Managing Director : COO	EDL-Generation Public Company
					Position in Others Company		
					2020 - Present	Vice Chairman	Namphoun Power Co.Ltd
					2020 - Present	Director	Namngiep2 Power Co.Ltd
					2020 - Present	Chairman	EDL-Gen O&M Co.Ltd
					2020 - Present	Chairman	EDL-Gen Solar power Company
					2011-Present	Deputy Head	Dam Construction and Joint Venture Management.
					2013-2017	Deputy Head Dam Construction , as well as Chief	Nam Ngum 3 Hydropower Project.
					2010-2011	Chief of department	Huay Lamphan Yai Hydropower Project
					2010	Deputy Head	Xeset Hydropower Plant 1-2
					1999-2000	Chief	Chalabam Hydropower Plant
					1993-1999	Chief of Management Division Mechanical Division Construction Division	Shalabam Hydropower, Electricite du Laos (EDL)

Name-Surname/Position/ Appointment Date	Age (Years)	Education/Training	Sharehold- ing in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Organization / Tyoe of Business
Dr.Bounsalong Southidara <sup>4</sup> - Director February 24, 2014	60	- Ph.D. Electrical Engineering, Ilmenau University of Thecnology, Germany - Master in Electrical Engineering, Ilmenau University of Thecnology, Germany - Director Certificate Program, (DCP) Class 195/2014 Thai Institute of Directors Association - Director Accreditation Program, (DAP) Class 90/2011 Thai Institute of Directors Association - Business Finance in capital Market for Non-Finance Executive, Boutviseth College in partnership with PM and UTCC year 2010 Vientiane, Lao PDR - Contract Management for international Construction, JICA in association with FIDIC year 2010 Hanoi, Vietnam - Feasibility Studies, SwedPower year 1996 Vientiane, Lao PDR - Engineering Economics and Finance, Acres International Limited, Canada and EDL year 1994	- None -	- None -	Position in Others Listed Company		
					2010 - Present	Deputy Managing Director : CFO	EDL-Generation Public Company
					Position in Others Company		
					2016 - Present	Vice Chairman	Namphoun Power Co.Ltd
					2016 - Present	Chairman	NamBi Power Co.Ltd
					2016 - Present	Vice Chairman	NamDik Power Co.Ltd
					2012 - Present	Managing Director	Lower Houay Lamphanh Power Company

**Remark**

- Details relating to directors who concurrently serve as directors in NN2 are described in Attachment 1, per the names and appointment dates in NN2, as follows:
  - Mr. Plew Trivisvavet  
Chairman of the Executive Committee / April 29, 2006
  - Mr. Narong Sangsuriya  
Executive Director / April 27, 2006
  - Mr. Prasert Marittanaporn  
Director / February 25, 2008
  - Mr. Van Hoang Dau<sup>3</sup>  
Executive Director / Director / February 25, 2008 to February 29, 2020
  - Mr. David Van Dau<sup>3</sup>  
Executive Director / Director / March 1, 2020
  - Mr. Thanawat Trivisvavet  
Executive Director / April 27, 2006
  - Mr. Vorapote Uchoepaiboonvong<sup>5</sup>  
Executive Director / Director / Managing Director / March 15, 2016 to February 29, 2020
- Details relating to NN2's directors who concurrently serve as directors in SEAN are described in the details relating to SEAN's directors, as follows:
  - Dr. Virabongsa Ramangkura  
Chairman of the Board of Directors / February 25, 2008
  - Mr. Nimit Lekcharoensuk  
Executive Director / February 20, 2018
  - Mr. Milton William Shlapak  
Director / February 25, 2008
  - Mrs.Waderat Charoencoop  
Director / February 14, 2019
  - Mr.Supong Chayutsahakij  
Director / February 25, 2008
  - Mr. Wisate Chungwatana<sup>5</sup>  
Executive Director / Director / Managing Director / March 1, 2020
- The Board of Directors Meeting No. 1/2020, held on February 20, 2020, has resolved to approve the appointment of Mr.David Van Dau as a Executive Director and Director to replaced Mr. Van Hoang Dau, effive from March 1, 2020.
- The Board of Directors Meeting No. 1/2020, held on February 20, 2020, has resolved to approve the appointment of Mr.Vongsakoun Yingyong as a Director to replaced Mr. Bounsalong Southidara, effive from March 1, 2020.
- The Board of Directors Meeting No. 1/2020, held on February 20, 2020, has resolved to approve the appointment of Mr.Wisate Chungwatana as a Executive Director , Director and Managing Director to replaced Mr.Vorapote Uchoepaiboonvong

## 2.2.2 Executive

Name-Surname/Position/ Appointment Date	Age (Years)	Education/Training	Sharehold ing in the Company (%)	Family Relationship among Directors and Executives	Work Experince		
					Period	Position	Organization / Type of Business
1. Mr.Tossaporn Thipvoratham - Deputy Managing Director Operation and Maintenance / 1 March 2017	69	- Bachelor of Industrial Technology Program Electrical Engineering, Sripatum University - F.I.T. Business Administration (mini MBA) Thummasart University	- None -	- None -	Position in Others Listed Company		
					- None -		
					Position in Others Company		
					2010-2016	-Manager-Business Development	Bangpa-in Cogeneration Limited



## 2.2.3 Information of the Company's Directors and Executives Holding Positions as Directors or Executives in Subsidiaries and Associated Companies

## (1) Nam Ngum 2 Power Company Limited (NN2)

Director / Executives	Nam Ngum 2 Power Company Limited	CK Power Public Company Limited	Related Company					
			CH.Karnchang Public Company Limited	Bangkok Expressway and Metro Public Company Limited	TTW Public Company Limited	Ratchaburi Electricity Generating Holding Public Company Limited	SouthEast Asia Energy Limited	EDL-Generation Public Company
Dr. Virabongsa Ramangkura	X			X			X	
Mr. Plew Trivisvavet	/,//	/,//	/,//	/,//	/		/,//	
Mr. Supong Chayuthsahakij	/			/,//			/	
Mr. Narong Sangsuriya	/,//	/	/,//,O				/,//	
Mr. Prasert Marittanaporn	/	/,//	/,//,O				/	
Mr. Thanawat Trivisvavet	/,//	/,//,///						
Mr. Nimit Lekcharoensuk	/,//					O	/,//	
Mrs. Wadeerat Charoencoop	/					O	/	
Mr. Van Hoang Dau <sup>3</sup>								
Mr. David Van Dau <sup>3</sup>	/,//	/					/,//	
Mr. Milton William Shlapak	/						/	
Dr. Bounleua Sinxayvolavong	/							
Dr. Bounsalong Southidara <sup>3</sup>								O
Mr. Vongsakoun Yingyong <sup>3</sup>	/							O
Mr. Vorapote Uchoepaiboonvong <sup>4</sup>		/						
Mr. Wisate Chungwatana <sup>4</sup>	/,//,///						/,//,///	
Mr. Tossaporn Thipvoratham	O							

- Remark :**
1. X = Chairman of the Board of Directors, / = Board // = Chairman of the Executive Committees or Executive Director /// = Managing Director O = Executive
  2. Information of the Company's Directors and Executives Holding Positions as Directors or Executives in Subsidiaries and Associated Companies is based on the Details of the Company's Directors and Executives.
  3. The Board of Director Meeting No.1/2020 held on 20 February 2020 has resolved to approve the appointment of Mr.David Van Dau as a Executive Director and Director to replace Mr.Van Hoang Dau, effective from March 1, 2020
  4. The Board of Director Meeting No.1/2020 held on 20 February 2020 has resolved to approve the appointment of Mr.Wisate Chungwatana as a Executive Director, Director and Managing Director to replace Mr.Vorapote Uchoepaiboonvong, effective from March 1, 2020
  5. The Board of Director Meeting No.1/2020 held on 20 February 2020 has resolved to approve the appointment of Mr.Vongsakoun Yingyong as a Director to replace Mr.Bounsalong Southidara, effective on the date of the Board of Director approved.

## 2.3 Bangpa-in Cogeneration Limited (BIC)

## 2.3.1 Directors

Name-Surname/Position/ Appointment Date	Age (Years)	Education/Training	Shareholdin g in the Company (%)	Family Relationship among Directors and Executives	Work Experince		
					Period	Position	Organization / Type of Business
1. Mr. Smornchai Khoonrak - Director 4 January 2016	59	- Master of Business Administration, Khonkaen University - Bachelor of Engineering, Khonkaen University - Director Certification Program (DCP) Class 205/2015 Thai Institute of Directors Association - Natural Gas Engineering Brussels, Belgium - PTT Group Leader Development Program - PTT - Harvard Business School Class 2 Shanghai , China	- None -	- None -	Position in Other Listed Company		
					2017 - Present	- Executive Vice President: Operations	Global Power Synergy Public Company Limited
					Position in Other Company		
					2015 - Present	- Chairman of the Board of Directors	Combined Heat and Power Co., Ltd.
					2019 - Present	- Directors	- Glow Energy Public Company Limited
					2019 - Present	- Directors	- Glow SPP 2 Company Limited
					2019 - Present	- Directors	- Glow SPP 3 Company Limited
					2019 - Present	- Directors	- Glow SPP 11 Company Limited
					2019 - Present	- Directors	- Glow IPP Company Limited
					2019 - Present	- Directors	- Glow Glow IPP 2 Holding Company Limited
2. Mr. Kamphuy Jiraruensak - Director 24 February 2009	74	- Bachelor of Engineering, Electrical Engineering (Honors) Chulalongkorn University - Director Certification Program (DCP) Class 96/2007 73+A22:E29 - Public Law and Management Program Class 1/2002 King Prajadhipok's Institute - Senior Executive Program SASIN Graduate Institute of Business Administration of Chulalongkorn University - Capital Market Academy Program Class 16/2013	- None -	- None -	Position in Other Listed Company		
						- None -	
					Position in Other Company		
						- None -	
3. Mr. Woravudh Anuruxwongsri - Director - Managing Director 24 February 2009	57	- Master of Industrial Engineering, University of New South Wales, Australia - Director Certification Program (DCP) Class 177/2013 Thai Institute of Directors Association	- None -	- None -	Position in Other Listed Company		
						- None -	
					Position in Other Company		
					1996-Present	Director and General Manager	Bangpa-in Land Development Co.,Ltd.

**Remark :**

1. Details relating to director who concurrently serves as director in BIC are described in Attachment 1, per the name and appointment date in BIC, as follows:

- Mr. Thanawat Trivisavet Chairman of the Board of Directors / February 19, 2016
- Mr. Vorapote Uchupaiboonvong Director / Feb 24, 2009

## 2.3.2 Executives

Name-Surname/Position/ Appointment Date	Age (Years)	Education/Training	Shareholdin g in the Company (%)	Family Relationship among Directors and Executives	Work Experince		
					Period	Position	Organization / Type of Business
1. Mr. Chumpol Vessabutra - Project Manager 13 July 2009	72	- Master of Political Science (Public Administration) Thammasat University - Bachelor of Engineering (Production Engineering) King Mongkut's University of Technology Thonburi	- None -	- None -	Position in Other Listed Company		
						- None -	
					Position in Other Company		
						- None -	
2. Mr. Decha Chantawee - Plant Manager 1 September 2017	52	<ul style="list-style-type: none"> <li>- Bachelor of Engineering Program in Mechanical Engineering Srinakharinwirot University</li> <li>- General system description the cogeneration power plant. Electricity Generating Authority of Thailand</li> <li>- Leadership skills for supervisors.</li> <li>- Internal auditor Management system as per ISO14001:2015, 9001:2015, OHSAS18001:2007</li> <li>- Internal auditor Energy management and Legal.</li> <li>- Power plant Risk management.</li> <li>- Power Plant KPI Technical Management.</li> <li>- ABB Bailey Conductor VMS 4.2 DCS Operation Course.</li> <li>- Yokogawa DCS Centum CS3000 Fundamental Course.</li> <li>- Maintenance of Electrical Equipment and Relay Protectionfor industrial power ABB 115 KV GIS Substation</li> <li>- ALSTROM 115 KV GIS substation.</li> <li>- Safety and Health committee License</li> <li>- Fuel gas station operator License</li> <li>- Boiler operator License</li> <li>- Supervisor safety office License</li> <li>- Executive safety officer License</li> <li>- Outward mindset</li> <li>- Growth mindset</li> </ul>	- None -	- None -	Position in Other Listed Company		
						- None -	
					Position in Other Company		
						- None -	

2.3.3 Information of the Company's Directors and Executives Holding Positions as Directors or Executives in Subsidiaries and Associated Companies

(1) Bangpa-in Cogeneration Limited (BIC)

Director / Executives	Bangpa-in Cogeneration Limited	Related Company			
		CK Power Public Company Limited	Global Power Synergy Public Company Limited	SouthEast Asia Energy Limited	Nam Ngum 2 Power Company Limited
Mr. Thanawat Trivisvavet	X	/,/,/,/			/,/
Mr. Kamphuy Jiraruensak	/				
Mr.Vorapote U.Choepaiboonvong	/	/			
Mr. Smornchai Khoonrak	/		O		
Mr. Woravudh Anuruxwongsri	/,///				
Mr. Chumpol Vessabutra	O				
Mr. Decha Chantawee	O				

- Remark :**
1. X = Chairman of the Board of Directors / = Director // = Executive Director /// = Managing Director O = Executive
  2. Information of the Company's Directors and Executives Holding Positions as Directors or Executives in Subsidiaries and Associated Companies is based on the Details of the Company's Directors and Executives.

## 2.4 Bangkhenchai Company Limited (BKC)

## 2.4.1 Directors

Name-Surname/Position/ Appointment Date	Age (Years)	Education/Training	Sharehold- ing in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Organization / Type of Business
Mr. Sombat Trivisvavet <sup>2</sup> - Director - Managing Director 11 July 2011 to 2 January 2020	48	- Master of Science, (Telecommunications) University of Colorado Boulder, U.S.A. - Master of Business Administration, Wright State University, U.S.A. - Bachelor of Economics Thammasat University	- None -	- None -	Position in Others Listed Company		
					2018 - Present	-Acting Executive Vice President	CH. Karnchang Public Company Limited
					2016 - 2017	- Assistant Managing Director, Administration	Bangkok Expressway and Metro Public Company Limited
					2014 - 2015	- Company Secretary - Vice President, Office of the Managing Director	Bangkok Metro Public Company Limited
					2012 - 2014	- Vice President, Business Development	
					Position in Others Company		
					2017 - Present	- Commercial Manager E1	CKST Joint Venture
					2012 - 2016	- Co-Managing Director	Bangkok Metro Networks Limited

**Remark :**

1. Details relating to director who concurrently serves as director in BKC are described in Attachment 1, per the name and appointment date in BKC, as follows:

- Mr.Thanawat Trivisvavet<sup>2</sup> Director / Acting Managing Director / January 2, 2020
- Mr. Vorapote Uchupaiboonvong Director / 2009
- Miss Rujira Chuaybamrung Director / 2016
- Mr.Varoth Suksucharita<sup>3</sup> Director / 2016 to March 18, 2020

2. The Board of Director Meeting No.1/2020 held on 8 January 2020 has resolved to approve the appointment of Mr.Thanawat Trivisvavet as a Director and Acting Managing Director to replace Mr.Sombat Trivisvavet, effective from January 2, 2020.

3. The 2020 Annual Ordinary General Meeting of Shareholders held on 18 March 2020 has resolved to approve the relief of Mr.Varote Suksucharita from the Director effective on the date of the 2020 Annual Ordinary General Meeting of Shareholders approved.

## 2.4.2 Information of the Company's Directors and Executives Holding Positions as Directors or Executives in Subsidiaries and Associated Companies

### (1) Bangkhenchai Company Limited (BKC)

Director / Executives	Bangkhenchai Company Limited	CK Power Public Company Limited	Related Company		
			CH. Karnchang Public Company Limited	SouthEast Asia Energy Limited	Nam Ngum 2 Power Company Limited
Mr. Vorapote U.Choepaiboonvong	X,/	/			
Miss Rujira Chuaybamrung	/	O			
Mr.Varoth Suksucharita <sup>4</sup>					
Mr.Sombat Trivisvavet <sup>3</sup>			O		
Mr.Thanawat Trivisvavet <sup>3</sup>	/,///	/,/,///			

- Remark :**
1. X = Chairman of the Board of Directors    / = Director    // = Executive Director    /// = Managing Director    O = Executive
  - 2.Information of the Company's Directors and Executives Holding Positions as Directors or Executives in Subsidiaries and Associated Companies is based on the Details of the Company's Directors and Executives.
  3. The Board of Director Meeting No.1/2020 held on 8 January 2020 has resolved to approve the appointment of Mr.Thanawat Trivisvavet as a Director and Acting Managing Director to replace Mr.Sombat Trivisvavet, effective from January 2, 2020.
  4. The 2020 Annual Ordinary General Meeting of Shareholders held on 18 March 2020 has resolved to approve the relief of Mr.Varote Suksucharita from the Director effective on the date of the 2020 Annual Ordinary General Meeting of Shareholders approved.