

(1) Details of Directors in replacement of those retired by rotation



Name : Mr. Vic Kichodhan
 Age : 49 years
 Current positions : Director, Executive Committee,
 Chief Technical Officer Authorized Director
 Appointment date as the director : 18 May 2011
 Shareholding (at 31 December 2014) : 0.2%
 Educational qualifications : MS in Industrial and Systems Engineering, Ohio University
 Focus : Engineering Management
 : BS in Industrial and Systems Engineering, Ohio University
 Governance training from IOD : Directors Accreditation Program

Work experiences

2013 – Present	Director, Executive Committee, Chief Technical Officer	Thai Solar Energy Public Company Limited
2011 – 2013	Director, Chief Technical Officer	Thai Solar Energy Co., Ltd.
2014 – Present	Director	TSE Operations Co., Ltd.
2013 – Present	Director	Thai Solar Renewable Co., Ltd.
2013 – Present	Director	Siam Solar Energy 1 Co., Ltd.
2013 – Present	Director	TSE Rooftop Co., Ltd.
2013 – Present	Director	Green Rooftop Co., Ltd.
2013 – Present	Director	Clean Solar Co., Ltd.
2013 – Present	Director	Champ Energy Co., Ltd.
2013 – Present	Director	Central Rooftop Co., Ltd.
2013 – Present	Director	North Rooftop Co., Ltd.
2013 – Present	Director	Roof Energy Co., Ltd.
2013 – Present	Director	Lucky Solar Co., Ltd.
2013 – Present	Director	World Solar Co., Ltd.
2013 – Present	Director	Home Rooftop Co., Ltd.
2013 – Present	Director	Win Win Investment Co., Ltd.
2008 – 2010	General Manager	Husky Injection Molding System Ltd.

Criminal record in past 10 years : None

Position in other organization that compete with related to the Company : None

Conflict with the company or related to the Company : None

Meeting attendance in 2014

- Executive Committee	13/13
- Board of directors	7/7
- AGM	1/1

(2) Details of Directors in replacement of those retired by rotation



Name : Mr. Pala Sookawesh
 Age : 74 years
 Current positions : Independent Director
 Appointment date as the director : 9 August 2013
 Shareholding (at 31 December 2014) : None
 Educational qualifications : Honorary Doctorate Degree in Engineering, Chulalongkorn University
 : CERT. in Advanced Management Program (AMP)
 Harvard University U.S.A.
 : M.S. Industrial Engineering (Operation Research)
 Oregon State University, USA.
 : CERT. in System Analysis in Water Resource Planning,
 US. Army Corp. of Engineers, USA.
 : B.ENG. (Honor) in Electrical Engineering (Power),
 Chulalongkorn University
 : Diploma, National Defence College, The Joint State - Private Sector
 Governance training from IOD : Directors Accreditation Program
 : Role of the Chairman Program
 : Role of the compensation Program

Work experiences

2013 – Present	Independent Director	Thai Solar Energy Public Company Limited
Present	Nomination Committee	Member of the National Reform Council
Present	Chairman of the Board	Union Petrochemical Public Company Limited
2002 – 2013	Chairman of the Board	Bangkok Polyethylene
2005 – 2013	Director	Thaioil Power Co., Ltd.
2001 – 2010	Director	PTT Exploration and Production Public Company Limited
2007 – 2009	Director	IRPC Public Company Limited
2006 – 2008	Director	PTT Chemical Public Company Limited
2005 – 2008	Chairman of the Board	Thai Oleochemicals Co., Ltd.
2000 – 2008	Director	Thaioil Public Company Limited
2008	Director	PTT Aromatics and Refining Public Co., Ltd.

Criminal record in past 10 years : None

Position in other organization that compete with related to the Company : None

Conflict with the company or related to the Company : None

Meeting attendance in 2014

- Board of directors	5/7
- AGM	0/1

(3) Details of Directors in replacement of those retired by rotation

Name : Mrs.Siripen Sitasuwan
 Age : 66 years
 Current positions : Chairman of the Audit Committee,
 Independent Director
 Appointment date as the director : 9 August 2013
 Shareholding (at 31 December 2014) : None
 Educational qualifications : Master of Business Administration
 Wichita State University, Kansas, USA.
 : Bachelor of Art (Commerce), Chulalongkorn University
 Governance training from IOD : Directors Certification Program
 : Audit Committee Program
 : Role of the Compensation Program



Work experiences

2013 – Present	Chairman of the Audit Committee, Independent Director	Thai Solar Energy Public Company Limited
Present	Independent Director Chairman of the Audit Committee Member of the Nomination and Remuneration Committee	Thanachart Capital Public Company Limited
Present	Independent Director, Member of the Audit Committee	Sermsuk Public Company Limited
Present	Chairman	Solaris Asset Management Co., Ltd.
Present	Independent Director, Chairman of the Audit Committee Member of the Nomination and Remuneration Committee	Fraser and Neave, Limited (Singapore)
2013 – 2014	Independent Director, Member of the Audit Committee Member of the Remuneration Committee	Fraser's Centerpoint Limited, Singapore
2000 – 2007	President	Shin Corporations Public Company Limited

Criminal record in past 10 years : None
 Position in other organization that compete with related to the Company : None
 Conflict with the company or related to the Company : None

Meeting attendance in 2014

- Board of directors	6/7
- Audit Committee	5/5
- AGM	1/1

(4) Details of Directors in replacement of those retired by rotation



Name : Mr. Prasan Chuaphanich
 Age : 62 years
 Current positions : Member of the Audit Committee, Independent Director
 Chairman of the Nomination and Remuneration Committee
 Appointment date as the director : 9 August 2013
 Shareholding (at 31 December 2014) : None
 Educational qualifications : B.A (Hons), Chulalongkorn University
 : Dip. in Auditing, Chulalongkorn University
 : Executive management programme,
 Ivey School of Business, University of Western Ontario, Canada
 : Leading Professional Services Firm,
 Harvard Business School Boston, USA
 Governance training from IOD : Directors Certification Program

Work experiences

2013 – Present	Member of the Audit Committee, Independent Director, Chairman of the Nomination and Remuneration Committee	Thai Solar Energy Public Company Limited
Present	President	Federation of Accounting Professions, Thailand
Present	Commission Member (Accounting)	The Insurance Commission, Thailand
Present	Expert Member (Accounting)	The Committee on Dumping and Subsidy, Thailand
Present	Expert Member	The General Insurance Fund under the Ministry of Finance, Thailand
Present	Independent Director and Member of the Audit Committee	Siam Commercial Bank Public Company Limited
Present	Independent Director	Nam Heng Concrete (1992) Co., Ltd.
Present	President	Alumni Association, Faculty of Commerce and Accountancy Chulalongkorn University
Present	Executive Board	Faculty of Commerce and Accountancy Chulalongkorn University
Present	Member of the Subcommittee on the Reform of International Economy and Other	Economic matters
Present	IOD Advisory committee on CG and Policy	Thai Institute of Directors
Present	IFRS Advisory Council	
2008 – 2012	Executive Chairman	PricewaterhouseCoopers Thailand
2008 – 2012	Co-Executive Chairman	PricewaterhouseCoopers Southeast Asia Peninsula Region (Thailand, Malaysia, Vietnam, Cambodia and Laos)

Criminal record in past 10 years : None
 Position in other organization that compete with related to the Company : None
 Conflict with the company or related to the Company : None

Meeting attendance in 2014

- Board of directors	6/7
- Audit Committee	3/5
- Nomination and Remuneration Committee	2/3
- AGM	1/1