


## **Details of Directors in replacement of those retired by rotation**

| Name – Surname / Position                                                                                                            | Age | Education                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Share holding Portion | Relation among executives | Work Experiences                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
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|                                                                                                                                      |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                       |                           | Duration                                                                                                                                                                                                                                                                                                                                                                         | Position                                                                                                                                                                                                                                                                                                                                                                    | Company / Type of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 1. Mr.Pala Sukawesh<br>Independent Director<br><br> | 77  | <ul style="list-style-type: none"> <li>- Honorary Doctorate of Engineering, Chulalongkorn University</li> <li>- CERT. in Advanced Management Program (AMP), Harvard University U.S.A.</li> <li>- Diploma, National Defense College, The joint State – Private Sector Course Class 333</li> <li>- M.S. Industrial Engineering (Operation Research) Oregon State University U.S.A.</li> <li>- CERT in System Analysis in Water Resource Planning, U.S. Electrical Engineering, Chulalongkorn University</li> </ul> | -None-                | -None-                    | 2014 – present<br>2542 – 2556<br><br><b>Other Listed Companies in the Stock Exchange of Thailand</b><br>Chairman<br><b>Non-listed companies :</b><br>2014 – present<br><br><b>Experiences as a Director</b><br>2005 – 2013<br>2002 – 2013<br>2001 – 2010<br>2007 – 2009<br>2008<br>2006 – 2008<br>2005 – 2008<br>2003 – 2008<br><br><b>Royal Decorations</b><br>1999<br><br>2000 | Independent Director<br>Chairman<br>Chairman<br>President<br>Chairman<br>Vice Chairman<br>Director<br>Chairman<br>Director<br>Director<br>Director<br>Director<br>Chairman<br>Director<br>Knight Commander (Second Class) of the Most Noble Order of the Crown of Thailand<br>Grand Companion (Thrid Class, higher grade) of the Most Illustrious Order of Chula Chom Klao. | Thai Solar Energy PCL / Energy<br>Bangkok Polyethylene Co.,Ltd.<br><br>Union Petrochemical PCL / Chemical<br><br>Thai Resources and Environmental Management Institute (TREMI)<br>The Petroleum Institute of Thailand (PTIT)<br>Empire Asia Energy Group<br><br>Thairoil Power Company Limited<br>Bangkok Polyethylene Co., Ltd.<br>PTT Exploration and Production PCL<br>IRPC Public Company Limited<br>PTT Aromatics and Refining PCL<br>PTT Global Chemical PCL<br>Thai Oleochemicals Company Limited<br>Thairoil Power Company Limited |
|                                                                                                                                      |     | <b>Certificate Thai Institute of Directors Association (IOD)</b><br><ul style="list-style-type: none"> <li>- Directors Accreditation Program (DAP) 14/2004</li> <li>- Role of the Chairman Program (RCP) 2/2001</li> <li>- Role of the Compensation Program (RCC) 3/2007</li> </ul>                                                                                                                                                                                                                              |                       |                           |                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

**Date appointed as Director of Thai Solar Energy PCL.**

18 February 2014

**Criminal record in past 10 years**

None

**Disqualifications**

None (Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with Company over the last year)

**Meeting attendance 2017**

|                                      | Attendance | Percentage |
|--------------------------------------|------------|------------|
| Board of Directors Meeting           | 6/7        | 86         |
| Annual General Meeting 2017          | 0/1        | -          |
| Extraordinary General Meeting 1/2017 | 1/1        | 100        |

**Additional features for the independent directors who have been nominated**

Conflict of interest with a company / parent company / subsidiary / associated company or a juristic person in the past 2 years.

|   |                                                                                                                    |        |
|---|--------------------------------------------------------------------------------------------------------------------|--------|
| 1 | A director who is involved in the management of an employee, employee or consultant who receives a regular salary. | Not as |
| 2 | Be a professional service provider such as an auditor, legal advisor.                                              | Not as |
| 3 | There is a business relationship may significantly affect cannot act independently.                                | None   |



| Name Surname / Position | Age | Education | Share holding Portion | Relation among executives | Work Experiences           |                                                                                          |                                                                                                                                                                                                                               |
|-------------------------|-----|-----------|-----------------------|---------------------------|----------------------------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                         |     |           |                       |                           | Duration                   | Position                                                                                 | Company / Type of Business                                                                                                                                                                                                    |
|                         |     |           |                       |                           | 2015 - 2017<br>2014 - 2017 | - Member of the Finance and Property Committee<br>- IFRS Advisory Council<br>- President | King Mongkut's University of Technology Thonburi                                                                                                                                                                              |
|                         |     |           |                       |                           | 2012 - 2017<br>2008 - 2012 | - Expert Member<br>- Executive Chairman<br>- Co – Executive Chairman                     | The Federation of Royal Accounting Professions under the Patronage of His Majesty the King<br>OIC Advanced Insurance Institute<br>PricewaterhouseCoopers (Thailand)<br>PricewaterhouseCoopers Southeast Asia Peninsula Region |

**Date appointed as Director of Thai Solar Energy PCL.**

18 February 2014

**Criminal record in past 10 years**

None

**Disqualifications**

None (Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with Company over the last year)


**Meeting attendance 2017**

|                                      | Attendance | Percentage |
|--------------------------------------|------------|------------|
| Board of Directors Meeting           | 4/7        | 57         |
| Audit Committee Meeting              | 2/4        | 50         |
| Annual General Meeting 2017          | 0/1        | -          |
| Extraordinary General Meeting 1/2017 | 1/1        | 100        |

**Additional features for the independent directors who have been nominated**

Conflict of interest with a company / parent company / subsidiary / associated company or a juristic person in the past 2 years.

|   |                                                                                                                    |        |
|---|--------------------------------------------------------------------------------------------------------------------|--------|
| 1 | A director who is involved in the management of an employee, employee or consultant who receives a regular salary. | Not as |
| 2 | Be a professional service provider such as an auditor, legal advisor.                                              | Not as |
| 3 | There is a business relationship may significantly affect cannot act independently.                                | None   |

| Name – Surname / Position                                                                                                                                                                                                                                  | Age | Education                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Share Holding Portion | Relation among executives | Work Experiences                                                                                                          |                                                                                                            |                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--------------------------------|
|                                                                                                                                                                                                                                                            |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                       |                           | Duration                                                                                                                  | Position                                                                                                   | Company                        |
| 3. Mr.Somphop Prompanapitak<br>Director,<br>Executive Committee,<br>Nomination and<br>Remuneration Committee,<br>Chief Operation Officer,<br>Authorized Director<br><br> | 50  | - Master of Business Administration (Management), Kasetsart University<br>- Master Business Administration (Finance), California State University<br>- Bachelor of Economics (International Program), Thammasat University<br><br><b><u>Certificate Thai Institute of Directors Association (IOD)</u></b><br>- Directors Certification Program (DCP) 106/2008<br>- Directors Certification Program Update (DCPU) 1/2014<br>- Company Secretary Program (CSP) 31/2009<br>- Exam-Diploma Examinations 24/2009<br>- Executive Development Program | 0.03                  | -None-                    | 2014 – present                                                                                                            | Director,<br>Executive Committee,<br>Nomination and<br>Remuneration Committee,<br>Chief Operation Officer, | Thai Solar Energy PCL / Energy |
|                                                                                                                                                                                                                                                            |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                       |                           | 2012 - 2013                                                                                                               | Chief Financial Officer                                                                                    | Thai Solar Energy PCL / Energy |
|                                                                                                                                                                                                                                                            |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                       |                           | การดำรงตำแหน่งในบริษัทจดทะเบียนในตลาดหลักทรัพย์แห่งประเทศไทย<br><br>การดำรงตำแหน่งในบริษัท/หน่วยงานอื่น<br>2013 – present |                                                                                                            |                                |

**Date appointed as Director of Thai Solar Energy PCL.**

18 February 2014

**Criminal record in past 10 years**

None

**Disqualifications**

None (Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with Company over the last year)

**Meeting attendance 2017**

|                               | Attendance | Percentage |
|-------------------------------|------------|------------|
| Board of Directors Meeting    | 7/7        | 100        |
| Annual General Meeting 2017   | 1/1        | 100        |
| Extraordinary General Meeting | 1/1        | 100        |