

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



Name – Surname /	Age	Education	Share	Relation		Wor	k Experiences	
Position			holding Portion	among executives	Duration	Position	Company / Type of Business	
1. Mr.Pala Sukawesh	77	- Honorary Doctorate of	-None-	-None-	2014 – present	Independent Director	Thai Solar Energy PCL / Energy	
Independent Director		Engineering, Chulalongkorn			2542 – 2556	Chairman	Bangkok Polyethylene Co.,Ltd.	
		University			Other Listed Co	ompanies in the Stock	Exchange of Thailand	
		- CERT. in Advanced Management				Chairman	Union Petrochemical PCL / Chemical	
		Program (AMP), Harvard			Non-listed com	panies :		
		University U.S.A.			2014 – present	President	Thai Resources and Environmental Management Institute (TREMI)	
		- Diploma, National Defense				Chairman	The Petroleum Institute of Thailand (PTIT)	
		College, The joint State – Private				Vice Chairman	Empire Asia Energy Group	
		Sector Course Class 333			Experiences as	es as a Director		
		- M.S. Industrial Engineering			2005 – 2013	Director	Thaioil Power Company Limited	
		(Operation Research) Oregon			2002 – 2013	Chairman	Bangkok Polyethylene Co., Ltd.	
		State University U.S.A.			2001 – 2010	Director	PTT Exploration and Production PCL	
		- CERT in System Analysis in			2007 – 2009	Director	IRPC Public Company Limited	
		Water Resource Planning, U.S.			2008	Director	PTT Aromatics and Refining PCL	
		Electrical Engineering,			2006 – 2008	Director	PTT Global Chemical PCL	
		Chulalongkorn University			2005 – 2008	Chairman	Thai Oleochemicals Company Limited	
					2003 – 2008	Director	Thaioil Power Company Limited	
		Certificate Thai Institute of Direc	tors Associ	iation (IOD)				
		- Directors Accreditation Program (DA	(DAP) 14/2004					
		- Role of the Chairman Program (RCF	P) 2/2001		Royal Decorati	ons		
		- Role of the Compensation Program	(RCC) 3/200	)7	1999	Knight Commander (Se	cond Class) of the Most Noble Order of the Crown of	
						Thailand		
					2000	Grand Companion (Thr	id Class, higher grade) of the Most Illustrious Order	
						of Chula Chom Klao.		
						of Chula Chom Klao.		



**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	ı
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	Not as
	receives a regular salary.	
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	Relation	Work Experiences		
			holding Portion	among executives	Duration	Position	Company / Type of Business
Mr.Prasan Chuaphanich     Independent Director	65	- Bachelor of Accounting (Second Class Honors),	-None-	-None-	2014 – Present	Independent Director Audit Committee	Thai Solar Energy PCL / Energy
Audit Committee		Chulalongkorn University				Nomination and Remuneration (	 Committee
Nomination and Remuneration		- Diploma in Auditing			Other Listed Comp	anies in the Stock Exchange o	
Committee		Chulalongkorn Business School,			Apr 2017 - present	Independent Director, AC and	Advanced Info Service Public
						Sustainable Development	Company Limited
		Chulalongkorn University				Management Committee	
		- Certified Public Accountant			Apr 2016 - present	Independent Director, AC	PTT Global Chemical PCL
		(Thailand)			Apr 2012 - present	Independent Director and	Siam Commercial Bank PCL
(3.5)		- Executive Management Programm	i ne			Chairman of Audit Committee	
		Ivey School of Business			Non-listed compar	nies :	
		University of Western Ontario			2017 - present	- Chairman	Thai Institute of Directors (IOD)
		Canada				- Expert Member	Office of the Public Sector
		- Leading Professional Services					Development Commission
		Firm, Harvard Business School				- Expert Member (Accounting)	Office of Insurance Commission
		Boston, USA				and Audit Committee	
						- Expert Member (Accounting)	The Committee on Dumping and
		Certificate Thai Institute of Dire	ectors Asso	ciation (IOD)			Subsidy, Thailand
		- Directors Certification Program (D	CP) 119/200	9		- CAC Certification Committee	The Private Sector Collective Action
		- Financial Institutions Governance	Program (FG	GP) 6/2013		Member	Coalition Against Corruption (CAC)
		- Board Matters and Trends (BMT)	2/2017			- President, Corporate	Thai Institute of Directors (IOD)
						Governance Report of	
						Thai Listed Companies	
						- Audit Committee	Mahidol University Council
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Name Surname / Position	Age	Education	Share	Relation	Work Experiences		
			holding Portion	among executives	Duration	Position	Company / Type of Business
					2015 - 2017	- Member of the Finance and     Property Committee     - IFRS Advisory Council	King Mongkut's University of Technology Thonburi
					2014 - 2017	- President	The Federation of Royal Accounting Professions under the Patronage of His Majesty the King
					2012 - 2017 2008 - 2012	<ul><li>Expert Member</li><li>Executive Chairman</li><li>Co – Executive Chairman</li></ul>	OIC Advanced Insurance Institute PricewaterhouseCoopers (Thailand) PricewaterhouseCoopers Southeast Asia Peninsula Region
							3.00

**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	Not as
	receives a regular salary.	
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 /	Age	Education	Share	Relation	Work Experiences		
Position			Holding Portion	among executives	Duration	Position	Company
3. Mr.Somphop Prompanapitak	50	- Master of Business	0.03	-None-	2014 – present	Director,	Thai Solar Energy PCL / Energy
Director,		Administration (Management),				Executive Committee,	
Executive Committee,		Kasetsart University				Nomination and	
Nomination and		- Master Business Administration				Remuneration Committee,	
Remuneration Committee,		(Finance), California State				Chief Operation Officer,	
Chief Operation Officer,		University			2012 - 2013	Chief Financial Officer	Thai Solar Energy PCL / Energy
Authorized Director		- Bachelor of Economics			การดำรงตำแหน	งในบริษัทจดทะเบียนในตลาดหล	รักทรัพย์แห่งประเทศไทย
		(International Program),				None	
		Thammasat University			การดำรงตำแหน	ู เงในบริษัท/หน่วยงานอื่น	
( = a					2013 – present	Director	Thai Solar Energy PCL and Subsidiaries
		Certificate Thai Institute of Dire	ctors Assoc	ciation (IOD)			
		- Directors Certification Program (D	CP) 106/200	8			
		- Directors Certification Program Up	date (DCPU)	1/2014			
		- Company Secretary Program (CSF	) 31/2009				
		- Exam-Diploma Examinations 24/2	009				
		- Executive Development Program					
	1						

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

18 February 2014

Criminal record in past 10 years Disqualifications None

Meeting attendance 2017

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)

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