


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

Name-Surname / Position	Age (Year)	Education	Shareholding Portion	Family Relationship	Professional Experience		
					duration	Position	Company /Type of Business
1. Mr. Prommin Lertsuridej Vice Chairman, Independent Director  	64	<ul style="list-style-type: none"> <li>- National Health Administration, Japan (May – June 1992)</li> <li>- Clinical Preventive Medicine, The Medical Council of Thailand</li> <li>- Fellowship in Public Administration Ottawa University and Carleton University, Canada</li> <li>- Doctor of Medicine (MD), The Faculty of Medicine Ramathibodi Hospital of Mahidol University</li> <li>- Bachelor of Science Degree Program in Medical Science, Mahidol University</li> </ul>	-	-	2014 – Present  <b>Board member / Management in Listed Company – The Stock Exchange of Thailand</b> - None -  <b>Board member / Management in Non - Listed Company – The Stock Exchange of Thailand</b>  2017 – Present Advisory Board of Directors Rama IX Hospital  2013 – Present Vice President, Chairman of Board of Directors Shinawatra University  2014 – 2017 Board of Directors Board of Executive Directors Rama IX Hospital  2013-2014 Advisor to Strategic Committee for Reconstruction and Future Development (SCRF) Government of Yingluck Shinawatra	Vice Chairman, Independent Director  <b>Board member / Management in Listed Company – The Stock Exchange of Thailand</b> - None -  <b>Board member / Management in Non - Listed Company – The Stock Exchange of Thailand</b>  Advisory Board of Directors Rama IX Hospital  Vice President, Chairman of Board of Directors Shinawatra University  Board of Directors Board of Executive Directors Rama IX Hospital  Advisor to Strategic Committee for Reconstruction and Future Development (SCRF) Government of Yingluck Shinawatra	Thai Solar Energy Public Company Limited  <b>Board member / Management in Listed Company – The Stock Exchange of Thailand</b> - None -  <b>Board member / Management in Non - Listed Company – The Stock Exchange of Thailand</b>  Rama IX Hospital  Shinawatra University  Rama IX Hospital  Government of Yingluck Shinawatra
<b>Political Positions</b>					March 2005 – September 2006    Secretary – General to the Prime Minister February 2003 – March 2005    Ministry of Energy (Thailand) October 2002 – February 2003    Deputy prime miniter February 2001 – October 2002    Secretary – General to the Prime Minister		
<b>Royal Thai Decoration</b>					2003    Knight Grand Cordon (Special Class) of the Most Exalted Order of the White Elephant. 2002    Knight Grand Cordon (Special Class) of the Most Noble Order of the Crown of Thailand. 2001    Knight Grand Cross (First Class) of the Most Noble Order of the Crown of Thailand.		
<b>Other Royal Decoration</b>					The most Honorable Order of Seri Paduka Mahkota Brunei (3 <sup>rd</sup> class) (S.M.B)		

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 2018*

	attendance	Percentage
The Board Meeting	7/10	70%
Annual General Meeting of Shareholders 2018	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

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					duration	Position	Company /Type of Business
2. Mrs. Angkaneer Rerksirisuk Director  	46	- Master Degree of Accountancy, Financial Accounting, Chulalongkorn University  - Bachelor of Business Administration, Accounting Burapha University  <u>Other</u> - Directors Accreditation Program (DAP) 138/2017  - Chief Financial Officer Certification Program 19/2015, organized by the Federation of Accounting Professions. Under the Royal Patronage of his Majesty the King  - Fundamental Practice for Corporate Secretary, Organized by Thai Listed Companies Association	-	-	2017 – Present	Director	Thai Solar Energy Public Company Limited
					<b>Board member / Management in Listed Company – The Stock Exchange of Thailand</b>		
					2013 – Present	Chief Financial Office	Wave Entertainment Public Company Limited
					<b>Position in Other Organization / Institution</b>		
					Present	Director and Authorized Director	Wall Street English THAILAND Company Limited
						Director and Authorized Director	Jeffer Restaurant Company Limited

Date appointed as Director of Thai Solar Energy PCL.

23 May 2017

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 2018

	attendance	Percentage
The Board Meeting	9/10	90%
Annual General Meeting of Shareholders 2018	1/1	100%

Name-Surname / Position	Age (Year)	Education	Shareholding Portion	Family Relationship	Professional Experience		
					duration	Position	Company /Type of Business
1. Mr. Aran Apichari Director, Independent Director 	62	<ul style="list-style-type: none"> <li>- Master of Public Administration (Public Administration) , U.S.A. NATIONAL UNIVERSITY</li> <li>- Bachelor of Public Administration (Criminology) , U.S.A. PORTLAND STATE UNIVERSITY</li> </ul> <p><b>Other</b></p> <ul style="list-style-type: none"> <li>- Thailand Institute of Directors (DCP).</li> <li>- Course "Diploma card Thailand Institute of Directors " graduated</li> <li>- The course "Management of Public Economy executive" graduated 5. King Prajadhipok's Institute</li> <li>- Course, "The executive Capital Academy " graduated 15</li> <li>- ( CMA15)</li> </ul>	-	-	2012 - Present Chairman of The Board of Chief Executive Director ,Chairman of Board  2007- 2010 Director of Royal Orchid Plus  <b>Board member / Management in Non - Listed Company – The Stock Exchange of Thailand</b> 2012 Chairman Effect monopoly case seating system. (GDS) company between Thailand - Amadeus and Thai Airways International Public Company Limited (2012) 2011 Director 2011 Director  <b>Royal Thai Decoration</b> 2005 Companion (Fourth Class) of the Most Exalted Order of the White Elephant. 2000 Companion (Fourth Class) of the Most Noble Order of the Crown of Thailand. 1998 Member (Fifth Class) of the Most Exalted Order of the White Elephant.	ThreeSixtyFive Public Co.,Ltd.  Thai Airways International Public Co.,Ltd  The Transport Co.,Ltd. Bangkok Mass Transit Authority, BMTA	

Criminal record in past 10 years

None

Disqualifications

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Additional features for the independent directors who have been nominated.

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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