


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. Ms. Cathleen Maleenont Chairman of the Board , Chairman of the Executive Committee, Chief Executive Officer, Member of Nomination and Remuneration Committee, Authorized Director Type of Nominated Position Chairman of the Board  | 45 | - Ed.D. in Institutional Management, Pepperdine University - M.S.A. in Multinational Commerce, Boston University - B.A. in Mass Communication, Chulalongkorn University Certificate Thai Institute of Directors Association (IOD) - Directors Accreditation Program DAP 9/2004 - Directors Certification Program DCP 150/2011 | 0.17 | - | 2014 – Present | Chairman of the Board , Chairman of the Executive Committee, Chief Executive Officer, Member of Nomination and Remuneration Committee | Thai Solar Energy PCL./Energy |
| | | | | | 2011 – 2013 | Chief Operating Officer | Thai Solar Energy Ltd./Energy |
| Other Listed Companies in the Stock Exchange of Thailand | | | | | | | |
| | | | | | 2014 – Present | Chairman of the Risk Management Committee | Wave Entertainment PCL. / Entertainment |
| | | | | | 2006 – Present | Authorized Director | Wave Entertainment PCL. / Entertainment |
| | | | | | 1999 – Present | Assistant to Senior Executive Vice President | (BEC WORLD PUBLIC CO.LTD. / Entertainment |
| | | | | | 2006 – 2014 | Member of Nomination and Remuneration Committee | Wave Entertainment PCL. / Entertainment |
| Non-listed companies : | | | | | | | |
| | | | | | 2013 – Present | Authorized Director | The Group of Thai Solar Energy PCL. |
| | | | | | 2006 – Present | Authorized Director | The Group of Wave Entertainment PCL. |

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 2016

| | attendance | Percentage |
|---|------------|------------|
| The Board Meeting | 9/9 | 100% |
| Annual General Meeting of Shareholders 2016 | 1/1 | 100% |

| Name-Surname / Position | Age (Year) | Education | Shareholding Portion | Family Relationship | Professional Experience | | |
|--|------------|---|----------------------|---------------------|-------------------------------|--|---|
| | | | | | duration | Position | Company /Type of Business |
| 2. Mrs. Siripen Sitasuwan Independent Director, Chairman of the Audit Committee <u>Type of Nominated Position</u> Director Chairman of the Audit Committee Independent Director | 68 | Master of Business Administration Wichita State University, Kansas, USA. Bachelor of Faculty of Commerce and Accountancy, Chulalongkorn University <u>Certificate Thai Institute of Directors Association (IOD)</u> - Directors Certification Program DCP 33/2003 - Role of the Compensation Committee RCC 4/2007 - Audit Committee Program ACP 32/2010 <u>Other</u> - Listed Company Director Essential – Understanding the Regulatory Environment in Singapore : What Every Director Ought to Know, Singapore Institute of Directors - Listed Company Director Programme – Audit Committee Essentials, Singapore, July 2016 - Listed Company Director Programme – Nominating Committee Essentials, Singapore, July 2016 <u>Professional awards</u> CFO featured in Thailand Annually. 2002 Best CFO Survey Asia 10 countries prepared by Finance Asia Magazine is the first year | - | - | 2014 – Present | Independent Director Chairman of the Audit Committee | Thai Solar Energy PCL./Energy |
| | | | | | Present | Independent Director Chairman of the Audit Committee Member of Nomination and Remuneration Committee | Thanachart Capital PCL. / Financial |
|  | | | | | Present | Independent Director Member of the Audit Committee | Sermsuk PLC. / Food and Drink |
| | | | | | Feb 2015 | Member of Risk Management Committee | |
| | | | | | Non-listed companies : | | |
| | | | | | Present | Chairman of the Board | Solaris Asset Management Company Limited |
| | | | | | Present | Independent Director Chairman of the Audit Committee Member of Remuneration Committee | Fraser and Neave, Limited Singapore |
| | | | | | 2013 – 2014 | Independent Director Member of the Audit Committee Member of Remuneration Committee | Fraser's Centerpoint Limited Singapore |
| | | | | | 2000 – 2007 | Managing Director | Shin Corporation PCL. |
| | | | | | 1995 – 2000 | Deputy Managing Director for Finance | Shinawatra Computer and Communications Co., Ltd. |
| | | | | | 1991 – 1995 | Assistant Executive Vice President – Financial | Shinawatra Computer and Communications Co., Ltd. |
| | | | | | 1983 – 1991 | Executive Director | Ocean Finance Co., Ltd. |
| | | | | | 1975 – 1983 | Vice Managing Director | Ocean Finance Co., Ltd. |
| | | | | | 1973 – 1975 | Financial Manager | Thun Siam Co., Ltd. |
| | | | | | 1972 – 1973 | Investment Officer | Ocean Life Insurance Co., Ltd. |

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 2016


| | attendance | Percentage |
|---|------------|------------|
| The Board Meeting | 7/9 | 77.78% |
| The Audit Committee | 4/4 | 100% |
| Annual General Meeting of Shareholders 2016 | 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 (Year) | Education | Shareholding Portion | Family Relationship | Professional Experience | | |
|---|---------------|--|-------------------------|------------------------|-------------------------|---|--|
| | | | | | duration | Position | Company /Type of Business |
| 3. Mr. Anutin Charnvirakul <u>Type of Nominated Position</u> Director  | 50 | <ul style="list-style-type: none"> - Honorary doctorate degree, Civil Engineering, Ramkamhaeng University - MINI MBA Thammasat University, - B.S. in Industrial Engineering, Hofstra University New York, U.S.A. <p><u>Certificate Thai Institute of Directors Association (IOD)</u></p> <ul style="list-style-type: none"> - Financial Statement for Directors Class 1/2008 - Directors Accreditation Program 77/2009 <p><u>Other</u></p> <ul style="list-style-type: none"> - Capital Market Academy No. 9 - Urban Green Development Institute (BMA 1) - Certificate of Energy Literacy for a Sustainable Future Class 1st Thailand Energy Academy | - | - | Present Past | Chairman of the Board Director Honorary Counselor | STP&I Public Company Limited The Federation of Thai Industries Thai Contractors Association Under H.M. The King's Patronage Committee on Agriculture and Cooperatives House of Representatives 1996 |

| Name-Surname / Position | Age (Year) | Education | Shareholding Portion | Family Relationship | Professional Experience | | |
|--|---------------|--|-------------------------|------------------------|-----------------------------------|--|--|
| | | | | | duration | Position | Company /Type of Business |
| 4. Mrs. Angkaneer Rerksirisuk <u>Type of Nominated Position</u> Director  | 44 | - Master of Accountancy Chulalongkorn University - Bachelor of Business Administration (Account) Burapha University <u>Other</u> - Chief Financial Officer Certification Program 16/2015 - Advances for Corporate Secretaries | - | - | 2013 – Present 2000 – 2012 | Chief Financial Officer Director of Business Development | Wave Entertainment PCL. GMM Grammy Public Company Limited |