

**Name and Profiles of the Directors Who Will Retire by Rotation  
And are Nominated as Directors for Another Term**



Name - Surname	:	Mr. Chutchai Sumethchotimetha
Type of proposed director	:	Director
Position	:	Director and Chief Executive Officer
Age	:	66 years
Nationality	:	Thai
Education	:	- Master degree (Public Administration), National Institute of Development Administration
Training	:	- Director Accredited Program (DAP) 132/2016 IOD - Certificate of Senior Executives of Justice Process, 11 <sup>th</sup> Generation, Judicial Training Institute - Health Ambassador, 2nd Generation, Chulabhorn Royal Academy
Shareholding ratio (percent)	:	● Self: 31.625 percent (294,114,803 shares) ● Spouse and Minor Children: 22.232 percent
Term of directorship	:	3 years 10 months (14 September 2016)
Family relation between the Director and Executives	:	- Husband of Mrs. Aree Sumethchotimetha - Father of Mr. Thanapon Sumethchotimaytha and Mr. Jakkraphong Sumethchotimetha
Directorship / management position in other listed companies (current)	:	None
Position held in other companies that are not listed companies	:	- Director SK 15 Company Limited - Director SKE Development Company Limited (Formerly named Sakol Energy Biomass Power 15 Company Limited) - Director Mae Krating Power Company Limited - Director Trans Group Company Limited - Director Thai Biogas Technology Company Limited - Director Thansuwan Company Limited - Director Thanthanakom Company Limited - Director CSK Waste Recycling Company Limited - Director TC Power Resources Company Limited - Director CSK Inventory Services Company Limited
Directorship/ management in other organizations which may cause conflict of interest to or complete with the business of the Company	:	None
Meeting attendance in a previous year	:	Director : 4/4 times (100 percent) Executive director: 9/9 times (100 percent)

**Name and Profiles of the Directors Who Will Retire by Rotation  
And are Nominated as Directors for Another Term**



Name - Surname	:	Mrs. Aree Sumethchotimetha	
Type of proposed director	:	Director	
Position	:	Director and Senior Vice Chief Executive Officer	
Age	:	65 years	
Nationality	:	Thai	
Education	:	- Master degree (Faculty of Political Science), Ramkhamhaeng University	
Training	:	- Director Accredited Program (DAP) 132/2016 IOD	
Shareholding ratio (percent)	:	<ul style="list-style-type: none"> <li>● Self: 22.232 percent (206,756,858 shares)</li> <li>● Spouse and Minor Children: 31.625 percent</li> </ul>	
Term of directorship	:	3 years 10 months (14 September 2016)	
Family relation between the Director and Executives	:	<ul style="list-style-type: none"> <li>- Wife of Mr. Chutchai Sumethchotimetha</li> <li>- Mother of Mr. Thanapon Sumethchotimaytha and Mr. Jakkraphong Sumethchotimetha</li> </ul>	
Directorship / management position in other listed companies (current)	:	None	
Position held in other companies that are not listed companies	:	- Director	SK 15 Company Limited
		- Director	SKE Development Company Limited (Formerly named Sakol Energy Biomass Power 15 Company Limited)
		- Director	N15 Technology Company Limited
		- Director	Trans Group Company Limited
		- Director	Thai Biogas Technology Company Limited
		- Director	Thansuwan Company Limited
		- Director	Thanthanakom Company Limited
		- Director	B.P.15 Company Limited
		- Director	PTC Holding Company Limited
		- Director	Thansuwan Table Tennis Club Company Limited
		- Director	T. Line Transport Company Limited
Directorship/ management in other organizations which may cause conflict of interest to or complete with the business of the Company	:	None	
Meeting attendance in a previous year	:	Director : 4/4 times (100 percent) Executive director: 8/9 times (88.88 percent)	

**Name and Profiles of the Directors Who Will Retire by Rotation  
And are Nominated as Directors for Another Term**



**Name - Surname** : Mr. Thanapon Sumetchotimaytha

**Type of proposed director** : Director

**Position** : Director and Chief Operating Officer

**Age** : 39 years

**Nationality** : Thai

**Education** : - Bachelor's Degree (International Marketing), Bournemouth University

**Training** : - Director Accredited Program (DAP) 127/2016 IOD

**Shareholding ratio (percent)** : ● Self: 0.1 percent (930,661 shares)  
● Spouse and Minor Children: None

**Term of directorship** : 3 years 10 months (14 September 2016)

**Family relation between the Director and Executives** : Son of Mr. Chutchai Sumethchotimetha and Mrs. Aree Sumethchotimetha

**Directorship / management position in other listed companies (current)** : None

**Position held in other companies that are not listed companies** : - Director SK 15 Company Limited  
- Director SKE Development Company Limited (Formerly named Sakol Energy Biomas Power 15 Company Limited)  
- Director RE Biofuels Company Limited  
- Director Mae Krating Power Company Limited  
- Director N15 Technology Company Limited  
- Director PTC Holding Company Limited  
- Director CSK Inventory Company Limited

**Directorship/ management in other organizations which may cause conflict of interest to or complete with the business of the Company** : None

**Meeting attendance in a previous year** : Director : 4/4 times (100 percent)  
Executive director: 7/9 times (77.77 percent)