


**List and profiles of directors due to retire by rotation and nominated for reappointment for another term**

	<p><b>Mr.Samrieng Mekkriengkrai</b></p> <p><b>Age 67 Years</b></p>
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**Position**

- Independent Director
- Chief of Audit Committee
- Chief of Nomination and Remuneration Committee

**The appointment of directorship**

Entering into the positions of director since 28 October 2015

**Education and Training Background**

- Bachelor of Laws, Chulalongkorn University, Thailand
- Master of Laws (LL.M.), University of Miami, USA
- Certification of The Thai Bar, The Thai Bar Under the Royal Patronage
- Director Certification Program (DCP) 96/2550, Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AACP) 20/2550, Thai Institute of Directors Association (IOD)
- Financial Statement for Directors (FSD) 9/2553, Thai Institute of Directors Association (IOD)
- Monitoring Fraud Risk Management (MFM) 2/2553, Thai Institute of Directors Association (IOD)

**Current position(s) in other companies**

- 2016 - present Director SM International Law Firm Company Limited
- 2014 - present Special Lecturer Faculty of Law, Chulalongkorn University
- 2012 - present Independent Director/ Member of Nomination and Remuneration Committee Unique Engineering and Construction Public Company Limited
- 2007 - present Audit Committee/ Independent Committee/ Remuneration Committee/ Chief of Corporate Governance and Nomination Committee Thaicom Public Company Limited
- 1990 - present Legal Researcher Chulalongkorn University
- 2018 - present Independent Director HRO ENTEC Company Limited

**Experiences in the past 5 years and/or important position(s)**

- 2015 - present Independent Director/ Chief of Audit Committee/ Chief of Nomination and Remuneration Committee Serm Sang Power Corporation Public Company Limited

**Prohibited Qualifications**

1. No prohibited qualification of director qualification according to the announce of the Capital Market Advisory Board
2. No history/ record which may have conflicts of interest against the Company

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**Mr. Varut Tummavaranukub**

**Age 39 Years**

**Position**

- Director
- Member of Executive Committee
- Member of Risk Committee
- Chief of Executive Officer
- Chief of Operation Officer (Acting for)

**The appointment of directorship**

Entering into the positions of director since 28 October 2016

**Education and Training Background**

- Bachelor of Science (B.Sc.), Electrical and Computer Engineering, Purdue University, USA
- Master of Science (M.Sc.), Finance, General, Chulalongkorn University, Thailand
- Director Accreditation Program (DAP)128/2559, Thai Institute of Directors Association (IOD)
- Global Business Leader Class 2
- Chief Executive course in Energy technology, Thailand Energy Academy Class4
- The Leadership for Digital Transformation Thailand Class2
- Chief Executive course in Business Development Institute of Business and Industrial Development Class5

**Current position(s) in other companies**

- 2014 – present      Director H.J.Y. Group Company Limited

**Experiences in the past 5 years and/or important position(s)**

- 2015 – present Director/Member of Executive Committee/Member of Risk Committee Chief of Executive Officer/Chief of Operation Officer ( Acting for) Sermsang Power Corporation Public Company Limited
- 2017 – present Director/Chief of Executive Officer/Chief of Operation Officer (Acting for) Sermsang Palangngan Company Limited
- 2017 – present Executive Director Plus Energy Company Limited
- 2017 – present Director Sermsang Solar Compnay Limited
- 2017 – present Director Sermsang Infinite Company Limited
- 2016 – present Executive Director Access Energy Company Limited
- 2016 – present Executive Director Access C Management Limited
- 2016 – present Executive Director Triple P Renewable Company Limited
- 2016 – present Director Prestige Group Company Limited
- 2016 – present Director Siam Clean Solutions Company Limited
- 2016 – present Director Siam Renewable Power Company Limited
- 2016 – present Director Sermsang Corporation Company Limited
- 2016 – present Director Sermsang International Company Limited
- 2015 – present Executive Director Seijo Corporation
- 2017 – present Director Essential Power Company Limited
- 2019 – present Director Sermsang Sustainable Singapore Private Limited
- 2019 – present Director TenunnGerel Construction LLC
- 2019 – present Executive Director Truong Thanh Quang Ngai Power and High Technology Joint Stock Company
- 2019 – present Executive Director PT Sea Sun Energi
- 2019 – present Executive Director SEA Sun Energy Partners Pte. Ltd
- 2019 – present Executive Director Truong Thanh Tra Vinh Wind Power Joint Stock Company

**Prohibited Qualifications**

1. No prohibited qualification of director qualification according to the announce of the Capital Market Advisory Board
2. No history/ record which may have conflicts of interest against the Company

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**Mr. Tanawat Kraipisitkul**

**Age 37 Years**

**Position**

- Director
- Member of Executive Committee

**The appointment of directorship**

Entering into the positions of director since 28 October 2015

**Education and Training Background**

- Bachelor of Engineering (B.Eng.) in Mechanical Engineering, Mahidol University, Thailand
- Master of Business Administration (MBA), Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Director Accreditation Program (DAP) 141/2560, Thai Institute of Directors Association (IOD)
- Energy Science Program for New Generation Executives Thailand Energy Academy, Class 6

**Current position(s) in other companies**

- 2016 – present      Director   Unity I. Capital Limited
- 2016 - present      Director   Kim Heng Daily Food Company Limited
- 2015 - present      Director   Grow Global (Thailand) Limited
- 2014 - present      Director   Kao Tao Paradise Beach Company Limited
- 2014 - present      Director   T.K.H. Food Products Company Limited
- 2013 - present      Director   Bangkok Retail Company Limited
- 2013 - present      Director   Viwat Agriculture Company Limited

**Experiences in the past 5 years and/or important position(s)**

- 2015- present            Director/ Member of Executive Committee Sermsang Power Corporation Public Company Limited
- 2016 - present         Director S. Global Power Limited
- 2016 - present         Director Surge Energy Limited
- 2014 - present         Director Primary Energy Company Limited

**Prohibited Qualifications**

1. No prohibited qualification of director qualification according to the announce of the Capital Market Advisory Board
2. No history/ record which may have conflicts of interest against the Company

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