

**Details of directors retiring by its term and being nominated to resume the position for another term**



**Name - Surname** : Mrs. Preeyanart Soontornwata

**Position** : Director, Chairman of Risk Management Committee, Chief Executive Officer, Chairman of Management Committee

**Age** : 60

**Start Date** : 3 August 1996

**Education** : Master of Business Administration, Faculty of Commerce and Accountancy (Business Administration) Chulalongkorn University

: Bachelor of Accountancy, Faculty of Commerce and Accountancy (Banking and Finance) Chulalongkorn University

**Director Training Program of the Thai Institute of Directors Association**

: DAP Program 2016

**Other Training Programs**

: Advanced Master of Management Program (AMM) (Class 1)

: Intermediate Certificate Courses (Class 6) - Good Governance for Medical Executives

: The Rule of Law and Democracy (Class 3)

: The Program of Senior Executives on Justice Administration Program (Class 18)

: Energy Literacy for a Sustainable Future (TEA Class 3)

: Administrative Justice for Executives (Class 4)

- : Top Executive Program in Commerce and Trade (TEPCoT 5)
- : The Capital Market Academy (CMA 9)
- : Degree, National Defence College (NDC 2550)
- : Advance Management Harvard School of Business, Boston, USA
- : Strategic Finance IMD, Lausanne, Switzerland
- : International Financial Report Conference, ROCHE Group, Singapore
- : Advanced Management Course, Thammasat University

### **Other Positions in Present**

#### Listed Companies in the Stock Exchange of Thailand

-None -

#### Organization/ Agency/ Other Business (Non-listed)

- 81 companies
- : Director of Amata B.Grimm Power Limited
  - : Director of Amata B.Grimm Power 1 Limited
  - : Director of Amata B.Grimm Power 2 Limited
  - : Director of Amata B.Grimm Power 3 Limited
  - : Director of Amata B.Grimm Power 4 Limited
  - : Director of Amata B.Grimm Power 5 Limited
  - : Director of Amata B.Grimm Power (Rayong) 1 Limited
  - : Director of Amata B.Grimm Power (Rayong) 2 Limited
  - : Director of Amata B.Grimm Power (Rayong) 3 Limited
  - : Director of Amata B.Grimm Power (Rayong) 4 Limited
  - : Director of Amata B.Grimm Power (Rayong) 5 Limited
  - : Director of B.Grimm BIP Power 1 Limited
  - : Director of B.Grimm BIP Power 2 Limited

- : Director of B.Grimm Power Laem Chabang 1 Limited
- : Director of B.Grimm Power Laem Chabang 2 Limited
- : Director of B.Grimm Power (Ratchaburi) 1 Limited
- : Director of B.Grimm Power (Ratchaburi) 2 Limited
- : Director of B.Grimm Oriental Renewable Power 1 Limited
- : Director of B.Grimm Oriental Renewable Power 2 Limited
- : Director of B.Grimm Oriental Renewable Power 3 Limited
- : Director of B.Grimm Oriental Renewable Power 4 Limited
- : Director of Amata Power (Rayong) Limited
- : Director of Amata B.Grimm Power Service Limited
- : Director of B.Grimm Power (Bowin) 2 Limited
- : Director of B.Grimm Power Holding (Laem Chabang) Limited
- : Director of Amata B.Grimm Power Holding Limited
- : Director of B.Grimm Power Service (Laem Chabang) Limited
- : Director of B.Grimm Solar Power (Sa Kaeo) 1 Limited
- : Director of B.Grimm Yanhee Solar Power Limited.
- : Director of B.Grimm Sena Solar Power Limited.
- : Director of Bo Thong Wind Farm Limited.
- : Director of Thai Wind Power (Mukdahan) Company Limited
- : Director of B.Grimm Power Service Limited
- : Director of Solarwa Limited
- : Director of TPS Commercial Limited
- : Director of B.Grimm & Co Limited
- : Director of B.Grimm Airconditioning Ltd

- : Director of B.Grimm Airconditioning Holding Ltd
- : Director of B.Grimm Alma Link Building Limited
- : Director of B.Grimm Alma Link Building Service Limited
- : Director of B.Grimm Alma Link Building Limited
- : Director of B.Grimm Dr. Gerhard Link Building Limited
- : Director of B.Grimm International Service Limited
- : Director of B.Grimm Joint Venture Holding Limited
- : Director of B.Grimm Maritime Limited
- : Director of MBM Metalworks Limited
- : Director of B. Grimm Multi Products Co., Ltd.
- : Director of B.Grimm Solar Power 1 Limited
- : Director of B.Grimm Trading Corporation Limited
- : Director of British fashion Limited
- : Director of Link Manufacturing 1999 Limited
- : Director of M&E installation Limited
- : Director of Newco Marketing Limited
- : Director of PCM Transport and Industrial Supplies Limited
- : Director of Ueang Naang Limited
- : Director of Ueang Saii Limited
- : Director of Anacot Co., Ltd.
- : Director of Phud Nam Limited
- : Director of B.Grimm Healthcare Limited
- : Director of BioMonde Limited

- : Director of B.Grimm Power (Singapore) Pte. Limited
- : Director of B.Grimm Investments Pte. Limited
- : Director of Amata Power (Bien Hoa) Limited
- : Director of B.Grimm Power (Lao) Company Limited
- : Director of Nam Che 1 Hydropower Company Limited
- : Director of Nam Khao Hydropower Company Limited
- : Director of B.Grimm Power (Chonburi) 1 Limited
- : Director of B.Grimm Power (Chonburi) 2 Limited
- : Director of B.Grimm Solar Power (Chobdan) Limited
- : Director of B.Grimm Solar Power (Chaum) Limited
- : Director of B.Grimm Solar Power (Chaibadan) Limited
- : Director of B.Grimm Solar Power (Sap Yai) Limited
- : Director of B.Grimm Solar Power (Nikhom Kham Soi) Limited
- : Director of B.Grimm Solar Power (Bamnet Narong) Limited
- : Director of B.Grimm Solar Power (Yang Talat) Limited
- : Director of B.Grimm Solar Power (Wanon Niwat) Limited
- : Director of B.Grimm Solar Power (Sriboonruang) Limited
- : Director of B.Grimm Power (WHA) Limited
- : Director of Amata B.Grimm Power PVS1 Limited
- : Director of Progress Intercame (Thailand) Limited
- : Director of Grimm Installation Services Limited

### Experience for the past 5 years

- 1996 - Present** : Director of B.Grimm Power Public Company Limited

- Present : Director of Amata B.Grimm Power Limited
- Present : Director of Amata B.Grimm Power 1 Limited
- Present : Director of Amata B.Grimm Power 2 Limited
- Present : Director of Amata B.Grimm Power 3 Limited
- Present : Director of Amata B.Grimm Power 4 Limited
- Present : Director of Amata B.Grimm Power 5 Limited
- Present : Director of Amata B.Grimm Power (Rayong) 1 Limited
- Present : Director of Amata B.Grimm Power (Rayong) 2 Limited
- Present : Director of Amata B.Grimm Power (Rayong) 3 Limited
- Present : Director of Amata B.Grimm Power (Rayong) 4 Limited
- Present : Director of Amata B.Grimm Power (Rayong) 5 Limited
- Present : Director of B.Grimm BIP Power 1 Limited
- Present : Director of B.Grimm BIP Power 2 Limited
- Present : Director of B.Grimm Power Laem Chabang 1 Limited
- Present : Director of B.Grimm Power Laem Chabang 2 Limited
- Present : Director of B.Grimm Power (Ratchaburi) 1 Limited
- Present : Director of B.Grimm Power (Ratchaburi) 2 Limited
- Present : Director of B.Grimm Oriental Renewable Power 1 Limited
- Present : Director of B.Grimm Oriental Renewable Power 2 Limited
- Present : Director of B.Grimm Oriental Renewable Power 3 Limited
- Present : Director of B.Grimm Oriental Renewable Power 4 Limited
- Present : Director of B.Grimm Power (Chonburi) 1 Limited
- Present : Director of B.Grimm Power (Chonburi) 2 Limited
- Present : Director of B.Grimm Solar Power (Chobdan) Limited

- Present : Director of B.Grimm Solar Power (Chaum) Limited
- Present : Director of B.Grimm Solar Power (Chaibadan) Limited
- Present : Director of B.Grimm Solar Power (Sap Yai) Limited
- Present : Director of B.Grimm Solar Power (Nikhom Kham Soi) Limited
- Present : Director of B.Grimm Solar Power (Bamnet Narong) Limited
- Present : Director of B.Grimm Solar Power (Yang Talat) Limited
- Present : Director of B.Grimm Solar Power (Wanon Niwat) Limited
- Present : Director of B.Grimm Solar Power (Sriboonruang) Limited
- Present : Director of Amata Power (Rayong) Limited
- Present : Director of Amata B.Grimm Power Service Limited
- Present : Director of B.Grimm Power (Bowin) 2 Limited
- Present : Director of B.Grimm Power Holding (Laem Chabang) Limited
- Present : Director of Amata B.Grimm Power Holding Limited
- Present : Director of B.Grimm Power Service (Laem Chabang) Limited
- Present : Director of B.Grimm Solar Power (Sa Kaeo) 1 Limited
- Present : Director of B.Grimm Yanhee Solar Power Limited.
- Present : Director of B.Grimm Sena Solar Power Limited.
- Present : Director of Bo Thong Wind Farm Limited.
- Present : Director of Thai Wind Power (Mukdahan) Company Limited
- Present : Director of B.Grimm Power Service Limited
- Present : Director of Solarwa Limited
- Present : Director of TPS Commercial Limited
- Present : Director of B.Grimm & Co Limited
- Present : Director of B.Grimm Airconditioning Ltd

- Present : Director of B.Grimm Airconditioning Holding Ltd
- Present : Director of B.Grimm Alma Link Building Limited
- Present : Director of B.Grimm Alma Link Building Service Limited
- Present : Director of B.Grimm Dr. Gerhard Link Building Limited
- Present : Director of B.Grimm International Limited
- Present : Director of B.Grimm International Service Limited
- Present : Director of B.Grimm Joint Venture Holding Limited
- Present : Director of B.Grimm Maritime Limited
- Present : Director of MBM Metalworks Limited
- Present : Director of B. Grimm Multi Products Co., Ltd.
- Present : Director of B.Grimm Solar Power 1 Limited
- Present : Director of B.Grimm Trading Corporation Limited
- Present : Director of British fashion Limited
- Present : Director of Link Manufacturing 1999 Limited
- Present : Director of M&E installation Limited
- Present : Director of Newco Marketing Limited
- Present : Director of PCM Transport and Industrial Supplies Limited
- Present : Director of Ueang Naang Limited
- Present : Director of Ueang Saii Limited
- Present : Director of Anacot Co., Ltd.
- Present : Director of Phud Nam Limited
- Present : Director of B.Grimm Healthcare Limited
- Present : Director of BioMonde Limited



Present	:	Director of B.Grimm Power (Singapore) Pte. Limited
Present	:	Director of B.Grimm Investments Pte. Limited
Present	:	Director of Amata Power (Bien Hoa) Limited
Present	:	Director of B.Grimm Power (Lao) Company Limited
Present	:	Director of Nam Che 1 Hydropower Company Limited
Present	:	Director of Nam Khao Hydropower Company Limited
Present	:	Director of Xenamnoy and Xekatom Hydro Power Company Limited
Present	:	Director of B.Grimm Power (WHA) Limited
Present	:	Director of Amata B.Grimm Power PVS1 Limited
Present	:	Director of B.Grimm Power Engineering Limited
Present	:	Director of Progress Intercame (Thailand) Limited
Present	:	Director of Grimm Installation Services Limited

**Shareholdings in the Company (Including spouse and minor children)**

I	:	6,462,150 shares (0.24788 percent)
Spouse	:	-
Minor Children	:	-
Total	:	6,462,150 shares

**Director qualification according to the law and does not have prohibited qualification according to the announcement of the capital market**

: Yes

**Family Relationship among Directors, Executives or Majority Shareholders of the Company of Subsidiaries**

: None

**Attending the Meeting in 2017**

Attending the Board of Directors' Meeting 13 times of 13 times

**Details of directors retiring by its term and being nominated to resume the position for another term**



**Name - Surname** : Mr. Anusorn Sangnimnuan

**Position** : Audit Committee, Independent Director

**Start Date** : 8 June 2016

**Age** : 63

**Education** : Ph.D. (Chemical Engineering), Monash University, Melbourne, Australia

: M.Eng. (Environmental Engineering), Asian Institute of Technology (AIT)

: B.Sc. (Chemical Engineering), Chulalongkorn University

**Director Training Program of the Thai Institute of Directors Association**

: DCP Program 2005

: DAP Program 2005

**Other Training Programs** : FN Program 2005

: DCPRE Program 2008

**Other Positions in Present**

Listed Companies in the Stock Exchange of Thailand

3 companies : Director of IRPC Public Company Limited

: Director of Pruksa Holding Public Company Limited

: Director of Pruksa Real Estate Public Company Limited

Organization/ Agency/ Other Business (Non-listed)

1 company : Director of The Civil Aviation Authority of Thailand (CAAT)

**Experience for the past 5 years**

2016 - Present : Independent Director / Audit Committee of B.Grimm Power Public Company Limited

2016 - Present : Director of IRPC Public Company Limited

2016 - Present : Director of Pruksa Holding Public Company Limited

2014 - Present : Director of Pruksa Real Estate Public Company Limited

2014 - 2015 : Director of Loxley Public Company Limited

2014 - 2015 : President of Hydrotech Public Company Limited

2013 - 2015 : Senior Consultant of The Bangchak Petroleum Plc.

2005 - 2012 : President of The Bangchak Petroleum Plc.

**Shareholdings in the Company (Including spouse and minor children)**

I : 321,200 shares (0.01232 percent)

Spouse : -

Minor Children : -

Total : 321,200 shares

**Director qualification according to the law and does not have prohibited qualification according to the announcement of the capital market**

: Yes

**Family Relationship among Directors, Executives or Majority Shareholders of the Company of Subsidiaries**

: -None-

**Attending the Meeting in 2017**

Attending the Board of Directors' Meeting 12 times of 13 times

Attending the Audit Committee Meeting 10 times of 10 times

**Details of directors retiring by its term and being nominated to resume the position for another term**



**Name - Surname** : Mrs. Katevalee Napasab  
**Position** : Independent Director  
**Start Date** : 8 June 2016  
**Age** : 62  
**Education** : Master of Business Administration (MBA), Fairleigh Dickinson University  
: Bachelor of Law, Thammasat University

**Director Training Program of the Thai Institute of Directors Association**

: DCP Program 2003

**Other Training Programs** : Diploma, National Defence College, The National Defence Course 2004

Diploma, National Defence College, The Joint State (Class 17), Private Sector Course

Bhumipalung Phandin for Top Executives (Class 3), Chulalongkorn University

Thammasat Leadership Program (TLP 2) by Thammasat University

Energy Literacy for the World by Thailand Energy Academy (Class 5)

## Other Positions in Present

### Listed Companies in the Stock Exchange of Thailand

- None -

### Organization/ Agency/ Other Business (Non-listed)

26 companies : President and Chief Executive Officer of S.Napa (Thailand) Co., Ltd.

: President of Global Utilities Services Co., Ltd.

: President of Gem Environmental Management Co., Ltd.

: President of True Iconsiam Co., Ltd.

: Director of S.Napa Property Co., Ltd.

: Director and Executive Director of Siam Piwat Co., Ltd.

: Director of Siam Paragon Development Co., Ltd.

: Director of Siam Paragon Retail Co. Ltd.

: Director of Iconsiam Co., Ltd.

: Director of the Iconsiam Residences Corporation Co., Ltd.

: Director of the Iconsiam Superlux Residence Corporation Co., Ltd.

: Director of Gusto Water Co., Ltd.

: Director of KSPKH Holding Co., Ltd.

: Director of the Iconsiam Chaopraya River Holding Co., Ltd.

: Director of Royal Paragon Enterprise Co., Ltd.

: Director of Siam Piwat Holding Co., Ltd.

: Director of SNC (2015) Co., Ltd.

: Director of SNV Co., Ltd.

: Phufa Working Group

: Director of C&K Holding Co., Ltd.

- : Director of True Iconsiam Co., Ltd.
- : Director of TP Land (2017) Co., Ltd.
- : Director of Siam River Holding Co., Ltd.
- : Director of HH Land Development Co., Ltd.
- : Director of MPP Holding Co., Ltd.
- : Director of SNG Solution Co., Ltd.
- : Director of Phra-Arthit Co., Ltd.

### Experience for the past 5 years

- 2016 - Present : Independent Director B.Grimm Power Public Company Limited
- Present : President and Chief Executive Officer of S.Napa (Thailand) Co., Ltd.
- Present : President of Global Utilities Services Co., Ltd.
- Present : President of Gem Environmental Management Co., Ltd.
- Present : President of True Iconsiam Co., Ltd.
- Present : Director of S.Napa Property Co., Ltd.
- Present : Director and Executive Director of Siam Piwat Co., Ltd.
- Present : Director of Siam Paragon Development Co., Ltd.
- Present : Director of Siam Paragon Retail Co. Ltd.
- Present : Director of Iconsiam Co., Ltd.
- Present : Director of the Iconsiam Residences Corporation Co., Ltd.
- Present : Director of the Iconsiam Superlux Residence Corporation Co., Ltd.
- Present : Director of Gusto Water Co., Ltd.
- Present : Director of KSPKH Holding Co., Ltd.
- Present : Director of the Iconsiam Chaopraya River Holding Co., Ltd.
- Present : Director of Royal Paragon Enterprise Co., Ltd.

Present	:	Director of Siam Piwat Holding Co., Ltd.
Present	:	Director of SNC (2015) Co., Ltd.
Present	:	Director of SNV Co., Ltd.
Present	:	Phufa Working Group
Present	:	Director of C&K Holding Co., Ltd.
Present	:	Director of True Iconsiam Co., Ltd.
Present	:	Director of TP Land (2017) Co., Ltd.
Present	:	Director of Siam River Holding Co., Ltd.
Present	:	Director of HH Land Development Co., Ltd.
Present	:	Director of MPP Holding Co., Ltd.
Present	:	Director of SNG Solution Co., Ltd.
Present	:	Director of Phra-Arthit Co., Ltd.

**Shareholdings in the Company (Including spouse and minor children)**

I	:	424,200 shares (0.01627 percent)
Spouse	:	-
Minor Children	:	-
Total	:	424,200 shares

**Director qualification according to the law and does not have prohibited qualification according to the announcement of the capital market**

: Yes

**Family Relationship among Directors, Executives or Majority Shareholders of the Company of Subsidiaries**

: -None-

**Attending the Meeting in 2017**

Attending the Board of Directors' Meeting 9 times of 13 times