



Profiles and relevant information of the nominated persons to be re-appointed as directors



1. Dr. Wandee Khunchornyakong Juljarern

Nominated Position

- Chairperson and Member of Nomination, Remuneration and Corporate Governance Committee

Age

- 61 years

Nationality

- Thai

Education

- Doctor of Philosophy (Strategic Leadership Supremacy), Suan Dusit Rajabhat University.
- Honorable Doctor of Science (Energy and Environmental), Sripatum University.
- Honorable Doctor of Business Administration, Western University.
- Master of Science (Renewable Energy), Naresuan University.
- Master of Public Administration, Suan Sunandha Rajabhat University.
- Bachelor of Laws, Kasem Bundit University.

IOD's Training

- Director Accreditation Program (DAP), Class 26/2004. Thai Institute of Directors (IOD)
- Director Certification Program (DCP), Class 51/2004. Thai Institute of Directors (IOD)
- Role of the Chairman Program (RCP), Class 27/2011. Thai Institute of Directors (IOD)

Current Position in listed company

- Chairperson and Chief Executive Officer, SPCG Public Company Limited
- Member of Nomination, Remuneration and Corporate Governance Committee, SPCG Public Company Limited

Current Position in non-listed companies

- Chairperson, Solar Power Co., Ltd.
- Chairperson, 34 subsidiaries of Solar Power Co., Ltd.
- Chairperson, Solar Power Asset Co., Ltd.
- Chairperson, 2 subsidiaries of Solar Power Asset Co., Ltd.
- Chairperson, Solar Power Engineering Co., Ltd.
- Chairperson, Solar Power Roof Co., Ltd.
- Chairperson, Steel Roof Co., Ltd



SPCG Public Company Limited
บริษัท เอสพีซีจี จำกัด (มหาชน)

Experiences	<ul style="list-style-type: none">• Chairperson, Capital Resident Co., Ltd.• Chairperson, Capital Workplace Co., Ltd.• 2011– Present Chairperson and Chief Executive Officer, SPCG Public Company Limited.• 1990 – 2007 Managing Director, Solartron Public Company Limited.
Dispute	<ul style="list-style-type: none">• None
Term of being Director	<ul style="list-style-type: none">• 3 years
Position in the Company's Director	<ul style="list-style-type: none">• Elected as the Company's Director since April 1, 2011• Term of office 1 : 2011-2013• Term of office 2 : 2013-2016• Term of office 3 : 2016-2019• At this Meeting, he is proposed to be re-elected and this term will be his fourth term.
Proportion of Total Shares Held (%)	<ul style="list-style-type: none">• Self : 300,000,000 Shares (30.80%)• Spouse : None• Minor : None• Total : 300,000,000 Shares (30.80%) <p>Remarks: Information on the date of the list of shareholder's right to receive the interim dividend shall be determined in accordance with the record date on August 27, 2018.</p>
Meeting Attendance in 2018	<ul style="list-style-type: none">• Attended the Board of Directors' Meeting: 5 meetings from total 5 meetings (100%)• Attended the Nomination and Remuneration Committee Meeting: 2 meetings from total 2 meetings (100%)



SPCG Public Company Limited
บริษัท เอสพีซีจี จำกัด (มหาชน)

Profiles and relevant information of the nominated persons to be re-appointed as directors



2. Mr. Jirakom Padumanon

Nominated Position

- Director

Age

- 66 years

Nationality

- Thai

Education

- Bachelor of Engineering (Electrical), Chulalongkorn University.

IOD's Training

- Director Accreditation Program (DAP), Class 92/2011.
Thai Institute of Directors (IOD)

Current Position in listed company

- Director and Executive Vice President (Solar Roof & Steel Roof),
SPCG Public Company Limited

Current Position in non-listed companies

- Director, Solar Power Co., Ltd.
- Director, Solar Power Engineering Co., Ltd.
- Director, Steel Roof Co., Ltd
- Director, Solar Power (Sakon Nakorn 1) Co., Ltd.
- Director, Solar Power (Nakorn Phanom 1) Co., Ltd.
- Director, Solar Power (Korat 3) Co., Ltd.
- Director, Solar Power (Korat 4) Co., Ltd.
- Director, Solar Power (Korat 7) Co., Ltd.
- Director, Solar Power (Loei 2) Co., Ltd.
- Director, Solar Power (Khon Kaen 10) Co., Ltd.
- Director, Solar Power (Surin 1) Co., Ltd.
- Director, Solar Power (Surin 2) Co., Ltd.
- Project Director, JPEN Co., Ltd. (power plant subcontract)

Experiences

- 2011– Present Director, SPCG Public Company Limited.
- 2008 – 2009 Engineering Advisor, Sanguan Wongse Industries Co., Ltd.
- 2006 - 2008 Engineering Advisor, Power Line Engineering Co., Ltd

Dispute

- None



SPCG Public Company Limited
บริษัท เอสพีซีจี จำกัด (มหาชน)

Term of being Director	<ul style="list-style-type: none">• 3 years
Position in the Company's Director	<ul style="list-style-type: none">• Elected as the Company's Director since June 16, 2011• Term of office 1 : 2011-2013• Term of office 2 : 2013-2016• Term of office 3 : 2016-2019• At this Meeting, he is proposed to be re-elected and this term will be his fourth term.
Proportion of Total Shares Held (%)	<ul style="list-style-type: none">• Self : 1,500,000 Shares (0.15%)• Spouse : None• Minor : None• Total : 1,500,000 Shares (0.15%) <p>Remarks: Information on the date of the list of shareholder's right to receive the interim dividend shall be determined in accordance with the record date on August 27, 2018.</p>
Meeting Attendance in 2018	<ul style="list-style-type: none">• Attended the Board of Directors' Meeting: 5 meetings from total 5 meetings (100%)



SPCG Public Company Limited
บริษัท เอสพีซีจี จำกัด (มหาชน)

Profiles and relevant information of the nominated persons to be re-appointed as directors



3. POL.MAJ.GEN.Wanchai Wisuttinan

Nominated Position

- Director

Age

- 82 years

Nationality

- Thai

Education

- M.A. in Political Science, Ramkhamhaeng University.
- B.A. in Political Science, Royal Police Cadet Academy.

IOD's Training

- Director Certification Program (DCP), Class 72/2006.
Thai Institute of Directors (IOD)
- Audit Committee Program (ACP), Class 11/2006.
Thai Institute of Directors (IOD)
- Improving the Quality of Financial Reporting (QFR), Class 4/2006.
Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP), Class 43/2005.
Thai Institute of Directors (IOD)
- Finance for Non- Finance Directors (FN), Class 22/2005.
Thai Institute of Directors (IOD)

Current Position in listed
company

- Director, SPCG Public Company Limited
- Chairperson of Nomination Committee, Yarnapund Public Company Limited
- Director and Audit Committee, Yarnapund Public Company Limited

Current Position in non-listed
companies

- None



SPCG Public Company Limited
บริษัท เอสพีซีจี จำกัด (มหาชน)

Experiences

- 2014 - Present Director, SPCG Public Company Limited.
- 2010 - 2013 Director of Ethics Committee, the Medical Department, The Ministry of Public Health.
- Former Deputy Minister's Advisory, The Ministry of Finance.
- Former Police Advisory Committee, The House of Representative.
- Former Military Advisory Committee, The House of Representative.
- Former Counsel of the Senate Committee on Justice and the Police Advisory Committee

Dispute

- None

Term of being Director

- 3 years

Position in the Company's Director

- Elected as the Company's Director since April 25, 2014
- Term of office 1 : 2014-2016
- Term of office 2 : 2016-2019
- At this Meeting, he is proposed to be re-elected and this term will be his third term.

Proportion of Total Shares Held (%)

- Self : 25,000 Shares (0.003%)
- Spouse : None
- Minor : None
- Total : 25,000 Shares (0.003%)

Remarks: Information on the date of the list of shareholder's right to receive the interim dividend shall be determined in accordance with the record date on August 27, 2018.

Meeting Attendance in 2018

- Attended the Board of Directors' Meeting: 5 meetings from total 5 meetings (100%)