

Enclosure 4 (for Agenda 7)

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)

- Chairperson, Capital Resident Co., Ltd.
- Chairperson, Capital Workplace Co., Ltd.

Experiences

- 2011 Present Chairperson and Chief Executive Officer, SPCG Public Company Limited.
- 1990 2007 Managing Director, Solartron Public Company Limited.

Dispute

• None

Term of being Director

• 3 years

Position in the Company's

• Elected as the Company's Director since April 1, 2011

Director

• 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 (%)

• Self : 300,000,000 Shares (30.80%)

 Spouse : None Minor : None

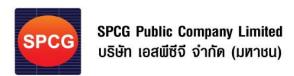
 Total : 300,000,000 Shares (30.80%)

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%)
- Attended the Nomination and Remuneration Committee Meeting: 2 meetings from total 2 meetings (100%)



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



2. Mr. Jirakom Padumanon Nominated Position

Age

Nationality

Education

IOD's Training

Current Position in listed company

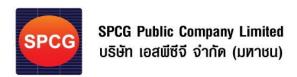
Current Position in non-listed companies

- Director
- 66 years
- Thai
- Bachelor of Engineering (Electrical), Chulalongkorn University.
- Director Accreditation Program (DAP), Class 92/2011. Thai Institute of Directors (IOD)
- Director and Executive Vice President (Solar Roof & Steel Roof), SPCG Public Company Limited
- 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)
- 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

Experiences

• None



Term of being Director

Position in the Company's

Director

• 3 years

• Elected as the Company's Director since June 16, 2011

Term of office 1: 2011-2013Term of office 2: 2013-2016Term 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 (%) • Self : 1,500,000 Shares (0.15%)

Spouse : NoneMinor : None

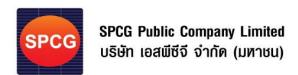
• Total : 1,500,000 Shares (0.15%)

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%)



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



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

Term of being Director

Position in the Company's

Director

None

• 3 years

• 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 : NoneMinor : 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%)