# Attachment 1: Information of the Board of Directors, Executives, Controlling Person, Head of Corporate Accounting and Financing and Company Secretary, and Director of **Accounting**

# 1. Information of the Board of Directors

# Information of the Board of Directors



# Mr. Teeranun Srihong

Chairman of the Board of Directors / Independent Director 58 Years Nationality: Thai (Appointed as Director on April 22, 2022)

Appointed as Director on Shares possession held (%) (As of December 31, 2023)

Self: -None-Spouse and underage children: -None-

Relationship with Company's Director(s) and Executive(s): -None-

Qualified According to Related Laws and Does Not Have Prohibited

Qualifications: Qualified

Finance, Strategic Planning, Sustainability in Corporate Governance and Social and Environmental Responsibility, Information Technology in Information Technology Management and Cyber Security, Risk Management, Business Administration, Organization Management, Corporate Governance, Engineering, Innovation and Engineering

## Education:

- Advanced Management Program, Harvard Business School, Boston, USA (APM 189)
- Master of Business Administration, University of Michigan, Ann Arbor, USA
- Bachelor of Engineering (Computer), Chulalongkorn Universit

### By the Thai Institute of Directors Association (IOD)

: Director Certification Program (DCP),

Class 179/2013

: Director Accreditation Program (DAP),

Class 86/2010

## Other Training

By Slingshot Group Co., Ltd.

: Escalating Board Perspective for Optimum

Business Expanding

By the National Institute of Development Administration

: Management Sciences Program for

Senior Executives, Class 5

By the Institute of Advanced Insurance Science

: Advanced Insurance Science Program, Class 9

By Thailand Energy Academy

: Executive Program in Energy Science

(Energy Science 6)

By National Defense College

: National Defense, Class 56

By Capital Market Academy

: Senior Executive Program, Capital Market Academy

### Working Experiences (During Past 5 Years)

PTG Energy Pub Co., Ltd.

2022 - Present : Chairman of the Board of Directors /

Independent Director

Sansiri Pub Co., Ltd. 2017 - 2023 : Advisor

REX Co. Ltd.

2020 - 2022 : Advisor

Bangchak Corporation Pub Co., Ltd.

2019 - 2022 : Member of the Startup Investment Committee

2017 - 2018 : Advisor Thailand Management Association

2018 - 2022 : Chairman Thaicom Pub Co., Ltd.

2020 - 2021 : Independent Director /

Member of the Audit Committee /

Chairman of the Remuneration Committee / Chairman of the New Business Development Committee

Government Pension Fund ("GPF")

2019 - 2021 : Qualified Director and Chairman of

the Risk Management Subcommittee

Phuket Deep Sea Port Co., Ltd. 2019 - 2021 : Executive Director Thanachart Bank Pub Co., Ltd.

2019 - 2021 : Independent Director /

Chairman of Information Technology

Supervisory Board / Member of the Nomination, Remuneration and Corporate Governance

Committee / Member of the Risk Oversight Committee

Ministry of Digital Economy and Society

2017 - 2021 : Qualified Director, Economics

Committee on Digital Economy and Society

2018 - 2020 : Policy Steering Committee for the Implementation

of Big Data, Data Center and Cloud Computing

### Working Experiences (During Past 5 Years)

The Mall Group Co., Ltd. 2018 - 2020 : Director

The Mall Shopping Complex Co., Ltd.

2018 - 2020 : Director Thai Agro Exchange Co., Ltd. 2018 - 2020 : Chairman BKT Holdings Co., Ltd.

2018 - 2020 : Director Northern Railway Park Co., Ltd. 2018 - 2020 : Director

The Office of the Public Sector Development Commission

2017 - 2020 : Reform Steering Committee to accommodate

the changes from Thailand 4.0 policy

Thanachart Capital Pub Co., Ltd.

: Chairman of the Risk Oversight Committee

2018 - 2019 : Member of the Risk Management Committee

Advance Power Conversion Co., Ltd.

2018 - 2019 : Director

The Securities and Exchange Commission ("SEC")

2018 - 2019 : Chairman and Digital Strategy Subcommittee

for Capital Markets

2017 - 2019 : Advisor

Thanachart Insurance Pub Co., Ltd.

2017 - 2019 : Director / Executive Director

Position in Other Listed Company: 5 Companies

SCG Ceramics Pub Co., Ltd.

2022 - Present : Independent Director Generali Life Assurance (Thailand) Pub Co., Ltd. 2022 - Present : Independent Director / Chairman

Generali Insurance (Thailand) Pub Co., Ltd.

2022 - Present : Independent Director / Chairman

TMB Thanachart Bank Pub Co., Ltd.

2019 - Present : Independent Director / Chairman of Information

Technology Supervisory Board / Member of the Nomination, Remuneration and Corporate Governance Committee / Member of the Risk

Oversight Committee

S&P Syndicate Pub Co., Ltd.

2019 - Present: Independent Director / Chairman of the

Nomination and Remuneration Committee

Position in Other Company / Organization / Institution: 7 Companies

Thai Institute of Directors Association ("IOD")

2023 - present : Member of the Corporate Governance Committee

Boon Rawd Supply Chain Co., Ltd.

2022 - present : Chairman of the Risk Management Committee /

Independent Director / Member of the Audit Committee / Member of the Corporate Governance Committee

Ministry of Digital Economy and Society

2021 - Present : Expert Director Electronic Transactions Development

Agency Supervisory Board

2017 - Present : Chairman of the Supervisory Board

Digital Economy Promotion Agency, Supervisory Board

Credit Information Protection Committee

2020 - Present: Expert Director (Representing private business

entrepreneurs)

Office of the National Economic and Social Development Council

2020 - Present: Expert Director National Competitiveness

Enhancement Subcommittee

Arcel Capital Co., Ltd. 2018 - Present : Director Cellar Consulting Co., Ltd.

2017 - Present : Director / Managing Director



# Mr. Supote Pitayapongpat

Director / Chairman of the Risk Management Committee

82 Years Nationality: Thai (Appointed as Director on March 29, 2012)

Appointed as Director on Shares possession held (%) (As of December 31, 2023)

Self: -None-Spouse and underage children: -None-

Relationship with Company's Director(s) and Executive(s): -None-

Qualified According to Related Laws and Does Not Have Prohibited

Qualifications: Qualified

#### Expertise:

Accounting, Auditor, Corporate Governance, Administration, Import and Export Business

#### Education:

- Bachelor of Accounting, Thammasat University

- Bachelor of Commerce, Thammasat University

By Thai Institute of Directors (IOD)

: ITG Program Association, Class 6/2017

: Independent Director Forum 2017

: DCP Program Association, Class 197/2014 2014 2013 : MFM Program Association, Class 9/2013

> : MIA Program Association, Class 14/2013 : MFR Program Association, Class 17/2013 : MIR Program Association, Class 14/2013

2012 : DAP Program Association, Class 96/2012

# Other Training

By Slingshot Group Co., Ltd.

: Escalating Board Perspective for 2022

Optimum Business Expanding

By GTO Training Co., Ltd

: The Auditor's Report and

Auditing Standards Update

: The Auditor's Report and Auditing

Standards Update

By SEAsia Leavation Center Co., Ltd. (SEAC)

: Design Thinking Deep Dive for Executive Board

By GTO Training Co., Ltd. (GTO)

: The Auditor's Report and

Auditing Standards Update

: Standard direction of TFRS for NPAEs

: Account Closing and the Problem of Financial

Statements Preparation

: Problems to be aware of in financial statements

: Regulation on Revenue and Expenses and e-Tax Invoice

: e-Receipt Lease Accounting System for NPAEs

By Federation of Accounting Professions

: Audit Committee Financial Expert

### Working Experiences (During Past 5 Years)

PTG Energy Pub Co., Ltd.

2021 - Present : Chairman of the Risk Management Committee

2012 - Present : Director

: Independent Director 2012 - 2021

2014 - 2021 : Chairman of the Audit Committee

: Chairman of the Corporate Governance Committee

Position in Other Listed Company: 1 Company

Dhipaya Life Assurance Pub Co., Ltd.

2016 - Present : Director / Independent Director /

Member of the Audit Committee



# Mr. Pongsak Vachirasakpanich

Director / Chairman of the Executive Committee

56 Years Nationality: Thai (Appointed as Director on April 27, 2012)

Appointed as Director on Shares possession held (%) (As of December 31, 2023)

Self: 6.0060% Spouse and underage children: -None-

Relationship with Company's Director(s) and Executive(s): -None-

Qualified According to Related Laws and Does Not Have Prohibited

Qualifications: Qualified

#### Expertise:

Finance, Fiscal, International Finance, Strategic Management, Economic

#### Education:

- M.A. (Economic Laws), Chulalongkorn University
- Master of Business Administration (XMBA) Strategic Management, Thammasat University
- Bachelor of Law (First Class Honor), Siam University
- Bachelor of Economic Money Finance and International Monetary, Thammasat University

#### **Trainina**

By Thai Institute of Directors (IOD)

: DCP Program Association, Class 197/2014 : DAP Program Association, Class 96/2012

## Other Training

By Saint Gabriel's College

2022 : SG. Leader Board

By National Defense College, the National Defense Institute

: National Defense, Class 65

By Central Intellectual Property and International Trade Court

: Associate Judge of the Central Intellectual

Property and International Trade Court, Class 14

By Slingshot Group Co., Ltd.

: Escalating Board Perspective for Optimum Business

Expanding

By College of the Constitutional Court

: Rule of Law for Democracy, Class 9

By Thailand National Defense College

: Security Management Program for Executives

of Private Firms, Class 1

By SEAsia Leavation Center Co., Ltd. (SEAC)

: Design Thinking Deep Dive for Executive Board

By Judicial Training Institute

2018 - 2019 : High-Level Justice Management, Class 23

#### Other Training

By King Prajadhipok's Institute

2007 - 2008 : Advance Certificate in Public Administration and

Public Law, Class 6

2017 - 2018 : Advanced Certificate Course in Politics and

Governance in Democratic Systems for Executives,

Class 21

By Bangkok Metropolitan Bank Pub Co., Ltd.

: MINI MBA Chulalongkorn University

Working Experiences (During Past 5 Years)

PTG Energy Pub Co., Ltd.

2012 - Present: Director

2016 - Present: Chairman of the Executive Committee

PPP Green Complex Pub Co., Ltd.

2014 - Present: Director

Position in Other Listed Company: 1 Company

S.C.L. Motor Part Co., Ltd.

2023 - Present: Director / Chairman of the Audit Committee

Position in Other Company / Organization / Institution: 7 Companies

PPP Biogas Co., Ltd. 2018 - Present: Director

Newbangpho Management Co., Ltd.

2017 - Present: Director Hi-Light Mansion Co., Ltd. 2010 - Present: Director Legal Brains Co., Ltd. 2006 - Present: Director

New Bang Pho Apartment Co., Ltd.

2005 - Present: Director Puriphat Property Co., Ltd. 2003 - Present: Director P.S.V. Property Co., Ltd. 2002 - Present : Director



# Dr. Vuthichai Duangratana

Director / Independent Director / Chairman of the Audit Committee Chairman of the Nomination and Remuneration Committee

56 Years Nationality: Thai (Appointed as Director on January 29, 2016)

Appointed as Director on Shares possession held (%) (As of December 31, 2023)

Self: 0.0144% Spouse and underage children: -None-

Relationship with Company's Director(s) and Executive(s): -None-

Qualified According to Related Laws and Does Not Have Prohibited

Qualifications: Qualified

#### Expertise:

International Trade, Administration, Large Corporate Management, Economy, Investment, Policy Formulation and Strategic Planning, Foreign Affairs, Marketing, Corporate Governance, Risk Management Education

- PhD of Economics, University de Paris
- Master of Economics, University de Paris
- Bachelor of Economics, University de Paris

By Thai Institute of Directors (IOD)

: BNCP Program Association, Class 5/2018 : AACP Program Association, Class 24/2016 : DCP Program Association, Class 198/2014 2014

Other Training

By Slingshot Group Co., Ltd.

: Escalating Board Perspective for Optimum

Business Expanding

By SEAsia Leavation Center Co., Ltd. (SEAC)

: Design Thinking Deep Dive for Executive Board

By Cornell University, USA, and LEAD Business Institute 2017 : Global Business Leaders Program, Class 2

By Tourism Authority of Thailand

2017 : Tourism Management Program for Executives, Class 1

By Capital Market Academy

2015 : Capital Market Academy, Class 20

By Comptroller General's Department

: Advance Public Finance Executive, Class 1

By Thailand National Defense College

2012 - 2013 : National Defense Course of Government Sector,

Private Sector, and Politics, Class 6

By Office of the Civil Service Commission 2006 - 2007 : Advanced Executive, Class 52

Working Experiences (During Past 5 Years)

Ministry of Tourism and Sports

2023-Present : Advisor to Committee of the Designated Areas for

Sustainable Tourism Administration (Management Consultant)

: Strategic Implementation Subcommittee (DASTA)

: Qualified member of the National Tourism Policy

: Advisory Board to the Minister of Tourism and Sports

### Ministry of Tourism and Sports

2019-2023 : Competition Management Subcommittee to

organize a horse-riding competition, Princess's

Cup Thailand 2019

: Organizing Committee of "Phuen Phueng (Pa)

2022"

: Qualified member of the National Tourism Policy

Committee

: Chairman of the Subcommittee on Determining Criteria and Evaluating Performance of the Governor of the Tourism Authority of Thailand (TAT)

: Subcommittee on Amendments to Laws and

Regulations, Tourism Authority of Thailand (TAT) : Subcommittee on Determining Criteria and Evaluating Performance of the Governor of the

Sports Authority of Thailand (Mr. Gongsak

: Subcommittee on Monitoring Investment Budgets and Reserves, Sports Authority of Thailand (SAT)

: Nomination Committee to nominate qualified members for the Professional Sports Committee

PTG Energy Pub Co., Ltd.

2021 - Present : Chairman of the Audit Committee 2016 - Present : Director / Independent Director /

> Chairman of the Nomination and Remuneration Committee

2016 - 2021 : Member of the Audit Committee

Begistics Pub Co., Ltd.

2018 - 2020 : Independent Director / Chairman of the Audit

> Committee / Chairman of the Nomination and Remuneration Committee / Chairman of the

Risk Management Committee

Position in Other Listed Company: 1 Company

Communication & System Solution Pub Co., Ltd.

: Director / Independent Director / Member of the 2017 - Present

> Audit Committee / Member of the Risk Management Committee

Position in Other Company / Organization / Institution: 1 Company

Stamford International University

2023 - Present: Honorary Member of the University Council



# Mr. Pitak Ratchakitprakarn

Director / Member of the Executive Committee /

President and Chief Executive Officer

56 Years Nationality: Thai (Appointed as Director on December 18, 2002)

Appointed as Director on Shares possession held (%) (As of December 31, 2023)

Self: 2.4965% Spouse and underage children: 0.2756%

Relationship with Company's Director(s) and Executive(s):

Close relative of Mrs. Sukwasa Pooshutvanitshakul

Qualified According to Related Laws and Does Not Have Prohibited

Qualifications: Qualified

Administration, Large Corporate Management, Energy Business, Retail Business, Economy, Investment, Policy Formulation and Strategic Planning

#### Education:

- Master of Business Administration, Prince of Songkla University

- Bachelor of Science (Fishery), Kasetsart University

By Thai Institute of Directors (IOD)

: Director Leadership Certification Program (DLCP),

Class 8/2022

2014 : DCP Program Association, Class 198/2014 2011 : DAP Program Association, Class 92/2011 : SFE Program Association, Class 8/2010

#### Other Training

By Slingshot Group Co., Ltd.

: Escalating Board Perspective for Optimum

Business Expanding

By SEAsia Leavation Center Co., Ltd. (SEAC)

: Design Thinking Deep Dive for Executive Board

By Capital Market Academy

: Chief Executive Program Association, Class 20

## Working Experiences (During Past 5 Years)

PTG Energy Pub Co., Ltd. 2002 - Present : Director

2015 - Present : Acting Director - Quality and Safety Department

**Executive of Operations** 

2012 - Present: Member of the Executive Committee 2006 - Present: President and Chief Executive Officer

2012 - 2021 : Chairman of the Risk Management Committee

PPP Green Complex Pub Co., Ltd.

2014 - 2021 : Chairman of the Board of Directors

Olympus Oil Co., Ltd.

2012 - 2020 : Chairman of the Board of Directors

Atlas Energy Pub Co., Ltd.

2011 - 2020 : Chairman of the Board of Directors

Position in Other Listed Company: -None-

Position in Other Company / Organization / Institution: 18 Companies

Kasetsart University Alumni Association 2022 - Present : Association Advisor

Max Card Co., Ltd.

2020 - Present : Chairman of the Board of Directors

Max Solution Service Co., Ltd.

2020 - Present : Chairman of the Board of Directors

PPP Biogas Co., Ltd.

2018 - Present : Director GFA Corporation (Thailand) Ltd.

2017 - Present : Chairman of the Board of Directors

Ratchakit Holdings Co., Ltd. 2016 - Present : Director PTG Logistics Co., Ltd.

2015 - Present : Chairman of the Board of Directors

Petroleum Thai Corporation Co., Ltd.

2015 - Present : Acting Director - Minimart Management

Department

2007 - Present : Chairman of the Board of Directors /

Managing Director

Punthai Coffee Co., Ltd

2012 - Present : Chairman of the Board of Directors

PTG Green Energy Co., Ltd. (Previous Name: Pyrenees Oil Co., Ltd.)

2012 - Present : Chairman of the Board of Directors Max Me Corp Co., Ltd. (Previous Name: Andes Oil Co., Ltd.) 2011 - Present : Chairman of the Board of Directors

Everest Oil Co., Ltd.

2011 - Present : Chairman of the Board of Directors

Empire Oil Co., Ltd.

2011 - Present : Chairman of the Board of Directors

Alpine Oil Co., Ltd

2009 - Present : Chairman of the Board of Directors

Pyramid Oil Co., Ltd

2009 - Present : Chairman of the Board of Directors

P & C Group Co., Ltd. 1999 - Present : Director Satun Aqua Marine Culture Co., Ltd. 1999 - Present : Director

S.C.S. Development Real Estate Co., Ltd.



# Mrs. Jarusrak Nitayanurak

Director

79 Years Nationality: Thai (Appointed as Director on January 18, 2007)

Appointed as Director on Shares possession held (%) (As of December 31, 2023)

Self: 4.6616% Spouse and underage children: -None-

Relationship with Company's Director(s) and Executive(s): -None-

Qualified According to Related Laws and Does Not Have Prohibited

Qualifications: Qualified

#### Expertise:

Administration, Energy Business, Retail Business, Real Estate

### Education:

- Secondary Education, Indrapichai School Surat Thani

By Thai Institute of Directors (IOD)

2014 : DCP Program Association, Class 198/2014 : DAP Program Association, Class 96/2012

# Other Training

Other Training

By Slingshot Group Co., Ltd.

2022 : Escalating Board Perspective for Optimum

Business Expanding

By SEAsia Leavation Center Co., Ltd. (SEAC)

2019 : Design Thinking Deep Dive for Executive Board

Working Experiences (During Past 5 Years)

PTG Energy Pub Co., Ltd. 2007 - Present : Director

Position in Other Listed Company: -None-

Position in Other Company / Organization / Institution: 1 Company

Pubadin Co., Ltd.



# Ms. Yaowaluk Aramthaveethong

Director / Independent Director / Member of the Audit Committee

Chairman of the Corporate Governance Committee /

Member of the Nomination and Remuneration Committee /

Chairman of the Investment Committee

68 Years Nationality: Thai (Appointed as Director on April 22, 2023)

Appointed as Director on Shares possession held (%) (As of December 31, 2023)

Spouse and underage children: -None-Self: 0.0027% Relationship with Company's Director(s) and Executive(s): -None-Qualified According to Related Laws and Does Not Have Prohibited

Qualifications: Qualified

Finance, Strategic Planning, Sustainability in Corporate Governance and Social and Environmental Responsibility, Business Administration, Corporate Management, Corporate Governance

#### Education:

- Master of Business Administration, Kasetsart University
- Bachelor of Commerce, Thammasat University

#### Trainina

### By Thai Institute of Directors (IOD)

2023 : Engaging Board in ESG :

The path Effective Sustainability

: Detection of Accounting Irregularities in Fast Growing Business The Role of Audit Committee

: Leadership Amidst Volatility and Distrust : Independent Director Forum : The role and responsibility of preventive corruption in

organizations

: Sustainability trends in Business Across Industries

: Director Certification Program Update (DCPUP) 2015

2010 : Audit Committee Program (ACP) 2006 : Director Accreditation Program (DAP) 2004 : Director Certification Program (DCP)

## Other Training

## By TRIS Academy Training

: ESG initiatives for sustainable growth ESG

#### Working Experiences (During Past 5 Years)

PTG Energy Pub Co., Ltd.

2023 - Present : Director / Independent Director /

Member of the Audit Committee /

Chairman of the Corporate Governance Committee / Member of Nomination and Remuneration

Committee

Chairman of the Investment Committee

### Capital Market Science Institute Student Association

2023 - Present : Vice President

2020 - 2023 : Director and Deputy Secretary-General

Thai Investors Association 2023 - Present : Advisor

2016 - 2023 : Director and Treasurer Stock Exchange of Thailand ("SET") 2020 - Present : Appeals Committee

Central Intellectual Property and International Trade Court

2020 - Present : Associate Judge Land and Houses Securities Pub Co., Ltd. 2016 - 2019 : Chief Executive Officer Position in Other Listed Company: -None-



# Mr. Krairawee Sirikul

Director/ Member of the Corporate Governance Committee

Member of the Nomination and Remuneration Committee

Member of the Risk Management Committee

67 Years Nationality: Thai (Appointed as Director on December 23, 2016)

Appointed as Director on Shares possession held (%) (As of December 31, 2023)

Spouse and underage children: -None-Self: -None-Relationship with Company's Director(s) and Executive(s): -None-

Qualified According to Related Laws and Does Not Have Prohibited

Qualifications: Qualified

#### Expertise:

International law, diplomacy, strategic management

#### Education:

- Bachelor of Laws, Thammasat University
- Thai Barrister, The Thai Bar Under the Royal Patronage
- Master of Public Policy Western Carolina University, North Carolina, USA
- Diploma, Columbia Senior Executive Program (CSEP 130), Columbia University, Graduate School of Business, NY, USA

By Thai Institute of Directors (IOD)

2022 : Subsidiary Governance Program (SGP),

Class 3/2022

: DCP Program Association, Class 259/2018

: IOD Director Forum "Sharing Insights on Visionary Board & Announcing 90 Qualified Companies"

: DAP Program Association, Class 139/2017

## Other Training

By Slingshot Group Co., Ltd.

: Escalating Board Perspective for Optimum

Business Expanding

By SEAsia Leavation Center Co., Ltd. (SEAC)

: Design Thinking Deep Dive for Executive Board

National Intelligence Agency

: National Security Management, Class 4

By National Graduate Institute for Policy Study (GRIPS), Tokyo, Japan

: East Asian Public Sector Leadership Challenges

(EAPSLC)

By Office of the Civil Service Commission (OCSC)

: The Civil Service Executive Development Program,

Class 68

Working Experiences (During Past 5 Years)

PTG Energy Pub Co., Ltd.

2016 - Present : Director / Member of the Corporate

Governance Committee / Member of the Nomination and Remuneration Committee /

Member of the Risk Management Committee

Position in Other Listed Company: -None-

Position in Other Company / Organization / Institution: 3 Companies

Thailand Arbitration Center ("THAC")

2023 - Present : Qualified Director of the Arbitration Center

**Board Member** 

Ministry of Foreign Affairs

2022 - Present : Member of the Audit and Performance

**Evaluation Committee** 

: Legal Expert of the Office of the

Attorney General

Neighboring Countries Economic Development Cooperation Agency

(Public Organization)

2019 - Present : Law Subcommittee



# Dr. Chalermruth Narkvichien

Director / Independent Director / Member of the Audit Committee

Member of the Corporate Governance Committee

Member of the Investment Committee

47 Years Nationality: Thai (Appointed as Director on April 26, 2021)

Appointed as Director on Shares possession held (%) (As of December 31, 2023)

Spouse and underage children: -None-Relationship with Company's Director(s) and Executive(s): -None-

Qualified According to Related Laws and Does Not Have Prohibited

Qualifications: Qualified

## Expertise:

Information Technology, Digital Economy

#### Education:

- Ph.D. in Communication Technology and Education, Faculty of Education, Chulalongkorn University
- Master's degree in Economic Law, Faculty of Law, Chulalongkorn University
- Bachelor's degree and Master's degree in Communication Design, Faculty of Decorative Arts, Silpakorn University

By Thai Institute of Directors (IOD)

2023 : Detection of Accounting Irregularities in

> Fast Growing Business The Role of Audit Committee

2022 : Subsidiary Governance Program (SGP),

Class 3/2022

: Corporate Governance for Capital

Market Intermediaries (CGI), Class

## Other Training

By Slingshot Group Co., Ltd.

: Escalating Board Perspective for Optimum

Business Expanding

By The Office of the Court of Justice

: Land and Real Estate Case Dispute Mediation

: Cheque Case Dispute Mediation : Medical Case Dispute Mediation

2020 : Advanced Dispute Mediation 2020

: Dispute Mediation 2019 Working Experiences (During Past 5 Years)

PTG Energy Pub Co., Ltd.

2021 - Present: Director / Member of the Audit Committee /

Member of the Corporate Governance Committee / Independent Director / Member of the Investment Committee

GMO Cryptonomics (Thailand) Co., Ltd.

2017 - 2021 : Co-Chief Executive Officer GMO-Z Com Securities (Thailand) Co., Ltd.

2017 - 2019 : Director / Member of the Audit Committee

Position in Other Listed Company: -None-

Position in Other Company / Organization / Institution: 12 Companies

Thailand Post Co., Ltd.

2022 - Present : Digital Infrastructure Development Committee

(Digital Infrastructure for Logistics and Location

Based Services)

The Prime Minister's Office

2021 - Present : Digital Government Development Committee

Prince of Songkla University

2021 - Present : Director of Library Ministry of Digital Economy and Society

2020 - Present : Expert Committee / Electronic Transactions Committee Electronic Transactions Development Agency, Ministry of Digital

Economy and Society

2020 - Present : Strategy and Promotion Subcommittee

GMO Cryptonomics (Thailand) Co., Ltd.

2019 - Present : Director

Civil Court

2019 - Present : Negotiator and Dispute Mediator

Thammasat University

2017 - Present : Curriculum Drafting Committee and Special

Lecturer, Faculty of Commerce and

Accountancy

Department of Industrial Promotion (DIP)

2016 - Present : Advisor

Faculty of Education, Chulalongkorn University

2012 - Present : Lecturer and Director of the Innovation

Center for Education The Affiliated Company in GMO Internet, Japan. One of the IT companies and Japan's largest financial institution Listed on

the Tokyo Stock Exchange

1999 - Present : Chairman of GMO Z.com Net Design Holding

NetDesign Learning Center 1998 - Present : : Director



# Mr. Rangsun Puangprang

Director / Member of the Executive Committee / Member of the

Risk Management Committee / Secretary of the Board of Directors /

Member of the Investment Committee / Company Secretary / Executive Vice President

58 Years Nationality: Thai (Appointed as Director on April 28, 2011)

Appointed as Director on Shares possession held (%) (As of December 31, 2023)

Spouse and underage children: -None-

Relationship with Company's Director(s) and Executive(s): -None-

Qualified According to Related Laws and Does Not Have Prohibited

Qualifications: Qualified

Accounting and Finance, Corporate Governance, Risk Management, Internal Control

#### Education :

- Master of Business Administration, National Institute of Development Administration

- Bachelor of Business Administration (Accounting) with Second Class Honor, Ramkhamhaeng University

By Thai Institute of Directors (IOD)

: IOD Director Forum "Sharing Insights on

Visionary Board & Announcing 90 Qualified Companies"

: CDC Program Association, Class 9/2015

2014 : DCP Program Association, Class 197/2014

: SFE Program Association, Class 21/2014

2013 : RCC Program Association, Class 16/2013

: CRP Program Association, Class 5/2013 : BRP Program Association, Class 10/2013 : CSP Program Association, Class 50/2013

Other Training

By Digital Economy Promotion Agency ("DEPA")

: Digital CEO, Class 6

By Slingshot Group Co., Ltd.

: Escalating Board Perspective for Optimum

Business Expanding

By AcComm Group

: Leader as Coach By Thai Listed Companies Association

: TLCA CFO Professional Development Program

No. 5/2021 "Fraud & Cyber Security Risk"

By The International Corporate Governance Network (ICGN)

: Governance, Stewardship & Sustainability

By Phoenix Co., Ltd.

: Money Laundering Law Course for

reporting persons

By Office of Insurance Commission

: Thailand Insurance Super Leadership Program,

2019 : Thailand Insurance Leadership Program, Class 8

#### Other Training

By Capital Market Academy

: Capital Market Leader Program, Class 29

By Stanford - SEAC

: Leading in a Disruptive World Program (LDW)

By SEAsia Leavation Center Co., Ltd. (SEAC)

: Design Thinking Deep Dive for Executive Board

By Faculty of Agro-Industry, Kasetsart University

2019 : Biomass Recovery Technology for Economic

Value Added

By the Stock Exchange of Thailand

2018 : CFO's Orientation Course for New IPOs 2015 : Strategic CFO in Capital Markets Program

Association, Class 1/2015

By Commerce Academy, University of the Thai Chamber of Commerce

2017 : Top Executive Program in Commerce and Trade:

TEPCoT, Class 10

By the Stock Exchange of Thailand and the Institute of Internal

Auditors of Thailand

2014 : "Going from 'Good' to 'Great' in IT Fraud

Prevention and Information Security Governance"

Working Experiences (During Past 5 Years)

PTG Energy Pub Co., Ltd.

2013 - Present : Acting Director Company Secretary and

Accounting / Secretary of the Board of Directors /

Finance Department

2013 - Present : Member of the Risk Management Committee

2010 - Present : Executive Vice President

2005 - Present : Director / Member of the Executive Committee

PPP Green Complex Pub Co., Ltd. : Director

2014 - 2018

Olympus Oil Co., Ltd.

2012 - 2020 : Director Atlas Energy Pub Co., Ltd. 2011 - 2020 : Director

Position in Other Listed Company: 1 Company

AMA Marine Pub Co., Ltd.

2019 - Present : Director / Member of the Executive Committee Position in Other Company / Organization / Institution: 17 Companies

Maxbit Digital Asset Co., Ltd.

2021 - Present : Chairman of the Board of Directors

Max Card Co., Ltd.

2020 - Present : Director Max Solution Service Co., Ltd. 2020 - Present : Director Siam Autobacs Co., Ltd.

2020 - Present : Chairman of the Board of Directors

Jitramas Catering Co., Ltd.

2018 - Present : Chairman of the Board of Directors

GFA Corporation (Thailand) Ltd. 2017 - Present : Director Max Venture Co., Ltd.

2016 - Present : Chairman of the Board of Directors

Fuel Pipeline Transportation Limited 2016 - Present : Director

Position in Other Company / Organization / Institution: 17 Companies

PTG Logistics Co., Ltd. 2015 - Present : Director Punthai Coffee Co., Ltd.

2012 - Present : Director

PTG Green Energy Co., Ltd. (Previous Name: Pyrenees Oil Co., Ltd.)

2012 - Present : Director

Max Me Corp Co., Ltd. (Previous Name: Andes Oil Co., Ltd.)

2011 - Present : Director

Everest Oil Co., Ltd.

2011 - Present : Director

Empire Oil Co., Ltd.

2011 - Present : Director

Alpine Oil Co., Ltd.

2009 - Present : Director

Pyramid Oil Co., Ltd.

2009 - Present : Director Petroleum Thai Corporation Co., Ltd.

# 2. Information of the Executives



# Mr. Chaiwat Lertvanarin

**Executive Vice President** 

64 Years Nationality: Thai (Appointed as Director on June 16, 2016)

Appointed as Director on Shares possession held (%) (As of December 31, 2023)

Self: 0.0001% Spouse and underage children: -None-Relationship with Company's Director(s) and Executive(s): -None-

Qualified According to Related Laws and Does Not Have Prohibited

Qualifications: Qualified

Master of Business Administration, Ramkhamhaeng University

- Bachelor of Science, Kasetsart University

#### Education

By Thai Institute of Directors (IOD)

: Advanced Audit Committee Program (AACP),

Class 47/2023

: Director Accreditation Program (DAP), 2019

Class 161/2019

### Other Training

By Thailand Greenhouse Gas Management Organization (TGO)

2022 : Greenhouse Gas Reduction towards

Net Zero Emissions

By ACCOMM Learning Ecosystem Group

: Leader as Coach

By Microsoft

: Microsoft Azure Data Fundamental

By Artificial Intelligence Association of Thailand

2022 : Al & Data for Enterprises

By PTG Energy Pub Co., Ltd.

: PTG Smart Marketing and CRM "Coaching Skills

Workshop" Enabling the PTG Way through

coaching

By Digital Economy Promotion Agency, Ministry of Digital Economy

and Society

2018 : Digital CEO, Class 1

### Working Experiences (During Past 5 Years)

PTG Energy Pub Co., Ltd.

2018 - Present : Member of Risk Management Team

2016 - Present : Executive Vice President Position in Other Listed Company: 2 Companies

Demco (Thailand) Pub Co., Ltd.

2022 - Present : Corporate Governance and Sustainability

Committee / Investment Committee

2021 - Present : Director / Member of Risk Management

Committee

AMA Marine PCL

2019 - Present : Director



# Mrs. Sukwasa Pooshutvanitshakul

**Executive Vice President** 

57 Years Nationality: Thai (Appointed as Director on October 1, 2013)

Appointed as Director on Shares possession held (%) (As of December 31, 2023)

Self: 0.0297% Spouse and underage children: 0.2032%

Relationship with Company's Director(s) and Executive(s):

Close relative of Mr. Pitak Ratchakitprakarn

Qualified According to Related Laws and Does Not Have Prohibited

Qualifications: Qualified

#### Education:

- Master of Business Administration (Finance), National Institute of Development Administration

Bachelor of Business Administration (Accounting), Second Class Honors, Prince of Songkla University, Hatyai Campus

#### Trainina

### By Thai Institute of Directors (IOD)

2020 : DCP Program Association, Class 289/2020 : SFE Program Association, Class 16/2012

### Other Training

# By STEPS Academy

2022 : Data Analytics for Marketer Batch 1

By Thailand Greenhouse Gas Management Organization (TGO)

: Greenhouse Gas Reduction towards

Net Zero Emissions

### Working Experiences (During Past 5 Years)

## PTG Energy PLC

2020 - Present : Executive Vice President

2018 - Present : Member of Risk Management Team 2013 - 2020 : Director of Procurement Department Position in Other Listed Company: -None-

Position in Other Company / Organization / Institution: 16 Companies

GFA Corporation (Thailand) Co., Ltd.

2018 - Present : Director

PTG Logistics Co., Ltd.

2018 - Present : Director

Punthai Coffee Co., Ltd. 2018 - Present : Director

PTG Green Energy Co., Ltd.

2018 - Present : Director

Olympus Oil Co., Ltd.

2018 - Present : Director

Atlas Energy Pub Co., Ltd.

2018 - Present : Director

Max Me Corp Co., Ltd. (Previous Name: Andes Oil Co., Ltd.)

2018 - Present : Director

Everest Oil Co., Ltd.

2018 - Present : Director

Empire Oil Co., Ltd.

2018 - Present : Director

Alpine Oil Co., Ltd.

2018 - Present : Director

Pyramid Oil Co., Ltd.

2018 - Present : Director

Petroleum Thai Corporation Co., Ltd.

2018 - Present : Director

BPTG Co., Ltd.

2018 Present : Director PPP Green Complex Pub Co., Ltd. 2018 - Present : Director Jitramas Catering Co., Ltd. 2018 - Present : Director

Max Venture Co., Ltd. (Previous Name: Innotech Green Energy Co.,

Ltd.)



# Dr. Vanlapha Santithammarak

**Executive Vice President** 

42 Years Nationality: Thai (Appointed as Director on April 17, 2018)

Appointed as Director on Shares possession held (%) (As of December 31, 2023)

Self: -None-Spouse and underage children: -None-

Relationship with Company's Director(s) and Executive(s): -None-

Qualified According to Related Laws and Does Not Have Prohibited

Qualifications: Qualified

#### Education:

- Ph.D. Industrial Engineering Texas Tech University, USA

- B.Eng. Electrical Engineering Prince of Songkhla University, Thailand

- M.S. Industrial Engineering Texas Tech University, USA

#### Trainina

By Thai Institute of Directors (IOD):

: Director Certificate Program (DCP)

#### Other training

By Stanford University, USA

: Leading in a Disruptive World (LDW5) 2023

By Slingshot

2022 : LeadershipAct 1

By Bangkok Biz News, Thansettakij News, and MFEC PLC

2020 : Digital Transformation for CEO, Class 2

By Knowledge Hut

: Certified Scrum Master

By Thai Listed Companies Association and McKinsey & Company

: Problem Solving, Communication for Leader

and Team Management

By National Innovation Agency

: Strategic Innovation Management Program

By The Stock Exchange of Thailand

: CTO Course: Chief Transformation Officer

By Chulalongkorn University 2019 : Mini MBA

: Design Thinking, Stanford :

Center for Professional Development

# Working Experiences (During Past 5 Years)

PTG Energy PLC

2021 - Present : Executive Vice President

2020 - 2021 : Responsible for Executive Vice President
2018 - 2019 : Director of Company

: Director of Corporate Governance Department

Innoligent Automation Co., Ltd.

2019 - 2021 : Director

2013 - 2020 : Director of Procurement Department

Siam Piwat Co., Ltd.

2017 - 2018 : Innovation Project Management Department

Manager

2015 - 2017 : Project and Process Development

Department Manager

Position in Other Listed Company: -None-

Position in Other Company / Organization / Institution: 1 Company

Threesixty Spply Chain Pub Co., Ltd.



# Mrs. Naddawadee Suwannagindra

**Executive Vice President** 

51 Years Nationality: Thai (Appointed as Director on April 19, 2021)

Appointed as Director on Shares possession held (%) (As of December 31, 2023)

Self: -None-Spouse and underage children: -None-

Relationship with Company's Director(s) and Executive(s): -None-

Qualified According to Related Laws and Does Not Have Prohibited

Qualifications: Qualified

## Education:

- MBA University of Kentucky, USA

- Bachelor of Economics, Thammasat University

By Thai Institute of Directors (IOD): -None-

### Other training

By Thailand Greenhouse Gas Management Organization (TGO)

: Greenhouse Gas Reduction towards

Net Zero Emissions

By Demeter ICT Co., Ltd.

2022 : Google Workspace (Intermediate-Advanced)

## Working Experiences (During Past 5 Years)

PTG Energy Pub Co., Ltd.

2021- Present : Executive Vice President

Global Consumer Pub Co., Ltd.

2020- 2021 : Senior Executive Vice President

Central Family Mart Co., Ltd.

2019 - 2020 : Senior Vice President Zen Corporation Group Pub Co., Ltd.

2018 - 2019 : Chief Commercial Officer

Chester's Food Co., Ltd.

2016 - 2018 : Managing Director Position in Other Listed Company: -None-



# Mr. Songpon Busparoek

**Executive Vice President** 

51 Years Nationality: Thai (Appointed as Director on February 16, 2023)

Appointed as Director on Shares possession held (%) (As of December 31, 2023)

Self: -None-Spouse and underage children: -None-

Relationship with Company's Director(s) and Executive(s): -None-

Qualified According to Related Laws and Does Not Have Prohibited

Qualifications: Qualified

## Education:

- Bachelor of Sciences (BS) in Computer Information System, Central Texas A&M University

By Thai Institute of Directors (IOD): -None-

### Other training

By Seagate Crystal Report 6.0

: Development and Design course

By Microsoft Authorized Training Center

2023 : MS SQL 6.5 Administration Training from Isonet

By National Electronics and Computer Technology Center

2022 : Network Security & Internet / Intranet Security

By Netband (Microsoft Authorized Training Center)

: Implementing a Database Design on SQL Server 6.5

By Ingress Industrial (Thailand) Pub Co., Ltd.

: Introduction to OpenIngres & OpenIngres DBA Training

By Sap Systems, Application And Products In Data Processing

(Thailand) Ltd.

: SAP 46C ABAP Workbench: Foundations and Concepts

Working Experiences (During Past 5 Years)

PTG Energy Pub Co., Ltd.

2023 - Present : Assistant Managing Director

AP (Thailand) Pub Co., Ltd.

2019 - 2022 : Deputy Chief Digital Officer Yum Restaurants International (TH) Co., Ltd. 2016 - 2018 : Digital & Technology Director

Minor International Pub Co., Ltd.

2008 - 2016 : IT Director - Retail/Food systems

Position in Other Listed Company: -None-

# 2. Information of Head of Corporate Accounting and Financing and Company Secretary

Mr. Rangsun Puangprang is assigned to the position of the Head of Corporate Accounting and Financing and Company Secretary. Information of Mr. Rangsun Puangprang is provided in pages 297 - 298.

# 3. Information of the Director of Accounting

Name: Ms. Sirikul Wiriyapunyachaikul Position: Director of Accounting

### Education:

- Bachelor of Business Administration Program in Accounting, Kasetsart University
- Master of Accountancy, Chulalongkorn University

## Diploma:

- Certified Public Accountant (CPA)
- Mini MBA Certificate (March 23 to August 31, 2019)

### Work Experience:

- Director of Accounting, PTG Energy Pub Co., Ltd.
- CB Business Finance, Standard Chartered Bank (Thai) Pub Co., Ltd.
- Semi-Senior Audit Assistance, KPMG Phoomchai Audit Co., Ltd.

# Training: Organized by

- Accounting and tax seminar 2023 (Course 1)
- 2024 Deferred Tax: General Principles, Impact on Lease Agreements, and Estimates of Liabilities, Decommissioning, and Reconstruction
- TFRS of 2024
- CFO 2024 (Day 1: Accounting)
- Roadmap IPO, Class 7
- Capital Market: An Engine of a Pro
- RPA (Robotic Process Automation) in Finance
- Fintech: Financial Technology
- IRoadmap IPO, Class 7 (day2)