

# 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 and Executives

### Information of the Board of Directors

	<p><b>Mr. Teeranun Srihong</b></p> <p>Chairman of the Board of Directors / Independent Director Ages 57 Years Nationality : Thai Appointed as Director on : April 22, 2022</p> <p>Shares possession held (%) (As of December 31, 2022)</p> <p>Self : -None- Spouse and underage children : -None-</p> <p>Relationship with Company's Director(s) and Executive(s): -None-</p> <p>Qualified According to Related Laws and Does Not Have Prohibited Qualifications : Qualified</p>
<p><b>Expertise :</b> 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</p> <p><b>Education :</b></p> <ul style="list-style-type: none"> <li>- Advanced Management Program, Harvard Business School, Boston, USA (APM 189)</li> <li>- Master of Business Administration, University of Michigan, Ann Arbor, USA</li> <li>- Bachelor of Engineering (Computer), Chulalongkorn University</li> </ul> <p><b>Training</b></p> <p>By the Thai Institute of Directors Association (IOD)</p> <p>2013 : Director Certification Program (DCP), Class 179/2013</p> <p>2010 : Director Accreditation Program (DAP), Class 86/2010</p> <p><b>Other Training</b></p> <p>By Slingshot Group Co., Ltd.</p> <p>2022 : Escalating Board Perspective for Optimum Business Expanding</p> <p>By the National Institute of Development Administration</p> <p>2020 : Management Sciences Program for Senior Executives, Class 5</p> <p>By the Institute of Advanced Insurance Science</p> <p>2019 : Advanced Insurance Science Program, Class 9</p> <p>By Thailand Energy Academy</p> <p>2015 : Executive Program in Energy Science (Energy Science 6)</p> <p>By National Defense College</p> <p>2013 : National Defense, Class 56</p> <p>By Capital Market Academy</p> <p>2012 : Senior Executive Program, Capital Market Academy</p>	<p><b>Working Experiences (During Past 5 Years)</b></p> <p><b>PTG Energy Pub Co., Ltd.</b></p> <p>2022 - Present : Chairman of the Board of Directors / Independent Director</p> <p><b>REX Co., Ltd.</b></p> <p>2020 - 2022 : Advisor</p> <p><b>Bangchak Corporation Pub Co., Ltd.</b></p> <p>2019 - 2022 : Member of the Startup Investment Committee</p> <p>2017 - 2018 : Advisor</p> <p><b>Thailand Management Association</b></p> <p>2018 - 2022 : Chairman</p> <p><b>Thaicom Pub Co., Ltd.</b></p> <p>2020 - 2021 : Independent Director / Member of the Audit Committee / Chairman of the Remuneration Committee / Chairman of the New Business Development Committee</p> <p><b>Government Pension Fund (GPF)</b></p> <p>2019 - 2021 : Qualified Director and Chairman of the Risk Management Subcommittee</p> <p><b>Phuket Deep Sea Port Co., Ltd.</b></p> <p>2019 - 2021 : Executive Director</p> <p><b>Ministry of Digital Economy and Society</b></p> <p>2017 - 2021 : Qualified Director, Economics Committee on Digital Economy and Society</p> <p>2018 - 2020 : Policy Steering Committee for the Implementation of Big Data, Data Center and Cloud Computing</p> <p><b>Thanachart Bank Pub Co., Ltd.</b></p> <p>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</p>

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

**Thanachart Capital Pub Co., Ltd.**  
 2019 : Chairman of the Risk Oversight Committee  
 2018 - 2019 : Member of the Risk Management Committee

**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

**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

**The Office of the Public Sector Development Commission**  
 2017 - 2020 : Reform Steering Committee to accommodate the changes from Thailand 4.0 policy

**Thanachart Insurance Pub Co., Ltd.**  
 2017 - 2019 : Director / Executive Director

**Enter Solution Co., Ltd.**  
 2017 - 2018 : Director / Executive Director

**Kasikorn Business-Technology Group Co., Ltd.**  
 2016 - 2017 : Chairman

**Beacon Venture Capital Co., Ltd.**  
 2016 - 2017 : Director

**Thailand Management Association**  
 2014 - 2018 : Vice Chairman

**Kasikorn Bank Pub Co., Ltd.**  
 2013 - 2017 : Director / Managing Director

**Muangthai Group Holding Co., Ltd.**  
 2013 - 2017 : 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: 6 Companies

**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

Ages 81 years Nationality Thai Appointed as Director on: April 27, 2012

Shares possession held (%) (As of December 31, 2022)

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

### Training

By Thai Institute of Directors (IOD)

- 2017 : ITG Program Association, Class 6/2017
- 2014 : DCP Program Association, Class 197/2014
- 2013 : MFM Program Association, Class 9/2013
- 2013 : MIA Program Association, Class 14/2013
- 2013 : MFR Program Association, Class 17/2013
- 2013 : MIR Program Association, Class 14/2013
- 2012 : DAP Program Association, Class 96/2012

### Other Training

By Slingshot Group Co., Ltd.

- 2022 : Escalating Board Perspective for Optimum Business Expanding

By GTO Training Co., Ltd

- 2020 : The Auditor's Report and Auditing Standards Update
- 2019 : The Auditor's Report and Auditing Standards Update
- 2018 : The Auditor's Report and Auditing Standards Update
- 2018 : Standard direction of TFRS for NPAs
- 2018 : Account Closing and the Problem of Financial Statements Preparation
- 2018 : Problems to be aware of in financial statements
- 2018 : Regulation on Revenue and Expenses and e-Tax Invoice
- 2018 : e-Receipt Lease Accounting System for NPAs

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

- 2019 : Design Thinking Deep Dive for Executive Board

By Federation of Accounting Professions

- 2014 : 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
- 2014 - 2021 : Chairman of the Audit Committee / Chairman of the Corporate Governance Committee
- 2012 - 2021 : Independent Director

Position in Other Listed Company : 1 Company

Dhipaya Life Assurance Pub Co., Ltd.

- 2016 - Present : Director / Independent Director / Member of the Audit Committee

Position in Other Company / Organization / Institution : 1 Company

Siam-Best Trading Co., Ltd

- 2003 - Present : Director / Member of the Executive Committee



## Mr. Pongsak Vachirasakpanich

Director / Chairman of the Executive Committee

Ages 55 years Nationality Thai Appointed as Director on: April 27, 2012

Shares possession held (%) (As of December 31, 2022)

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 Law

### 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

### Training

By Thai Institute of Directors (IOD)

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

### Other Training

By National Defense College, the National Defense Institute

- 2022 : National Defense, Class 65

By Central Intellectual Property and International Trade Court

- 2022 : Associate Judge of the Central Intellectual Property and International Trade Court, Class 14

By Slingshot Group Co., Ltd.

- 2022 : Escalating Board Perspective for Optimum Business Expanding

By College of the Constitutional Court

- 2021 : Rule of Law for Democracy, Class 9

By Thailand National Defense College

- 2020 : Security Management Program for Executives of Private Firms, Class 1

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

- 2019 : Design Thinking Deep Dive for Executive Board

By Judicial Training Institute

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

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 - 2021 : Director

Position in Other Listed Company : -None-

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 / Chairman of the Audit Committee / Independent Director /  
Chairman of the Nomination and Remuneration Committee  
Ages 66 years Nationality Thai Appointed as Director on: January 29, 2016

### Shares possession held (%) (As of December 31, 2022)

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

### Training

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

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

### 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

#### 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

- 2014 : 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

- 2020 - Present : Advisory Board to the Minister of Tourism and  
Sports
- : Advisor to Committee of the Designated Areas  
for Sustainable Tourism Administration  
(Management Consultant)
- : Strategic Implementation Subcommittee  
(DASTA)

### Working Experiences (During Past 5 Years)

- 2019 - Present : 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 Yodmani)
- : Subcommittee on Monitoring Investment Budgets  
and Reserves, Sports Authority of Thailand (SAT)
- : Nomination Committee to nominate  
qualified members for the Professional Sports  
Committee

#### Food Capitals Pub Co., Ltd.

- 2017 : Director

#### 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

#### Tourism Authority of Thailand

- 2013 - 2016 : Director

#### Ministry of Commerce

- 2013 - 2016 : Deputy Permanent Secretary

### Position in Other Listed Company : 1 Company

#### Communication and System Solution Pub Co., Ltd..

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

### Position in Other Company / Organization / Institution : 1 Company

#### Dhurakij Pundit University

- 2018 - Present : Honorary Member of the University Council



## Mr. Pitak Ratchakitprakarn

Director / Member of the Executive Committee /

The President and Chief Executive Officer

Ages 58 years Nationality Thai Appointed as Director on: December 18, 2002

Shares possession held (%) (As of December 31, 2022)

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

### Expertise :

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

### Training

By Thai Institute of Directors (IOD)

- |      |   |  |
|------|---|--|
| 2022 | : | Director Leadership Certification Program (DLCP), Class 8/2022 |
| 2014 | : | DCP Program Association, Class 198/2014                        |
| 2011 | : | DAP Program Association, Class 92/2011                         |
| 2012 | : | SFE Program Association, Class 8/2010                          |

### 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 |
|------|---|---|

By Capital Market Academy

- |      |   |   |
|------|---|---|
| 2015 | : | Chief Executive Program Association, Class 20 |
|------|---|---|

### Working Experiences (During Past 5 Years)

PTG Energy Pub Co., Ltd.

- |                |   |   |
|----------------|---|---|
| 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                                   |
| 2002 - Present | : | Director  |
| 2012 - 2021    | : | Chairman of the Risk Management Committee                               |
| 2014 - 2017    | : | Acting Director -Logistics Department                                   |
| 2015 - 2016    | : | Acting Director Operations Department                                   |
| 2013 - 2016    | : | Acting Director- Office of the President                                |
| 2013 - 2015    | : | Acting Director -Human Resources  |
| 2013 - 2014    | : | Acting Director -Marketing and Customer Relation                        |

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 : 17 Companies

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.

- |                |   |          |
|----------------|---|----------|
| 1999 - Present | : | Director |
|----------------|---|----------|





## Mrs. Jarusrak Nitayanurak

Director

Ages 79 years Nationality Thai Appointed as Director on: January 18, 2007

Shares possession held (%) (As of December 31, 2022)

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

### Training

By Thai Institute of Directors (IOD)

2014 : DCP Program Association, Class 198/2014

2012 : DAP Program Association, Class 96/2012

### 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.

2003 - Present : Director



## Assoc. Prof. Dr. Wanchai Rattanawong

Director / Member of the Audit Committee / Chairman of the Corporate Governance Committee / Member of the Nomination and Remuneration Committee / Independent Director

Ages 59 years Nationality Thai Appointed as Director on: April 27, 2014

Shares possession held (%) (As of December 31, 2022)

Self : 0.0006

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 :

Business and Other Large Industries, Administration, Large Corporate Management, Economy, Investment, Policy Formulation and Strategic Planning, Corporate Governance, Risk Management, Production Efficiency Improvement and Supply Chain

### Education :

- PH.D. (Manufacturing Engineering)  
Swinburne University of Technology, Melbourne, Australia
- M.ENG. (Computer Integrated Manufacturing)  
Swinburne University of Technology, Melbourne, Australia
- Master of Education (Physics) M.Ed. (Physics),  
Srinakharinwirot University (Prasarnmitr)

### Training

By Thai Institute of Directors (IOD)

- 2018 : BNCP Program Association, Class 5/2018
- 2015 : DCP Program Association, Class 201/2015
- 2014 : DAP Program Association, Class 110/2014
- : AACCP, class Association, Class 17/2014

### 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

By Thailand National Defense College

- 2012 : Diploma, National Defense College,  
The National Defense, Class 2012

### Working Experiences (During Past 5 Years)

PTG Energy Pub Co., Ltd.

- 2021 - Present : Chairman of the Corporate Governance Committee
- 2016 - Present : Member of Nomination and Remuneration  
Committee
- 2014 - Present : Director / Member of the Audit Committee /  
Independent Director
- 2014 - 2021 : Member of the Corporate Governance Committee  
University of the Thai Chamber of Commerce
- 2012 - 2018 : Senior Vice President for Corporate Capacity  
Development
- : Dean, Faculty of Engineering

Position in Other Listed Company : 2 Companies

Sonic Interfreight Pub Co., Ltd.

- 2016 - Present : Chairman of the Board of Directors

Union Pioneer Pub Co., Ltd.

- 2011 - Present : Independent Director / Member of the Audit  
Committee / Member of the Nomination and  
Remuneration Committee

Position in Other Company / Organization / Institution : -None-





## Mr. Krairawee Sirikul

Director / Member of the Corporate Governance Committee / Member of the Risk Management Committee / Member of the Nomination and Remuneration Committee

Ages 66 years Nationality Thai Appointed as Director on: December 23, 2016

Shares possession held (%) (As of December 31, 2022)

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 :

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

### Training

By Thai Institute of Directors (IOD)

- 2022 : Subsidiary Governance Program (SGP), Class 3/2022
- 2018 : DCP Program Association, Class 259/2018
- : IOD Director Forum "Sharing Insights on Visionary Board & Announcing 90 Qualified Companies"
- 2017 : DAP Program Association, Class 139/2017

### 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

National Intelligence Agency

- 2012 : National Security Management, Class 4

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

- 2010 : East Asian Public Sector Leadership Challenges (EAPSLC)

By Office of the Civil Service Commission (OCSC)

- 2009 : 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 Risk Management Committee / Member of the Nomination and Remuneration Committee

Royal Thai Embassy, Portugal

- 2015 : Ambassador of the Kingdom of Thailand to the Portuguese Republic

Position in Other Listed Company : -None-

Position in Other Company / Organization / Institution : 2 Companies  
Neighboring Countries Economic Development Cooperation Agency (Public Organization)

- 2019 - Present : Law Subcommittee

Office of the Election Commission

- 2020 - Present : Subcommittee Chairman of issue Judgment
- : Subcommittee of scrutinizing the regulation and announcement related to Investigation and prosecution



## Dr. Chalermruth Narkvichien

Director / Member of the Audit Committee /

Member of the Corporate Governance Committee / Independent Director

Ages 46 years Nationality Thai Appointed as Director on: April 26, 2021

### Shares possession held (%) (As of December 31, 2022)

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 :

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

### Training

By Thai Institute of Directors (IOD)

- |      |   |
|------|---|
| 2022 | : Subsidiary Governance Program (SGP), Class 3/2022                           |
| 2017 | : Corporate Governance for Capital Market Intermediaries (CGI), Class 18/2017 |

### Other Training

By Slingshot Group Co., Ltd.

- |      |   |
|------|---|
| 2022 | : Escalating Board Perspective for Optimum Business Expanding |
|------|---|

By The Office of the Court of Justice

- |      |   |
|------|---|
| 2022 | : Land and Real Estate Case Dispute Mediation |
|      | : Cheque Case Dispute Mediation               |
|      | : Medical Case Dispute Mediation              |
| 2020 | : Advanced Dispute Mediation 2020             |
| 2019 | : 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 |
|----------------|--|

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  
Company Secretary / Executive Vice President

Ages 57 years Nationality Thai Appointed as Director on: April 28, 2011

Shares possession held (%) (As of December 31, 2022)

Self : 0.1605

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 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

### Training

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

- 2018 : IOD Director Forum "Sharing Insights on Visionary Board & Announcing 90 Qualified Companies"
- 2015 : 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 Slingshot Group Co., Ltd.

- 2022 : Escalating Board Perspective for Optimum Business Expanding

#### By AcComm Group

- 2022 : Leader as Coach

#### By Thai Listed Companies Association

- 2021 : TLCA CFO Professional Development Program No. 5/2021 "Fraud & Cyber Security Risk"

#### By The International Corporate Governance Network (ICGN)

- 2021 : Governance, Stewardship & Sustainability

#### By Phoenix Co., Ltd.

- 2021 : Money Laundering Law Course for reporting persons

#### By Office of Insurance Commission

- 2020 : Thailand Insurance Super Leadership Program, Class 1
- 2019 : Thailand Insurance Leadership Program, Class 8

#### By Capital Market Academy

- 2019 : Capital Market Leader Program, Class 29

#### By Stanford - SEAC

- 2019 : Leading in a Disruptive World Program (LDW)

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

- 2019 : Design Thinking Deep Dive for Executive Board

### Other Training

#### 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.

- 2014 - 2018 : Director

#### 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) Co., Ltd.

2017 - Present : Director

Max Venture Co., Ltd.

2016 - Present : Chairman of the Board of Directors

Fuel Pipeline Transportation Co., Ltd.

2016 - Present : Director

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.

2006 - Present : Director

## Information of the Executives



### Mr. Chaiwat Lertvanarin

Executive Vice President

Ages 64 years Nationality Thai Appointed as Director on: June 16, 2016

Shares possession held (%) (As of December 31, 2022)

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

#### Education :

- Master of Business Administration, Ramkhamhaeng University
- Bachelor of Science, Kasetsart University

#### Training

By Thai Institute of Directors (IOD)

2019 : Director Accreditation Program (DAP),  
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

2022 : Leader as Coach

By Microsoft

2022 : Microsoft Azure Data Fundamental

By Artificial Intelligence Association of Thailand

2022 : AI & Data for Enterprises

By PTG Energy Pub Co., Ltd.

2021 : 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

Position in Other Company / Organization / Institution : -None-



## Mrs. Sukwasa Pooshutvanitshakul

Executive Vice President

Ages 56 years Nationality Thai Appointed as Director on: October 1, 2013

Shares possession held (%) (As of December 31, 2022)

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

### Training

By Thai Institute of Directors (IOD)

2020 : DCP Program Association, Class 289/2020

2012 : 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)

2022 : Greenhouse Gas Reduction towards Net Zero  
Emissions

### Working Experiences (During Past 5 Years)

PTG Energy Pub Co., Ltd.

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.)

2016 - Present : Director





## Dr. Vanlapha Santithammarak

Executive Vice President

Ages 41 years Nationality Thai Appointed as Director on: April 17, 2018

Shares possession held (%) (As of December 31, 2022)

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

### Training

By Thai Institute of Directors (IOD)

-None-

### Other Training

By Thailand Greenhouse Gas Management Organization (TGO)

2022 : Greenhouse Gas Reduction towards Net Zero Emissions

By Bangkok Biz News, Thanettakij, and MFEC PLC

2020 : Digital Transformation for CEO, Class 2

By Knowledge Hut

2020 : Certified Scrum Master

By Thai Listed Companies Association and McKinsey & Company

2020 : Problem Solving, Communication for Leader and Team Management

By National Innovation Agency

2019 : Strategic Innovation Management Program

By The Stock Exchange of Thailand

2019 : CTO Course: Chief Transformation Officer

By Chulalongkorn University

2019 : Mini MBA

2018 : Design Thinking, Stanford : Center for Professional Development

### Working Experiences (During Past 5 Years)

PTG Energy Pub Co., Ltd.

2021 - Present : Executive Vice President

2020 - 2021 : Responsible for Executive Vice President

2018 - 2019 : 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 : -None-



## Mrs. Naddawadee Suwannagindra

Executive Vice President

Ages 41 years Nationality Thai Appointed as Director on: April 17, 2018

Shares possession held (%) (As of December 31, 2022)

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

### Training

By Thai Institute of Directors (IOD)

-None-

### Other Training

By Thailand Greenhouse Gas Management Organization (TGO)

2022 : 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-

Position in Other Company / Organization / Institution : -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 page 306 – 307.

## 3. Information of the Director of Accounting

Ms. Sirikul Wiriapunyachaikul is assigned to the position of Director of Accounting. Information of Ms. Sirikul Wiriapunyachaikul is provided below:

**Name:** Ms. Sirikul Wiriapunyachaikul

**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

- TFRS 9 of 2022 and issues in practice
- Accounting for hedge instruments and examples
- Financial matters for accountants
- Bank of new laws in 2022 and future trends
- Research results that indicate significant correlation between the audit fee and the characteristics of the CEO
- The concept of ESG (Environment, Society, Governance) is highly important
- The IFRS S1 draft aims to define sustainability disclosures
- How to start assessing risks in an audit firm?
- Quality Risk Assessment