

Profiles of Directors to replace those retiring by rotation.

Name: Prof. Dr. Ruth Banomyong
Age: 53 years old
Position: Independent Director / Chairman of the Audit Committee

Percentage of Shareholding: None

Number of meeting attendance 2020:

The Board Meeting 9/9 times (100%)

Audit Committee 6/6 times (100%)

Appointment: 3 terms (7 years)

Educational:



Education Level	Faculty / Major	Institution / University
Doctorate	International Logistics	Cardiff University, Wales, United Kingdom
Master	International Business Law	Universite de Paris I, Pantheon-Sorbonne, France
Bachelor	International Law	Universite de Paris I, Pantheon-Sorbonne, France
Bachelor	Economics	Lycee Michelet, France
Certificate	Translation of Legal English and French Words	Paris Institute of Comparative Law, France
Certificate	Research Methods Social Sciences	Cardiff University, Wales, United Kingdom

Program and Seminar:

Director Accreditation Program (DAP)	Class 44 / 2005
Audit Committee Program (ACP)	Class 13 / 2006
Director Certification Program (DCP)	Class 103 / 2008
Ethical Leadership Program (ELP)	Class 18 / 2020
Advance Audit Committee (AACP)	Class 39 / 2021

Working Experience

Other listed company as a Director / Executive:

Period	Position	Organization / Company Name	Type of Business
2013 - Present	Independent Director / Chairman of Audit Committee	Sea Oil PCL.	Fuel Distribution Business
2014 - Present	Chairman of the Audit Committee / Independent Director	Weiss Logistics PCL.	Freight logistics business
2016 - 2019	Chairman of the Audit Committee / Independent Director	CPL Group PCL.	Production and distribution of finished leather products

Other non-listed company as a Director/Executive:

Period	Position	Organization / Company Name	Type of Business
2020 - Present	Director	AY Care Co., Ltd.	Business car wash service
2016 - Present	Director	Global All Site Co., Ltd.	Consultant service.
1996 - present	Director	Living Headquarters Co., Ltd.	Interior design business
2013 - 2015	Director	Wise Freight Services (Thailand) Co., Ltd	Freight management business

Other company / Other special activity:

Period	Position	Organization / Company Name	Type of Business
1993 - Present	Lecturer of the Faculty of Commerce and Accountancy	Thammasat University	Educational institution

Other Company that have conflicts of Interest: None

Profiles of Directors to replace those retiring by rotation.

Name: Mr. Suraphon Meesathien
Age: 67 years old
Position: Director / Member of the Nomination and
 Compensation and Corporate Governance Committee



Percentage of Shareholding: 0.53% (3,254,161 shares)

Number of meeting attendance 2020:

The Board Meeting 9/9 times (100%)

the Nomination and Compensation and

Corporate Governance Committee 2/2 times (100%)

Appointment: 3 terms (7 years)

Educational:

Education Level	Faculty / Major	Institution / University
Master	Public Administration	National Institute of Development Administration
Bachelor	Science	Royal Thai Naval Academy

Program and Seminar:

Director Accreditation Program (DAP)	Class 92 / 2011
Director Certification Program (DCP)	Class 155 / 2012
Role of the Compensation Committee (RCC)	Class 20 / 2015
Enterprise Risk Management Program, Class 10, Academic Service Center, Chulalongkorn University	Class 10 / 2017

Working Experience**Other listed company as a Director / Executive:**

Period	Position	Organization / Company Name	Type of Business
2013 - Present	Director / Member of the Nomination and Compensation and Corporate Governance Committee	Sea Oil PCL.	Fuel distribution business
2007 - Present	Director / Chairman of risk management committee	Prima Marine PCL.	Transport oil by ship

Other non-listed company as a Director/Executive

Period	Position	Organization / Company Name	Type of Business
2018 - Present	Director	Big C Co., Ltd.	Transport oil by ship
2007 - present	Chief Executive Officer	Nathalin Co., Ltd.	Transport oil by ship
2011 - 2018	Director	Nathalin Shipping Pte. Ltd. (Singapore)	Shipping service
2011 - 2017	Director	Khun Natee Co., Ltd.	Transport oil by ship
2014 - 2016	Managing Director	N.T.L. Marine Co., Ltd	Transport oil by ship
2011 - 2016	Director	TMN Co., Ltd.	Transport oil by ship
2006 - 2016	Director	Golden Ship Supply Co., Ltd.	Ship spare parts purchase and distribution business

Other company / Other special activity:

Period	Position	Organization / Company Name	Type of Business
2009 - Present	Chairman	The Thai Boat Owners Association	Association of Marine Transport
2020 - Present	Director (Maritime Workers Committee)	Ministry of Labor	Government agencies

Other Company that have conflicts of Interest: None

Profiles of Directors to replace those retiring by rotation.

Name: Mr. Kosit Fuangswasdi
Age: 61 years old
Position: Director



Percentage of Shareholding: 0.05 percent (260,500 shares)

Number of meeting attendance 2020:

The Board Meeting 9/9 times (100%)

Appointment: 1 term (2 years)

Educational:

Education Level	Faculty / Major	Institution / University
Doctorate	Public Administration	Mahachulalongkornrajavidyalaya University
Master	Business Administration	Sasin Graduate Institute of Business Administration of Chulalongkorn University
Bachelor	Science, Major in Geology	Chulalongkorn University

Program and Seminar:

Boards that Make a Difference (BMD)	Class 5 / 2017
Director Certification Program (DCP)	Class 247 / 2017
Director Accreditation Program (DAP)	Class 139 / 2017
Board Matters and Trends (BMT)	Class 5 / 2018
Strategic Board Master Class (SBM)	Class 3 / 2018

Working Experience**Other listed company as a Director / Executive:**

Period	Position	Organization / Company Name	Type of Business
2019 - Present	Director	Sea Oil PCL.	Fuel distribution business
2016 - 2020	Director / Chairman of the Risk Management Committee	Prima Marine PCL	Marine Transport

Other non-listed company as a Director/Executive

Period	Position	Organization / Company Name	Type of Business
2020 - Present	Director	Tha Chang Green Energy Co., Ltd.	Electricity generating
2011 - Present	Managing Director	KMAN Consultants Co., Ltd.	Consulting services
2009 - 2010	Vice Chairman	P3 Global Energy Co., Ltd.	Consulting services
1984 - 2009	Vice Chairman	Chevron Exploration and Production (Thailand) Co., Ltd.	Exploration and Production Petroleum

Other company / Other special activity:

Period	Position	Organization / Company Name	Type of Business
2010 - Present	Chartered Director	The Thai Institute of Directors	Seminar and training

Other Company that have conflicts of Interest: None