Profiles of Directors to replace those retiring by rotation.

Name: Mr. Apisit Rujikeatkamjorn

Age: 76 years old

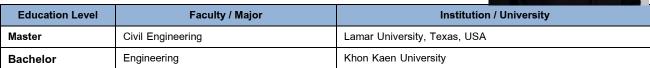
Position: Chairman

Percentage of Shareholding: 3.13% (20,320,000 Shares)

Family relations with executives: - None - Number of meeting attendance 2021:

The Board Meeting 9/9 times (100%)
Appointment: 3 terms (9 years)

Educational:



Program and Seminar:

Director Certification Program (DCP)

Class 166/2012

The Role of Chairman Program (RCP)

Audit Committee Program (ACP)

Class 22/2008

Understanding the Fundamental of Financial Statements Program (UFS)

Finance for Non-Finance Director (FND)

Class 24/2005

Director Accreditation Program (DAP)

Class 27/2004

Working Experience

Director / Executive of Listed Company:

Period	Position	Organization / Company Name	Type of Business
2013 - Present	Chairman	Sea Oil PCL.	Fuel distribution business
2014 - Present	Chairman	Asia Biomass PCL.	Distribution of biomass fuel
2014 - Present	Chairman	Asia Green Energy PCL.	Import and sell quality coal from abroad
2008 - Present	Chairman	Siam Global House PCL.	Distribution of construction materials and
			home decoration accessories.

Director/Executive of non-listed company:

Period	Position	Organization / Company Name	Type of Business
2021 - Present	Chairman	D.T.C. Enterprise Co., Ltd	GPS system service business
2017 - Present	Chairman	Global House Co., Ltd (Cambodia)	Construction material trading business
2017 - Present	Chairman	Lao Agro Tech PCL.	Integrated palm oil business
2015 - 2020	Chairman	D.T.C. Enterprise Co., Ltd	GPS system service business

Other company / Other special activity: None

Other Company that have conflicts of Interest: None



Profiles of Directors to replace those retiring by rotation.

Name: Mr. Prompong Chaisrisawatsuk

Age: 55 years old

Position: Director

Percentage of Shareholding: 0.26% (1,681,771 shares)

Family relations with executives: - None -

Number of meeting attendance 2021:

The Board Meeting 9/9 times (100%)

Appointment: 4 terms (9 years)

Educational:



Education Level	Faculty / Major	Institution / University	
Master	Finance	Thammasat University	
Bachelor	Engineer	Chulalongkorn University	

Program and Seminar:

Director Accreditation Program (DAP)

Class 97/2012

Class 1/2021

Introduction to Corporate Sustainability ESG-Related Risks

Working Experience

Director / Executive of Listed Company:

Period	Position	Organization / Company Name	Type of Business
2013 - Present	Director	Sea Oil PCL.	Fuel distribution business
2015 - Present	Director / Member of Executive	Prima Marine PCL.	Transport oil by ship
	Committee / Member of Risk		
	Committee		

<u>Director/Executive of non-listed company:</u>

Period	Position	Organization / Company Name	Type of Business
2016 - Present	Director	Singha Tankers Co., Ltd.	Transport oil by ship
2012 - Present	Director	Nathalin Co., Ltd.	Transport oil by ship
2012 - Present	Director	TATE Offshore Co.,Ltd (Malaysia)	Transport oil by ship
2011 - Present	Director	Nathalin Shipping Pte. Ltd.	Shipping service
		(Singapore)	
2016 - 2021	Director	Winchai Co., Ltd.	Transport oil by ship

Other company / Other special activity: None

Other Company that have conflicts of Interest: None

Profiles of Directors to replace those retiring by rotation.

Name: Atchareeya Bansit

Age: 47 years old

Position: Independent Director / Member of Audit Committee / Member of Nomination,

Remuneration and Corporate Governance Committee

Percentage of Shareholding: None

Family relations with executives: None

Educational:



Education Level	Faculty / Major	Institution / University
Master	Human Resource Management (English	College of Management (CMMU) Mahidol University
	Program)	
Bachelor	Faculty of Commerce and Accountancy	Chulalongkorn University
Certificate	Dale Carnegie Certified Master Trainer	Dale Carnegie
Certificate	Changing Faces Women Leadership	East-West Center, Oahu, Hawaii
Certificate	Thammasat Leadership Program (LTP. 7)	Thammasat University
Certificate	Advanced Certificate Course in Public	King Prajadhipok's Institute
	Economic Management for Executives	

Working Experience

Other listed company as a Director / Executive: (Present: None)

Period	Position	Organization / Company Name	Type of Business
2012	Director	Tongkah Harbour PCL.	mineral resources and real estate

Other non-listed company as a Director/Executive (Present: 1)

Period	Position	Organization / Company Name	Type of Business
2010- Present	Director of Transformation	Dale Carnegie Thailand Discover	Corporate consultant and
		Co., Ltd.	personnel development
2008- 2010	Compensation Management Policy	The Shell Company of Thailand Co.,	Production and distribution of oil
	Manager and labor relations	Ltd.	products and chemicals
2006 - 2008	Human Resources Manager	Nokia (Thailand) Co., Ltd.	Production and distribution of
			mobile phones and construction
			of communication cable projects
2011 - 2016	Consultant	Hay Group Co., Ltd.	Consulting services in human
			resource management
1997- 2001	Senior Audit Assistant	PricewaterhouseCoopers Co.,	Consulting and auditing services
		Ltd.	

Other company / Other special activity: None

Other Company that have conflicts of Interest: None