

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:

Education Level	Faculty / Major	Institution / University
Master	Civil Engineering	Lamar University, Texas, USA
Bachelor	Engineering	Khon Kaen University

Program and Seminar:

Director Certification Program (DCP)	Class 166/2012
The Role of Chairman Program (RCP)	Class 26/2011
Audit Committee Program (ACP)	Class 22/2008
Understanding the Fundamental of Financial Statements Program (UFS)	Class 5/2006
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

Introduction to Corporate Sustainability ESG-Related Risks

Class 1/2021

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 Committee / Member of Risk Committee	Prima Marine PCL.	Transport oil by ship

Director/Executive of non-listed company:

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. (Singapore)	Shipping service
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 Program)	College of Management (CMMU) Mahidol University
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 Economic Management for Executives	King Prajadhipok's Institute

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 Co., Ltd.	Corporate consultant and personnel development
2008- 2010	Compensation Management Policy Manager and labor relations	The Shell Company of Thailand Co., Ltd.	Production and distribution of oil 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., Ltd.	Consulting and auditing services

Other company / Other special activity: None

Other Company that have conflicts of Interest: None