

**Profiles of Directors to replace those retiring by rotation.**

**Name:** Mr. Apitsit Rujikeatkumjorn  
**Age:** 78  
**Position:** Chairman  
**Percentage of Shareholding:** 0.79% (23,466,666 Shares)

**Number of meeting attendance 2023:**

**The Board Meeting:** 9 / 9 (100%)  
**Appointment:** 3 terms (9 years)  
**Family Relations among Executives:** (None)

**Educational:**

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

**Training 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****Other listed company as a Director/Executive:**

Period	Position	Organization / Company Name	Type of Business
2013 - Present	Chairman	Sea oil PCL.	Fuel distribution business
2020 - Present	Chairman	D.T.C. Enterprise PCL.	GPS system service business
2008 - Present	Chairman	Siam Global House PCL.	Distribution of construction materials and home decoration accessories.
2014 - 27 April 2023	Chairman	Asia Biomass PCL.	Distribution of biomass fuel
2014 - 25 April 2023	Chairman	Asia Green Energy PCL.	Import and sell quality coal from abroad

**Other non-listed company as a Director/Executive:**

Period	Position	Organization / Company Name	Type of Business
2017 - Present	Chairman	Siam Global House Co.,Ltd. (Cambodia)	Construction material trading business
2017 - Present	Chairman	Lao Agro Tech PCL. (Laos)	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:** Prof.Dr. Ruth Banomyong  
**Age:** 56  
**Position:** Independent director / Chairman of Audit and Risk committee

**Percentage of Shareholding:** (None)

**Number of meeting attendance 2023:**

**The Board Meeting** 9 / 9 times (100%)

**Audit and Risk committee Meeting** 6 / 6 times (100%)

**Appointment:** 3 terms (9 years)

**Educational:**

Education Level	Faculty / Major	Institution / University
Doctorate	Philosophy (International Logistics)	Cardiff University, Wales, United Kingdom
Master	Laws (International Business Law)	Universite de Paris I, Pantheon-Sorbonne, France
Bachelor	Law (International Law)	Universite de Paris I, Pantheon-Sorbonne, France
Bachelor	Economics	Lycee Michelet, France
Diploma	Translating English-French legal terms	Paris Institute of Comparative Law, France
Post-Graduate Diploma	Social Science Research Methods	Cardiff University, Wales, United Kingdom

**Training 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 Program (AAPC) Class 39/2021  
 Detection of Accounting Irregularities in Fast Growing Business: The Role of Audit Committee 2023

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

Period	Position	Organization / Company Name	Type of Business
2013 - Present	Chairman of Audit and Risk committee / Independent director	Sea Oil PCL.	Fuel distribution business
2014 - Present	Chairman of Audit committee / Independent director	Wice Logistic PCL.	Freight logistics business
2016 – 2562	Chairman of Audit committee / Independent director	C.P.L. 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	AI CARE 2020 Co.,Ltd.	Business car wash service
2016 - Present	Director	Global Allsights Co.,Ltd.	Consultant service.

**Other company / Other special activity:**

Period	Position	Organization / Company Name	Type of Business
2024 - Present	Director	Port Authority of Thailand	Port / State enterprises
1993 - Present	Permanent Lecturer, Faculty of Commerce and Accountancy	Thammasat University	Educational institution
2016 – 2022	Dean, 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. Surphon Meesathien  
**Age:** 71  
**Position:** Director / Member of Nomination, Remuneration Corporate Governance  
and Sustainable Development Committee



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

**Number of meeting attendance 2023:**

**The Board Meeting** 9 / 9 times (100%)

**Member of Nomination, Remuneration Corporate Governance** 3 / 3 times (100%)  
**and Sustainable Development Committee**

**Appointment:** 3 terms (9 years)

**Educational:**

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

**Training and Seminar:**

Director Certification Program (DCP)	Class 155 / 2012
Director Accreditation Program (DAP)	Class 92 / 2011
Risk Management Program for corporate Leaders (RCL)	Class 26 / 2022
Risk Management Program, Chulalongkorn University	Class 10 / 2017
Engagement Board to ESG: The Path to Effective Sustainability	
Enterprise Risk Management 2023	

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

Period	Position	Organization / Company Name	Type of Business
2011 - Present	Director / Member of Nomination, Remuneration Corporate Governance and Sustainable Development Committee	Sea Oil PCL.	Fuel distribution business
2007 - Present	Director / Chairman of the 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
2023 - Present	Chairman	Nathalin Co.,Ltd.	Transport oil by ship
2007 – 2023	Chief Executive Officer		
2018 – 2023	Director	Big Sea Co.,Ltd.	Transport oil by ship
2011 – 2018	Director	Nathalin Shipping Pte. Ltd. (Singapore)	Shipping service
2011 – 2017	Director	Khunnathee Co.,Ltd.	Transport oil by ship

**Other company / Other special activity:**

Period	Position	Organization / Company Name	Type of Business
2020 - Present	Chairman	Thai Ship Owners Association	Association of Marine Transport
2017 – 2023	Director (Maritime Labour Committee)	Ministry of Labour	Government agencies

**Other Company that have conflicts of Interest:** None