

Biographies of the Proposed Director	
Name	Pol. Gen. Suwat Jangyodsuk Chairperson
Age	63 years old
Proposed Position	Independent Director
Education / Training	<ul style="list-style-type: none"> - Royal Thai Police Cadet Academy, Class 36, 1983 (B.P.A. (Police Science)) - Master of Science, Computer Science (M.S), 1995, Chulalongkorn University - FBI National Academy, Class 206, 2001, Quantico, Virginia, USA - Diploma, National Defence Course (NDC55), 2012, The National Defence College - Senior Justice Administration, Class 19, 2014, College of Justice, Judicial Training Institute - Corporate Governance for Directors and Senior Executives of State Enterprise Supervisory Organizations and Public Organizations, Class 15, 2016, King Prajadhipok's Institute - Top Executive Program, Capital Market Academy (CMA24), 2017 - Director Certification Program (DCP251/2018), Thai Institute of Directors Association
Years as the Director	2 Months (From on January 27, 2025)
Shareholding percentage in the Company	500 Shares or 0.000037% (No indirectly held) (As of December 31, 2025)
Experience (5 years past experiences)	<ul style="list-style-type: none"> - 2020 –2022 : Senator : Commissioner-General of the Royal Thai Police - 2015 – 2020 : Director, Government Lottery Office Board, Government Lottery Office
Knowledge/Skill	Company's business, management, legal, information technology and digital, social environment and safety, risk and crisis management



Present Position

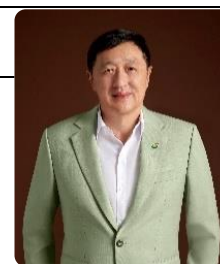
- o Other listed companies None
- o Non-listed businesses Chairman Geo-Informatics and Space Technology Development Agency (GISTDA)
- o Business which may cause the conflict of interest to the Company None

Attendance in meetings during Year 2024 None (Appointed as independent director on 27 January 2025)

Performance of 2024-Present

- Participated in the definition of policies, vision, missions, directions, and strategic plans for the Company's sustainable growth
- Provided useful recommendations for the Company's business development to grow value and long-term competitiveness for sustainable growth.
- Encouraged business conduct on the basis of good governance, while looking after all stakeholders in an equitable way.
- Served as Chairperson of the Board of Director from February 17, 2025 with independent decision-making; to encourage and provide opportunities for the Board to openly and freely express their opinion in relation to Company's policies and business operation performed by the Company's management; to consider, opine and make decision on all significant matters and to resolve situation or issue at hand efficiently recognizing all stakeholders' interests

Biographies of the Proposed Director	
Name	Mr. Prasong Poontaneat
Age	65 years old
Proposed Position	Independent Director
Education / Training	<ul style="list-style-type: none"> - Ph.D. in Business Administration (Finance), Rajamangala University of Technology Isan - Ph.D. in Business Administration, Dhurakij Pundit University - Ph.D. in Public Administration (Management for Development College), Thaksin University - Master of Business Administration (Organization Management), Dhurakij Pundit University - Bachelor of Business Administration in Accounting, Rajamangala University of Technology - Bachelor of Laws, Sukhothai Thammathirat Open University - Director Certification Program (DCP76/2006), Thai Institute of Directors (IOD) - Top Administrator Program Class 49, Interior College, Prince Damrong Rajanupab Institute of Research and Development - Senior Police Officers Course Class 18, Police College - Leader Program Class 14, Capital Market Academy, The Stock Exchange of Thailand - Executive Program, Energy Academy, Thailand Energy Academy (TEA2) - Certificate, National Defence Course (NDC52), The National Defence College - The Program of Senior Executives of Justice Administration, Class 23, Judicial Training Institute
Years as the Director	3 Years and 5 Months (From on November 1, 2021)
Shareholding percentage in the Company	None (Both directly and indirectly held) (As of December 31, 2024)



<p>Experience (5 years past experiences)</p>	<ul style="list-style-type: none"> - 2018 – 2020 : Permanent Secretary, Ministry of Finance : Chairperson, The Office of Insurance Commission : Commissioner, The Securities and Exchange Commission : Chairperson, TMB Bank Public Company Limited : Chairperson, Thanachart Bank Public Company Limited - 2014 – 2020 : Chairperson, Airports of Thailand Public Company Limited
<p>Knowledge/Skill</p>	<p>Company's business, international business, accounting and finance, management, legal, organizational development and innovation, risk and crisis management</p>
<p>Present Position</p> <ul style="list-style-type: none"> o Other listed companies o Non-listed businesses o Business which may cause the conflict of interest to the Company 	<p>Chairman, Krungthai Card Public Company Limited</p> <ol style="list-style-type: none"> 1. Member of the Council of State, Office of the Council of State 2. Member of , Mahasarakham University 3. Chairman, Insurverse Public Company Limited 4. Chairman, Thai Kali Company Limited <p>None</p>
<p>Attendance in meetings during Year 2024</p>	<ul style="list-style-type: none"> - The Board of Directors' meetings : 16 / 16 Times - The Enterprise-wide Risk Committee's meeting : 8 / 8 Times - The Bangchak Group Governance Committee's meeting: 3/3 Times

Performance of 2024-Present

- Participated in the definition of policies, vision, missions, directions, and strategic plans for the Company's sustainable growth
- Provided oversight and monitoring of the Company's performance against goals.
- Provided helpful recommendations for the Company's business development to grow value and long-term competitiveness for sustainable growth.
- Encouraged business conduct on the basis of good governance, while looking after all stakeholders in an equitable way.
- Served as the Acting Chairperson (April 26, 2024 to February 16, 2025), with independent decision-making; to encourage and provide opportunities for the Board to openly and freely express their opinion in relation to Company's policies and business operation performed by the Company's management; to consider, opine and make decision on all significant matters and to resolve situation or issue at hand efficiently recognizing all stakeholders' interests
- Served as the Chairperson of the Enterprise-wide Risk Management Committee to oversight and review of the Company's policy and core risk management, oversight and comments on Company's new investment, Support to BCM, and ensuring that the Company commands proper oversight and due risk management as well as providing advice on an investment risk the Company's representative director in the Company's subsidiaries and/or associated company
- Served as the Chairperson of the Bangchak Group Governance Committee to review rules and guidelines relating to the management of Bangchak Group to ensure efficiency and sustainability of Bangchak Group

Biographies of the Proposed Director	
Name	Mrs. Prisana Praharnkhasuk
Age	70 years old
Proposed Position	Independent Director
Education / Training	<ul style="list-style-type: none"> - Master of Business Administration, Tarleton State University, USA - Bachelor of Business Administration, Chulalongkorn University - Bachelor of Business Administration (Accounting), Krirk University - Certificate of Insurance, College of Insurance, London, UK - Sasin Senior Executive Program (SEP13), Sasin Graduate Institute of Business Administration of Chulalongkorn University - Certificate of Completion CFO Certification Program, Federation of Accounting Professions - Certificate of NIDA-Wharton Executive Leadership Program, Wharton University of Pennsylvania - Director Certification Program (DCP119/2009), Thai Institute of Directors (IOD) - The Board's Role in Mergers and Acquisitions (M&A1/2011), Thai Institute of Directors (IOD) - Board Nomination & Compensation Program (BNCP16/2023), Thai Institute of Directors (IOD) - Subsidiary Governance Program (SGP10/2024), Thai Institute of Directors (IOD) - Top Executive Program, Class 14, Capital Market Academy (CMA), Stock Exchange of Thailand - PTT Executive Leadership Development, GE Crotonville, USA - Financial and Fiscal Management Program for Senior Executive, Class 1 - Cyber Resilience Leadership 2022, The Bank of Thailand
Years as the Director	9 Years (From April 5, 2016)
Shareholding percentage in the Company	200,000 or 0.01452% (No indirectly held) (As of December 31, 2024)



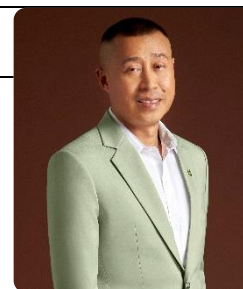
Experience (5 years past experiences)	<ul style="list-style-type: none"> - 2019 – 2021: Director, OKEA ASA - Oslo Stock Exchange (OSE) - 2018 – 2019: Director, Thai Credit Guarantee Corporation - 2017 – 2019: Director, Siam Solar Power Public Company Limited - 2016 - 2019 : Director, Industrial Estate Authority of Thailand - 2015 - 2018 : Director, 10th Workmen's Compensation Fund Committee, Social Security Office
Knowledge/Skill	Company's business, international business, accounting and finance, management, organizational development and innovation, information technology and digital, risk and crisis management
Present Position	
o Other listed companies	<ol style="list-style-type: none"> 1. Independent Director, Chairperson of the Audit Committee and Member of Nomination and Remuneration Committee, TOA Paint (Thailand) Public Company Limited 2. Independent Director and Chairperson of the Audit Committee, Siamese Asset Public Company Limited 3. Advisor to Chairman of the Board, Dhipaya Insurance Public Company Limited
o Non-listed businesses	<ol style="list-style-type: none"> 1. Independent Director and member of the Audit Committee, Siam Commercial Bank Public Company Limited 2. Member of CAC Certification Committee, Thai Private Sector Collective Action Against Corruption (CAC) Council 3. Member of the State Securities Administration and Development Committee, Ministry of Finance
o Business which may cause the conflict of interest to the Company	None
Attendance in meetings during Year 2024	<p>The Board of Directors' meetings : 16 / 16 Times</p> <p>The Audit Committee's meetings : 12 / 12 Times</p> <p>The Nomination and Remuneration Committee's meeting : 8 / 8 Times</p> <p>The Bangchak Group Governance Committee's meetings: 3 / 3 Times</p>

Performance of 2024-

Present

- Participated in the definition of policies, vision, missions, directions, and strategic plans for the Company's sustainable growth.
- Provided oversight and monitoring of the Company's performance against goals.
- Provided helpful recommendations for the Company's business development to grow value and long-term competitiveness for sustainable growth.
- Encouraged business conduct on the basis of good governance, while looking after all stakeholders in an equitable way.
- Served as the member of Audit Committee to oversight and review of the Company's financial reporting, related party transactions and adequate information disclosure, suitability of compliance system, risk management and internal control, to ensure that audit be in accordance with relevant standard and requirement of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand as well as selection and recommendation of the Company's auditor and their remuneration
- Served as the member of the Nomination and Remuneration Committee performed to nominate qualified persons to serve as the Company's directors, members of subcommittee and directors in the Company's listed company subsidiaries in Thailand and abroad as well as and President and Chief Executive Officer, as well as the remuneration of directors and member of sub-committee and propose the board of directors' meeting for further proposing to shareholders for their approval at the shareholders' meeting
- Served as the member of the Bangchak Group Governance Committee to review rules and guidelines relating to the management of Bangchak Group to ensure efficiency and sustainability of Bangchak Group

Biographies of the Proposed Director	
Name	Pol.Lt.Gen. Samran Nuanma
Age	51 years old
Proposed Position	Independent Director
Education / Training	<ul style="list-style-type: none"> - Master of Political Science, Ramkhamhaeng University - Bachelor of Political Science, Royal Police Cadet Academy - Director Certification Program (DCP322/2022), Thai Institute of Directors (IOD) - Law for Democracy Course, Class 11 Office of the Constitutional Court - Advance Master of Management (AMM) National Institute of Development Administration (NIDA) - Senior Justice Administration, Class 25 College of Justice, Judicial Training Institute - Volunteer Course 904 - Regular Course, Class 2 Royal Office
Years as the Director	3 Years (From April 8, 2022)
Shareholding percentage in the Company	300,000 or 0.02178% (no indirectly held) (As of December 31, 2024)
Experience (5 years past experiences)	<ul style="list-style-type: none"> - 2021 - 2022 : Commissioner General of Metropolitan Police Bureau, Royal Thai Police - 2019 : Deputy Commissioner General of Metropolitan Police Bureau, Royal Thai Police - 2018 : Commander of Patrol and Special Operation Division - 2016 : Deputy Superintendent of Patrol and Special Operation Division <li style="padding-left: 100px;">: Superintendent of Patrol and Special Operation Division - 2012 : Superintendent, Don Mueang Police Station
Knowledge/Skill	Company's business, management, legal, social, environment and safety, risk and crisis management



Biographies of the Proposed Director



Name	Mr. Sukrit Surabotsopon
Age	66 years old
Proposed Position	Independent Director
Education / Training	<ul style="list-style-type: none"> - Bachelor of Engineering in Chemical Engineering with 2nd Class Honor, Chulalongkorn University - Capital Market Academy Leader Program, Class 16/2013, Capital Market Academy - Diploma, National Defence College, The Joint State – Private Sector Course, Class 26/2013, Thailand National Defence College - The Board’s Role in Strategic Formulation, Governance Matters Australia - Audit Committee Program (ACP), Class 38/2012, Thai Institute of Directors (IOD) - Monitoring the System of Internal Control & Risk Management, (MIR), Class 12/2012, Thai Institute of Directors (IOD) - Director Certification Program (DCP), Class 132/2010, Thai Institute of Directors (IOD)
Years as the Director	- None (New Proposed)
Shareholding percentage in the Company	- None (Both directly and indirectly held) (As of December 31, 2024)
Experience (5 years past experiences)	<ul style="list-style-type: none"> - 2020 – 2022 : Independent Director, IRPC Public Company Limited - 2013 - 2019 : Director, PTT Polymer Marketing Company Limited - 2014 - 2019 : Director, The Federation of Thai Industries - 2013 – 2019 : Director and President of IRPC Public Company Limited <ul style="list-style-type: none"> : Senior Executive Vice President PTT Public Company Limited : Chairman, IRPC A&L Company Limited - 2017 - 2019 : Chairman, Petroleum Refining Industry Club, The Federation of Thai Industries

Knowledge/Skill	Company's business, international business, accounting and finance, management, organizational development and innovation, risk and crisis management
Present Position	
o Other listed companies	Independent Director, MFC Asset Management Public Company Limited
o Non-listed businesses	1. Director, The Black Tie Service Company Limited 2. Director, Drink Me Food & Beverage Company Limited
o Business which may cause the conflict of interest to the Company	None
Attendance in meetings during Year 2024	None (New Proposed)
Performance of 2024-Present	None (New Proposed)