



Curricula Vitae of Proposed Directors  
(Information for Agenda 5)

Name and Surname	Mrs. Kannika Ngamsopee 
Age (As of April 25, 2023)	66 years
Position in the Company	Director
Starting Date of Directorship	December 16, 2021
Years of Service (As of April 25, 2023)	1 year 4 months (number of service tenures, provided that she is reelected: 4 years 4 months)
Meeting Attendance in Year 2022	The Board of Directors' Meeting 5/5 times (100%)
Shareholding of the Company	None
Relationship with Management	None
Types of Director that is proposed to be appointed	Director
Education	<ul style="list-style-type: none"> <li>- Master degree of Accounting, Thammasart University</li> <li>- Master degree of Management, Sasin Graduate Institute of Business Administration, Chulalongkorn University</li> <li>- Bachelor degree of Accounting (2<sup>nd</sup> Honors), Thammasart University</li> <li>- Bachelor degree of Laws, Thammasart University</li> </ul>
Director Training Program organized by the Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) 21/2002</li> <li>- Risk Management Program for Corporate Leaders (RCL) 13/2018</li> </ul>

Work Experience	<p>2021 – Present Director, Bangkok Aviation Fuel Services PCL.</p> <p>2019 – Present Independent Director, Audit Committee, Siam Makro PCL.</p> <p>2019 – Present Director, Digital Government Development Agency</p> <p>2018 – Present Chairman of Audit Committee, Member of Risk Management Committee, Thonburi Healthcare Group PCL.</p> <p>2017 – Present Property Management Committee, Vajiravudh College</p> <p>2017 – Present Advisory of Monetary Policy Committee, Bank of Thailand</p> <p>2016 – Present Independent Director, Chairman of Audit Committee, Chairman of the Nomination, Remuneration and Corporate Governance, Risk Management Committee, Scan Inter PCL.</p> <p>2015 – Present Independent Director, Chairman of Risk Management Committee, Audit Committee, Global Green Chemical PCL.</p>
<p>Current Position in Other Companies</p> <p>- Company/other entity which may have conflict of interests or business competition with the Company</p>	<p>▪ <b>Listed companies</b></p> <ul style="list-style-type: none"> <li>- Independent Director, Audit Committee, Siam Makro PCL.</li> <li>- Chairman of Audit Committee, Member of Risk Management Committee, Thonburi Healthcare Group PCL.</li> <li>- Independent Director, Chairman of Audit Committee, Chairman of the Nomination, Remuneration and Corporate Governance, Risk Management Committee, Scan Inter PCL.</li> <li>- Independent Director, Chairman of Risk Management Committee, Audit Committee, Global Green Chemical PCL.</li> </ul> <p>▪ <b>Non-Listed companies</b></p> <p>3 Organizations</p>
Board Member/Executive Management in other Organization which may have conflict of interests or business competition with the Company	<p>Mrs. Kannika Ngamsopee is an Independent Director, Chairman of Risk Management Committee and Audit Committee in Global Green Chemical PCL. which may have conflict of interests with the Company, the Ministry of Finance is the indirect major shareholder of the Company and Global Green Chemical PCL.</p>
Legal Record	None

Name and Surname	M.L. Nathasit Diskul	
Age (As of April 25, 2023)	41 years	
Position in the Company	Director, Remuneration Committee Director, Nominating and Corporate Governance Committee Director, Risk Management Committee Director, Corporate Sustainability Committee Director, President and Authorized Director	
Starting Date of Directorship	November 11, 2021	
Years of Service (As of April 25, 2023)	1 year 5 months (number of service tenures, provided that he is reelected: 4 years 5 months)	
Meeting Attendance in Year 2022	<ul style="list-style-type: none"> <li>- The Board of Directors' Meeting 5/5 times (100%)</li> <li>- Remuneration Committee's Meeting 3/3 times (100%)</li> <li>- Nominating and Corporate Governance Committee's Meeting 5/5 times (100%)</li> <li>- Risk Management Committee's Meeting 4/4 times (100%)</li> <li>- Corporate Sustainability Committee's Meeting 4/4 times (100%)</li> </ul>	
Shareholding of the Company	0.091% (In name of himself and spouse 581,200 shares) Increased 28,900 shares in 2022	
Relationship with Management	Son of M.R. Supadis Diskul, Director and Executive Chairman	
Types of Director that is proposed to be appointed	Director	
Education	<ul style="list-style-type: none"> <li>- Master of Commerce in International Business, University of New South Wales, Sydney, Australia</li> <li>- Bachelor of Economics, International Program, Thammasat University</li> </ul>	
Director Training Program organized by the Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) 275/2019</li> <li>- Risk Management Program for Corporate Leaders (RCL) 19/2020</li> <li>- Successful Formulation &amp; Execution of Strategy (SFE) 33/2020</li> </ul>	

Work Experience	<p>2022 – Present Chairman, Forever Sunday Co., Ltd.</p> <p>2021 – Present President, Bangkok Aviation Fuel Services PCL.</p> <p>2021 – Present Chairman, BAFS Professional Services Co., Ltd.</p> <p>2021 – Present Chairman, Global Aero Associates Co., Ltd.</p> <p>2021 – Present Director, BAFS Expedition Co., Ltd.</p> <p>2021 – Present Director, Seven Day Sunday Co., Ltd.</p> <p>2021 – Present Director, J-Solar Co., Ltd.</p> <p>2021 – Present Director, Maeramat Solar Co., Ltd.</p> <p>2021 – Present Director, P.P.Solar (Nong-No) Co., Ltd.</p> <p>2021 – Present Director, ATC Enviro Co., Ltd</p> <p>2020 – Present Director, SDLT Co., Ltd.</p> <p>2020 – Present Chief Executive Officer, Director, BAFS Clean Energy Corporation Co., Ltd.</p> <p>2019 – Present Director, Fuel Pipeline Transportation Co., Ltd.</p> <p>2019 – Present Director, BAFS Innovation Development Co., Ltd.</p> <p>2019 – Present Director, BAFS INTECH Co., Ltd.</p> <p>2019 – Present Director, Thai Aviation Refuelling Co., Ltd.</p>
Current Position in Other Companies	<p>■ Listed companies</p> <p>None</p>
	<p>■ Non-Listed companies</p> <p>15 Organizations</p>
Board Member/Executive Management in other Organization which may have conflict of interests or business competition with the Company	None
Legal Record	None


Name and Surname	Mr. Songpon Thepnumsommanus 
Age (As of April 25, 2023)	50 years
Position in the Company	Director and Authorized Director
Starting Date of Directorship	November 10, 2022
Years of Service (As of April 25, 2023)	5 months (number of service tenures, provided that he is reelected: 3 years 5 months)
Meeting Attendance in Year 2022	The Board of Directors' Meeting 2/2 times (100%)
Shareholding of the Company	None
Relationship with Management	None
Types of Director that is proposed to be appointed	Director
Education	<ul style="list-style-type: none"> <li>- Master of Business Administration, University of Wisconsin-Milwaukee, USA</li> <li>- Bachelor's Degree in Business Administration (Marketing), Assumption University</li> </ul>
Director Training Program organized by the Thai Institute of Directors (IOD)	- Director Certification Program (DCP) 233/2017
Work Experience	<p>2022 – Present Director, Bangkok Aviation Fuel Services PCL.</p> <p>2022 – Present Director, Global Aero Associates Co., Ltd.</p> <p>2022 – Present Senior Executive Vice President, Energy Solutions Business, PTT Oil and Retail Business PCL.</p> <p>2021 – Present Director, PTT (LAO) Co., Ltd.</p>
Current Position in Other Companies	<ul style="list-style-type: none"> <li>■ Listed companies <ul style="list-style-type: none"> <li>- Senior Executive Vice President, Energy Solutions Business, PTT Oil and Retail Business PCL.</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>■ Non-Listed companies</li> </ul> <p>2 Organizations</p>
Board Member/Executive Management in other Organization which may have conflict of interests or business competition with the Company	<ul style="list-style-type: none"> <li>■ Mr. Songpon Thepnumsommanus is the Senior Executive Vice President, Energy Solutions Business, PTT Oil and Retail Business PCL. which may have conflict of interests with the Company, the Ministry of Finance is the indirect major shareholder of the Company and PTT Oil and Retail Business PCL. Being a customer of the Company.</li> <li>■ Mr. Songpon Thepnumsommanus is a director, PTT (LAO) Co., Ltd. which may have conflict of interests with the Company, the Ministry of Finance is the indirect major shareholder of the Company and PTT (LAO) Co., Ltd.</li> </ul>
Legal Record	None

Name and Surname	Mr. Mas Tanyongmas	
Age (As of April 25, 2023)	56 years	
Position in the Company	Independent Director, Nominating and Corporate Governance Committee Director	
Starting Date of Directorship	September 1, 2022	
Years of Service (As of April 25, 2023)	7 months (number of service tenures, provided that he is reelected: 3 years 7 months)	
Meeting Attendance in Year 2022	- The Board of Directors' Meeting 2/2 times (100%) - Nominating and Corporate Governance Committee's Meeting 1/1 times (100%)	
Shareholding of the Company	None	
Relationship with Management	None	
Types of Director that is proposed to be appointed	Independent Director	
Education	- Ph.D. in Political Science, University of Southern California, Los Angeles, USA - Master of Political Science, University of Southern California, Los Angeles, USA - Master of International Relations, Syracuse University, New York, USA - Bachelor's Degree in International Relations, Syracuse University, New York, USA - Bachelor's Degree in Economics, Syracuse University, New York, USA	
Director Training Program organized by the Thai Institute of Directors (IOD)	- Director Accreditation Program (DAP) 1202/2015 - Director Certification Program (DCP) 254/2018 - Strategic Board Master Class (SBM) 5/2018 - Financial Statements for Directors (FSD) 37/2018	

Work Experience	2022 – Present Independent Director, Nominating and Corporate Governance Committee Director, Bangkok Aviation Fuel Services PCL. 2021 – Present Director, BAFS Clean Energy Corporation Co., Ltd. 2020 – Present Advisor, Source Mash Technology (Thailand) Co., Ltd.
Current Position in Other Companies	■ Listed companies None
	■ Non-Listed companies 2 Organizations
Board Member/Executive Management in other Organization which may have conflict of interests or business competition with the Company	None
Legal Record	None
<b>Additional Information to consider appointing Mr. Mas Tanyongmas to be Independent Director</b>	
1. Kin relationship with management executives or major shareholders of the Company or subsidiaries <span style="float: right;"><u>No</u></span>	
2. Relationship with the Company/parent company/subsidiaries/associates or juristic persons that may have conflict of interests at present or in the past 2 years	
(1) Being an executive director, an employee or an advisor that receives salary regularly <span style="float: right;"><u>No</u></span>	
(2) Being a specialist (e.g. Auditor or Legal Consultant) <span style="float: right;"><u>No</u></span>	
(3) Having business relationship (e.g. purchase-sales of raw material/goods/service, lending or borrowing)/Specify the size of such transaction (if any) <span style="float: right;"><u>No</u></span>	
<u>Remarks:</u> The definition of the Company's independent director is more strictly than Regulations of the SEC to enhance the Company's independent director to have real independency. The definition is specified in Annual Registration Statement/Annual Report 2022 (Form 56-1 One Report) (Enclosure 2, page 118 - 119)	



Name and Surname	M.R. Supadis Diskul	
Age (As of April 25, 2023)	73 years	
Position in the Company	Director, Remuneration Committee Director, Nominating and Corporate Governance Committee Director, Risk Management Committee Director, Chairman of Corporate Sustainability Committee, Executive Chairman and Authorized Director	
Starting Date of Directorship	December 30, 1983	
Years of Service (As of April 25, 2023)	39 years 3 months (number of service tenures, provided that he is reelected: 42 years 3 months)	
Meeting Attendance in Year 2022	<ul style="list-style-type: none"> <li>- The Board of Directors' Meeting 5/5 times (100%)</li> <li>- Remuneration Committee's Meeting 3/3 times (100%)</li> <li>- Nominating and Corporate Governance Committee's Meeting 5/5 times (100%)</li> <li>- Risk Management Committee's Meeting 4/4 times (100%)</li> <li>- Corporate Sustainability Committee's Meeting 4/4 times (100%)</li> </ul>	
Shareholding of the Company	0.706% (In name of himself and spouse 4,500,000 shares) Increased 100,000 shares in 2022	
Relationship with Management	Father of M.L. Nathasit Diskul, President	
Types of Director that is proposed to be appointed	Director	
Education	<ul style="list-style-type: none"> <li>- Master of Community and Regional Planning, North Dakota State University, USA</li> <li>- Bachelor of Science, Medical Technology, Mahidol University</li> <li>- Certificate, National Defence College, The National Defence Course for the Joint State-Private Sectors, Class 4515</li> </ul>	

Director Training Program organized by the Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) 12/2004</li> <li>- Director Certification Program (DCP) 51/2004</li> <li>- Finance for Non-Finance Directors (FND) 14/2004 and 1/2011</li> <li>- Role of the Compensation Committee (RCC) 4/2007</li> <li>- The Role of Chairman Program (RCP) 16/2007</li> <li>- Successful Formulation and Execution of Strategy (SFE) 5/2009</li> <li>- Anti-Corruption for Executive Program (ACEP) 11/2014</li> <li>- Board Nomination and Compensation Program (BNCP) 5/2018</li> <li>- Corporate Governance Program for Insurance Companies (CIC) 3/2022</li> </ul>
Work Experience	<p>2020 – Present Director, BAFS Clean Energy Corporation Co., Ltd.</p> <p>2018 – Present Chairman, BAFS INTECH Co., Ltd.</p> <p>2016 – Present Chairman, BAFS Innovation Development Co., Ltd.</p> <p>2014 – Present Executive Chairman, Bangkok Aviation Fuel Services PCL.</p> <p>2013 – Present Independent Director, Bangkok Insurance PCL.</p> <p>2011 – Present Director, Thai Aviation Refuelling Co., Ltd.</p> <p>2010 – Present Chairman and Director, Fuel Pipeline Transportation Co.,Ltd.</p> <p>1983 – Present Director, Bangkok Aviation Fuel Services PCL.</p>
Current Position in Other Companies	<p>■ Listed companies</p> <p>- Independent Director, Bangkok Insurance PCL.</p>
	<p>■ Non-Listed companies</p> <p>5 Organizations</p>
Board Member/Executive Management in other Organization which may have conflict of interests or business competition with the Company	None
Legal Record	None