



**Curricula Vitae of Proposed Directors**  
(Information for Agenda 5)

<b>Name and Surname</b>	Ms. Choosri Kietkajornkul	
<b>Age (As of April 29, 2024)</b>	60 years	
<b>Position in the Company</b>	Director and Authorized Director	
<b>Starting Date of Directorship</b>	November 11, 2021	
<b>Years of Service (As of April 29, 2024)</b>	2 year 5 months (number of service tenures, provided that she is reelected: 5 years 5 months)	
<b>Meeting Attendance in Year 2023</b>	The Board of Directors' Meeting 4/5 times (80%)	
<b>Shareholding of the Company</b>	None	
<b>Relationship with Management</b>	None	
<b>Types of Director that is proposed to be appointed</b>	Director	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Accountancy (General Accounting) Chulalongkorn University</li> <li>- Bachelor of Accountancy, Chulalongkorn University</li> </ul>	
<b>Director Training Program organized by the Thai Institute of Directors (IOD)</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) 308/2021</li> <li>- Director Certification Program (DLCP) 4/2022</li> </ul>	
<b>Others</b>	<ul style="list-style-type: none"> <li>- Leadership for Inspiration for Senior Management, King Prajadhipok's Institute</li> </ul>	

	<ul style="list-style-type: none"> <li>- Financial and Fiscal Management Program for Senior Executive, Public Fiscal and Accounting Personnel Development Institute</li> <li>- Chief Financial Officer Certification Program, Federation Accounting Professions Under The Royal Patronage of His Majesty The King</li> <li>- Accounting of Non-Accountants (2015), Faculty of Commerce and Accountancy, Chulalongkorn University</li> <li>- Postgraduate Certificate in Finance and Management, London School of Business and Finance, United Kingdom</li> <li>- EGAT Executive Development</li> <li>- EGAT New Leader Development Program (ENLP)</li> <li>- EGAT Enhancing Program (EEP)</li> <li>- EGAT Get Ready Program (EGRP)</li> <li>- EGAT Leadership Development Program (ELDP)</li> </ul>
<p><b>Work Experience</b></p>	<p>2021 – Present Director, Bangkok Aviation Fuel Services PCL.  Chief Executive Officer and Director, RATCH Group PCL.  Chairman of the Board of Directors, Ratchaburi Electricity Generating Co., Ltd.  Chairman of the Board of Directors, PT Medco RATCH Power RIAU.  Chairman of the Board of Directors, RATCH-Australia Corporation Pty Ltd. And other subsidiaries of RATCH Australia Corporation Pty. Ltd.  Chairman of the Board of Directors, Hin Kong Power Co., Ltd.  Vice Chairman and Nomination and Remuneration Committee Member, Sahacogen (Chonburi) PCL.</p> <p>2023 – Present Director, Hongsa Power Co., Ltd.  Director, Phu Fai Mining Co., Ltd.</p> <p>2021 – 2023 Chairman of the Board of Directors, Hongsa Power Co., Ltd.  Chairman of the Board of Directors, Phu Fai Mining Co., Ltd.  Deputy Governor - Governor’s Office EGAT</p> <p>2021 – 2022 Chairman of the Board of Directors, Hin Kong Power Holding Co., Ltd.</p> <p>2021 – 2021 Investment Committee Member RATCH Group PCL.</p> <p>2020 – 2021 Investment Committee Member, Electricity Generating PCL.</p>


	<p>Member of Audit Management Committee, EGAT International Co., Ltd.</p> <p>Deputy Governor-Finance and Accounting (CFO), EGAT</p> <p>2018 – 2020 Assistant Governor-Finance, EGAT</p> <p>2016 – 2018 Director, Controller Division, EGAT</p>
<b>Current Position in Other Companies</b>	<p><b>Listed companies</b></p> <p>2021 – Present Director and Chief Executive Officer, RATCH Group PCL.</p> <p>2021 – Present Vice Chairman and Nomination and Remuneration Committee Member, Sahacogen (Chonburi) PCL.</p>
	<p><b>Non-Listed companies</b></p> <p>48 Organizations</p>
<b>Board Member/Executive Management in other Organization which may have conflict of interests or business competition with the Company</b>	None
<b>Legal Record</b>	None

Name and Surname	Ms. Paweena Jariyathitipong	
Age (As of April 29, 2024)	46 years	
Position in the Company	Director and Authorized Director	
Starting Date of Directorship	August 10, 2023	
Years of Service (As of April 29, 2024)	8 months (number of service tenures, provided that he is reelected: 3 years 8 months)	
Meeting Attendance in Year 2023	- The Board of Directors' Meeting 3/3 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>- Ph.D. Civil Engineering and Modern Science Okayama University, Japan</li> <li>- Master Degree Civil Engineering and Social System Management Hiroshima University, Japan</li> <li>- Bachelor's Degree Civil Engineering Structural 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) (339/2023)</li> <li>- Financial Statements for Directors (FSD) (49/2023)</li> </ul>	

<b>Work Experience</b>	<p>2023 – Present Director ,Bangkok Aviation Fuel Services PCL. Director, Forth MRO Service Co., Ltd. Senior Executive Vice President (Engineering and Construction).</p> <p>2016 – Present Academic Committee on Engineering Materials and Academic Committee, Maintenance Concrete Association of Thailand under the Royal Patronage</p> <p>2021 – 2023 Executive Vice President (Business Development and Marketing), Airports of Thailand PCL.</p> <p>2020 – 2021 Director of Business Development and Marketing, Airports of Thailand PCL.</p> <p>2020 Director of Technology and Information Strategy Department., Airports of Thailand PCL.</p> <p>2019 – 2020 Expert in Civil Engineering, Airports of Thailand PCL.</p> <p>2017 – 2019 Committee to Accelerate the Construction of Suvarnabhumi Airport Phase 2., Airports of Thailand PCL. Qualified Member of the Academic Council, Rambhai Barni Rajabhat University Chanthaburi Province</p>
<b>Current Position in Other Companies</b>	<p><b>Listed companies</b></p> <p>2023 – Present Senior Executive Vice President (Engineering and Construction) Airports of Thailand PCL.</p> <p><b>Non-Listed companies</b></p> <p>2 Organizations</p>
<b>Board Member/Executive Management in other Organization which may have conflict of interests or business competition with the Company</b>	<p>None</p>
<b>Legal Record</b>	<p>None</p>

Name and Surname	Mr. Pachara Yutidhammadamrong 
Age (As of April 29, 2024)	76 years
Position in the Company	Independent Director, Chairman of Audit Committee and Chairman of Remuneration Committee
Starting Date of Directorship	April 8, 2009
Years of Service (As of April 29, 2024)	15 years (number of service tenures, provided that he is reelected: 18 years)
Meeting Attendance in Year 2023	The Board of Directors' Meeting 5/5 times (100%) Audit Committee's Meeting 5/5 times (100%) Remuneration Committee's Meeting 3/3 times (100%)
Shareholding of the Company	None
Relationship with Management	None
Types of Director that is proposed to be appointed	Independent Director
Education	<ul style="list-style-type: none"> <li>- Honorary Degree of Doctor of Laws, Ramkhamhaeng University</li> <li>- LL.B., Thammasat University</li> <li>- Barrister at Law, Institute of Legal Education of The Thai Bar</li> </ul>
Director Training Program organized by the Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) 55/2006</li> <li>- Audit Committee Program (ACP) 22/2008</li> </ul>
Others	<ul style="list-style-type: none"> <li>- Certificate, National Defence Course for the Joint State-Private Sectors, National Defence College, Class 399</li> <li>- Certificate from Naval College Class 21 (1988-1989)</li> <li>- Public Director Certification Program from Public Director Institute</li> </ul>

<b>Work Experience</b>	Present Director, Council of State 2023 – Present Chairman of Audit Committee, Chairman of Remuneration Committee, Bangkok Aviation Fuel Services PCL. 2021– Present Director, Millennium Group Corporation (Asia) PCL. 2020 – Present Director, BAFS Clean Energy Corporation Co., Ltd. 2015 – Present Chairman of Committee, Preecha Group PCL. 2013 – Present Director, Amarin Television Co., Ltd. 2009 – Present Director, Thai Aviation Refuelling Co., Ltd. Independent Director, Bangkok Aviation Fuel Services PCL. 2009 – 2023 Director, Bangkok Aviation Fuel Services PCL.
<b>Current Position in Other Companies</b>	<b>Listed companies</b> 2021– Present Chairman of Committee, Millennium Group Corporation (Asia) Plc 2015– Present Chairman of Committee, Preecha Group PCL. <b>Non-Listed companies</b> 4 Organizations
<b>Board Member/Executive Management in other Organization which may have conflict of interests or business competition with the Company</b>	None
<b>Legal Record</b>	None
Additional Information to consider appointing Mr. Pachara Yutidhammadamrong to be Independent Director 1. Kin relationship with management executives or major shareholders of the Company or subsidiaries No 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 No (2) Being a specialist (e.g. Auditor or Legal Consultant) No (3) Having business relationship (e.g. purchase-sales of raw material/goods/service, lending or borrowing)/Specify the size of such transaction (if any) No	
Remarks: 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 2023 (Form 56-1 One Report) (Enclosure 8 page 135-136)	

Name and Surname	Mrs. Wadeerat Charoencoop	
Age (As of April 29, 2024)	49 years	
Position in the Company	Director, Investment Committee Director and Authorized Director	
Starting Date of Directorship	April 29, 2021	
Years of Service (As of April 29, 2024)	3 years (number of service tenures, provided that he is reelected: 6 years)	
Meeting Attendance in Year 2023	<ul style="list-style-type: none"> <li>- The Board of Directors' Meeting 5/5 times (100%)</li> <li>- Investment Committee' Meeting 1/1 times (100%)</li> </ul>	
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, The University of Washington, United States of America</li> <li>- Bachelor of Business Administration (Finance) (2nd Class Honor), Chulalongkorn 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) 276/2019</li> <li>- Directors Diploma Examination (Exam) 71/2019</li> <li>- Corporate Governance for Executives (CGE SCCC/2015)</li> </ul>	
Others	<ul style="list-style-type: none"> <li>- Senior Development Program, Duke C.E.</li> <li>- STARS Switzerland Symposium</li> <li>- Chief Financial Officer Certification Program, Federation of Accounting Professions</li> </ul>	



	<ul style="list-style-type: none"> <li>- TLCA Executive Development Program, Thai Listed Companies Association</li> <li>- Project Management Program, Davao</li> <li>- Capital Market Academy Executive Education Batch 33 (CMA33), The Stock Exchange of Thailand</li> </ul>
<b>Work Experience</b>	<p>2023 – Present Investment Committee Director, Bangkok Aviation Fuel Services PCL. Chairman of the Board of Directors, RH International Corporation Co., Ltd Board of Directors members, RATCH-Australia Corporation Co., Ltd. Board of Directors members, RATCH-Australia Gas (Finance) pty Ltd</p> <p>2022-Present Board of Directors members, Nexif Ratch Energy Investments Pte. Ltd. Board of Directors members, Hongsa Power Co., Ltd. Board of Directors members, Phu Fai Mining Co., Ltd.</p> <p>2021 – Present Director , Bangkok Aviation Fuel Services PCL Board of Directors Member, Sahacogen (Chonburi) PCL.</p> <p>2020 – Present Board of Directors Member, An Binh Energy And Infrastructure Fund’s Board of Directors Member, An Binh Investment Group Joint Stock Company</p> <p>2019 – Present Chief Financial Officer, RATCH Group PCL. Board of Directors Member, Ratchaburi Power Co., Ltd. Chairman of the Board of Directors, Ratchaburi Alliances Co., Ltd. Board of Directors Member, RH International (Mauritius) Corp., Ltd. Board of Directors Member, SouthEast Asia Energy Ltd. Board of Directors Member, RH International Corp., Ltd.</p> <p>2019 – 2023 Board of Directors Member, Nam Ngum 2 Power Co., Ltd.</p> <p>2019 Board of Directors Member, Ratchaburi Energy Co., Ltd. Board of Directors Member, RATCH O&amp;M Co., Ltd.</p> <p>2018 Executive Vice President-Financial, RATCH Group PCL.</p>

<b>Current Position in Other Companies</b>	<b>Listed companies</b> 2021 – Present Board of Directors Member, Sahacogen (Chonburi) PCL. 2019 – Present Chief Financial Officer, RATCH Group PCL.
<b>Board Member/Executive Management in other Organization which may have conflict of interests or business competition with the Company</b>	<b>Non-Listed companies</b> 13 Organizations  None
<b>Legal Record</b>	None

Name and Surname	Mr. Warakorn Kosolpisitkul 
Age (As of April 29, 2024)	57 years
Position in the Company	Director and Authorized Director
Starting Date of Directorship	November 9, 2023
Years of Service (As of April 29, 2024)	5 months (number of service tenures, provided that he is reelected: 3 years 3 months)
Meeting Attendance in Year 2023	- The Board of Directors' Meeting 3/3 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 in Business Administration (MBA), Mercer University, Atlanta Georgia, U.S.A.</li> <li>- Bachelor's Degree in Business Administration, Bangkok 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 294/2020)</li> </ul>
Others	<ul style="list-style-type: none"> <li>- Leadership Succession Program (LSP), Institute of Research and Development for Public Enterprises (IRDP)</li> <li>- Smart Branding &amp; Marketing for Digital Economy (Smart Marketing), Institute of Research and Development for Public Enterprises (IRDP)</li> <li>- Executive Development Program (EDP), FPRI &amp; Kellogg</li> <li>- Middle Level Energy Executive, Ministry of Energy</li> </ul>

	<ul style="list-style-type: none"> <li>- Top Executive Program in Commerce and Trade (TEPCoT) Class 12</li> <li>- Security Management and Leadership for Executives Program (SML3)</li> <li>- TLCA Executive Development Program: EDP 2023 - Building Transformational Leaders</li> <li>- Certificate of Top Management, Duke Corporate Education</li> </ul>
<b>Work Experience</b>	<p>2023 – Present Director, Bangkok Aviation Fuel Services PCL. Director Vice President Marketing Business Group, Bangchak Sriracha PCL.</p> <p>2022 – Present Executive Vice President Oil retail &amp; Corporate Marketing Business, Bangchak Corporation PCL.</p> <p>2020 – 2021 Executive Vice President, Marketing Business, Bangchak Corporation PCL.</p> <p>2019 – 2020 Acting Executive Vice President, Marketing Business and Oil Terminal, Bangchak Corporation PCL</p> <p>2018 – 2019 Marketing Business Strategy and Planning Vice President, Bangchak Corporation PCL</p> <p>2013 – 2018 Retail Business, Bangchak Corporation PCL</p>
<b>Current Position in Other Companies</b>	<p><b>Listed companies</b></p> <p>2023 – Present Executive Vice President Marketing Business Group, Bangchak Sriracha PCL.</p> <p>2022 – Present Executive Vice President Oil retail &amp; Corporate Marketing Business, Bangchak Corporation PCL.</p> <p><b>Non-Listed companies</b></p> <p>None</p>
<b>Board Member/Executive Management in other Organization which may have conflict of interests or business competition with the Company</b>	None
<b>Legal Record</b>	None