

Curricula Vitae of Proposed Directors
(For Consideration under Agenda 5)

Name and Surname	Mrs. Kannika Ngamsopee 
Age (As of April 29, 2026)	69 years
Position in the Company	Independent Director and Chairman of the Audit Committee
Starting Date of Directorship	December 16, 2021
Years of Service (As of April 29, 2026)	4 years and 4 months (If re-elected for another term, the total years of service will be 7 years and 4 months.)
Meeting Attendance in Year 2025	<ul style="list-style-type: none"> - Attended 6 out of 6 Board of Directors' meetings (100%) - Attended 5 out of 5 Audit Committee meetings (100%)
Shareholding in the Company	None
Relationship with Management	None
Type of Director Proposed for Appointment	Independent Director
Education	<ul style="list-style-type: none"> - MM, Sasin Graduate Institute of Business Administration of Chulalongkorn University - M.Acc. (Accounting), Thammasat University - LL.B. (Law), Thammasat University - BBA (Accounting), Second-class Honors, Thammasat University
Director Training Program organized by the Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Director Certification Program (DCP) 21/2002 - Risk Management Program for Corporate Leaders (RCL) 13/2018 - Board Nomination and Compensation Program (BNCP) 7/2019 - Advanced Audit Committee Program (AACP) 36/2020
Others	<ul style="list-style-type: none"> - Capital Market Academy Leadership Program (Class 3), Capital Market Academy

	<ul style="list-style-type: none"> - Diploma, National Defense College, The National Defense Course (Class 52). National Defense College of Thailand (NDC) - Administration of Public and Private Management Program (Class 1), Royal Thai Police - Advanced Strategic Management, IMD, Swiss Confederation (2012) - Certified Public Accountant License No. 3156 - Certificate of International Trade Law (Class 1), The Thai Bar Association under the Royal Patronage - Certification Course in Good Governance for Medical Executives, Class 8, King Prajadhipok's Institute and The Medical Counsel of Thailand - Board Briefing on "CG in New Normal" CP Aextra Public Company Limited
<p>Work Experience (5 Preceding Years)</p>	<p>2026 – Present Director BAFS Clean Energy Corporation Co., Ltd.</p> <p>2024 – Present Chairman of the Audit Committee Bangkok Aviation Fuel Services PCL.</p> <p>2023 – Present Director Auto x Co., Ltd.</p> <p>2023 – Present Independent Director Bangkok Aviation Fuel Services PCL.</p> <p>2019 – Present Independent Director Audit Committee Member CP Aextra PCL.</p> <p>2018 – Present Chairman of the Audit Committee Member of Risk Management Committee Thonburi Healthcare Group PCL.</p> <p>2017 – Present Member, Property Management Committee Vajiravudh College</p> <p>2016 – Present Independent Director Chairman of the Audit Committee Chairman of Nomination, Remuneration and Corporate Governance Risk Management Committee Scan Inter PCL.</p>

	<p>2015 – Present Independent Director Chairman of Risk Management Committee Audit Committee Member Global Green Chemical PCL.</p> <p>2024 – 2025 Director Thonburi Bamrungmuang Hospital Co., Ltd.</p> <p>2024 – 2025 Director Aryu International Hospital Myanmar</p> <p>2023 – 2024 Director Green Earth Power (Thailand) Company Limited</p> <p>2023 – 2024 Audit Committee Member Bangkok Aviation Fuel Services PCL.</p> <p>2019 – 2024 Qualified Member (Finance, Accounting and Budgeting, Auditing and Evaluation, Risk Management) Chairman of the Audit Committee Digital Government Development Agency (Public Organization) (DGA)</p> <p>2021 – 2023 Director Bangkok Aviation Fuel Services PCL.</p> <p>2017 – 2023 Qualified Member, Financial Institutions Policy Committee, Bank of Thailand</p> <p>2019 - 2021 Independent Director Thonburi Wellbeing Company Limited (An affiliate of Thonburi Healthcare Group)</p> <p>2021 - 2021 Director Thonburi Canabiz Public Company Limited</p> <p>2019 - 2021 Sub-Committee Member, Audit and Assessment of Public Sector Administrative Work, Office of Public Sector Development Commission</p> <p>2016 - 2021 Audit Committee Member Social Security Office</p> <p>2021 - 2021 Finance and Property Management Committee Member Chulabhorn Royal Academy</p>
Current Position in Other Companies	<p>Listed companies</p> <p>2019 – Present Independent Director and Audit Committee Member, CP Aextra PCL.</p> <p>2018 – Present Chairman of the Audit Committee</p>

	<p>Member of Risk Management Committee Thonburi Healthcare Group PCL.</p> <p>2016 – Present Independent Director Chairman of the Audit Committee Chairman of 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>Non-Listed companies 2 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
Nomination Criteria	<p>The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee, is of the view that Mrs. Kannika Ngamsopee possesses the appropriate qualifications, knowledge, capabilities, experience, and specialized expertise, and complies with all relevant requirements. She is well suited to the Company's business operations and has none of the prohibited characteristics prescribed in the Charter of the Nomination and Remuneration Committee. In addition, she meets the legal requirements applicable to independent directors and the Company's definition of an independent director and is able to express opinions independently in accordance with the relevant criteria. Her knowledge, expertise, and experience have enabled her to provide useful recommendations for the Company's business operations. She is therefore deemed suitable to serve as an independent director of the Company. In addition, she has not served as an independent director of the Company for more than nine years.</p>
Additional Information to consider appointing Mrs. Kannika Ngamsopee 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 Company's definition of an independent director is stricter than the SEC's requirements in order to ensure genuine independence. This definition is set out in the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report), Part 2: Corporate Governance.	

Name and Surname	M.L. Nathasit Diskul 
Age (As of April 29, 2026)	44 years
Position in the Company	Director; Member of the Nomination and Remuneration Committee; Member of the Investment Committee; Member of the Corporate Governance and Sustainability Committee; President; and Authorized Director
Starting Date of Directorship	November 11, 2021
Years of Service (As of April 29, 2026)	4 years and 5 months (If re-elected for another term, the total years of service will be 7 years and 5 months.)
Meeting Attendance in Year 2025	<ul style="list-style-type: none"> - Attended 6 out of 6 Board of Directors' meetings (100%) - Attended 4 out of 4 Sustainability Committee meetings (100%) - Attended 4 out of 4 Remuneration Committee meetings (100%) - Attended 5 out of 5 Nomination and Corporate Governance Committee meetings (100%) - Attended 5 out of 5 Risk Management Committee meetings (100%) - Attended 5 out of 5 Investment Committee meetings (100%)
Shareholding in the Company	0.132% (In name of himself and spouse 839,200 shares) Increased 148,000 shares in 2025
Relationship with Management	Son of M.R. Supadis Diskul, Chairman and Executive Chairman
Type of Director Proposed for Appointment	Director
Education	<ul style="list-style-type: none"> - Master of Commerce in International Business, University of New South Wales, Sydney, Australia - Bachelor of Economics, International Program, Thammasat University

Director Training Program organized by the Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Director Certification Program (DCP) 275/2019 - Risk Management Program for Corporate Leaders (RCL) 19/2020 - Successful Formulation & Execution of Strategy (SFE) 33/2020 - The Board's Role in Mergers and Acquisitions (BMA) 3/2023
Others	None
Work Experience (5 Preceding Years)	2026 - Present Nomination and Remuneration Committee Member Corporate Governance and Sustainability Committee Member Bangkok Aviation Fuel Services PCL. 2023 - Present Chairman BAFS X Mongolia LLC. 2023 - Present Director BX Global Invest Pte. Ltd. 2022 - Present Chairman Forever Sunday Co., Ltd. 2021 - Present President Bangkok Aviation Fuel Services PCL. 2021 - Present Chairman BAFS Professional Services Co., Ltd. 2021 - Present Chairman Global Aero Associates Co., Ltd. 2021 - Present Chairman BAFS Expedition Co., Ltd. 2021 - Present Chairman Seven Day Sunday Co., Ltd. 2021 - Present Chairman J-Solar Co., Ltd. 2021 - Present Chairman Maeramat Solar Co., Ltd. 2021 - Present Chairman P.P.Solar (Nong-No) Co., Ltd. 2021 - Present Chairman ATC Enviro Co., Ltd. 2020 - Present Chief Executive Officer and Director BAFS Clean Energy Corporation Co., Ltd. 2019 - Present Executive Committee Bangkok Aviation Fuel Services PCL.

	<p>2019 - Present Director BAFS 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> <p>2020 - 2023 Director SDLT Co., Ltd.</p> <p>2019 - 2021 Director BAFS Professional Services Co., Ltd.</p> <p>2019 - 2021 Vice President and Acting Director - Business Development & Marketing Bangkok Aviation Fuel Services PCL.</p>
Current Position in Other Companies	Listed companies None
	Non-Listed companies 16 Organizations
Board Member/Executive Management in other Organization which may have conflict of interests or business competition with the Company	None
Legal Record	None
Nomination Criteria	The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee, is of the view that M.L. Nathasit Diskul possesses the appropriate qualifications, knowledge, capabilities, experience, and specialized expertise, and meets all relevant requirements and is well suited to the Company's business operations. He has none of the prohibited characteristics prescribed in the Charter of the Nomination and Remuneration Committee. He is therefore considered suitable for election as a director of the Company.

Name and Surname	Mr. Paisan Udomkulwanich 
Age (As of April 29, 2026)	58 years
Position in the Company	None
Starting Date of Directorship	-
Years of Service (As of April 29, 2026)	-
Meeting Attendance in Year 2025	-
Shareholding in the Company	None
Relationship with Management	None
Type of Director Proposed for Appointment	Director
Education	<ul style="list-style-type: none"> - Master of Business Administration (Finance), Dhurakij Pundit University - Bachelor's Degree in Economics, Chiang Mai University
Director Training Program organized by the Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Director Certification Program (DCP) 233/2017
Others	<ul style="list-style-type: none"> - Finance for Executive (Batch 3/2020), PTT Oil and Retail Business Public Company Limited - ICIS Asian Base Oils & Lubricants (2017), Independent Commodity Intelligence Services - Top Executive Development Program (Batch 24), (2017), Directorate of Civil Affairs - Leadership Development Program II (Batch 2/2016), PTT Leadership and Learning Institute - Advanced Management Program II (Batch 1/2015),

	<p>PTT Leadership and Learning Institute</p> <ul style="list-style-type: none"> - Management Development Program (MDP) III Business Management, <p>PTT Leadership and Learning Institute</p>
Work Experience (5 Preceding Years)	<p>2025 – Present Senior Executive Vice President, Energy Solutions Business PTT Oil and Retail Business PCL.</p> <p>2022 – 2025 Senior Executive Vice President, Lubricants Business PTT Oil and Retail Business PCL.</p> <p>2021 – 2022 Executive Vice President, Lubricants Business PTT Oil and Retail Business PCL.</p> <p>2021 – 2022 Senior Executive Vice President, PTT Oil and Retail Business Public Company Limited (Secondment to PTT Retail Management Company Limited) PTT Retail Management Co., Ltd.</p>
Current Position in Other Companies	<p>Listed companies</p> <p>2025 – Present Executive Vice President, Energy Solutions Business PTT Oil and Retail Business PCL.</p>
	<p>Non-Listed companies</p> <p>None</p>
Board Member/Executive Management in other Organization which may have conflict of interests or business competition with the Company	<p>The position of Executive Vice President, Energy Solutions Business, of PTT Oil and Retail Business Public Company Limited may be considered a position in an entity that could give rise to a conflict of interest with the Company, as both the Company and PTT Oil and Retail Business Public Company Limited share the Ministry of Finance as an indirect major shareholder. In addition, PTT Oil and Retail Business Public Company Limited is a customer and/or service user of the Company</p>
Legal Record	<p>None</p>
Nomination Criteria	<p>The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee, is of the view that Mr. Paisan Udomkulwanich possesses the appropriate qualifications, knowledge, capabilities, experience, and specialized expertise, and meets all relevant requirements and is well suited to the Company's business operations. He has none of the prohibited characteristics prescribed in the Charter of the Nomination and Remuneration Committee. He is therefore considered suitable for election as a director of the Company.</p>

Name and Surname	Mr. Mas Tanyongmas 
Age (As of April 29, 2026)	59 years
Position in the Company	Independent Director; Chairman of the Corporate Governance and Sustainability Committee; Member of the Nomination and Remuneration Committee; and Member of the Investment Committee
Starting Date of Directorship	September 1, 2022
Years of Service (As of April 29, 2026)	3 years and 7 months (If re-elected for another term, the total years of service will be 6 years and 7 months.)
Meeting Attendance in Year 2025	<ul style="list-style-type: none"> - Attended 6 out of 6 Board of Directors' meetings (100%) - Attended 5 out of 5 Nomination and Corporate Governance Committee meetings (100%) - Attended 5 out of 5 Risk Management Committee meetings (100%) - Attended 5 out of 5 Investment Committee meetings (100%)
Shareholding in the Company	None
Relationship with Management	None
Type of Director Proposed for Appointment	Independent Director
Education	<ul style="list-style-type: none"> - 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)	<ul style="list-style-type: none"> - 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
Others	None
Work Experience (5 Preceding Years)	<p>2026 – Present Chairman of the Corporate Governance and Sustainability Committee; Member of the Nomination and Remuneration Committee Bangkok Aviation Fuel Services PCL.</p> <p>2023 - Present Investment Committee Member Bangkok Aviation Fuel Services PCL.</p> <p>2022 – Present Independent Director Bangkok Aviation Fuel Services PCL.</p> <p>2021 – Present Director BAFS Clean Energy Corporation Co., Ltd.</p> <p>2020 – Present Advisor Source Mash Technology (Thailand) Co., Ltd.</p> <p>2023 – 2025 Risk Management Committee Member Bangkok Aviation Fuel Services PCL.</p> <p>2022 – 2025 Member of the Nomination and Corporate Governance Committee Bangkok Aviation Fuel Services PCL.</p> <p>2014 – 2021 Director of the Bank Chairman of the Audit Committee Member of the Corporate Governance and Social Responsibility Committee Member of the Nomination and Remuneration Committee Export-Import Bank of Thailand (EXIM Bank)</p>
Current Position in Other Companies	<p>Listed companies</p> <p>None</p>
	<p>Non-Listed companies</p> <p>4 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										
Nomination Criteria	<p>The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee, is of the view that Mr. Mas Tanyongmas possesses the appropriate qualifications, knowledge, capabilities, experience, and specialized expertise, and complies with all relevant requirements. He is well suited to the Company's business operations and has none of the prohibited characteristics prescribed in the Charter of the Nomination and Remuneration Committee. In addition, he meets the legal requirements applicable to independent directors and the Company's definition of an independent director and is able to express opinions independently in accordance with the relevant criteria. His knowledge, expertise, and experience have enabled him to provide useful recommendations for the Company's business operations. He is therefore deemed suitable to serve as an independent director of the Company. In addition, he has not served as an independent director of the Company for more than nine years.</p>										
<p>Additional Information to consider appointing Mr. Mas Tanyongmas to be Independent Director</p> <table border="0"> <tr> <td data-bbox="183 1052 1338 1083">1. Kin relationship with management executives or major shareholders of the Company or subsidiaries</td> <td data-bbox="1451 1052 1487 1083">No</td> </tr> <tr> <td data-bbox="183 1100 1338 1178">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</td> <td></td> </tr> <tr> <td data-bbox="183 1199 1170 1230">(1) Being an executive director, an employee or an advisor that receives salary regularly</td> <td data-bbox="1451 1199 1487 1230">No</td> </tr> <tr> <td data-bbox="183 1247 789 1278">(2) Being a specialist (e.g. Auditor or Legal Consultant)</td> <td data-bbox="1451 1247 1487 1278">No</td> </tr> <tr> <td data-bbox="183 1295 1109 1373">(3) Having business relationship (e.g. purchase-sales of raw material/goods/service, lending or borrowing)/Specify the size of such transaction (if any)</td> <td data-bbox="1451 1295 1487 1327">No</td> </tr> </table>		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
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										
<p>Remarks: The Company's definition of an independent director is stricter than the SEC's requirements in order to ensure genuine independence. This definition is set out in the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report), Part 2: Corporate Governance.</p>											

Name and Surname	M.R. Supadis Diskul 
Age (As of April 29, 2026)	76 years
Position in the Company	Chairman, Executive Chairman and Authorized Director
Starting Date of Directorship	December 30, 1983
Years of Service (As of April 29, 2026)	42 years and 4 months (If re-elected for another term, the total years of service will be 45 years and 4 months.)
Meeting Attendance in Year 2025	- Attended 6 out of 6 Board of Directors' meetings (100%)
Shareholding in the Company	0.747% (In name of himself and spouse 4,760,000 shares) Increased 160,000 shares in 2025
Relationship with Management	Father of M.L. Nathasit Diskul, Director and President
Type of Director Proposed for Appointment	Director
Education	<ul style="list-style-type: none"> - Master of Community and Regional Planning, North Dakota State University, USA - Bachelor of Science, Medical Technology, Mahidol University - Certificate, National Defence College, The National Defence Course for the Joint State-Private Sectors, Class 4515
Director Training Program organized by the Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) 12/2004 - Director Certification Program (DCP) 51/2004 - Finance for Non-Finance Directors (FND) 14/2004 and 1/2011 - Role of the Compensation Committee (RCC) 4/2007 - The Role of Chairman Program (RCP) 16/2007 - Successful Formulation and Execution of Strategy (SFE) 5/2009 - Anti-Corruption for Executive Program (ACEP) 11/2014 - Board Nomination and Compensation Program (BNCP) 5/2018

	- Corporate Governance Program for Insurance Companies (CIC) 3/2022
Others	- Security Awareness, Bangkok Insurance PCL. and BKI Holdings PCL.
Work Experience (5 Preceding Years)	<p>2025 – Present Chairman Bangkok Aviation Fuel Services PCL.</p> <p>2023 – Present Independent Director BKI Holdings PCL.</p> <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 BAFS 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>2023 – Present Independent Director BKI Holdings PCL.</p> <p>2013 - Present 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

<p>Nomination Criteria</p>	<p>The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee, is of the view that M.R. Supadis Diskul possesses the appropriate qualifications, knowledge, capabilities, experience, and specialized expertise, and meets all relevant requirements and is well suited to the Company's business operations. He has none of the prohibited characteristics prescribed in the Charter of the Nomination and Remuneration Committee. He is therefore considered suitable for election as a director of the Company.</p>
-----------------------------------	--