



Attachment 1 Profiles of directors, executives, controllers, and Company Secretary

Board of Directors

Mr. Pichai Chunhavajira

Chairman and Director with Authorized Signature (Started on April 24, 2012)

- Age 64
- Education / Training
 - B.A. (Accounting), Thammasat University
 - M.B.A. (Business Administration), Indiana University of Pennsylvania, USA
 - Honorary Ph.D. (Accounting), Thammasat University
 - Honorary Ph.D. (Financial Management), Mahasarakham University
 - Public and Private Joint Program (Class 13), National Defence College
 - Certified Auditor
 - Director Accreditation Program (DAP 49/2006), Thai Institute of Directors (IOD)
 - Director Certification Program (DCP 143/2011), Thai Institute of Directors (IOD)
 - Capital Market Academy, Class 5
- Experience
 - 2001-2013 : Director, PTT Exploration and Production Public Company Limited
 - 2010-2012 : Chairman, Thailoil Public Company Limited
 - 2008-2012 : Chairman, Thailoil Ethanol Company Limited
 - 2009 - 2011 : Director, PTT Public Company Limited
 - : Director, IRPC Public Company Limited
 - 2005 - 2011 : Director, Thai Airway International Public Company Limited
 - 2000 - 2011 : Director, Thailoil Power Company Limited
 - 1998 - 2011 : Director, The Bangchak Petroleum Public Company Limited
 - 2008 - 2009 : Chief Financial Officer, PTT Public Company Limited
 - 2007 - 2009 : Director, PTT Aromatics and Refining Public Company Limited
 - 2005 - 2009 : Director, PTT Chemical Public Company Limited
 - 1999 - 2007 : Director, The Aromatics (Thailand) Public Company Limited
 - 2000 - 2009 : Chairman, Thai Petroleum Pipeline Company Limited
 - 1996 - 2009 : Director, Dhipaya Insurance Public Company Limited
 - 2003 - 2008 : Director and Audit Committee member, Siam Commercial Bank Public Company Limited
 - 2001 - 2007 : Senior Executive Vice President, Finance and Accounting, PTT Public Company Limited
- Other directorship positions / other positions at present
 - Subsidiaries/Related Company
 - None -
 - Other listed companies
 - None -
 - Non-listed companies
 - o Chairman, Top Maritime Service Company Limited
 - o Chairman of the Board of Executive Directors, Small and Medium Enterprise Development Bank of Thailand
 - o Chairman of the Management Accounting Committee, Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
 - o Chairman of Thammasat Association Under The Royal Patronage of His Majesty The King
 - o Member of the University Council, Assumption University
 - o Members of the University Council, Thammasat University
 - o President Committee of Investment, Social Security Office
 - o President, Thailand Boxing Association
- Shareholding in the Company: 0.014525% (200,000 shares) (As of December 31, 2013)
- Family relationship among executives: None



Prof. Dr. Chai-Anan Samudavanija

Vice Chairman (Independent Director) and Director with Authorized Signature (Started on April 24, 2003)

Chairman of the Nomination and Remuneration Committee

- Age 69
- Education / Training
 - Doctorate degree, University of Wisconsin (Madison)
 - Master's degree, University of Wisconsin (Madison)
 - Bachelor's degree, Victoria University of Wellington, New Zealand
 - Certificate, Social Planning, United Nations Asian Institute
 - Honorary doctorate (development administration), National Institute of Development Administration
 - Honorary doctorate, Edgewood University
 - Honorary doctorate and outstanding alumnus, University of Wisconsin (Madison)
 - Honorary degree, National Defence College
 - Honorary doctorate, Chiang Mai University
 - Director Certification Program (DCP), Thai Institute of Directors (IOD)
 - Role of the Compensation Committee (RCC), Thai Institute of Directors (IOD)
- Experience
 - 2006 – 2008 : Member, National Legislative Assembly
: Chairman, Standing Committee of Education and Sport
: Chairman, Office of the Basic Education Commission
: Director, College of Management, Mahidol University
 - 2005 – 2009 : President, The Royal Institute
: Chairman, Electricity Generating Authority of Thailand
: Chairman, Electricity Generating Public Company Limited
: Chairman of Audit Committee, Krungthai Bank Public Company Limited
: Director, State Enterprise Policy Committee
: Executive Director, National Research Council
: Director, Office of the Public Sector Development Commission (OPDC)
 - 2003 : Vice President, The Royal Institute
 - 1998 – 2000 : Judge, Constitutional Court
 - 1996 – June 2007 : Director, Vajiravudh College
 - 1981 : Fellow of the Academy of Moral and Political Sciences, The Royal Institute
- Other directorship positions / other positions at present
 - Subsidiaries/Related Company
 - None -
 - Other listed companies
 - None -
 - Non-listed companies
 - o Chairman, Institute of Public Policy Studies
- Shareholding in the Company: None (As of December 31, 2013)
- Family relationship among executives: None



Dr. Anusorn Tamajai

Independent Director (Started on April 25, 2002)

Chairman of Audit Committee

- Age 47
- Education / Training
 - Ph.D.Econ. (International economics, finance and development), Fordham University New York, USA
 - M.B.A., Southeastern University
 - M.Econ, Fordham University New York, USA
 - B.A. (Political Science) (Honours), Chulalongkorn University
 - State-enterprise Leadership Development for Senior Managers (Class 2) King Prajadhipok's Institute
 - Director Certification Program (DCP), Thai Institute of Directors (IOD)
 - Director Accreditation Program (DAP), Thai Institute of Directors (IOD)
 - Strategy and Policy Development (SPD), Thai Institute of Directors (IOD)
 - Audit Committee Program (ACP), Thai Institute of Directors (IOD)
 - Role of the Chairman Program (RCP), Thai Institute of Directors (IOD)
 - Role of the Compensation Committee (RCC), Thai Institute of Directors (IOD)
 - Financial Statement for Directors (FSD), Thai Institute of Directors (IOD)
 - Monitoring the System of Internal Control and Risk Management (MIR), Thai Institute of Directors (IOD)
 - Monitoring the Quality of Financial Reporting (MFR), Thai Institute of Directors (IOD)
 - Successful Formulation and Execution of Strategy (SFE), Thai Institute of Directors (IOD)
 - How New Foreign Bribery Laws Affect Companies in Thailand, Thai Institute of Directors (IOD)
 - Anti-Corruption for Executive Program (ACEP5/2013), Thai Institute of Directors (IOD)
- Experience
 - 2008 – April 2011: Director and Chairman of Audit Committee, MCOT Public Company Limited
 - 2008 – 2011 : Executive Director, The Telecommunications Universal Service Obligation (USO)
 - 2008 – 2010 : Director and Chairman of Risk Management Committee, Bank for Agriculture and Agricultural Cooperatives
 - 2005 – 2007 : Director, Center for the Promotion of National Strength on Moral Ethics And Values, Moral Center, Office of the Prime Minister
 - 2005 – 2006 : Managing Director, BT Asset Management Company Limited
 - 2002 – 2006 : Director, Family Know How Company Limited (a subsidiary of Stock Exchange of Thailand)
 - 2002 – 2006 : Director and Chairman of Internal Audit Committee, Thailand Post Company Limited
 - 2002 – 2005 : Senior Director, Research and Fund Management Office, Bankthai Public Company Limited
 - 2000 : Vice President, Corporate Regulatory, Research and Public Affairs, Citibank
- Other directorship positions / other positions at present
 - Subsidiaries/Related Company
 - None -
 - Other listed companies
 - o Director, Cho Thavee Dollasien Public Company Limited
 - Non-listed companies
 - o Director, Provincial Waterworks Authority
 - o Director, Free Media for Revolution Company Limited
 - o Vice President of Research and Academic Service and Dean of Faculty of Economics, Rangsit University
 - o Director, Pridi Banomyong Institute
 - o Qualified Director, Policy and Public Debt Management Committee, Public Debt Management Office, Ministry of Finance
 - o Member, Sub-committee on Performance Evaluation of State-Owned Enterprises, Ministry of Finance
 - o Qualified Director and director, Office of Academics (Economics) National Research of Thailand
 - o Chairman of sub-committee, Education Management and Steps towards ASEAN Economic Community (AEC), Education Council
 - o Director, office of the Start Up Fund, Office of the Higher Education Commission, Ministry of Education
- Shareholding in the Company: None (As of December 31, 2013)
- Family relationship among executives: None



Mr. Surin Chiravisit

Independent Director and Director with Authorized Signature (Started on April 8, 2010)

- Age 66
- Education / Training
 - LL.B., Ramkhamhaeng University
 - B.Ed., Srinakharinwirot University
 - LL.M., Chulalongkorn University
 - Investigation of the criminal case program, Batch#44, The Royal Thailand Police
 - Senior Administrator Program, Batch#29, Ministry of Interior
 - Senior Executive Program, Batch#21, Office of The Civil Service Commission
 - The National Defence Course, Class 40, National Defence College
 - Politics and Government in Democracy for Executives (Class 6), King Prajadhipok's Institute
 - Director Certification Program (DCP), Thai Institute of Directors (IOD)
 - How to Develop a Risk Management Plan (DRP), Thai Institute of Directors (IOD)
 - Successful Formulation and Execution of Strategy (SFE), Thai Institute of Directors (IOD)
 - Role of the Nomination and Governance Committee (RNG), Thai Institute of Directors (IOD)
- Experience
 - 2006–retirement : Secretary General, Social Security Office
 - 2005 : Deputy Permanent Secretary, Ministry of Labor, Office of the Permanent Secretary for Ministry of Labor
 - 2004 : Director General, Department of Labor Protection and Welfare
 - 2000 : Director General, Department of Skill Development
 - 2538 : Deputy Director-General, Department of Employment
 - 2536 : Assistant Under-Secretaries, Ministry of Labour and Social Welfare
- Other directorship positions / other positions at present
 - Subsidiaries/Related Company
 - None -
 - Other listed companies
 - None -
 - Non-listed companies
 - None -
- Shareholding in the Company: None (As of December 31, 2013)
- Family relationship among executives: None



General Dapong Ratanasuwan

Independent Director and Director with Authorized Signature (Started on April 5, 2011)

Chairman of the Corporate Governance Committee

- Age 60
- Education / Training
 - Bachelor of Science, Chulachomklao Royal Military Academy, Class 23, Year 1975
 - Infantry Major Course (Infantry School of New Zealand Army), Year 1982
 - Command and General Staff College, Royal Thai Army, Class 63
 - Army War College, Class 42
 - Master Degree, Public Administration, Sri Pathum University, 2000
 - Diploma, the National Defense Course, National Defense College, 2006
 - Senior Executive Program, Batch#10, Capital Market Academy
 - Director Accredited Program (DAP), Thai Institute of Directors (IOD)
- Experience
 - 2011-Present : Deputy Army Commander-in-Chief
 - 2010 : Director, Industrial Estate Authority of Thailand
 - : Director, Defence Technology Institute (Public Organization)
 - 2010 : Army Chief of Staff
 - : Secretary-General, The Internal Security Operations Command
 - 2009 : Army Deputy Chief of Staff
 - 2008 : Army Assistant Chief of Staff for Operations
 - 2007 : Deputy Commanding General, 1st Army Area Command
 - 2006 : Commanding General, 1st Infantry Division, King's Guard
- Other directorship positions / other positions at present
 - Subsidiaries/Related Company
 - None -
 - Other listed companies
 - None -
 - Non-listed companies
 - None -
- Shareholding in the Company: None (As of December 31, 2013)
- Family relationship among executives: None



Mr. Suthep Wongvorazathe

Independent Director and Director with Authorized Signature (Started on October 30, 2012)

- Age 65
- Education / Training
 - Master of Business Administration, University of Wisconsin, U.S.A.
 - Bachelor of Business Administration, University of Wisconsin, U.S.A.
 - Director Accreditation Program (DAP48/2005), Thai Institute of Directors (IOD)
- Experience
 - 2010 – 2011 : Chairman of the Executive Board, Export-Import Bank of Thailand
 - 2009 – 2011 : Director, Board of Investment of Thailand
 - 2008 – 2010 : Advisor, Committee on National Debt Solution
 - 2007 – 2010 : Chairman and Chief Executive Officer, Pacific Assets Public Company Limited
 - 2006 – 2007 : Vice Chairman, Bliss-Tel Public Company Limited
 - 2001 – 2007 : Vice Chairman, The International Engineering Public Company Limited
- Other directorship positions / other positions at present
 - Subsidiaries/Related Company
 - None -
 - Other listed companies
 - o Chairman, Khonburi Sugar Public Company Limited
 - o Independent Director, Chumporn Palm Oil Industry Public Company Limited
 - o Chairman, Seamico Securities Public Limited Company
 - Non-listed companies
 - o Managing Director, SGE Capital Company Limited
 - o Director, Asia Kangnam Company Limited
- Shareholding in the Company: None (As of December 31, 2013)
- Family relationship among executives: None



Mrs. Arunporn Limskul

Independent Director (Started on April 10, 2013)

- Age 46
- Education / Training
 - Master of Business Administration, Asian Institute of Technology
 - Bachelor of Science (Materials Science), Chulalongkorn University
 - Director Certification Program (DCP 161/2012), Thai Institute of Directors (IOD)
 - Strategic Customer Management, Hong Kong
 - Customer Experience Management, London
 - Customer Relationship Management in Mobile Industry, London
 - Customer Relation in Mobile Industry, Spain
- Experience
 - 2010-2011 : Executive Vice Presidents, Head of the CRM & Electronic Channel Division, Siam Commercial Bank Plc
 - 2000-2010 : Assistant Vice President, Customer Relationship Management, Advanced Info Service Plc
- Other directorship positions / other positions at present
 - Subsidiaries/Related Company
 - None -
 - Other listed companies
 - o Director, Krungthai Bank Plc
 - o Director, Krungthai Card Plc
 - Non-listed companies
 - o Qualified Director, Office of Small and Medium Enterprises Promotion
 - o Management Director, One Tablet Pc Per Child Project
 - o Director, School of Management, Asian Institute of Technology (AIT)
- Shareholding in the Company: None (As of December 31, 2013)
- Family relationship among executives: None



Mr. Krairit Nilkuha

Director and Director with Authorized Signature (Started on February 19, 2010)

Chairman of the Enterprisewide Risk Management Committee

- Age 62
- Education / Training
 - B-B.Sc. in Mechanics Engineering, Kasetsart University
 - M.Sc. in Petroleum Engineering, New Mexico Institute of Mining and Technology, USA
 - Diploma, the National Defense Course, Class 48 (2005), National Defence College
 - Audit Committee Continuing and Development Program (ACP 24/2008), Thai Institute of Directors
 - Senior Executive Program, Batch#8, Capital Market Academy
- Experience
 - 2010 – 2013 : Director, PTT Public Company Limited
 - 2009 – 2012 : Director General Department of Alternative Energy Development and Efficiency
 - 2008 – 2009 : Deputy Permanent Secretary, Ministry of Energy
 - 2005 – 2008 : Director – General, Department of Mineral Fuels
 - 2005 – 2007 : Director, PTT Exploration and Production Public Company Limited
 - 2003 – 2005 : Deputy Director – General, Department of Mineral Fuels
 - 1998 - 2005 : Sub-Committee of the Petroleum Committee
 - 1998 - 2005 : Secretary of the Petroleum Committee
- Other directorship positions / other positions at present
 - Subsidiaries/Related Company
 - None -
 - Other listed companies
 - None -
 - Non-listed companies
 - o Chairman, Technical Petroleum Training Institute Foundation
 - o Director, Thai Credit Guarantee Corporation (TCG)
 - o Director, PEA International Co.,Ltd
- Shareholding in the Company: None (As of December 31, 2013)
- Family relationship among executives: None



Mr. Prasong Poontaneat

Director (Started on April 24, 2012)

- Age 54
- Education / Training
 - Bachelor of Business Administration in Accounting, Rajamangala University of Technology
 - Bachelor of Laws, Sukhothai Thammathirat Open University
 - Master of Business Administration (Organization Management), Dhurakij Pundit University
 - Director Certification Program (DCP), Thai Institute of Directors (IOD)
- Experience
 - 2011-Present : Director General, State Enterprise Policy Office
 - 2010-2011 : Director General, Thailand Customs Department
 - 2009- 2010 : Inspector General, Ministry of Finance
 - 2008- 2009 : Deputy Director General, Revenue Department
- Other directorship positions / other positions at present
 - Subsidiaries/Related Company
 - None -
 - Other listed companies
 - None -
 - Non-listed companies
 - o Director, State Enterprise Policy Office
 - o Chairman, Export - Import Bank of Thailand
 - o Vice Chairman, Financial Institutions Development Fund
- Shareholding in the Company: None (As of December 31, 2013)
- Family relationship among executives: None



Mr. Sarakorn Kulatham

Director and Director with Authorized Signature (Started on April 8, 2010)

- Age 59
- Education / Training
 - B.Sc. (Sanitation), Chulalongkorn University
 - M.S. (Civil Engineering), University of Missouri, USA
 - Finance for Non Finance Executive (2007)
 - PTT Group EVP Leadership Development Program Class 1 (2008)
 - IMD – BPSE (2009)
- Experience
 - 2010-Present : Senior Executive Vice President, International Trading Unit, PTT Plc.
 - 2010 - 2010 : Executive Vice President, International Trading Unit, PTT Plc.
 - 2009 - 2010 : Executive Vice President, PTT Plc. (working at Alliance Refining Co., Ltd.)
 - 2007 - 2009 : Executive Vice President, PTT Plc. (working at Alliance Refining Co., Ltd.)
 - 2004 - 2007 : Vice President, PTT Plc. (working at Alliance Refining Co., Ltd.)
 - 2001 - 2004 : Vice President, Petroleum Products and LPG Trading Department, PTT Plc.
- Other directorship positions / other positions at present
 - Subsidiaries/Related Company
 - None -
 - Other listed companies
 - o Senior Executive Vice President, International Trading Unit, PTT Plc.
 - Non-listed companies
 - o Director, PTT International Trading Pte.Ltd.
- Shareholding in the Company: None (As of December 31, 2013)
- Family relationship among executives: None



Mr. Chaiwat Kovavisarach

Director and Director with Authorized Signature (Started on October 30, 2012)

- Age 48
- Education / Training
 - M.Eng., Asian Institute of Technology (AIT)
 - M.B.A., Thammasat University
 - B.Eng. (Honor), King Mongkut's Institute of Technology Ladkrabang (KMITL)
 - Investment Banking, Kellogg Business School, Northwestern University
 - Director Certification Program (DCP), Thai Institute of Directors (IOD)
 - Role of the Nomination and Governance Committee (RNG), Thai Institute of Directors (IOD)
- Experience
 - 2007 - Present : Advisor, Avantgarde Capital Company Limited
 - 2002 - 2006 : Managing Director, TURNAROUND Company Limited
 - 1996 - 2002 : Director, SG Securities (Singapore) PTE.LTD.
 - 2000 - 2001 : Director, Investment Banking Club, Association of Thai Securities Companies
 - 1993 - 1996 : Investment Banker, Asset Plus Fund Management Company Limited
 - 1987 - 1993 : Engineer, The Siam Cement Public Company Limited
- Other directorship positions / other positions at present
 - Subsidiaries/Related Company
 - None -
 - Other listed companies
 - None -
 - Non-listed companies
 - o Director, Asia Insurance (1950) Company Limited
 - o Advisor, AvantGarde Capital Company Limited
 - o Subcommittee, Government Pension Fund
 - o Director, Suan Kulab Witthayalai Alumnus Association Under the Royal Patronage of H.M.the King
- Shareholding in the Company: None (As of December 31, 2013)
- Family relationship among executives: None



Mr. Vikrom Koombirochana

Director and Director with Authorized Signature (Started on April 10, 2013)

- Age 67
- Education / Training
 - Ph.D., History of International Relations, Michigan State University, USA
 - M.A., History, Michigan State University, USA
 - B.A. (History), Chulalongkorn University
 - Honorary Doctorate Degree in Humanities from Schiller International University, London
 - Director Accreditation Program (DAP 63/2007), Thai Institute of Directors (IOD)
 - Certificate, High-Level Management Program, Capital Market Academy (CMA 14/2012)
 - Anti-Corruption for Executive Program (ACEP7/2013), Thai Institute of Directors (IOD)
- Experience
 - 2007 - 2009 : Chairman, Dragon One PLC
 - 2007 - 2008 : Director, Thai Airways International PLC
 - 2003 - 2006 : Ambassador of Thailand to the United Kingdom of Great Britain and Northern Ireland, and Ambassador of Thailand to Republic of Ireland
 - 2005 : Director, Thai Airways International PLC
 - 2002 : Ambassador of Thailand to Rome, Italy
 - 2000 - 2001 : Deputy Permanent Secretary, Ministry of Foreign Affairs
 - 1997 - 1999 : Ambassador of Thailand to Wellington, New Zealand
 - 1996 : Ambassador of Thailand to Kuala Lumpur, Malaysia
 - 1991 - 1995 : Ambassador of Thailand to Singapore
- Other directorship positions / other positions at present
 - Subsidiaries/Related Company
 - None -
 - Other listed companies
 - o Independent Director and Chairman of Audit Committee, Oishi Group PLC
 - o Chairman, Country Group Development PLC
 - Non-listed companies
 - o Commissioner, Securities and Exchange Commission
 - o Chairman, Sports and Recreation Management Co., Ltd.
 - o Honorary Advisor, British Chamber of Commerce Thailand (BCCT)
 - o Director, Universal Utilities Co., Ltd
- Shareholding in the Company: None (As of December 31, 2013)
- Family relationship among executives: None



Mr. Supattanapong Punmeechaow

Director (Started on October 30, 2013)

- Age 54
- Education / Training
 - B. Eng. (Chemical Engineering), Chulalongkorn University
 - M.B.A., Chulalongkorn University
 - Advance Management Program, INSEAD University, France
 - The National Defence Course (Class 50) and The Joint State-Private Sector Course (Class 20), National Defence College
 - Director Certification Program (DCP 131/2010), Thai Institute of Directors (IOD)
 - The Role of Chairman (RCP 30/2013), Thai Institute of Directors (IOD)
 - Oxford Energy Seminar 2013, United Kingdom
- Experience
 - 2011-Present : Senior Executive Vice President, Corporate Strategy, PTT Plc.
 - 2009-2011 : Senior Executive Vice President, Business Development, PTT International Co.,Ltd. and Executive Vice President, Corporate Strategy, PTT Plc.
 - 2006-2008 : Executive Committee, SCB Securities Co.,Ltd.
 - 1995-2005 : Managing Director, SCB Securities Co.,Ltd.
- Other directorship positions / other positions at present
 - Subsidiaries/Related Company
 - None -
 - Other listed companies
 - o Senior Executive Vice President, Corporate Strategy, PTT Plc.
 - Non-listed companies
 - o Director, PTT International Co.,Ltd.
 - o Director, Sakari Resources Limited
- Shareholding in the Company: None (As of December 31, 2013)
- Family relationship among executives: None



Mr. Vichien Usanachote

President and Director with Authorized Signature (Started on January 1, 2012)

- Age 58
- Education / Training
 - Master of Engineering, Ohio State University, USA
 - BS (Engineering), Chulalongkorn University
 - Advanced Diploma in Public Law and Management # 7, King Prajadhipok's Institute
 - Diploma, Senior Executive Program (SEP-23), Sasin Graduate Institute of Business Administration of Chulalongkorn University
 - Advanced Senior Executive Program, (ASEP 5 – Sasin-Kellogg, School of Management of Northwestern University, USA) Sasin Graduate Institute of Business Administration of Chulalongkorn University
 - Diploma, Advanced Security Management Program (ASMP 2), The National Defence College Association of Thailand
 - Certificate, Program for Senior Executives Class 17 (CMA 17), Capital Market Academy, Stock Exchange of Thailand
 - Director Certification Program (DCP), Thai Institute of Directors (IOD)
 - Finance for Non-Finance Director (FND), Thai Institute of Directors (IOD)
- Experience
 - 2005 – 2012 : Senior Executive Vice President, Refinery Business
 - 2003 : Senior Consultant, Acting Senior Executive Vice President
 - 2002 : Senior Executive Vice President, Planning and Logistics
 - 2001 : Senior Consultant
 - 2000 : Senior Executive Vice President, Marketing Business Unit
 - 1993 : Senior Executive Vice President, Marketing / Manufacturing
- Other directorship positions / other positions at present
 - Subsidiaries/Related Company
 - o Chairman, Bangchak Biofuel Company Limited
 - Other listed companies
 - None -
 - Non-listed companies
 - o Vice President, Ubon Bio Ethanol Company Limited
 - o Activities Committee Chairman, Environmental Engineering Association of Thailand
- Shareholding in the Company: 0.0000055% (77 shares) (As of December 31, 2013)
- Family relationship among executives: None



Executives

Mr. Vichien Usanachote

President and Director with Authorized Signature (Started on January 1, 2012)

- Age 58
- Education / Training
 - Master of Engineering, Ohio State University, USA
 - BS (Engineering), Chulalongkorn University
 - Advanced Diploma in Public Law and Management # 7, King Prajadhipok's Institute
 - Diploma, Senior Executive Program (SEP-23), Sasin Graduate Institute of Business Administration of Chulalongkorn University
 - Advanced Senior Executive Program, (ASEP 5 – Sasin-Kellogg, School of Management of Northwestern University, USA) Sasin Graduate Institute of Business Administration of Chulalongkorn University
 - Diploma, Advanced Security Management Program (ASMP 2), The National Defence College Association of Thailand
 - Certificate, Program for Senior Executives Class 17 (CMA 17), Capital Market Academy, Stock Exchange of Thailand
 - Director Certification Program (DCP), Thai Institute of Directors (IOD)
 - Finance for Non-Finance Director (FND), Thai Institute of Directors (IOD)
- Experience
 - 2005 – 2012 : Senior Executive Vice President, Refinery Business
 - 2003 : Senior Consultant, Acting Senior Executive Vice President
 - 2002 : Senior Executive Vice President, Planning and Logistics
 - 2001 : Senior Consultant
 - 2000 : Senior Executive Vice President, Marketing Business Unit
 - 1993 : Senior Executive Vice President, Marketing / Manufacturing
- Other directorship positions / other positions at present
 - Subsidiaries/Related Company
 - o Chairman, Bangchak Biofuel Company Limited
 - Other listed companies
 - None -
 - Non-listed companies
 - o Vice President, Ubon Bio Ethanol Company Limited
 - o Activities Committee Chairman, Environmental Engineering Association of Thailand
- Shareholding in the Company: 0.0000055% (77 shares) (As of December 31, 2013)
- Family relationship among executives: None



Mr. Wattana Opanon-amata

First Senior Executive Vice President, Refinery Business

- Age 57
- Education / Training
 - MS (Chemical Engineering), Chulalongkorn University
 - BS (Chemical engineering), Chulalongkorn University
 - Mini-MBA (Class 21), Chulalongkorn University
 - Certification of Process Engineer, JCCP, Japan
 - Advanced Certification in public administration and public law, King Prajadhipok's Institute (Por.Ror.Mor.6)
 - Certification of Enterprisewide Risk Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University
 - Director Certification Program Refresher Course (RE DCP), Thai Institute of Directors (IOD)
 - Director Certification Program (DCP) (Class 36), Thai Institute of Directors (IOD)
 - Audit Committee Program (ACP), Thai Institute of Directors (IOD)
 - Finance for Non-finance Director Course (FND), Thai Institute of Directors (IOD)
 - Certificate of Management of Thinking and Cultural Conflicts, Class 2, National Defence College Alumni Think Tank
 - Diploma of Advanced Security Management Program (ASMP 3), The National Defence College Association of Thailand
 - Certificate of Executive Leadership Program (ELP 5), Nida-Wharton, School of University of Pennsylvania, USA
 - Certificate of Senior Executive Program (SEP-24), Sasin Graduate Institute of Business Administration of Chulalongkorn University
 - Certificate of Advanced Senior Executive Program (ASEP 6 – Sasin-Kellogg, School of Management of Northwestern University, USA) Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Experience
 - The Bangchak Petroleum Public Company Limited
 - 2013–present : First Senior Executive Vice President, Refinery Business
 - 2006 –2013: Senior Executive Vice President, Corporate Administration and Information Technology
 - 2004 – 2005: Senior Consultant, Acting Senior Executive Vice President
 - 2001 – 2004: Executive Vice President
 - 2000 – 2001: Senior Vice President, Planning and Supply
 - 1994 – 2000: Senior Vice President, Marketing and Engineering Service
- Other directorship positions / Other positions at present
 - Other listed companies
 - None –
 - Non-listed companies
 - o Director, Bangchak Biofuel Company Limited
 - o Member of Chemical Engineering Committee for 2011-2013, The Engineering Institute of Thailand under H.M. the King's Patronage
 - o Committee member, Thailand Business Council for Sustainable Development
 - o Member of Green Labeling Project Management Committee, Thailand Environment Institute (TEI)
 - o Member of Certified GHG Emission Reductions for Building Committee, Thailand Environment Institute (TEI)
 - o Chairman of CSR Club, Thai Listed Companies Association, The Stock Exchange of Thailand
 - o Member of Board of Trustee, ASEAN CSR Network
 - o Academic Advisor of Corporate Social Responsibility Institute (CSRI), The Stock Exchange of Thailand
 - o Specialized Committee Member on Analysis of Master of Engineering Program in, King Mongkut's Institute of Technology Ladkrabang, 2011
 - o Member of the Application of Sufficiency Economy Movement in private sector sub-committee, Research and Development Institute of Sufficiency Economy Philosophy Foundation
 - o Member of the Use and Production Of the Renewable Energy Certification Committee, Thailand Business Council for Sustainable Development (TBCSD) and Thailand Environment Institute Foundation (TEI)
 - o Member of the Committee for the Follow-up and Expansion the Reduction of Unequal Distribution of Revenue Project for 2011-2013, The Thai Chamber of Commerce
- Shareholding in the Company: 0.000228 % (3,146 shares) (As of December 31, 2013)



Mr. Yodphot Wongrukmit

Senior Executive Vice President, Corporate Administration and Information Technology

- Age 54
- Education / Training
 - MBA, MTSU, USA
 - BA (Economics) (2nd Class Honors), University of the Thai Chamber of Commerce
 - Graduate Diploma National Defence College (NDC 2554)
 - NIDA-Wharton Executive Leadership Program # 6/2010
 - Graduate Diploma in Public Law and Management # 9/2010, King Prajadhipok's Institute
 - Director Certification Program (DCP111), Thai Institute of Directors (IOD)
 - Successful Formulation & Execution of Strategy (SFE), Thai Institute of Directors (IOD)
 - Anti-Corruption for Executive Program (ACEP6/2013), Thai Institute of Directors (IOD)
 - JCCP "Advanced Marketing" (Japan)
 - The Leadership GRID
- Experience
 - The Bangchak Petroleum Public Company Limited
 - 2013-present : Senior Executive Vice President, Corporate Administration and Information Technology
 - 2012 : Senior Executive Vice President, Marketing Business
 - 2011 : Acting Senior Executive Vice President, Marketing Business
 - 2008 : Executive Vice President, Marketing Business
 - 2007 : Executive Vice President, Retail Marketing
 - 2004 : Senior Vice President, Retail Marketing
 - 2001 : Vice President, Retail Marketing
 - 1998 : Senior Manager, Central District
 - 1994 : Manager, North and Central Districts
 - Other directorship positions / Other positions at present
 - Other listed companies
 - None –
 - Non-listed companies
 - o Director, Bangchak Green Net Company Limited
- Shareholding in the Company: 0.003203% (44,096 shares) (As of December 31, 2013)



Mr. Bundit Sapianchai

Senior Executive Vice President, Renewable Energy Business

- Age 49
- Education / Training
 - Master's degree in engineering, Asian Institute of Technology (AIT), Thailand
 - Bachelor of Engineering, King Mongkut's Institute of Technology Ladkrabang
 - Director Accredited Program 28/2004 (DAP), Thai Institute of Directors (IOD)
 - Director Certification Program 53/2005 (DCP), Thai Institute of Directors (IOD)
 - Management in Globalizing Era (Ex-PSM 5), Fiscal Policy Research Institute
 - Advanced Diploma, Public Administration and Public Law (Class of 10th) , King Prajadhipok's Institute
 - Diploma, The joint State-Private Sector Course, National Defence College (Class of 25th)
- Experience
 - The Bangchak Petroleum Public Company Limited
 - 2013 – present : Senior Executive Vice President, Renewable Energy Business
 - 2012 –2013 : Senior Executive Vice President, Business Development and Strategy
 - 1998 –2012 : Executive Vice President, Corporate Business Development
 - Others
 - 1988 – 1994 : Commercial Manager, National Petrochemical Public Company Limited
 - 1994 – 1997 : Marketing Director, PTT Petrochemical Company Limited
 - 1997 – 2004 : Business Director, Air Liquide (Thailand) Company Limited
 - 2004 – 2008 : Executive Vice President, Finance and Strategy, NFC Fertilizer Public Company Limited
- Other directorship positions / Other positions at present
 - Other listed companies
 - None –
 - Non-listed companies
 - Chairman, Bangchak Solar Energy Company Limited
 - Chairman, Bangchak Solar Energy Company (Prachinburi) Limited
 - Chairman, Bangchak Solar Energy Company (Chaiyaphum 1) Limited
 - Chairman, Bangchak Solar Energy Company (Buriram) Limited
 - Chairman, Bangchak Solar Energy (Buriram 1) Company Limited
 - Chairman, Bangchak Solar Energy (Nakhonratchasima) Company Limited
 - Vice Chairman, Ubon Agricultural Energy Company Limited
 - Vice Chairman, Ubon Bio Gas Company Limited
 - Vice Chairman, NP Bio Energy Company Limited
 - Managing Director, Bangchak Biofuel Company Limited
 - Director, Ubon Bio Ethanol Company Limited
- Shareholding in the Company: 0.002317 % (31,895 shares) (As of December 31, 2013)



Mr. Surachai Kositsareewong

Senior Executive Vice President, Accounting and Finance

- Age 51
- Education / Training
 - Master of Business Administration, Stetson School of Economics and Business Administration Mercer University, USA
 - BA in Merchant Marine, Faculty of Commerce and Accounting, Chulalongkorn University
 - Director Certification Program (DCP), Thai Institute of Directors (IOD)
 - Director Accreditation Program (DAP), Thai Institute of Directors (IOD)
 - Audit Committee Program (ACP), Thai Institute of Directors (IOD)
 - Executive Development Program (EDP), Fiscal Policy Research Institute
 - Intermediate Certificate Course in Good Governance for Middle Level Executives (#12) Public Director Institute
- Experience
 - The Bangchak Petroleum Public Company Limited
 - 2013-Present : Senior Executive Vice President, Accounting and Finance
 - 2012 : Acting Senior Executive Vice President, Accounting and Finance
 - 2009 : Executive Vice President, Accounting and Finance
 - Others
 - Jan - Nov 2012 : Director, MCOT Public Company Limited
 - 1998 – 2004 : Vice president, Treasury Department, Small and Medium Enterprise Development Bank of Thailand
 - 2004 – 2007 : Independent director and audit committee member, Wyncoast Industrial Park Public Company Limited
 - 2005 – 2007 : Consultant in business, finance, and investment, Libra Law Office (Thailand)
 - 2007- 2009 : Vice President (Administration) and Chief Finance Officer, Dhanarak Asset Development Company Limited
- Other directorship positions / Other positions at present
 - Other listed companies
 - o Director, MCOT Public Company Limited
 - Non-listed companies
 - o Director, Bangchak Biofuel Company Limited
 - o Director, Bangchak Green Net Company Limited
 - o Director, Bangchak Solar Energy Company Limited
 - o Director, Government Savings Bank
 - o Commissioner of the Arbitration Committee
- Shareholding in the Company: None (As of December 31, 2013)



Mr. Pongchai Chaichirawiwat

Acting Senior Executive Vice President, Marketing Business

- Age 53
- Education / Training
 - MBA, Thammasat University
 - Master's degree in engineering, Asian Institute of Technology (AIT), Thailand
 - Bachelor's degree in engineering, Chulalongkorn University
 - Diploma, Senior Executive Program (SEP-25), Sasin Graduate Institute of Business Administration of Chulalongkorn University
 - Director Certification Program (DCP), Thai Institute of Directors (IOD)
 - Executive Development Program (EDP) #6, Thai Listed Companies Association
- Experience
 - 2013-present : Acting Senior Executive Vice President, Marketing Business
 - 2011 : Executive Vice President, Renewable Energy Business, and Managing Director appointed to Bangchak Biofuel Company Limited
 - 2008 : Senior Vice President (Managing Director appointed to Bangchak Biofuel Company Limited)
 - 2007 : Acting Senior Vice President, Commercial Marketing and Lubricants
 - 2006 : Vice President, Business
 - 2004 : Vice President, Retail Marketing
 - 2001 : Senior Manager, Marketing Engineering
 - 1998 : Manager, Marketing Engineering
- Other directorship positions / Other positions at present
 - Other listed companies
 - None –
 - Non-listed companies
 - o Director, Bangchak Green Net Company Limited
- Shareholding in the Company: 0.003205% (44,332 shares) (As of September 12, 2013)



Mr. Kiatchai Maitriwong

Executive Vice President, Corporate Administration and Information Technology

- Age 54
- Education / Training
 - MBA, Thammasat University
 - BS (Chemical engineering), Chulalongkorn University
 - Advanced Certificate Course in Public Administration and law for Executives (PLM 11), King Prajadhipok's Institute
 - Director Certification Program (DCP), IOD
 - Executive Development Program (TLCA EDP 10), Thai Listed Companies Association
 - Executive Development Program (EDP), Fiscal Policy Research Institute Foundation
 - Oil Price Risk Management, Morgan Stanley (USA)
 - The Manager Grid, AIM
 - Fire & Business Interruption, The Chartered Insurance Institute (CII)
 - Energy Leadership Development for Senior Managers (Class 4), Ministry of Energy
 - Executive Development Program Coaching for Result, Mahidol University
 - Anti-Corruption for Executive Program (ACEP6/2013), Thai Institute of Directors (IOD)
 - Management Development Program 2013 (Class 18), Thailand Management Association
- Experience
 - The Bangchak Petroleum Public Company Limited
 - 2010- present : Executive Vice President, Corporate Administration and Information Technology
 - 2009 : Senior Consultant
 - 2008 : Consultant
 - 2007 : Senior Vice President, Planning and Supply
 - 2006 : Acting Senior Vice President, Planning and Supply
 - 2004 : Vice President, Planning, Planning and Supply
 - 2002 : Assistant Vice President, Business Strategy Office
 - 2001 : Senior Manager, Planning and Evaluation, Marketing Business
 - 1997 : Senior Manager, Oil Supply
 - Others
 - Group leader, PRISM Market Outlook, PTT Group
 - Course director of BCP Business Supply chain Economic and PTT PRISM Oil Price Risk Management
 - Special instructor for refining and supply businesses, Petroleum Institute of Thailand
 - Special course instructor and consultant to Ministry of Energy involved in the development of Energy Leadership Development training programs for senior, middle, and junior managers
 - Special course instructor of Process Economics, Chulalongkorn University
 - Former Vice chairman and committee member, Petroleum Refining Industrial Group, Federation of Thai Industries
 - Other directorship positions / Other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - o Director, Bangchak Solar Energy Company Limited
 - Shareholding in the Company: 0.000001% (11 shares) (As of September 12, 2013)



Mr. Somchai Tejavanija

Executive Vice President, Business Development and Strategy

- Age 50
- Education / Training
 - MBA, Thammasat University
 - B.ENG (Engineering), Kasetsart University
 - Energy Leadership Development for Senior Managers (Class 4), Ministry of Energy
 - Executive Development Program (Session 6), Thai Listed Companies Association
 - Director Certification Program (DCP), Thai Institute of Directors (IOD)
 - Advanced Certificate Course in Public Administration and Law for Executives , King Prajadhipok' s Institute
- Experience
 - The Bangchak Petroleum Public Company Limited
 - 2013-present : Executive Vice President, Business Development and Strategy
 - 2011 : Executive Vice President, Marketing Business, responsible for Retail Marketing, and Acting Vice President, Marketing Business Strategy and Planning
 - 2010 : Senior Vice President-Marketing Business Strategy and Planning, Marketing Business
 - 2008 : Senior Vice President-Retail Marketing
 - 2006 : Vice President-Retail Marketing Development
 - 2003 : Vice President-Associated Company
 - 2002 : Assistant Vice President, Metropolitan Area
 - 2000 : Senior Manager, Metropolitan Area
 - 1996 : Manager, Metropolitan Area
 - Other directorship positions / Other positions at present
 - Other listed companies
 - None –
 - Non-listed companies
 - o Director, Bangchak Solar Energy Company Limited
 - o Director, ASEAN Potash Mining Public Company Limited
- Shareholding in the Company: 0.002071% (28,522 shares) (As of September 12,2013)



Mr. Chalermchai Udomranu

Executive Vice President, Refinery Business

- Age 52
- Education / Training
 - MBA, Thammasat University
 - B. Engineering (Electrical), Chulalongkorn University
 - Anti-Corruption for Executive Program (ACEP6/2013), Thai Institute of Directors (IOD)
 - Director Certification Program), Thai Institute of Directors (IOD)
 - Sasin Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Experience
 - 2012-present : Executive Vice President, Refinery Business
 - 2011 : Senior Vice President, Refinery Operation, Refinery Business
 - 2009 : Vice President, Refinery Operation, Refinery Business
 - 2005 : Vice President, Refinery Project
 - 2003 : Senior Manager, Refinery Project
 - 2001 : Senior Manager, Technical Service Division
 - 2000 : Senior Manager, Maintenance Service Division
 - 1997 : Manager, Maintenance Service Division
- Other directorship positions / Other positions at present
 - Other listed companies
 - None –
 - Non-listed companies
 - None –
- Shareholding in the Company: 0.000499% (6,865 shares) (As of September 12,2013)



Dr. Kitti Nivatvongs

Senior Vice President, Refinery Technique, Refinery Business

- Age 59
- Education / Training
 - Ph.D. (Engineering), Northwestern University
 - MS (Engineering), Mississippi State University
 - BS (Engineering), Chulalongkorn University
- Experience
 - 2013 – present : Senior Vice President, Refinery Efficiency Enhancement
 - 2011 : Senior Vice President, Refinery Technique, Refinery Business
 - 2009 : Vice President, Refinery Engineering, Refinery Business
 - 2005 : Vice President, Technique, Refinery Business
 - 2000 : Senior Manager (Engineering)
 - 1999 : Manager, Technique and Environment
- Other directorship positions / Other positions at present
 - Other listed companies
 - None –
 - Non-listed companies
 - None –
- Shareholding in the Company: 0.002630% (36,213 shares) (As of September 12, 2013)



Mr. Pichit Wongrujiravanich

Senior Vice President, Internal Control Office

- Age 53
- Education / Training
 - MS (Accounting), Thammasat University
 - BA (Accounting), Thammasat University
 - Certified Public Accountant, license no. 3766
 - Director Accreditation Program (DAP), Thai Institute of Directors (IOD)
 - Audit Committee Program (ACP), Thai Institute of Directors (IOD)
 - Anti-Corruption for Executive Program (ACEP5/2013), Thai Institute of Directors (IOD)
 - Executive Development Program (EDP12), Thai Listed Companies Association.
- Experience
 - 2011-present : Senior Vice President, Internal Control Office
 - 2005 : Vice President, Internal Control Office
 - 1992 : Assistant to Executive Director, Yontrakit Group
- Other directorship positions / Other positions at present
 - Other listed companies
 - None –
 - Non-listed companies
 - None –
- Shareholding in the Company: 0.001145% (15,771 shares) (As of September 12, 2013)



Mr. Dhanajit Makarananda

Senior Vice President, Refinery Technique, Refinery Business

- Age 54
- Education / Training
 - Master of Science in Chemical Engineering, The University of Southwestern Louisiana
 - BS (Chemical technology), Chulalongkorn University
 - Energy Leadership Development for Senior Managers (Class 5), Ministry of Energy
- Experience
 - 2013-present : Senior Vice President, Refinery Technique, Refinery Business
 - 2012 : Senior Vice President, Refinery Engineering, Refinery Business
 - 2011 : Vice President, Refinery Engineering, Refinery Business
 - 2009 : Vice President, Refinery Technique, Refinery Business
 - 2004 : Vice President, Operations, Refinery Business
 - 2001 : Senior Manager, Refining Operations
 - 2000 : Senior Manager (Technique and Environment)
 - 1997 : Senior Manager (Operations)
- Other directorship positions / Other positions at present
 - Other listed companies
-None –
 - Non-listed companies
-None –
- Shareholding in the Company: None (As of September 12, 2013)



Mr. Phichet Emwattana

Senior Vice President, Planning and Logistics, Refinery Business

- Age 46
- Education / Training
 - MBA, Chulalongkorn University
 - BS (Engineering), Chulalongkorn University
- Experience
 - 2012 – present : Senior Vice President, Planning and Logistics, Refinery Business
 - 2009 : Vice President, Planning and Logistics, Refinery Business
 - 2008 : Acting Senior Vice President, Planning and Logistics
 - 2007 : Vice President, Corporate Business Development Office
 - 2006 : Senior Manager, Strategy and Risk Management Office
 - 2004 : Senior Manager, Oil Supply and Wholesale Operations
 - 2000 : Manager, Oil Supply and Wholesale Operations
- Other directorship positions / Other positions at present
 - Other listed companies
 - None –
 - Non-listed companies
 - None -
- Shareholding in the Company: 0.000006% (80 shares) (As of September 12, 2013)



Mr. Chokchai Atsawarangsali

Senior Vice President, Business Development, Corporate Business Development

- Age 46
- Education / Training
 - MBA, Kasetsart University
 - BS (Engineering), Chulalongkorn University
 - Director Certification Program (DCP), Thai Institute of Directors (IOD)
 - TCLA Executive Development Program (EDP), Thai Listed Companies Association
 - Energy Leadership Development for Senior Managers (Class 6), Ministry of Energy
 - Executive Development Program 2011, Minister of Finance
 - Senior Executive Program (SEP-26), The Sasin Graduate Institute of Business Administration of Chulalongkorn University
 - Certificate Course in Thai - Asean Economic Community(Class 3), King Prajadhipok's Institute
- Experience
 - The Bangchak Petroleum Public Company Limited
 - 2012– present : Senior Vice President, Business Development, Corporate Business Development
 - 2009 : Vice President, Business Development, Corporate Business Development
 - 2007 : Vice President, Company Secretariat, and Company Secretary
 - 2005 : Senior Manager, Company Secretariat
 - 2004 : Senior Manager, Business Strategy and Enterprise Risk Management Office
 - 2003 : Manager, Marketing Business
 - 2002 : Manager, Business Strategy and Analysis
 - 2000 : Manager, Oil Supply
 - Other directorship positions / Other positions at present
 - Other listed companies
 - None –
 - Non-listed companies
 - Director, Bangchak Solar Energy Company (Prachinburi) Limited
 - Director, Bangchak Solar Energy Company (Chaiyaphum1) Limited
 - Director, Bangchak Solar Energy Company (Nakhonrachasima) Limited
 - Director, Bangchak Solar Energy Company (Buriram) Limited
 - Director, Bangchak Solar Energy Company (Buriram1) Limited
 - Shareholding in the Company: 0.000022% (300 shares) (As of September 12, 2013)



Ms. Revadee Pornpatkul

Vice President, Associated Company Business,
appointed to Bangchak Solar Energy Company Limited

- Age 53
- Education / Training
 - MBA, Thammasat University
 - BA (Accounting), Ramkhamhaeng University
 - BA (Law), Sukhothai Thammathirat University
 - BS (Science), Chulalongkorn University
- Experience

The Bangchak Petroleum Public Company Limited

 - 2013 – present : Vice President, Associated Company Business, appointed to Bangchak Solar Energy Company Limited
 - 2007 : Vice President, Accounting and Taxation, Accounting and Finance
 - 2004 : Senior Manager, Accounting, and Acting Vice President, Accounting and Tax
 - 2002 : Manager, Accounting
 - 2000 : Manager, Revenue Accounting
- Other directorship positions / Other positions at present
 - Other listed companies
 - None –
 - Non-listed companies
 - Managing Director, Bangchak Solar Energy Company
 - Managing Director, Bangchak Solar Energy (Prachinburi) Co., Ltd.
 - Managing Director, Bangchak Solar Energy (Chaiyaphum1) Co., Ltd.
 - Managing Director, Bangchak Solar Energy (Buriram) Co., Ltd.
 - Managing Director, Bangchak Solar Energy (Buriram 1) Co., Ltd.
 - Managing Director, Bangchak Solar Energy (Nakhonratchasima) Co., Ltd.
- Shareholding in the Company: None (As of September 12, 2013)



Ms. Naree Jiamwattanasuk

Vice President, Associated Company Business,
appointed to Bangchak Green Net Company Limited

- Age 57
- Education / Training
 - MBA, Thammasat University
 - B.Eng. (Mechanical Engineering), Chulalongkorn University
- Experience
 - The Bangchak Petroleum Public Company Limited
 - 2013–present : Vice President, Associated Company Business, appointed to Bangchak Green Net Company Limited
 - 2012-2013 : Vice President, Associated Company Business, appointed to Bangchak Solar Energy Company Limited
 - 2001-2011 : Senior Manager, appointed to Bangchak Green net Company Limited
 - 2000-2001 : Manager, System Section
 - 1997-1999 : Manager, Account system
 - Other directorship positions / Other positions at present
 - Other listed companies
 - None –
 - Non-listed companies
 - Managing Director, Bangchak Green Net Company Limited
 - Shareholding in the Company: None (As of September 12, 2013)



Company Secretary

Ms. Pakawadee Junrayapes

Vice President, The Secretary to The Board of the Directors Office And Company Secretary,
Corporate Administration and Information Technology

- Age 52
- Education / Training
 - Master of Law, Ramkhamhaeng University
 - Bachelor of Law, Thammasat University
 - Thai Barrister at law, The Institute of Legal Education Thai Bar Association Under The Royal Patronage
 - Certificate in Business Law, Thammasat University
 - Certificate in English for Specific Careers (Law), Sukhothai Thammathirat Open University
 - Executive Development Program (EDP 2012), Ministry of Finance
 - Company Secretary Program (CSP), Thai Institute of Directors (IOD)
 - Director Certification Program (DCP), Thai Institute of Directors (IOD)
 - Successful Formulation and Execution of Strategy (SFE), Thai Institute of Directors (IOD)
- Experience
 - The Bangchak Petroleum Public Company Limited-
 - 2011-present : Vice President, The Secretary to The Board of the Directors Office, and Company Secretary
 - 2009-2011 : Senior Manager, The Secretary to The Board of the Directors Office, and Company Secretary
 - 2007-2009 : Senior Manager, Legal Office
 - 2004-2007 : Manager, Legal Office
 - 2002-2004 : Manager, Litigation Division
 - 2002-2002 : Manager, Legal Office
 - Others
 - 2006-2008 : Personal Specialist of National Legislative Assembly Member and Sub-Committee on Energy