



Attachment 2 Profiles of subsidiaries' directors

Executives who served directors in the Subsidiaries

Subsidiary \ Directors		Bangchak Green Net Co., Ltd.
Mr. Yodphot	Wongrukmit	/
Mr. Surachai	Kositsareewong	/
Mr. Pongchai	Chaichirawiwat	/
Ms. Naree	Jiamwattanasuk	//

Note

X = Chairman / = Director // = Managing Director

“Subsidiary” means a significant affiliate of Bangchak with more than 10% of the consolidated revenue under Bangchak’s latest statements of comprehensive income.