



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 65
- 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 (DAP49/2006), Thai Institute of Directors (IOD)
 - Director Certification Program (DCP143/2011), Thai Institute of Directors (IOD)
 - Capital Market Academy, Class 5
- Experience

- 2001-2013 - 2010-2012 - 2008-2012 - 2009 - 2011 - 2005 - 2011 - 2000 - 2011 - 1998 - 2011 - 2008 - 2009 - 2007 - 2009 - 2005 - 2009 - 1999 - 2007 - 2000 - 2009 - 1996 - 2009 - 2003 - 2008 - 2001 - 2007	: : : : : : : : : : : : : : :	- Director, PTT Exploration and Production Public Company Limited - Chairman, Thailoil Public Company Limited - Chairman, Thailoil Ethanol Company Limited - Director, PTT Public Company Limited - Director, IRPC Public Company Limited - Director, Thai Airway International Public Company Limited - Director, Thailoil Power Company Limited - Director, The Bangchak Petroleum Public Company Limited - Chief Financial Officer, PTT Public Company Limited - Director, PTT Aromatics and Refining Public Company Limited - Director, PTT Chemical Public Company Limited - Director, The Aromatics (Thailand) Public Company Limited - Chairman, Thai Petroleum Pipeline Company Limited - Director, Dhipaya Insurance Public Company Limited - Director and Audit Committee member, Siam Commercial Bank Public Company Limited - Senior Executive Vice President, Finance and Accounting, PTT Public Company Limited
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- Other directorship positions / other positions at present
 - Subsidiaries/Related Company
 - None -
 - Other listed companies
 - None -
 - Non-listed companies
 - o Member of Board, Bank of Thailand
 - o Consultant, Ubon Bio Ethanol Co.,Ltd.
 - 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: None (both directly and indirectly held) (as of December 31st, 2014)
- Family relationship among executives: None



Board of Directors

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 70
- 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 (DAP82/2010), Thai Institute of Directors (IOD)
 - Role of the Compensation Committee (RCC11/2010), 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
 - o Member, The National Reform Council
- Shareholding in the company: None (both directly and indirectly held) (as of December 31st, 2014)
- Family relationship among executives: None



Board of Directors

Asst.Prof.Dr. Anusorn Tamajai

Independent Director (Started on April 25, 2002)

Chairman of Audit Committee

- Age 48
- 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 (DCP28/2003), Thai Institute of Directors (IOD)
 - Director Accreditation Program (DAP19/2004), Thai Institute of Directors (IOD)
 - Strategy and Policy Development (SPD2004), Thai Institute of Directors (IOD)
 - Audit Committee Program (ACP11/2006), Thai Institute of Directors (IOD)
 - Role of the Chairman Program (RCP19/2008), Thai Institute of Directors (IOD)
 - Role of the Compensation Committee (RCC3/2008), Thai Institute of Directors (IOD)
 - Financial Statement for Directors (FSD6/2008), Thai Institute of Directors (IOD)
 - Monitoring the System of Internal Control and Risk Management (MIR7/2009), Thai Institute of Directors (IOD)
 - Monitoring the Quality of Financial Reporting (MFR8/2009), Thai Institute of Directors (IOD)
 - Successful Formulation and Execution of Strategy (SFE2/2008), 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)
 - Advanced Audit Committee Program (AACP16/2014), Thai Institute of Directors (IOD)
- Experience
 - 2008 – 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 Member of Board, Bank of Thailand
 - 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 Director, office of the Start Up Fund, Office of the Higher Education Commission, Ministry of Education
- Shareholding in the company: None (both directly and indirectly held) (as of December 31st, 2014)
- Family relationship among executives: None



Board of Directors

Mr. Surin Chiravisit

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

- Age 67
- Education / Training
 - LL.M., Chulalongkorn University
 - LL.B., Ramkhamhaeng University
 - B.Ed., Srinakharinwirot 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 (DCP136/2010), Thai Institute of Directors (IOD)
 - How to Develop a Risk Management Plan (HRP1/2012), Thai Institute of Directors (IOD)
 - Successful Formulation and Execution of Strategy (SFE17/2013), Thai Institute of Directors (IOD)
 - Role of the Nomination and Governance Committee (RNG4/2013), 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
 - 1997 : Inspectors, The Ministry of Labour
 - 1995 : Deputy Director-General, Department of Employment
 - 1993 : Assistant Under-Secretaries, Ministry of Labour and Social Welfare
- Other directorship positions / other positions at present
 - Subsidiaries/Related Company
 - None -
 - Other listed companies
 - o Senior Consultant, Amata Corporation Public Company Limited
 - Non-listed companies
 - o Consultant, National Broadcasting and Telecommunication Commission
 - o Director and Vice President, Bangkok Suvarnabhumi University Council
- Shareholding in the company: None (both directly and indirectly held) (as of December 31st, 2014)
- Family relationship among executives: None



Board of Directors

Mr. Suthep Wongvorazathe

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

- Age 66
- 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
 - 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 Chairman of Audit Committee, Chumporn Palm Oil Industry Public Company Limited
 - o Chairman, Seamico Securities Public Limited Company
 - Non-listed companies
 - o Director, Asia Kangnam Company Limited
 - o Chairman of management committee, KT ZMICO Securities company Limited
 - o Director, The Mall Group Company Limited
 - o Director, New Corp Company Limited
- Shareholding in the company: None (both directly and indirectly held) (as of December 31st, 2014)
- Family relationship among executives: None



Board of Directors

Mrs. Arunporn Limskul

Independent Director (Started on April 10, 2013)

- Age 47
- Education / Training
 - Master of Business Administration, Asian Institute of Technology
 - Bachelor of Science (Materials Science), Chulalongkorn University
 - Director Certification Program (DCP161/2012), 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
 - 2011-2014 : Director, Chairman of the Corporate Governance and Social Responsibility Committee, and Executive Director, Krungthai Bank Public Company Limited
 - : Qualified Director, Office of Small and Medium Enterprises Promotion
 - 2012-Jan 2015 : Director, Executive Committee "New SME Fund" /Government
 - 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 directorship positions / other positions at present
 - Parent company/Subsidiary company/Same-level subsidiary company
 - None -
 - Other listed companies
 - o Director, Krungthai Card Plc
 - Non-listed companies
 - o Director, School of Management, Asian Institute of Technology (AIT)
- Shareholding in the company: None (both directly and indirectly held) (as of December 31st, 2014)
- Family relationship among executives: None



Board of Directors

Pol.Lt.Gen. Chaiwat Chotima

Independent Director and Director with Authorized Signature (Started on April 9, 2014)

- Age 62
- Education / Training
 - M.Pol.Sc, Eastern New Mexico University, United States of America
 - B.Pol.Sc, Thammasat University
 - Top Executive program, Capital Market Academy, class 15
 - Advance Security Management Program (3/2011), National Defence College
 - The Joint State - Private Sector Course (19/2006), National Defence College
 - Advanced Police Administration Program , class 17, Institute of Police Administration Development
 - Conference concerning Narcotics and launder money Control in others countries i.e. USA, UK, Canada, Germany, Australia, Japan, Hong Kong etc
 - Director Certification Program (DCP194/2014) Thai Institute of Directors (IOD)
 - Financial Statements for Directors (FSD26/2014) Thai Institute of Directors (IOD)
- Experience
 - 2011 : Commissioner , Narcotics Suppression Bureau
 - 2010 : Inspector-General (Inspection Division 8)
 - 2007 : Deputy inspector-general
 - 2002 : Deputy Commissioner, Central Investigation Bureau
 - 2001 : Commander, Narcotics Suppression Bureau
- Others
 - Former President, Association of the Ship for Southeast Asian Youth of Thailand
 - Former Secretariat, Association of the Ship for Southeast Asian Youth of Thailand
 - Former vice-president, Ice Skate Association of Thailand
- Other directorship positions / other positions at present
 - Parent company/Subsidiary company/Same-level subsidiary company
 - None -
 - Other listed companies
 - None -
 - Non-listed companies
 - o Vice President, Thailand Boxing Association
 - o President, Youth Development Center
 - o Advisor, Narcotics Suppression Bureau
- Shareholding in the company: None (both directly and indirectly held) (as of December 31st, 2014)
- Family relationship among executives: None



Board of Directors

Maj.Gen.Apirat Kongsompong

Independent Director and Director with Authorized Signature (Started on September 26, 2014)

- Age 54
- Education / Training
 - Master Degree, Master of Business Administration (MBA), Southeastern University, USA
 - Bachelor Degree, Chulachomklao Royal Military Academy, Year 1985
 - Army Command and General Staff College, Course 47, Year 2006
 - Army Command and General Staff College, Course 73, Year 1995
 - Army Aviation Cadet Course Class 25, Year 1991
 - Infantry Officer Advance Course, FT.Benning, USA , Year 1989
 - American Language Course, Lackland, USAF BASE, USA, Year 1988
- Experience
 - 2014-present : 1st Army Area Deputy Commander
 - 2014 : Commanding General, The 1st Division, The King's Guard
 - 2013 : Commanding General, 15th Military Circle
 - 2012 : Commanding General, 11th Infantry Division
 - 2011 : Deputy Commanding General, The 1st Division, The King's Guard
 - 2007 : Commanding Officer, 11th Infantry Regiment, The King's Guard
 - : Judge, Bangkok Military Court
- Other directorship positions / other positions at present
 - Parent company/Subsidiary company/Same-level subsidiary company
 - None -
 - Other listed companies
 - None -
 - Non-listed companies
 - o 1st Army Area Deputy Commander
 - o Members for the National Legislative Assembly
- Shareholding in the company: None (both directly and indirectly held) (as of December 31st, 2014)
- Family relationship among executives: None



Board of Directors

Mr. Krairit Nilkuha

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

Chairman of the Enterprise-wide Risk Management Committee

- Age 63
- Education / Training
 - M.Sc. in Petroleum Engineering, New Mexico Institute of Mining and Technology, USA
 - B-B.Sc. in Mechanics Engineering, Kasetsart University
 - Diploma, the National Defense Course, Class 48 (2005), National Defence College
 - Audit Committee Continuing and Development Program (ACP24/2008), 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
 - Parent company/Subsidiary company/Same-level subsidiary company
 - None -
 - Other listed companies
 - o Director, Kaset Thai International Sugar Corporation Public Company Limited
 - Non-listed companies
 - o Chairman, Technical Petroleum Training Institute Foundation
 - o Director, PEA Encom International Co., Ltd.
 - o Director, Solar Power (Loei2) Co., Ltd.
 - o Director, Solar Power (Surin1) Co., Ltd.
 - o Director, Solar Power (Surin2) Co., Ltd.
 - o Director, Solar Power (Khon Kaen10) Co., Ltd.
- Shareholding in the company: None (both directly and indirectly held) (as of December 31st, 2014)
- Family relationship among executives: None



Board of Directors

Mr. Prasong Poontaneat

Director (Started on April 24, 2012)

- Age 55
- Education / Training
 - Ph.D. in Public Administration, Management for Development College, Thaksin University
 - Master of Business Administration (Organization Management), Dhurakij Pundit University
 - Bachelor of Business Administration in Accounting, Rajamangala University of Technology
 - Bachelor of Laws, Sukhothai Thammathirat Open University
 - Director Certification Program (DCP76/2006), Thai Institute of Directors (IOD)
 - Top Administrator Program (Class 49), Interior College, Prince Damrong Rajanupab Institute of Research and Development
 - Senior Police Officers Course (Class 18), Police College
 - Leader Program (Class 14), Capital Market Academy, The Stock Exchange of Thailand
 - Leader Program (Class 2), Energy Academy, Thailand Energy Academy
 - Diploma, National Defence Course (Class 52/2009), National Defence College
- Experience
 - 2014-Present : Director General, Revenue Department
 - 2011-2014 : 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
 - Parent company/Subsidiary company/Same-level subsidiary company
 - None -
 - Other listed companies
 - o Chairman, Airports of Thailand PLC
 - Non-listed companies
 - o Director General, Revenue Department
 - o Commission Member, Securities and Exchange Commission, Thailand
 - o Member of Sub-committee on social issues of The office of National Anti-Corruption Commission
 - o Member of University council, Mahasarakham University
- Shareholding in the company: None (both directly and indirectly held) (as of December 31st, 2014)
- Family relationship among executives: None



Board of Directors

Mr. Sarakorn Kulatham

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

- Age 60
- Education / Training
 - M.S. (Civil Engineering), University of Missouri, USA
 - B.Sc. (Sanitation), Chulalongkorn University
 - Finance for Non Finance Executive (2007)
 - PTT Group EVP Leadership Development Program Class 1 (2008)
 - IMD – BPSE (2009)
- Experience
 - 2014-Present : Senior Executive Vice President, Petrochemical and Refining Unit, PTT Plc.
 - 2010- 2014 : 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
 - Parent company/Subsidiary company/Same-level subsidiary company
 - None -
 - Other listed companies
 - o Senior Executive Vice President, Petrochemical and Refining Unit, PTT Plc.
 - Non-listed companies
 - o Director, PTT International Trading Pte.Ltd.
- Shareholding in the company: None (both directly and indirectly held) (as of December 31st, 2014)
- Family relationship among executives: None



Board of Directors

Mr. Chaiwat Kovavisarach

Director and Director with Authorized Signature (Started on October 30, 2012 and served as the President since January 1, 2015)

Chairman of the Executive Committee

- 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 (DCP168/2013), Thai Institute of Directors (IOD)
 - Role of the Nomination and Governance Committee (RNG4/2013), Thai Institute of Directors (IOD)
- Experience
 - 2007 - 2014 : Advisor, Avantgarde Capital Company Limited
 - 2002 - 2006 : Managing Director, TURNAROUND Company Limited
 - 1996 - 2002 : Director, SG Crosby (Thailand)/SG Securities (Singapore) PTE.LTD.
 - 2000 - 2001 : Director, Investment Banking Club, Association of Thai Securities Companies
 - 1993 - 1996 : Investment Banker, Asset Plus Company Limited
 - 1987 - 1993 : Project and subsequently production Engineer, The Siam Cement Public Company Limited
- Other directorship positions / other positions at present
 - Parent company/Subsidiary company/Same-level subsidiary company
 - o Director, Nido Petroleum Ltd.
 - Other listed companies
 - None -
 - Non-listed companies
 - o Director, Asia Insurance Company Limited
 - o Investment committee, Government Pension Fund
 - o Director, Suan Kulab Witthayalai Alumnus Association Under the Royal Patronage of H.M.the King
- Shareholding in the company: None (both directly and indirectly held) (as of December 31st, 2014)
- Family relationship among executives: None



Board of Directors

Mr. Vikrom Koompirochana

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

Chairman of the Corporate Governance Committee

- Age 68
- 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)
 - Successful Formulation and Execution of Strategy (SFE22/2014), 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
 - Parent company/Subsidiary company/Same-level subsidiary company
 - None -
 - Other listed companies
 - o Chairman of Audit Committee, Oishi Group PLC
 - o Chairman, Country Group Development PLC
 - o Independent Director, Member of the Audit Committee and Member of Nomination & Remuneration Committee, MFC Asset Management Plc.
 - Non-listed companies
 - o Commissioner and audit committee, Securities and Exchange Commission
 - o Chairman, Sports and Recreation Management Co., Ltd.
 - o Honorary Advisor, British Chamber of Commerce Thailand (BCCT)
- Shareholding in the company: None (both directly and indirectly held) (as of December 31st, 2014)
- Family relationship among executives: None



Board of Directors

Mr. Wirat Uanarumit

Director and Director with Authorized Signature (Started on October 27, 2014)

- Age 52
- Education / Training
 - Master of Business Administration, with emphasis in Financial Management, Pennsylvania State University, USA
 - Bachelor of Science in Electrical Engineering, Chulalongkorn University
 - Member, Beta Gamma Sigma (US National Scholastic Honour Society in Business)
 - Advanced Management Programme, INSEAD Business School, Fontainebleau, France
 - Advanced Management Program 184, Harvard Business School, USA
 - CMA, Class 4, Capital Market Academy
 - Senior Executives on Justice Administration, Class 16, Judicial Training Institute, National Justice Academy
 - Advanced Security Management Program (ASMP), Class 2, The National Defence College Association of Thailand (NDCAT)
 - Director Certification Program (DCP8/2001), Institute of Directors (IOD)
 - Audit Committee Program (ACP38/2012), Institute of Directors (IOD)
 - Executive Development Program, Class 1, Thai Listed Companies Association (TLCA)
 - Diploma, National Defence College, The Joint State - Private Sector, Class 26
- Experience
 - 2014 - present : Chief Financial Officer, PTT Public Company Limited
 - 2011 - 2014 : Executive Vice President – Corporate Finance, PTT Public Company Limited
 - 2011 - 2011 : Senior Executive Vice President – Corporate Accounting and Finance, IRPC Company Limited
 - 2005 - 2011 : Deputy Managing Director – Finance, Thai Oil Public Company Limited
 - 2003 - 2005 : Head of Global Clients & Country Executive, ABN AMRO Bank N.V., Bangkok Branch
- Other directorship positions / other positions at present
 - Parent company/Subsidiary company/Same-level subsidiary company
 - None -
 - Other listed companies
 - o Chief Financial Officer, PTT Public Company Limited
 - Non-listed companies
 - o Director, Star Petroleum Refining Public Company Limited
 - o Director, PTT International Trading Pte.Ltd.
 - o Director, Thailand Management Association (TMA)
- Shareholding in the company: None (both directly and indirectly held) (as of December 31st, 2014)
- Family relationship among executives: None



Board of Directors

Mr. Vichien Usanachote

President and Director with Authorized Signature (From January 1, 2013 to December 31, 2014)

- Age 59
- 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
 - Certificate, Power of the Kingdom (Bhumipalung Phandin 3), Chulalongkorn University Executive Program
 - Director Certification Program (DCP73/2006), Thai Institute of Directors (IOD)
 - Finance for Non-Finance Director (FND28/2006), Thai Institute of Directors (IOD)
- Experience
 - 2013 – 2014 : President
 - 2005 : 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
 - 1993 : Senior Executive Vice President, Refinery Business
- Other directorship positions / other positions at present
 - Parent company/Subsidiary company/Same-level subsidiary company
 - o Chairman, Bangchak Biofuel Company Limited
 - o Director, Nido Petroleum Limited
 - Other listed companies
 - None -
 - Non-listed companies
 - o Chairman, Ubon Bio Ethanol Company Limited
 - o Chairman of Activities Committee, Environmental Engineering Association of Thailand
 - o Member, Thai Listed Companies Association
- Shareholding in the company: 77 shares or 0.0000055% directly held (as of December 31st, 2014)
- Family relationship among executives: None



Executives

Mr. Vichien Usanachote

President and Director with Authorized Signature (From January 1, 2013 to December 31, 2014)

- Age 59
- 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
 - Certificate, Power of the Kingdom (Bhumipalung Phandin 3), Chulalongkorn University Executive Program
 - Director Certification Program (DCP73/2006), Thai Institute of Directors (IOD)
 - Finance for Non-Finance Director (FND28/2006), Thai Institute of Directors (IOD)
- Experience
 - 2013 – 2014 : President
 - 2005 : 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
 - 1993 : Senior Executive Vice President, Refinery Business
- Other directorship positions / other positions at present
 - Parent company/Subsidiary company/Same-level subsidiary company
 - o Chairman, Bangchak Biofuel Company Limited
 - o Director, Nido Petroleum Limited
 - Other listed companies
 - None -
 - Non-listed companies
 - o Chairman, Ubon Bio Ethanol Company Limited
 - o Chairman of Activities Committee, Environmental Engineering Association of Thailand
 - o Member, Thai Listed Companies Association
- Shareholding in the company: 77 shares or 0.0000055% directly held (as of December 31st, 2014)
- Family relationship among executives: None



Executives

Mr. Wattana Opanon-amata

First Senior Executive Vice President, Refinery Business

- Age 58
- Education / Training
 - Ph.D. (Leadership in Society, Business and Politics), Rangsit University
 - M.Eng (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 DCP1/2008), Thai Institute of Directors (IOD)
 - Director Certification Program (DCP36/2003), Thai Institute of Directors (IOD)
 - Audit Committee Program (ACP1/2004), Thai Institute of Directors (IOD)
 - Finance for Non-finance Director Course (FND7/2003), 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
 - 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, Government Savings Bank
 - o Vice Chairman of Chemical Engineering Committee for 2014-2016, 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



- Member of Board of Trustee, ASEAN CSR Network
- Advisor of Corporate Social Responsibility Institute (CSRI), The Stock Exchange of Thailand
- Specialized Committee Member on Analysis of Master of Engineering Program in, King Mongkut's Institute of Technology Ladkrabang, 2011
- Member of the Application of Sufficiency Economy Movement in private sector sub-committee, Research and Development Institute of Sufficiency Economy Philosophy Foundation
- 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)
- Member of the Committee for the Follow-up and Expansion the Reduction of Unequal Distribution of Revenue, The Thai Chamber of Commerce
- Member of Social Enterprise Subcommittee, Pidthong Lang Phra, Royal Initiative Discovery Foundation.
- Chairman of the Social Enterprise Execution Committee, Capital (Class 18/2014) Market Academy
- Shareholding in the company: 3,146 shares or 0.000228 % directly held (as of December 31st, 2014)



Executives

Mr. Yodphot Wongrukmit

Senior Executive Vice President, Corporate Administration and Information Technology

- Age 55
- 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 (DCP111/2008), Thai Institute of Directors (IOD)
 - Successful Formulation & Execution of Strategy (SFE13/2011), 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
 - 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
 - o Director, Provincial Electricity Authority
- Shareholding in the company: 44,096 shares or 0.003203% (as of December 31st, 2014)



Executives

Mr. Bundit Sapianchai

Senior Executive Vice President, Renewable Energy Business

- Age 50
- Education / Training
 - Master of Engineering, Asian Institute of Technology (AIT), Thailand
 - Bachelor of Engineering, King Mongkut's Institute of Technology Ladkrabang
 - Director Accredited Program (DAP28/2004), Thai Institute of Directors (IOD)
 - Director Certification Program (DCP53/2005), 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

- 2004 – 2008 : Executive Vice President, Finance and Strategy, NFC Fertilizer Public Company Limited
- 1997 – 2004 : Business Director, Air Liquid (Thailand) Company Limited
- 1994 – 1997 : Marketing Director, PTT Petrochemical Company Limited
- 1988 – 1994 : Commercial Manager, National Petrochemical 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 (Prachinburi) Company Limited
- Chairman, Bangchak Solar Energy (Chaiyaphum 1) Company Limited
- Chairman, Bangchak Solar Energy (Buriram) Company Limited
- Chairman, Bangchak Solar Energy (Buriram 1) Company Limited
- Chairman, Bangchak Solar Energy (Nakhonratchasima) Company Limited
- Chairman, Ubon Agricultural Energy Company Limited
- Chairman, Ubon Bio Gas Company Limited
- Chairman, NP Bio Energy Company Limited
- Director, Bangchak Biofuel Company Limited
- Director, Ubon Bio Ethanol Company Limited

- Shareholding in the company: 31,895 shares or 0.002316 % directly held (as of December 31st, 2014)



Executives

Mr. Surachai Kositsareewong

Senior Executive Vice President, Accounting and Finance

- Age 52
- Education / Training
 - Master of Business Administration, Stetson School of Economics and Business Administration Mercer University, USA
 - BA, Faculty of Commerce and Accounting, Chulalongkorn University
 - Director Certification Program (DCP152/2011), Thai Institute of Directors (IOD)
 - Director Accreditation Program (DAP49/2006), Thai Institute of Directors (IOD)
 - Audit Committee Program (ACP16/2007), 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
 - Diploma, National Defence College, The National Defence Course Class 2013
- 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
- 2007- 2009 : Vice President (Administration) and Chief Finance Officer, Dhanarak Asset Development Company Limited
- 2005 – 2007 : Consultant in business, finance, and investment, Libra Law Office (Thailand)
- 2004 – 2007 : Independent director and audit committee member, Wyncoast Industrial Park Public Company Limited
- 1998 – 2004 : Vice president, Treasury Department, Small and Medium Enterprise Development Bank of Thailand
- Other directorship positions / Other positions at present
 - Other listed companies
 - None-
 - Non-listed companies
 - Director, Bangchak Biofuel Company Limited
 - Director, Bangchak Green Net Company Limited
 - Director, Bangchak Solar Energy Company Limited
 - Director, BCP Energy International Pte. Ltd.
 - Commissioner of the Arbitration Committee
 - Commissioner, The Electronic Transactions Commission
- Shareholding in the company: None (both directly and indirectly held) (as of December 31st, 2014)



Executives

Mr. Pongchai Chaichirawiwat

Senior Executive Vice President, Marketing Business

- Age 54
- Education / Training
 - MBA, Thammasat University
 - Master's degree in engineering, Asian Institute of Technology (AIT), Thailand
 - Bachelor's degree in engineering, Chulalongkorn University
 - NIDA-Wharton Executive Leadership Program (7/2014), NIDA-Business School, Center for Business Innovation
 - TLCA Leadership Development Program (LDP0/2013), Thai Listed Companies Association
 - Diploma, Senior Executive Program (SEP25/2012), Sasin Graduate Institute of Business Administration of Chulalongkorn University
 - Director Certification Program (DCP154/2011), Thai Institute of Directors (IOD)
 - Executive Development Program (EDP6/2010), Thai Listed Companies Association
- Experience
 - 2014-present : 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: 44,332 shares or 0.003220% directly held (as of December 31st, 2014)



Executives

Mr. Somchai Tejavanija

Senior Executive Vice President, Corporate Strategy and Business Development

- Age 52
- 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 (DCP157/2012), Thai Institute of Directors (IOD)
 - Advanced Certificate Course in Public Administration and Law for Executives , King Prajadhipok' s Institute
 - Thammasat Leadership Program Class 4, Thammasat University
- Experience
 - 2014-present : Senior Executive Vice President, Corporate Strategy and Business Development
 - 2013 : 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
 - o Director, BCP Energy International Pte. Ltd.
- Shareholding in the company: 28,522 shares or 0.002071% directly held (as of December 31st, 2014)



Executives

Mr. Kiatchai Maitriwong

Acting Senior Petroleum Refining Executive, Refinery Business

- Age 55
- 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 (DCP150/2011), 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
 - Leadership Succession Program LSP Class 3, IRDP
- Experience
 - The Bangchak Petroleum Public Company Limited
 - 2014- present : Acting Senior Petroleum Refining Executive, Refinery Business
 - 2010 : 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: 10,011 shares or 0.000727% (as of September 9th, 2014)



Executives

Mr. Chalermchai Udomranu

Executive Vice President, Refinery Business

- Age 53
- 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 (DCP170/2013), 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: 6,865 shares or 0.000499% (as of September 9th,2014)



Executives

Mr. Phichet Emwattana

Executive Vice President, Marketing Business

- Age 49
- Education / Training
 - MBA, Chulalongkorn University
 - BS (Engineering), Chulalongkorn University
 - Certificate of Senior Executive Program (SEP), Sasin Graduate Institute of Business Administration of Chulalongkorn University
 - Director Certification Program (DCP174/2013), Thai Institute of Directors (IOD)
- Experience
 - 2014 – present : Executive Vice President, Marketing Business
 - 2012 : 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
 - Member of Executive Committee, Ubon Bio Ethanol Company Limited
 - Director, Fuel Pipeline Transportation Limited
- Shareholding in the company: 4,080 shares or 0.000296% (as of September 9th, 2014)



Executives

Dr. Kitti Nivatvongs

Senior Vice President, Refinery Technique, Refinery Business

- Age 60
- Education / Training
 - Ph.D. (Engineering), Northwestern University
 - MS (Engineering), Mississippi State University
 - BS (Engineering), Chulalongkorn University
- Experience
 - 2013 – 2014 : 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: 36,213 shares or 0.002630% (as of September 9th, 2014)



Executives

Mr. Pichit Wongrujiravanich

Senior Vice President, Internal Control Office

- Age 54
- Education / Training
 - MS (Accounting), Thammasat University
 - BA (Accounting), Thammasat University
 - Higher Certificate in Auditing, Thammasat University
 - Certified Public Accountant, license no. 3766
 - Director Accreditation Program (DAP89/2011), Thai Institute of Directors (IOD)
 - Audit Committee Program (ACP39/2012), 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.
 - Director Certification Program (DCP198/2014), Thai Institute of Directors (IOD)
- Experience
 - 2011-2014 : 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: 15,771 shares or 0.001145% (as of September 9th, 2014)



Executives

Mr. Dhanajit Makarananda

Senior Vice President, Associated Company Business, Renewable Energy Business

- Age 55
- 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
 - 2014 : Senior Vice President, Associated Company Business, Renewable Energy Business, appointed to Bangchak Biofuel Co., Ltd.
 - 2013 : 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
 - Managing Director, Bangchak Biofuel Co., Ltd.
- Shareholding in the company: None (as of September 9th, 2014)



Executives

Mr. Chokchai Atsawarangsali

Senior Vice President, Exploration and Production, Corporate Strategy and Business Development

- Age 47
- 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

-	2014	:	Senior Vice President, Exploration and Production, Corporate Strategy and Business Development
-	2012	:	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 (Prachinburi) Company Limited
 - Director, Bangchak Solar Energy (Chaiyaphum1) Company Limited
 - Director, Bangchak Solar Energy (Nakhonrachasima) Company Limited
 - Director, Bangchak Solar Energy (Buriram) Company Limited
 - Director, Bangchak Solar Energy (Buriram1) Company Limited
- Shareholding in the company: 300 shares or 0.000022% (as of September 9th, 2014)



Executives

Ms. Revadee Pornpatkul

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

- Age 54
- 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 Co., Ltd.
 - 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: 26,967 shares or 0.001958% (as of September 9th, 2014)



Executives

Ms. Naree Jiamwattanasuk

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

- Age 58
- 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 9th, 2014)



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 53
- 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