



Attachment 1 Profiles of Directors and Executives

Board of Directors

Mr. Pichai Chunhavajira

Chairman and Director with Authorized Signature (Independent Director) (Started on April 24, 2012 and independent director since June 1, 2017)

- ☐ Age 68
- ☐ 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
 - Honorary Ph.D. (Financial Management), Sripatum 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 (5 years past experiences)
 - 2014 - 2017 : Member of Board, Bank of Thailand
 - 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
- ☐ Other directorship positions / other positions at present
 - Other listed companies
 - o Chairman, BCPG Public Company Limited
 - Non-listed companies
 - o Chairman, BBGI Co., Ltd.
 - o President, Thailand Boxing Association
- ☐ Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Board of Directors

Mr. Surin Chiravisit

Vice Chairman (Independent Director) and Director with Authorized Signature (Started on April 8, 2010)
Chairman of the Nomination and Remuneration Committee

- ☐ Age 70
- ☐ 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)
 - Advanced Security Management Program (Class 5), The Association National Defence College of Thailand under the Royal Patronage of His Majesty the King.
 - Public-private social peace and order management training course, Class 2, Royal Thai Police
- ☐ Experience (5 years past experiences)
 - 2006 – Retirement : Secretary General, Social Security Office
 - 2005 : Deputy Permanent Secretary, Ministry of Labor, Office of the Permanent Secretary for Ministry of Labor
- ☐ Other directorship positions / other positions at present
 - Other listed companies
 - o Senior Consultant, Amata Corporation Public Company Limited
 - Non-listed companies
 - o Director, BBGI Co., Ltd.
 - o Director, National Reform Society
- ☐ Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Board of Directors

Mr. Suthep Wongvorazathe

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

Chairman of The Audit Committee

- ☐ Age 69
- ☐ Education / Training
 - Master of Business Administration, University of Wisconsin, USA
 - Bachelor of Business Administration, University of Wisconsin, USA
 - Director Accreditation Program (DAP48/2005), Thai Institute of Directors (IOD)
- ☐ Experience (5 years past experiences)
 - 2003 – 2016 : Chairman of Audit Committee and Independent director, Chumporn Palm Oil Industry Public Company Limited
 - 2010 – 2011 : Chairman of the Executive Board, Export-Import Bank of Thailand
 - 2009 – 2011 : Director, Board of Investment of Thailand
- ☐ Other directorship positions / other positions at present
 - Other listed companies
 - o Chairman, Khonburi Sugar Public Company Limited
 - o Chairman, Seamico Securities Public Limited Company
 - o Chairman, M.K. Real Estate Development Public Company Limited
 - Non-listed companies
 - o Director, Asia Kangnam Company Limited
 - o Chairman of management committee, KT ZMICO Securities Company Limited
 - o Director, New Corp Company Limited
 - o Director, Buntudthong Pattana Company Limited
 - o Director, HSH-Siam Chaophraya Holdings Company Limited
 - o Director, The Mall Group Company Limited
 - o Director, The Mall Shopping Complex Company Limited
- ☐ Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None

General Vitch Devahasdin

Independent Director (Started on April 5, 2016)

Chairman of the Corporate Governance Committee

- ☐ Age 67

☐ Education / Training

 - Bachelor of Business Administration Major Management Sripatum University
 - Chulachomklao Royal Military Academy, Class 22
 - Armed Forces Academies Preparatory School, Class 11
 - Vajiravudh College

☐ Experience (5 years past experiences)

 - 2014 - Present : Member, the National Legislative Assembly
 - 2010 - Present : Honorary Secretary, Royal Turf Club of Thailand under the Royal Patronage
: Director, Five Provinces Bordering Forest Preservation Foundation
 - 2015 : Petroleum Committee, Department of Mineral Fuels, Ministry of Energy
 - 2010 : Director, Industrial Estate Authority of Thailand
: Judge, Military Supreme Court
: Royal Guard on Special Assignments
: Chairman of the Advisory Board

☐ Other directorship positions / other positions at present

 - Other listed companies
- None -
 - Non-listed companies
 - o Member, the National Legislative Assembly
 - o Honorary Secretary, Royal Turf Club of Thailand under the Royal Patronage
 - o Director, Five Provinces Bordering Forest Preservation Foundation

☐ Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2017)

☐ Familial relationship between directors and executives: None

☐ Criminal records on violation of securities and futures contract laws: None

**Board of Directors****Adm. Sucheep Whoungmaitree**

Independent Director and Director with Authorized Signature (Started on May 26, 2015)

- ☐ Age 60
- ☐ Education / Training
 - Naval Academy (Class 17)
 - General Line Officer School (Chief of Navy Cadet)
 - Line Officers School
 - Naval Command & Staff College
 - Naval War College
 - The National Defence College
 - Electronics Warfare Course and Military Instructor Course, USA
 - Field artillery battalion Course and Target Search programs, USA
 - Director Certification Program (DCP221/2016), Thai Institute of Directors (IOD)
- ☐ Experience (5 years past experiences)
 - 2016-Present : Commander-in-Chief, RTF Royal Thai Fleet
 - 2015 : Deputy Chief of Staff, Royal Thai Navy
 - 2014 : Commander, First Naval Area Command
 - 2013 : Commander, Patrol Squadron
 - 2011 : Academic Dean, Academic Branch Royal Thai Naval Academy
- ☐ Other directorship positions / other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - o Commander-in-Chief, Royal Thai Fleet
 - o Member of the National Legislative Assembly
- ☐ Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Board of Directors

General Apirat Kongsompong

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

- ☐ Age 57
- ☐ 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 (5 years past experiences)
 - ☐ 2017-Present : Assistant Commander in Chief, Royal Thai Army
 - ☐ 2016 : 1st Army Area Commander
 - ☐ 2015 : 1st Corps Commander
 - ☐ 2014 : 1st Army Area Deputy Commander
 - ☐ : 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
- ☐ Other directorship positions / other positions at present
 - ☐ Other listed companies
 - None -
 - ☐ Non-listed companies
 - o Assistant Commander in Chief, Royal Thai Army
 - o Members for the National Legislative Assembly
 - o Chairman, the Government Lottery Office
- ☐ Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None

**Board of Directors****Pol.Lt.Gen. Chaiwat Chotima**

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

- ☐ Age 65
- ☐ Education / Training
 - ☐ M.Pol.Sc, Eastern New Mexico University, USA
 - ☐ 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)
 - ☐ Executive Program Class 7, Thailand Energy Academy
- ☐ Experience (5 years past experiences)
 - ☐ 2011 : Commissioner, Narcotics Suppression Bureau
 - ☐ 2010 : Inspector-General (Inspection Division 8)
- ☐ Other directorship positions / other positions at present
 - ☐ Other listed companies
 - None -
 - ☐ Non-listed companies
 - o Secretary General, Thailand Boxing Association
 - o Director, College of Innovation, Thammasat University
 - ☐ Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Board of Directors

Mr. Krisada Chinavicharana

Independent Director (Started on November 23, 2015)

- ☐ Age 54
- ☐ Education / Training
 - Master of Business Administration, M.B.A., USA
 - LL.B., Chulalongkorn University
 - Diploma, National Defence College class 54
 - Director Certification Program (DCP186/2014) Thai Institute of Directors (IOD)
 - Senior Executive Development Program, Year 2010, Office of the Civil Service Commission (OCSC)
 - Civil Service Executive Program (Class 56), Office of the Civil Service Commission (OCSC)
 - Financial Instrument and Markets 2004, Harvard Business School
- ☐ Experience (5 years past experiences)
 - 2014-2017 : Director General, Fiscal Policy Office
 - 2012 : Financial Policy Advisor, Fiscal Policy Office, Ministry of Finance
 - 2009 -2012 : Deputy Director-General, Fiscal Policy Office, Ministry of Finance
 - Board of Directors, Krungthai Bank Public Company Limited
 - Board of Directors, of Electricity Generating Authority of Thailand (EGAT)
 - Board of Directors, Aeronautical Radio of Thailand LTD.,
 - Board of Directors, Bangkok Commercial Asset Management Company Limited
 - Board of Directors, Islamic Bank of Thailand
- ☐ Other directorship positions / other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - o Director General, The Excise Department
 - o Board Member, The Bank of Thailand
 - o Member of National Reform Steering Assembly
- ☐ Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Board of Directors

Mrs. Prisana Praharnkhasuk

Independent Director and Director with Authorized Signature (Started on April 5, 2016)

- ☐ Age 63
- ☐ Education / Training
 - M.B.A. Tarleton State University, USA
 - B.B.A. Chulalongkorn University
 - B.B.A. (Accounting) Krirk University
 - Certificate of Insurance, College of Insurance, London
 - Sasin Senior Executive Program (SEP13), Sasin Graduate Institute of Business Administration of Chulalongkorn University
 - Certificate of Completion CFO Certification Program, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
 - Certificate of NIDA-Wharton Executive Leadership Program, Wharton University of Pennsylvania
 - Director Certification Program (DCP119/2009), Thai Institute of Directors (IOD)
 - The Board's Role in Mergers and Acquisitions (M&A1/2011), Thai Institute of Directors (IOD)
 - Capital Market Academy, Class 14, Capital Market Academy
 - PTT Executive Leadership Development, GE Crotonville, USA
 - Financial and Fiscal Management Program for Senior Executive, Class 1
- ☐ Experience (5 years past experiences)
 - 2014-2015 : Executive Vice President, Finance and Accounting, Thai Oil Public Company Limited
 - 2009-2011 : Executive Vice President, Corporate Accounting, PTT Public Company Limited
- ☐ Other directorship positions / other positions at present
 - Other listed companies
 - o Director, TOA Paint (Thailand) Public Company Limited
 - Non-listed companies
 - o Director, Siam Solar Power Company Limited
 - o Member in 10th Workmen's Compensation Fund Committee
 - o Director, Thai Credit Guarantee Corporation
 - o Director, Industrial Estate Authority of Thailand
 - o Director, SIAMESE Company Limited
- ☐ Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
 - Criminal records on violation of securities and futures contract laws: None

**Board of Directors****Mr. Teerapong Wongsiwawilas**

Independent Director (Started on January 26, 2017)

- ☐ Age 53
- ☐ Education / Training
 - Bachelor of Laws, Thammasat University
 - Diploma, National Defence College, The National Defence Course, Class 57
 - Certificate, Public Law and Management, King Prajadhipok's Institute, Class 12
 - Senior Executive Program, Class 8, The Office of the Civil Service Commission
 - Director Certification Program (DCP246/2017), Thai Institute of Directors (IOD)
- ☐ Experience (5 years past experiences)
 - 2017 - Present : Secretary-General to the Cabinet
 - 2015 : Deputy Secretaries-General to the Cabinet
 - 2014 : Advisor of the Secretariat of the Cabinet
 - 2013 : Director of Bureau of Cabinet Submission Analysis
 - 2009 : Director of Bureau of Strategic Development and Special Policy Monitoring
- ☐ Other directorship positions / other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - o Secretary-General to the Cabinet
 - o Member, Judicial Administration Commission
 - o Member, National Legislative Assembly Coordination Committee
 - o Member, Committee on Inspection of Draft Law and Subordinate Legislation for Submission to the Cabinet
 - o Qualified members, Science and Technology Development Board
- ☐ Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Board of Directors

Mr. Jarin Chakkaphark

Director (Started on October 12, 2017)

Chairman of The Enterprise wide Risk Management Committee

- ☐ Age 58
- ☐ Education / Training
 - Honorary Doctorates in Buddhist Studies, Mahachulalongkornrajavidyalaya University
 - Master of Public Administration, National Institute of Development Administration
 - Bachelor of Arts in Political Science (Government), Chulalongkorn University
 - Top Administrator Program (Class 38), Interior College, Prince Damrong Rajanupab Institute of Research and Development
 - Diploma, National Defence Course (Class 2007), National Defence College
 - Anti-Corruption Strategic Management Course for Senior Executive, Class 1/2010, Office of the National Anti-Corruption Commission
 - Director Certification Program (DCP176/2013), Thai Institute of Directors (IOD)
 - Rule of Law for Democracy, Class 2/2014, Office of The Constitutional Court
- ☐ Experience (5 years past experiences)
 - 2017-Present : Permanent Secretary, Ministry of Labour
 - 2015 : General Director , Department of Local Administration (DLA)
 - 2012 : Deputy Permanent Secretary, Ministry of interior
- ☐ Other directorship positions / other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - o Permanent Secretary, Ministry of Labour
- ☐ Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Board of Directors

Mr. Prasong Poontaneat

Director (Started on April 24, 2012)

Chairman of The Enterprise wide Risk Management Committee

- ☐ Age 58
- ☐ 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 (5 years past experiences)
 - 2014-Present : Director General, Revenue Department
 - 2011-2014 : Director General, State Enterprise Policy Office
 - 2010-2011 : Director General, Thailand Customs Department
- ☐ Other directorship positions / other positions at present
 - Other listed companies
 - o Chairman, Airports of Thailand Public Company Limited
 - Non-listed companies
 - o Director General, Revenue Department
 - o Member of university council, Mahasarakham University
 - o Qualified Member, Anti-Money Laundering Office
- ☐ Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Board of Directors

Mr. Visit Vongruamlarp

Director and Director with Authorized Signature (Started on April 8, 2015)

- ☐ Age 68
- ☐ Education / Training
 - ☐ Bachelor of Accounting, Thammasat University
 - ☐ Corporate Governance Program for Director and Senior Management of State Enterprises and Public Organizations (Class 1), King Prajadhipok's Institute
 - ☐ Directors Accreditation Program (DAP14/2004) Thai Institute of Directors (IOD)
 - ☐ Directors Certification Program (DCP44/2004) Thai Institute of Directors (IOD)
 - ☐ Improving the Quality of Financial Reporting (QFR1/2006) Thai Institute of Directors (IOD)
 - ☐ Executive Development Program, Canada
 - ☐ Implementation of Small and Medium Industrial Promotion Programs, Philippines
 - ☐ Project Implementation and Supervision program, Malaysia
 - ☐ Workshop on Implementation Finance, Philippines
- ☐ Experience (5 years past experiences)
 - ☐ 2008-2016 : Director and Chairman of Audit Committee, The Property Management Office, Thammasat University
 - ☐ 2014-2015 : Chairman of Audit Committee, Thammasat University Hospital
 - ☐ 2007-2015 : Director of Audit Committee, D.T.C. Industries Public Company Limited
- ☐ Other directorship positions / other positions at present
 - ☐ Other listed companies
 - ☐ Director, AIRA Factoring Public Company Limited
 - ☐ Non-listed companies
 - ☐ Director, Don Muang Tollway Public Company Limited
 - ☐ Director, The Property and Sports Management Office, Thammasat University
- ☐ Shareholding in the Company: 10,000 shares or 0.000726% directly held (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Board of Directors

Dr. Prasert Sinsukprasert

Director (Started on April 5, 2016)

- ☐ Age 51
- ☐ Education / Training
 - Bachelor of Engineering (Civil), Chulalongkorn University
 - Master of Energy Engineering ,George Washington University
 - Doctor of Philosophy (Ph.D.) in Energy Management and Policy ,University of Pennsylvania
- ☐ Experience (5 years past experiences)
 - Present : Inspector General, Office of the Permanent Secretary, Ministry of Energy
 - 2014-2017 : Deputy Director General ,Energy Policy and Planning Office, Ministry of Energy
 - 2013 : Director, International Energy Cooperation Office, Ministry of Energy
 - 2009 : Director, Planning Division, Department of Alternative Energy Development and Efficiency, Ministry of Energy
- ☐ Other directorship positions / other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - o Inspector General, Office of the Permanent Secretary, Ministry of Energy
- ☐ Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Board of Directors

Mr. Chaiwat Kovavisarach

President and Chief Executive Officer

Director with Authorized Signature

(Started on October 30, 2012 and served as the President and Chief Executive Officer since January 1, 2015)

- ☐ Age 51
- ☐ 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)
 - Certificate, National Defence Course (NDC 58), The National Defence College Association of Thailand
 - Certificate, Thailand Energy Academy (TEA 10)
- ☐ Experience (5 years past experiences)
 - Bangchak Corporation Public Company Limited
 - 2015 – Present : President and Chief Executive Officer
 - Others
 - 2007 – 2014 : Advisor, Avantgarde Capital Company Limited
- ☐ Other directorship positions / other positions at present
 - Other listed companies
 - o Vice Chairman, BCPG Public Company Limited
 - o Director, Lithium Americas Corp.
 - Non-listed companies
 - o Chairman, Bangchak Retail Company Limited
 - o Chairman, Happiness Sharing Foundation
 - o Director, BBGI Company Limited
 - o Director, Nido Petroleum Ltd.
 - o Director, Asia Insurance 1950 Public Company Limited
 - o Director and member, Government Pension Fund
 - o Director, Suan Kulab Witthayalai Alumnus Association Under the Royal Patronage of H.M. the King
 - o Vice President of the Activity Relationship, AIT Alumni Association (Thailand)
 - o Director, Prachabodee Social Enterprise Foundation
- ☐ Shareholding in the Company: 850,000 or 0.061732% directly held (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Executives

Mr. Chaiwat Kovavisarach

President and Chief Executive Officer

Director with Authorized Signature

(Started on October 30, 2012 and served as the President and Chief Executive Officer since January 1, 2015)

- ☐ Age 51
- ☐ 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)
 - Certificate, National Defence Course (NDC 58), The National Defence College Association of Thailand
 - Certificate, Thailand Energy Academy (TEA 10)
- ☐ Experience (5 years past experiences)
 - Bangchak Corporation Public Company Limited
 - 2015 – Present : President and Chief Executive Officer
 - Others
 - 2007 – 2014 : Advisor, Avantgarde Capital Company Limited
- ☐ Other directorship positions / other positions at present
 - Other listed companies
 - o Vice Chairman, BCPG Public Company Limited
 - o Director, Lithium Americas Corp.
 - Non-listed companies
 - o Chairman, Bangchak Retail Company Limited
 - o Chairman, Happiness Sharing Foundation
 - o Director, BBGI Company Limited
 - o Director, Nido Petroleum Ltd.
 - o Director, Asia Insurance 1950 Public Company Limited
 - o Director and member, Government Pension Fund
 - o Director, Suan Kulab Witthayalai Alumnus Association Under the Royal Patronage of H.M. the King
 - o Vice President of the Activity Relationship, AIT Alumni Association (Thailand)
 - o Director, Prachabodee Social Enterprise Foundation
- ☐ Shareholding in the Company: 850,000 or 0.061732% directly held (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Executives

Mr. Pongchai Chaichirawiwat

Chief Operation Officer and Senior Executive Vice President, Refinery Business Group

- ☐ Age 57
- ☐ Education / Training
 - MBA, Thammasat University
 - Master's degree in engineering, Asian Institute of Technology (AIT), Thailand
 - Bachelor's degree in engineering, Chulalongkorn University
 - Advanced Certificate Course in Public Administration and Law for Executives (PLM.13/2014) King Prajadhipok's Institute
 - 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
 - Bangchak Corporation Public Company Limited
 - 2017 : Chief Operation Officer and Senior Executive Vice President, Refinery Business Group
 - 2016 : Chief Marketing Officer and Senior Executive Vice President, Marketing Business Group
 - 2015 : Senior Executive Vice President, Marketing Business Unit
 - 2014 : 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)
 - ☐ Other directorship positions / Other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - o Chairman, Bangchak Biofuel Co.,Ltd.
 - o Chairman, Bongkot Marine Services Company Limited
 - o Director, Bangchak Retail Company Limited
 - o Director, BCP Trading Pte. Ltd.
 - o Director, Fuel Pipeline Transportation Company Limited
- ☐ Shareholding in the Company: 64,332 shares (44,332 shares; spouse 20,000 shares) or 0.004672% (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None



Executives

Mr. Somchai Tejavanija

Chief Marketing Officer & Senior Executive Vice President, Marketing Business Group

- ☐ Age 55
- ☐ 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
 - Advanced Security Management Program (ASMP6), The National Defence College Association of Thailand
 - Executive Management with Business Development and Investment (IBID3), Institute of Business and Industrial Development
 - Successful Formulation & Execution of Strategy (SFE 28/2016), Thai Institute of Directors (IOD)
- ☐ Experience
 - Bangchak Corporation Public Company Limited
 - 2017 - Present : Chief Marketing Officer and Senior Executive Vice President, Marketing Business Group
 - 2015-2016 : Senior Executive Vice President, Corporate Strategy and Business Development
 - 2013-2014 : Executive Vice President, Business Development and Strategy
 - 2011-2013 : Executive Vice President, Marketing Business, responsible for Retail Marketing, and Acting Vice President, Marketing Business Strategy and Planning
 - 2010-2011 : Senior Vice President-Marketing Business Strategy and Planning, Marketing Business
 - 2008 : Senior Vice President-Retail Marketing
- ☐ Other directorship positions / Other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - o Director, BCP Energy International Pte. Ltd.
 - o Director, BCP Innovation Pte. Ltd
 - o Director, Bangchak Green Net Co., Ltd.
 - o Director, Bangchak Retail Co., Ltd.
- ☐ Shareholding in the Company: 28,522 shares or 0.002071% directly held (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Executives

Mr. Yodphot Wongrukmit

Senior Executive Vice President, Corporate Management and Sustainability Development

- ☐ Age 58
- ☐ Education / Training
 - MBA, MTSU, USA
 - BA (Economics) (2nd Class Honors), University of the Thai Chamber of Commerce
 - Graduate Diploma Top Executive Program in Commerce and Trade (TEPCoT) (Class 10/2017)
 - Graduate Diploma in Capital Market Academy (CMA21/2015)
 - Diploma in Leadership Succession Program (LSP2/2014), IRDP
 - 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
 - JCCP "Advanced Marketing" (Japan)
 - 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)
 - The Leadership GRID
- ☐ Experience
 - Bangchak Corporation Public Company Limited
 - 2016-present : Senior Executive Vice President, Corporate Management and Sustainability Development
 - 2013 : 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
 - ☐ 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
 - o Vice Chairman, Happiness Sharing Foundation
 - o Member, Products Show and Business Matching Committee, The Thai Chamber of Commerce and Board of Trade of Thailand
 - o Director, Master of Science Program in Corporate Governance (MSCG) Faculty of Commerce and Accountancy, Chulalongkorn University
 - ☐ Shareholding in the Company: 44,096 shares or 0.003203% (As of December 31, 2017)
 - ☐ Familial relationship between directors and executives: None
 - ☐ Criminal records on violation of securities and futures contract laws: None



Executives

Mr. Bundit Sapianchai

Senior Executive Vice President

- ☐ Age 53
- ☐ Education / Training
 - Honorary Doctorate of Electrical Engineering, Rajamagala University of Technology Krungthep, Thailand
 - 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)
 - 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)
 - Certificate, Program for Senior Executives Class 20 (CMA 20), Capital Market Academy, Stock Exchange of Thailand
- ☐ Experience
 - Bangchak Corporation Public Company Limited
 - 2015 – present : Senior Executive Vice President
 - 2013 : Senior Executive Vice President, Renewable Energy Business
 - 2012 : Senior Executive Vice President, Business Development and Strategy
 - 1998 : Executive Vice President, Corporate Business Development
 - Others
 - 2004 – 2008 : Executive Vice President, Finance and Strategy, NFC Fertilizer Public Company Limited
 - 1997 : Business Director, Air Liquid (Thailand) Company Limited
 - 1994 : Marketing Director, PTT Petrochemical Company Limited
 - 1988 : Commercial Manager, National Petrochemical Public Company Limited
- ☐ Other directorship positions / Other positions at present
 - Other listed companies
 - o President, BCPG Public Company Limited
 - Non-listed companies
 - o Chairman, Bangchak Solar Energy Company Limited
 - o Chairman, Bangchak Solar Energy (Prachinburi) Company Limited
 - o Chairman, Bangchak Solar Energy (Chaiyaphum 1) Company Limited
 - o Chairman, Bangchak Solar Energy (Buriram) Company Limited
 - o Chairman, Bangchak Solar Energy (Buriram 1) Company Limited
 - o Chairman, Bangchak Solar Energy (Nakhonratchasima) Company Limited
 - o Director, Huang Ming Japan Company Limited
 - o Director, BCPG Wind Cooperatief U.A.
 - o Director, Star Energy Group Holdings Pte. Ltd.
 - o Director, PetroWind Energy Inc.
- ☐ Shareholding in the Company: 31,895 shares or 0.002316 % directly held (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Executives

Mr. Surachai Kositsareewong

Senior Executive Vice President, Accounting and Finance

- ☐ Age 55
- ☐ 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)
 - CFO Certification Program, Federation of accounting professions
 - The Training Program on Structured Notes, Thailand Securities Institute
 - Frontiers in Infrastructure Finance Distance Learning Course, The World Bank Institute
 - Energy Training Program, AON
 - 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
 - CEDI BABSON Entrepreneurial Leadership Program, Babson College Wellesley, Massachusetts, USA.
 - Graduate Diploma in Capital Market Academy (CMA23/2016)
- ☐ Experience
 - Bangchak Corporation Public Company Limited
 - 2015 – present : Senior Executive Vice President, Accounting and Finance
 - 2013 : Senior Executive Vice President, Accounting and Finance
 - 2012 : Acting Senior Executive Vice President, Accounting and Finance
 - 2009 : Executive Vice President, Accounting and Finance
 - Others
 - 2012-2014 : Director, MCOT Public Company Limited
 - 2012-2014 : Director, Government Saving Bank
 - 2007-2009 : Vice President (Administration) and Chief Finance Officer, Dhanarak Asset Development Company Limited
 - 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
 - o Director, Bangchak Biofuel Company Limited
 - o Director, Bangchak Bioethanol (Chachoengsao) Company Limited
 - o Director, BCP Energy International Pte. Ltd.
 - o Director, BCP Innovation Pte.Ltd.
 - o Director, BCP Trading Pte.Ltd
 - o Commissioner of the Arbitration Committee
 - o Commissioner, The Electronic Transactions Commission
- ☐ Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Executives

Mr. Kiatchai Maitriwong

Senior Executive Vice President

- ☐ Age 58
- ☐ 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 (EDP), Fiscal Policy Research Institute Foundation
 - Executive Development Program (TLCA EDP 10), Thai Listed Companies Association
 - Oil Price Risk Management, Morgan Stanley (USA)
 - Energy Leadership Development for Senior Managers Class 4, Ministry of Energy
 - 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
 - Strategic CFO in Capital Markets Program Class 1, Thailand Securities Institute (TSI)
 - Advanced Management Programme AMP Class 105, INSEAD (Fontainebleau, France)
 - Advanced Security Management Program Class 7, The Association National Defence College of Thailand under the Royal Patronage of His Majesty the King
 - Executive Management with Business Development and Investment Class 4, Institute of Business and Industrial Development
- ☐ Experience
 - Bangchak Corporation Public Company Limited
 - 2017-present : Senior Executive Vice President
 - 2016 : Senior Executive Vice President, Bio Based Products Business Unit
 - 2015 : Senior Executive Vice President, Renewable Energy Business Unit
 - 2014 : Acting Senior Petroleum Refining Executive, Refinery Business
 - 2010 : Executive Vice President, Corporate Administration and Information Technology
 - 2009 : Senior Advisor
 - 2008 : Advisor
 - 2007 : Senior Vice President, Planning and Supply
 - Others
 - Advisor, Thai Ethanol Manufacturing Association
 - Advisor in Chemical Engineering, The Engineering Institute of Thailand under H.M. the King's Patronage
 - Special instructor for refining and supply businesses, Petroleum Institute of Thailand
 - Ethanol and Biodiesel Price Structure Improvement Guideline Taskforce
- ☐ Other directorship positions / Other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - o Chief Executive Officer, BBGI Company Limited
 - o Director, Bangchak Biofuel Company Limited
 - o Director, Bangchak Bioethanol (Chachoengsao) Company Limited
 - o Vice Chairman, Ubon Bio Ethanol Company Limited
 - o Vice Chairman, Ubon Agricultural Energy Company Limited
 - o Vice Chairman, Ubon Bio Gas Company Limited
 - o Vice Chairman, NP Bio Energy Company Limited
 - o Director, Happiness Sharing Foundation



- ☐ Shareholding in the Company: 11 shares or 0.000001% directly held
(As of December 31, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Executives

Mr. Chalermchai Udomranu

Senior Executive Vice President, Refinery Business Unit

- ☐ Age 56
- ☐ 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
 - Advanced Certificate Course in Public Administration and Law for Executives, King Prajadhipok's Institute
 - Leadership Succession Program (LSP 6), Institute of Research and Development for Public Enterprises (IRDP)
- ☐ Experience
 - Bangchak Corporation Public Company Limited
 - 2016-Present : Senior Executive Vice President, Refinery Business Unit
 - 2015 : Executive Vice President, Refinery Manufacturing Business
 - 2012 : 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: 1,865 shares or 0.000135% (As of December 31, 2017)
 - ☐ Familial relationship between directors and executives: None
 - ☐ Criminal records on violation of securities and futures contract laws: None



Executives

Mr. Pichit Wongrujiravanich

Executive Vice President, Internal Audit

- ☐ Age 57
- ☐ 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)
 - Leadership Succession Program (LSP7), Institute of Research and Development for Public Enterprises (IRDP)
- ☐ Experience
 - Bangchak Corporation Public Company Limited
 - 2015 – present : Executive Vice President, Internal Audit
 - 2011 : Senior Vice President, Internal Control Office
 - 2005 : Vice President, Internal Control Office
 - Others
 - 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: 11,071 shares or 0.000804% (As of September 15, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Executives

Mr. Dhanajit Makarananda

Executive Vice President

- ☐ Age 58
- ☐ 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
 - Executive Development Program (EDP) 2013, Fiscal Policy Research Institute Foundation
 - Senior Executive Program (SEP) 2014, Sasin Graduate Institute of Business Administration
 - Advanced Certificate Course in Public Administration and Law for Executives 2015, King Prajadhipok's Institute
- ☐ Experience
 - Bangchak Corporation Public Company Limited
 - 2017-Present : Executive Vice President
 - 2016 : Executive Vice President, Bioenergy and Energy Crop Business
 - 2015 : Executive Vice President, Refinery Project Development
 - 2015 : Executive Vice President, Associated Company Business, Renewable Energy Business
 - 2014 : Senior Vice President, Associated Company Business, Renewable Energy Business
 - 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
- ☐ Other directorship positions / Other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - o Deputy Managing Director, Biodiesel Unit, BBGI Company Limited
 - o Managing Director, Bangchak Biofuel Company Limited
- ☐ Shareholding in the Company: None (both directly and indirectly held) (As of September 15, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Executives

Mr. Chokchai Atsawarangsali

Executive Vice President, Marketing Business and Oil Terminal

- ☐ Age 49
- ☐ Education / Training
 - MBA, Kasetsart University
 - BS (Engineering), Chulalongkorn University
 - Company Secretary Program (CSP14/2005), Thai Institute of Directors (IOD)
 - Effective Minute Taking (EMT2/2006), Thai Institute of Directors (IOD)
 - Corporate Governance and Social Responsibility (CSR1/2007), Thai Institute of Directors (IOD)
 - Director Certification Program (DCP108/2008), Thai Institute of Directors (IOD)
 - Current Issue Seminar (R-CIS1/2009), Thai Institute of Directors (IOD)
 - Successful Formulation & Execution of Strategy (SFE3/2009), 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
 - Diploma courses in Public Economics Management for Executives Class 13. King Prajadhipok's Institute
 - Leadership Succession Program Class 5, IRDP
 - Leading in a Disruptive World Stanford University Executive Program, SEAC
- ☐ Experience
 - Bangchak Corporation Public Company Limited
 - 2015 – Present : Executive Vice President, Marketing Business and Oil Terminal
 - 2015 : Executive Vice President, Exploration and Production, Corporate Strategy and Business Development
 - 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
- ☐ Other directorship positions / Other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - o Director, Bangchak Green Net Company Limited
 - o Director, Happiness Sharing Foundation
- ☐ Shareholding in the Company: 300 shares or 0.000021% (As of September 15, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Executives

Mr. Viboon Wongsakul

Executive Vice President, Retail Business and Marketing Support

- ☐ Age 50
- ☐ Education / Training
 - Master of Business Administrative – Marketing University of Wisconsin-Whitewater, USA
 - Bachelor of Business Administrative – Finance & Banking, Chulalongkorn University, Bangkok
 - Stanford University, Leading in a Disruptive World, USA
 - Babson University, Entrepreneurial Leadership Program, Boston, USA
 - Harvard Business School, Leadership Development Program
 - IMD Business School, Strategic
 - Sasin Business School, Senior Executive Program (SEP)
 - Insead University, Enterprise Leadership Program
- ☐ Experience
 - Bangchak Corporation Public Company Limited
 - 2015 – Present : Executive Vice President, Retail Business and Marketing Support
 - 2015 : Executive Vice President, Marketing Business
 - Others
 - 2013 : Vice President, Retail Business Department, PTT Public Company Limited
 - 2007 : Deputy Managing Director, Marketing & Retail Business Support Department, PTT Retail Management Company Limited
 - 2006 : Assistant Director Dry Food Merchandise & Buying, Big-C Supercenter Public Company Limited
 - 1990 : Regional Manager – Asia Pacific Non-Oil Alliances, ExxonMobil Fuels Marketing Business
 - : C-Store Manager, Retail Marketing and Investment Retail Strategist, Network Planning, Capital/Opex and Feasibility, ESSO Thailand
 - : International Marketing, Motorola Inc., Chicago USA
- ☐ Other directorship positions / Other positions at present
 - Other listed companies
 - None –
 - Non-listed companies
 - o Managing Director, Bangchak Retail Company Limited
- ☐ Shareholding in the Company: None (both directly and indirectly held) (As of September 15, 2017)
- ☐ Familial relationship between directors and executives: None
- ☐ Criminal records on violation of securities and futures contract laws: None



Executives

Mr. Pativat Tivasasit

Executive Vice President, Refinery Manufacturing Business

- ☐ Age 56
- ☐ Education / Training
 - B.Sc.(Chemical Technology), Chulalongkorn University
- ☐ Experience
 - Bangchak Corporation Public Company Limited
 - 2017 - Present : Executive Vice President, Refinery Manufacturing Business
 - 2016 : Acting Executive Vice President, Refinery Manufacturing Business
 - 2015 : Senior Vice President, Refinery Operation
 - 2014 : Vice President, Refinery Operation
 - 2012 : Vice President, Safety Health and Environment
 - 2009 : Senior Manager, Process Division 2
 - 2006 : Senior Manager, Commissioning Project
 - ☐ Other directorship positions / Other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - None -
 - ☐ Shareholding in the Company: None (both directly and indirectly held) (As of September 15, 2017)
 - ☐ Familial relationship between directors and executives: None
 - ☐ Criminal records on violation of securities and futures contract laws: None