



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 70
- Education / Training
 - MBA (Business Administration), Indiana University of Pennsylvania, USA
 - B.A. (Accounting), Thammasat University
 - 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, Stock Exchange of Thailand
- 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
 - o Vice President, National Olympic Committee of Thailand
 - o Executive Committee Member, The International Boxing Association (AIBA)
- Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2018)
- 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 71
- Education / Training
 - Master of Laws, Chulalongkorn University
 - Bachelor of Laws, Ramkhamhaeng University
 - Bachelor of Education, 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
 - Senior Executive Program in Urban Development Management, Class 5, Institute of Metropolitan Development
- Experience (5 years past experiences)
 - Present : Director, National Reform Society
 - 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 Public Company Limited
 - o Director, National Reform Society
- Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2018)
- 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 70
- 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)
 - Present : Chairman, Seamico Securities Public Company Limited
 : Chairman, Khonburi Sugar Public Company Limited
 - 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
- 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 Chairman of management committee, KT ZMICO Securities Company Limited
 - o Director, Asia Kangnam 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, 2018)
- Familial relationship between directors and executives: None
- Criminal records on violation of securities and futures contract laws: None



Board of Directors

Gen. Vitch Devahasdin

Independent Director (Started on April 5, 2016)

Chairman of the Corporate Governance Committee

- Age 68
- 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)
 - 2017-Present : Assistant Treasurer, National Olympic Committee of Thailand
 - 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 of the National Legislative Assembly
 - o Director, Five Provinces Bordering Forest Preservation Foundation
 - o Assistant Treasurer, National Olympic Committee of Thailand
- Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2018)
- 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 61
- 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 : Member of the National Legislative Assembly
 - 2016- 2017 : Commander-in-Chief, 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 Member of the National Legislative Assembly
 - o Retired government official, Ministry of Defence
- Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2018)
- Familial relationship between directors and executives: None
- Criminal records on violation of securities and futures contract laws: None



Board of Directors

Lt.Gen. Thammanoon Withee

Independent Director and Director with Authorized Signature (Started on February 28, 2018)

- Age 57
- Education / Training
 - Bachelor of Science, Chulachomklao Royal Military Academy, Class 33
 - Master of Public Administration Program (MPA), Burapha University
 - Air Logistics Course, Class 153
 - Battlefield Course, Class 78
 - Army Cadet Course, Infantry Corps, Class 78
 - Army Senior Course, Infantry Corps, Class 56
 - Ground Combat Aircraft (Aircraft Front Guided)
 - Military officer, Class 31
 - Army Command and General Staff College, Class 73
 - Develop Resource Management for the National Defense, Class 7
 - Certificate, National Defence Course (NDC 58), The National Defence College
- Experience (5 years past experiences)
 - 2017-Present : 1st Corps Commander
 - 2016-Present : Member of the National Legislative Assembly
 - 2016 : 1st Army Area Deputy Commander
 - 2015 : Commanding General, 9th Infantry Division
 - 2014 : Specialist, Royal Thai Army
 - 2013 : Deputy Commanding General, 2nd Infantry Division, The King's Guard
 - 2011 : Regimental Commanding Officer 12th Infantry Division, The King's Guard
 - 2010 : Director of Royal Thai Survey, School Army Region 1
 - 2008 : Deputy Regimental Commanding Officer 12th Infantry Division, The King's Guard
- Other directorship positions / other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - o 1st Corps Commander
 - o Member of the National Legislative Assembly
- Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2018)
- 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 66
- 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
 - Capital Market Academy, Class 15, Stock Exchange of Thailand
- 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 Vice President and Secretary, Thailand Boxing Association
 - Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2018)
- Familial relationship between directors and executives: None
- Criminal records on violation of securities and futures contract laws: None



Board of Directors

Dr. Porametee Vimolsiri

Independent Director (Started on June 7, 2018)

- Age 58
- Education / Training
 - Doctor of Philosophy (Ph.D.) (Economics) Public Finance and Policy, Carleton University, Canada
 - Master in International Affairs (International Economics), Columbia University, USA
 - Bachelor in Economics, Chulalongkorn University
 - Certificate, National Defence Course (NDC), The National Defence College
 - Director Certification Program (DCP86/2007) Thai Institute of Directors (IOD)
 - Audit Committee Program (ACP42/2013) Thai Institute of Directors (IOD)
 - Executive Creative Economy Training (EXCET)
 - Chief Information Officer, Electronic Government Agency (EGA)
 - Top Executive Program in Commerce and Trade (TEPCoT), University of the Thai Chamber of Commerce
 - Successful Formulation & Execution of Strategy (SFE19/2013) Thai Institute of Directors (IOD)
 - ASEAN Executive Management Programme
 - Business Development and Industry Investment for Executive, Institute of Business and Industrial Development (IBID)
- Experience (5 years past experiences)
 - 2018-Present : Deputy Permanent Secretary, Ministry of Social Development and Human Security
 - 2015-2018 : Secretary General, Office of the National Economic and Social Development Board (NESDB)
 - 2009 - 2015 : Deputy Secretary General, Office of the National Economic and Social Development Board (NESDB)
- Other directorship positions / other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - o Permanent Secretary, Ministry of Social Development and Human Security
 - o Chairman, The Bank of Thailand
 - o Board Member, Electricity Generating Authority of Thailand
 - o Chairman, Government Pawnshop Board
- Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2018)
- 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 64
- Education / Training
 - Master of Business Administration, Tarleton State University, USA
 - Bachelor of Business Administration (Accounting), Krirk University
 - Bachelor of Business Administration, Chulalongkorn 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, Stock Exchange of Thailand
 - PTT Executive Leadership Development, GE Crotonville, USA
 - Financial and Fiscal Management Program for Senior Executive, Class 1
- Experience (5 years past experiences)
 - 2017-Present: Director, Industrial Estate Authority of Thailand
 - 2015-Present: Director, 10th Workmen's Compensation Fund Committee
 - 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, 2018)
- 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 54
- 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 Qualified member, Science and Technology Development Board
 - o Member, Office of Justice Affairs
 - o Member, Public Organization and Other Government Agency
 - o Member, National Legislative Assembly Coordination Committee
 - o Member, Committee on Inspection of Draft Law and Subordinate Legislation for Submission to the Cabinet
 - o Member, the interpretation and diagnosis of legal problems in the administration of national affairs, Office of the Public Sector Development Commission (OPDC)
- Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2018)
- 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)

- Age 59
- Education / Training
 - Honorary Doctorate 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)
 - Diploma, National Defence Course (Class 2007), The National Defence Course
 - 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
 - Capital Market Academy, Class 27, Stock Exchange of Thailand
- 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, 2018)
- 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 59
- 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)
 - 2018-Present : Chairman, TMB Bank Public Company Limited
 - 2018-Present : Permanent Secretary, Ministry of Finance
 - 2014-Present : Chairman, Airports of Thailand Public Company Limited
 - 2014 : Director General, Revenue Department
 - 2011 : Director General, State Enterprise Policy Office
 - 2010 : Director General, Thailand Customs Department
- Other directorship positions / other positions at present
 - Other listed companies
 - o Chairman, Airports of Thailand Public Company Limited
 - o Chairman, TMB Bank Public Company Limited
 - Non-listed companies
 - o Permanent Secretary, Ministry of Finance
 - 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, 2018)
- Familial relationship between directors and executives: None
- Criminal records on violation of securities and futures contract laws: None



Board of Directors

Dr. Anuchit Anuchitanukul

Director (Started on April 25, 2018)

- Age 47
- Education / Training
 - Ph.D.(Computer Science), Stanford University, USA
 - MSCS (Computer Science), Stanford University, USA
 - Master of Business Administration, Chulalongkorn University
 - Bachelor of Engineering (1st Class Honors), Chulalongkorn University
 - Strategy and Innovation for Business in Asia (SIBA 2012), Massachusetts Institute of Technology (MIT), College of Management Mahidol University
 - Office of Insurance Commission (OIC) (2012), OIC Advanced Insurance Institute (OIC AI)
 - Top Executive Program in Commerce and Trade (TEPCoT2011), University of the Thai Chamber of Commerce
 - TLCA Executive Development Program (EDP2009), Thai Listed Companies Association
 - Executive Program for Senior Management, Fiscal Policy Research Institution Foundation
 - Directors Certification Program (DCP93/2007), Thai Institute of Directors Association
- Experience (5 years past experiences)
 - 2018-Present : Director, The Stock Exchange of Thailand
 - 2013-Present : First Executive Vice President (Head of Process & Product Improvement and Alternative Channels Group), Kiatnakin Bank Public Company Limited
 - 2016-Present : Director, Aksorn Education Public Company Limited
 - 2010-2013 : Senior Executive Vice President, Krungthai Bank Public Company Limited
 - 2010-2013 : Director, Krungthai AXA Life Insurance Public Company Limited
 - 2008-2013 : Director, National ITMX Company Limited
 - 2008-2013 : Director, Krungthai Panich Insurance Public Company Limited
- Other directorship positions / other positions at present
 - Other listed companies
 - o First Executive Vice President (Head of Process & Product Improvement and Alternative Channels Group), Kiatnakin Bank Public Company Limited
 - Non-listed companies
 - o Director, Stock Exchange of Thailand
 - o Director, Aksorn Education Public Company Limited
 - o Director, National e-Payment Committee, Office of the Prime Minister
 - o Advisor, Identity provider (IdP) Committee, Ministry of Digital Economy and Society
 - o Qualified member, Commission policy on private participation in state affairs, State Enterprise Policy Office (SEPO)
 - o Qualified member, Committee for the Protection of Credit Information
 - o Director, A Member of the Big Data Driven Board, Ministry of Finance
 - o Director, In the Revenue Department drive the committee into digital revenue, The Revenue Department
- Shareholding in the Company: 10,000 shares or 0.000726% directly held (As of December 31, 2018)
- 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 52
- 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)
 - 2017-Present : Inspector General, Office of the Permanent Secretary, Ministry of Energy
 - 2014 : 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, 2018)
- 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 since January 1, 2015)

- Age 52
- Education / Training
 - M.Eng., Asian Institute of Technology (AIT)
 - Master of Business Administration (MBA), 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, The Bangchak Corporation Public Company Limited
 - 2007-2014 : Advisor, Avantgarde Capital Company Limited
- Other directorship positions / other positions at present
 - Other listed companies
 - o Director, Lithium Americas Corp.
 - o Chairman of the Investment Committee, BCPG Public Company Limited
 - Non-listed companies
 - o Chairman, Bangchak Retail Company Limited
 - o Chairman, Happiness Sharing Foundation
 - o Chairman, OKEA AS
 - o Director, BBGI Public 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
 - o Vice Chairman, The Federation of Thai Industries and Chairman Of the Institute of Research Development and Innovation for Industry
 - o Director, International Chamber of Commerce Thailand (ICC Thailand)
- Shareholding in the Company: 1,060,000 or 0.076983% directly held (As of December 31, 2018)
- 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

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

- Age 52
- Education / Training
 - M.Eng., Asian Institute of Technology (AIT)
 - Master of Business Administration (MBA), 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, The Bangchak Corporation Public Company Limited
 - 2007 – 2014 : Advisor, Avantgarde Capital Company Limited
- Other directorship positions / other positions at present
 - Other listed companies
 - o Director, Lithium Americas Corp.
 - o Chairman of the Investment Committee, BCPG Public Company Limited
 - Non-listed companies
 - o Chairman, Bangchak Retail Company Limited
 - o Chairman, Happiness Sharing Foundation
 - o Chairman, OKEA AS
 - o Director, BBGI Public 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
 - o Vice Chairman, The Federation of Thai Industries and Chairman Of The Institute of Research Development and Innovation for Industry
 - o Director, International Chamber of Commerce Thailand (ICC Thailand)
- Shareholding in the Company: 1,060,000 or 0.076983% directly held (As of December 31, 2018)
- Familial relationship between directors and executives: None
- Criminal records on violation of securities and futures contract laws: None



Executives

Mr. Pongchai Chaichirawiwat

Senior Executive Vice President, appointed to BBGI Public Company Limited

- Age 58
- Education / Training
 - Master of Business Administration (MBA), Thammasat University
 - M.Eng, Asian Institute of Technology (AIT), Thailand
 - Bachelor of Engineering, Chulalongkorn University
 - Leading in a Disruptive World Program (2018), South East Asia Center (SEAC), Stanford University
 - The Executive Program in Energy Literacy for a Sustainable Future TEA Class 8 (TEA Class 8/2016), Thailand Energy Academy
 - 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
 - 2018-Present : Senior Executive Vice President, appointed to BBGI 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 Chief Executive Officer, BBGI Public Company Limited
 - o Chairman, Bangchak Biofuel Company Limited
 - o Director, Ubon Bio Ethanol Public Company Limited
 - o Director, Ubon Agricultural Energy Company Limited
 - o Director, Ubon Bio Gas Company Limited
 - o Director, NP Bio Energy Company Limited
 - o Chairman, KSL Green Innovation Public Company Limited
 - o Director, Bangchak Retail Company Limited
 - o Director, Bangchak Bioethanol (Chachoengsao) Company Limited
- Shareholding in the Company: 64,332 shares (44,332 shares; spouse 20,000 shares) or 0.004672% (As of December 31, 2018)
- Familial relationship between directors and executives: None
- Criminal records on violation of securities and futures contract laws: None



Executives

Mr. Somchai Tejavanija

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

- Age 56
- Education / Training
 - MBA, Thammasat University
 - B.ENG (Engineering), Kasetsart University
 - Strategy and Innovation for Business in Asia (SIBA7) Massachusetts Institute of Technology (MIT) – College of Management Mahidol University (CMMU)
 - Director Certification Program (DCP157/2012), Thai Institute of Directors (IOD)
 - Successful Formulation & Execution of Strategy (SFE 28/2016), Thai Institute of Directors (IOD)
 - Top Executive Program in Commerce and Trade (TEPCoT11), University of the Thai Chamber of Commerce
 - Executive Management with Business Development and Investment (IBID3), Institute of Business and Industrial Development
 - Advanced Security Management Program (ASMP6), The National Defence College Association of Thailand
 - Advanced Certificate Course in Public Administration and Law for Executives, King Prajadhipok's Institute
 - Thammasat Leadership Program Class 4, Thammasat University
 - Executive Development Program (Session 6), Thai Listed Companies Association
 - Energy Leadership Development for Senior Managers (Class 4), Ministry of Energy
- Experience
 - Bangchak Corporation Public Company Limited
 - 2017 - Present : Chief Marketing Officer and Senior Executive Vice President, Marketing Business Group
 - 2016 : Senior Executive Vice President, Natural Resources and Business Development
 - 2014 : 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
 - Other directorship positions / Other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - o Director, BCPR Pte. Ltd.
 - o Director, BCPR Company Limited
 - o Director, BCP Energy International Pte. Ltd.
 - o Director, BCP Innovation Pte. Ltd.
 - o Director, Bangchak Green Net Company Limited
 - o Director, Bangchak Retail Company Limited
 - Shareholding in the Company: 28,522 shares or 0.002071% directly held (As of December 31, 2018)
 - 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 59
- Education / Training
 - Master of Business Administration (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 Director, PEA ENCOM International Company Limited
 - o Director, TOT Public Company Limited
 - o Vice Chairman, Happiness Sharing Foundation
 - o Director, Thailand Smart Center (TSC), The Thai Chamber of Commerce
- Shareholding in the Company: 44,096 shares or 0.003203% (As of December 31, 2018)
- 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, appointed to BCPG Public Company Limited

- Age 54
- 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 55
 - Certificate, Program for Senior Executives Class 20 (CMA 20), Capital Market Academy, Stock Exchange of Thailand
 - Certificate, Energy Literacy for The World Class 11 (TEA 11), Thailand Energy Academy
 - Diploma, Executive Management with Business Development and Investment (IBID 5), Institute of Business and Industrial Development
- Experience
 - Bangchak Corporation Public Company Limited
 - 2015-present : Senior Executive Vice President, appointed to BCPG Public Company Limited
 - 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 : 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, 2018)
- 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 Group

- Age 56
- 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 Group
 - 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
 - 2014-2017 : Commissioner, The Electronic Transactions Commission
 - 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, BCPR Pte. Ltd.
 - o Director, BCPR Company Limited
 - 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 Director, BCV Bio Based Co., Ltd.
 - o Director, BCV Energy Co., Ltd.



- Director, BCV Innovation Co., Ltd.
 - Director, BCV Partnership Co., Ltd.
 - Commissioner of the Arbitration Committee
- Shareholding in the Company: None (both directly and indirectly held) (As of December 31, 2018)
- 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, Corporate Strategic Planning and Sustainability Development Group

- Age 59
- Education / Training
 - Master of Business Administration (MBA), Thammasat University
 - Bachelor of Science in Chemical engineering, Chulalongkorn University
 - Director Certification Program (DCP150/2011), IOD
 - Advanced Certificate Course in Public Administration and law for Executives (PLM 11/2012), King Prajadhipok's Institute
 - Executive Development Program (EDP 6), 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 (MDP 18/2013), Thailand Management Association
 - Leadership Succession Program LSP Class 3, IRDP
 - Strategic CFO in Capital Markets Program (Class 1/2015), Thailand Securities Institute
 - Advanced Management Programme (AMP 105/2015), INSEAD (Fontainebleau, France)
 - Advanced Security Management Program (Class 7/2016), The Association National Defence College of Thailand under the Royal Patronage of His Majesty the King
 - Executive Management with Business Development and Investment (Class 4/2017), Institute of Business and Industrial Development
 - Strategic Board Masterclass (SBM 5/2018), Thai Institute of Directors
- Experience

Bangchak Corporation Public Company Limited

 - 2018-Present : Senior Executive Vice President, Corporate Strategic Planning and Sustainability Development Group
 - 2017 : 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

Others

 - Advisor, The Petroleum and Petrochemical College, Chulalongkorn University
 - 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 Director, Oam Suk Social Enterprise Company Limited
 - o Director, Happiness Sharing Foundation
- Shareholding in the Company: 11 shares or 0.000001% directly held (As of December 31, 2018)
- 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 57
- Education / Training
 - Master of Business Administration (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)
 - Advanced Security Management Program (ASMP), Class9, The Association National Defence College of Thailand under the Royal Patronage of His Majesty the King
- 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
 - o Director, BCP Trading Pte. Ltd.
 - Shareholding in the Company: 1,865 shares or 0.000135% (As of December 31, 2018)
 - 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 58
- 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 7, 2018)
- 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, appointed to BBGI Public Company Limited

- Age 59
- 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, appointed to BBGI Public Company Limited
 - 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 Managing Director, Bangchak Biofuel Company Limited
- Shareholding in the Company: None (both directly and indirectly held) (As of September 7, 2018)
- 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 50
- 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
 - Thammasat for Society, Class 12, Thammasat Leadership Program
- 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, Fuel Pipeline Transportation Company Limited
 - o Director, Happiness Sharing Foundation
- Shareholding in the Company: 300 shares or 0.000021% (As of September 7, 2018)
- 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 51
- Education / Training
 - Master of Business Administrative – Marketing University of Wisconsin-Whitewater, USA
 - Bachelor of Business Administrative – Finance & Banking, Chulalongkorn University
 - Leading in a Disruptive World, Stanford University, USA
 - Entrepreneurial Leadership Program, Babson University, USA
 - Leadership Development Program, Harvard Business School
 - Strategic Marketing in Action Program, IMD Business School, Switzerland
 - Senior Executive Program (SEP), Sasin Business School
 - Enterprise Leadership Program, Insead University

- Experience

Bangchak Corporation Public Company Limited

- 2018 – Present : Executive Vice President, appointed to Bangchak Retail Co., Ltd.
- 2015 : 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 7, 2018)
- 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 57
- 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 7, 2018)
 - Familial relationship between directors and executives: None
 - Criminal records on violation of securities and futures contract laws: None



Executives

Ms. Revadee Pornpatkul

Executive Vice President, appointed to BCPG Public Company Limited

- Age 59
- Education / Training
 - MBA, Thammasat University
 - BS (Science), Chulalongkorn University
 - BA (Law), Sukhothai Thammathirat University
 - BA (Accounting), Ramkhamhaeng University
 - Director Accreditation Program (DAP99/2012)
 - Executive Development Program (EDP 12/2013)
 - Company Secretary Program (CSP71/2016)
 - Smart Disclosure Program (SDP/2016)
 - Executive Energy Management Program (EEM/2017)
 - Developing an Outward Mindset (November 2018)
- Experience
 - Bangchak Corporation Public Company Limited
 - 2018-Present : Executive Vice President, Human Resource Management, Appointed to BCPG Public Company Limited
 - 2015 : Senior Vice President, Associated Company Business
 - 2013 : 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
 - Other directorship positions / Other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - Director, Lomligor Company Limited
 - Director, BSE Energy Holdings Pte. Ltd.
 - Director, BCPG Japan Corporation
 - Director, BCPG Engineering Company
 - Director, Bangchak Solar Energy Company Limited
 - Director, Bangchak Solar Energy (Prachinburi) Company Limited
 - Director, Bangchak Solar Energy (Chaiyaphum1) Company Limited
 - Director, Bangchak Solar Energy (Buriram) Company Limited
 - Director, Bangchak Solar Energy (Buriram 1) Company Limited
 - Director, Bangchak Solar Energy (Nakhonratchasima) Company Limited
 - Director, BCPG BIOPOWER 1
 - Director, BCPG BIOPOWER 2
 - Director, Happiness Sharing Foundation
 - Shareholding in the Company: 16,967 shares or 0.001232% (As of September 7, 2018)
 - Familial relationship between directors and executives: None
 - Criminal records on violation of securities and futures contract laws: None



Executives

Ms. Pakawadee Junrayapes

Executive Vice President, Sustainability Development and Corporate Compliance

Company Secretary

- Age 57
- 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
 - Company Secretary Program (CSP34/2010), Thai Institute of Director (IOD)
 - Director Certification Program (DCP142/2010), Thai Institute of Director (IOD)
 - Executive Development Program (EDP 2012), Ministry of Finance
 - Successful Formulation and Execution of Strategy (SFE16/2012), Thai Institute of Directors (IOD)
 - Anti-Corruption: The Practical Guide (ACPG2/2013) Thai Institute of Directors (IOD)
 - Thailand and the ASEAN Economic Community class 4/2013, King Prajadhipok's Institute
 - Advances for Corporate Secretaries, Class 2/2017, Thai Listed Companies Association (TLCA)
 - Certificate of Top Management (2017), Company cooperate with Thailand Management Association (TMA) and Duke Corporate Education (DUKE)
 - Certificate, Public Law and Management, King Prajadhipok's Institute Class 17/2018
- Experience
 - Bangchak Corporation Public Company Limited
 - 2018 - Present : Executive Vice President, Sustainability Development and Corporate Compliance and Company Secretary
 - 2015 : Senior Vice President, Corporate Compliance and Company Secretary
 - 2011 : Vice President, The Secretary to The Board of the Directors Office, and Company Secretary
 - 2009 : Senior Manager, The Secretary to The Board of the Directors Office, and Company Secretary
 - 2007 : Senior Manager, Legal Office

Others

- 2006 - 2008 : Personal Specialist of National Legislative Assembly Member and Sub-Committee on Energy
- Other directorship positions / Other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - None -
- Shareholding in the Company: 15,500 shares or 0.001126% (As of September 7, 2018)
- Familial relationship between directors and executives: None
- Criminal records on violation of securities and futures contract laws: None



Executives

Dr. Michael William Fischer

Executive Vice President, Natural Resources

- Age 60
- Education / Training
 - PH.D Doctor of Philosophy, University of Wales
 - Bachelor Degree of Science, University of Leeds
- Experience
 - Bangchak Corporation Public Company Limited
 - 2018 - Present : Executive Vice President, Natural Resources Business Unit
Bangchak Corporation Public Company Limited

Others

- 2015 - Present : Managing Director & CEO, Nido Petroleum Ltd
- 2014 - 2015 : President, Africa Business Unit, Ophir Energy Ltd
- 2005-2006 : Senior Vice President, Exploration, Operations and
Projects, OMV Exploration and production GmbH
- 2004 : Asset/Exploration Manager, Woodside Energy Ltd, Perth
- Other directorship positions / Other positions at present
 - Other listed companies
 - None -
 - Non-listed companies
 - o Managing Director and Chief Executive Officer, Nido Petroleum Pty Ltd
 - o Board member, OKEA AS
- Shareholding in the Company: None (both directly and indirectly held) (As of September 7, 2018)
- Familial relationship between directors and executives: None
- Criminal records on violation of securities and futures contract laws: None



Executives

Mr. Suwat Meemook

Executive Vice President, Bangchak Initiative and Innovation Center (BiiC)

- Age 53
- Education / Training
 - Master of Business Administration, Mississippi College
 - Bachelor of Science in Civil Engineering, Chulalongkorn University
 - Director Certification Program (DCP 268/2018), Thai Institute of Directors (IOD)
 - Dale Carnegie Course, Dale Carnegie, Washington D.C., USA
- Experience
 - Bangchak Corporation Public Company Limited
 - 2018 – Present : Executive Vice President, Bangchak Initiative and Innovation Center

Others

- 2015-2018 : Executive Vice President, Digital Business Development, King Power International Company Limited
- 2012-2014 : General Manager, G-Able Company Limited
- 2011 : Vice President, Bangkok Bank Public Company Limited
- 1999-2011 : Senior Finance Manager, World Wide Small Medium Business, Service and Partner, Microsoft Corporation, Washington D.C., USA
- Other directorship positions / Other positions at present
 - Other listed companies
 - None –
 - Non-listed companies
 - Director, BCV Bio Based Co., Ltd.
 - Director, BCV Energy Co., Ltd.
 - Director, BCV Innovation Co., Ltd.
 - Director, BCV Partnership Co., Ltd.
- Shareholding in the Company: None (both directly and indirectly held) (As of September 7, 2018)
- Familial relationship between directors and executives: None
- Criminal records on violation of securities and futures contract laws: None