

**Attachment 2 Profiles of subsidiaries' directors**

Subsidiary	Directors		Position
1. Bangchak Green Net Co., Ltd.	1.1	Mr. Meechai Veeravaidya	x
	1.2	Mr. Somkiat Thatrithorn	/
	1.3	Mrs. Saruda Changsiricharoen	/
	1.4	Mr. Somchai Tejavaniya	/
	1.5	Mr. Yodphot Wongrukmit	/
	1.6	Mr. Chokchai Atsawarangsalit	/
	1.7	Mr. Seri Anupantanan	//
2. BCP Trading Pte. Ltd.	2.1	Mr. Wattana Opanon-amata	/
	2.2	Mr. Surachai Kositsareewong	/
	2.3	Mr. Chalermchai Udomranu	/
	2.4	Mr. Phichet Emwattana	/
	2.5	MR. Lim Chia Wei Roy	/

Note: The 1.4th to 1.7th and 2.1st to 2.4th directors are representative directors of Bangchak

X = Chairman / = Director // = Managing Director

Subsidiary is a significant subsidiary company with revenues exceeding 10% of total revenues reported in the latest annual consolidated statements of income of Bangchak.