

Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 5)

Name - Last Name	:	Mr. Somchai Lertsutiwong
Proposed type of directorship	:	Independent Director
Age	:	62 years old
Education	:	Master's Degree Master of Business Administration (Marketing) Chulalongkorn University
	:	Bachelor's Degree BSC in Applied Statistics, Chulalongkorn University
Expertise according to the Company's Board	:	Information Technology and Innovation, Business Management, Corporate Communications/ Skill Matrix
		Marketing Communication. Marketing and Human Resource Management
Training Experience in Directors' Program of Thai Institute of Directors (IOD)	:	Director Certification Program (DCP107)
Other Training Experience	:	Supreme Unity for Paradigm of Ecosystem Reform - Thailand Insurance Leader, Class 1
	:	Rule of Law for Democracy Course, Class 5
	:	Advanced Justice Administration Course, Class 20
	:	Intermediate Certificate Courses - Good Governance for Mediacal Executive, Class 10
	:	Capital Market Academy (CMA17), Capital Market Academy
	:	National Defence College (Class 54), Thailand National Defense College
Current Positions		
<u>Positions in the Company Listed in the Stock Exchange of Thailand (1 Companies)</u>	:	Advanced Info Service Public Company Limited
<u>Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (5 Companies)</u>	:	Three BB Company Limited
	:	In Cloud Company Limited
	:	Tripple T Internet Company Limited
	:	LearnDi Company Limited
	:	Advanced Wireless Network Company Limited
Work Experiences (last 5 years)		
2008 - 2014	:	Chief Marketing Officer, Advanced Info Service Public Company Limited

Terms of Directorship : None  
 Terms of Independent Directorship : None  
 Meeting attendance in 2023 : None  
 Meeting attendance for sub-committees in 2023 : None

(Nominated to be a director in the 2024 Annual General Meeting)

Positions in other organization that compete with/ related to the Company that may cause a conflict of interest : None  
 Shareholding interests in the Company (Including Spouse and Minor Children) (as of 13 February 2024) : None  
 Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board : Yes  
 Legal Dispute in the past 10 years : None  
 Family relationship with other directors, executives or major shareholders of the Company or its subsidiary : None

Additional Information to Consider for Independent Director Election

(Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts at present or in the past 2 years.)

Being a director who takes part in the management and/or employee, staff member, advisor who receives regular salary : No  
 Being professional services provider, e.g., auditor, legal advisor, financial advisor : No  
 Having material business relationship which affects directors' independence : No  
 Being an entrepreneur or a director who takes part in the management and/or employee, staff member, advisor who receives a regular salary or holding more than one percent of the total number of voting shares of the company which operating under similar business nature and significant competition to the company or its subsidiary : No

Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 5)

Name - Last Name : Mr. Chintapun Dansubutra

Current Position in the Company's Board of Directors : Independent Director, Chairman of the Corporate Governance and Sustainability Committee and Member of the Audit Committee

Proposed type of directorship : Independent Director

Age : 53 years old

Education : LL.M. University of Kent at Canterbury, UK.  
: Bachelor Of Laws, Chulalongkorn University

Expertise according to the Company's Board Skill Matrix : Law, Information Technology and Innovation and Public Administration Management

**Training Experience in Directors' Program of Thai Institute of Directors (IOD)**

: Financial Statements for Directors (FSD 48/2023)

: Advanced Audit Committee Program (AACP 47/2023)

: Risk Management Program for Corporate Leaders (RCL 30/2023)

: Director Certification Program (DCP 323/2022)

**Other Training Experience**

: High-level Executive Development Program, The Royal Thai Police

: Certificate on Foundation of Central Bank Law, IMF Institute

: Potential Leadership Development Program, GRIPS

: Certificate on Political Parties and Democratic System (Class 6), King Prajadhipok's Institute

**Current Positions**Positions in the Company Listed in the Stock Exchange of Thailand (1 Company)

: Independent Director, Chairman of the Corporate Governance and Sustainability Committee and Member of the Audit Committee, PTT Oil and Retail Business Public Company Limited

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (1 Company)

: Director of Law Reform Division, Office of the Council of State

**Work Experiences (last 5 years)**

2020 : Director of Program Development Section, Administrative Lawyer, Development Institute, Office of the Council of State

2019 – 2020 : Director of Secretary General's Affairs Group, Office of the Public Sector, Development Commission (OPDC)

2018 – 2019 : Legal Advisor, Bank of Thailand

Date of appointment	:	26 January 2022	
Terms of Directorship	:	First term : 26 January 2022 – Present (2 Years and 2 Months)	
Terms of Independent Directorship	:	26 January 2022 – Present (2 Years and 2 Months)	
Meeting attendance in 2023	:	14/14 (100%)	
Meeting attendance for sub-committees in 2023	:	Corporate Governance and Sustainability Committee 4/4 (100%) Audit Committee 15/15 (100%)	
	:		
Positions in other organization that compete with/ related to the Company that may cause a conflict of interest	:		None
Shareholding interests in the Company (Including Spouse and Minor Children) (as of 13 February 2024)	:		None
Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board	:		Yes
Legal Dispute in the past 10 years	:		None
Family relationship with other directors, executives or major shareholders of the Company or its subsidiary	:		Partner in-law with Mr. Tawatchai Cheevanon

Additional Information to Consider for Independent Director Election

(Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts at present or in the past 2 years.)

Being a director who takes part in the management and/or employee, staff member, advisor who receives regular salary	:	No
Being professional services provider, e.g., auditor, legal advisor, financial advisor	:	No
Having material business relationship which affects directors' independence	:	No
Being an entrepreneur or a director who takes part in the management and/or employee, staff member, advisor who receives a regular salary or holding more than one percent of the total number of voting shares of the company which operating under similar business nature and significant competition to the company or its subsidiary	:	No

Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 5)

Name - Last Name	:	Dr. Buranin Rattanasombat
Current Position in the Company's Board of Directors	:	Director, Member of the Enterprise Risk Management Committee
Proposed type of directorship	:	Director
Age	:	56 years old
Education	:	Ph.D. (Management), Silpakorn University Master Of Business Administration, Chulalongkorn University Bachelor of Science, Prince of Songkhla University
Expertise according to the Company's Board Skill Matrix	:	Information Technology and Innovation, Business Management, Engineering and Energy, Oil Industry and Trade, Corporate Communications/ Marketing Communication, Marketing, International Business, Retail Business and Human Resource Management.

Training Experience in Directors' Program of Thai Institute of Directors (IOD)

- : Director Leadership Certification Program (DLCP 4/2022)
- : Director Certification Program (DCP 174/2013)

Other Training Experience

- : Senior Executive Program in Energy Science (Class of 17), Thailand Energy Academy (TEA)
- : The National Defence Course (Class of 64), National Defence College
- : PTT Leadership Development Program (Harvard Business School, USA)
- : Foreign Affairs Executive Programme (Class of 7<sup>th</sup>), Devawongse Varopakarn Institute of Foreign Affairs, Ministry of Foreign Affairs
- : PTT Leadership Development Program (IMD Business School)
- : Security Management and Leadership for Executives Programme (Class of 10), The Association of National Defence College of Thailand Under The Royal Patronage of His Majesty The King (ANDCT)
- : Top Executive Program (Class of 30), Capital Market Academy (CMA)

Current PositionsPositions in the Company Listed in the Stock Exchange of Thailand (4 Companies)

- : Chief Operating Officer of New Business Group and PTT infrastructure, PTT Public Company Limited
- : Director and Member of the Enterprise Risk Management Committee, PTT Oil and Retail Business Public Company Limited
- : Director of the Risk Management Committee, Thai Oil Public Company Limited
- : Director, Thai Oil Public Company Limited

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (8 Companies)

- : Committee Member, Small and Medium Enterprises Promotion Committee
- : Director, The Federation of Thai Industries (FTI)
- : President, Marketing Association of Thailand
- : Director, National Metal and Materials Technology Center
- : Chairman of the Board, HORIZON PLUS Company Limited

	:	Chairman of the Board, NUOVO PLUS Company Limited	
	:	Advisory, Synchrotron Light Research Institute	
	:	Chairman of the Board, Innobic (Asia) Company Limited	
<b>Work Experiences (last 5 years)</b>			
2021	:	Chairman of the Board, Nutra Regenerative Protein Company Limited	
June 2020 - September 2021	:	Senior Executive Vice President, Downstream Business Group Alignment, PTT Public Company Limited	
2020 - October 2021	:	Director, Thappline Company Limited	
2020 - April 2021	:	Member of the Nomination and Remuneration Committee, Thai Oil Public Company Limited	
2019 – 2020	:	Chairman of the Board, Thappline Company Limited	
2019 – 2020	:	Senior Executive Vice President, Corporate Strategy, Innovation and Sustainability and Chief Transformation Officer (CTO), PTT Oil and Retail Business Public Company Limited	
2019 – 2020	:	Chairman of the Board, PTT (Cambodia) Limited	
2019	:	Senior Executive Vice President, Planning, PTT Oil and Retail Business Public Company Limited	
2018 - 2019	:	Senior Executive Vice President, Lubricant Business, PTT Oil and Retail Business Public Company Limited	
<b>Date of appointment</b>	:	8 October 2021	
<b>Terms of Directorship</b>	:	First term: 8 October 2021 – Present (2Years 4 Months)	
<b>Meeting attendance in 2023</b>	:	14/14 (100%)	
<b>Meeting attendance for sub-committees in 2023</b>	:	Enterprise Risk Management Committee 5/5 (100%)	
<b>Positions in other organization that compete with/ related to the Company that may cause a conflict of interest</b>	:	Yes	
		Chief Operating Officer of New Business Group and PTT infrastructure, PTT Public Company Limited (Engaging in energy business and public utility and major shareholder of the Company)	
<b>Shareholding interests in the Company (Including Spouse and Minor Children) (as of 13 February 2024)</b>	:	Held by himself 5,900 shares (0.000049%) and held by spouse 4,400 shares (0.000037%)	
<b>Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board</b>	:	Yes	
<b>Legal Dispute in the past 10 years</b>	:	None	
<b>Family relationship with other directors, executives or major shareholders of the Company or its subsidiary</b>	:	None	

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Name - Last Name : Mr. Terdkiat Prommool

Current Position in the Company's Board of Directors : Director and Member of the Nomination and Remuneration Committee

Proposed type of directorship : Director

Age : 58 years old

Education : Master of Engineering (Industrial & Manufacturing Systems Engineering), University of Missouri – Columbia, USA  
: Bachelor of Engineering (Chemical Engineering), Chulalongkorn University

Expertise according to the Company's Board Skill Matrix : Information Technology and Innovation, Engineering and Energy and International Business

Training Experience in Directors' Program of Thai Institute of Directors (IOD)

: Ethical Leadership Program (ELP 19/2020)  
: Director Certification Program (DCP 206/2015)

Other Training Experience : Leadership Succession Program (LSP), Class 10, Institute of Research and Development for Public Enterprises.

Current PositionsPositions in the Company Listed in the Stock Exchange of Thailand (3 Companies)

: Director and Member of the Nomination and Remuneration Committee, PTT Oil and Retail Business Public Company Limited  
: Senior Executive Vice President, Organization Management and Sustainability, PTT Public Company Limited  
: Director and Member of the Nomination and Remuneration Committee, Thai Oil Public Company Limited

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (3 Companies)

: Chairman of the Board, PTT Digital Solutions Company Limited  
: Chairman of the Management Committee, Thailand Energy Academy (TEA)  
: Executive Committee, Vidyasirimedhi Institute of Science and Technology (VISTEC)

Work Experiences (last 5 years)

2020 – 2021 : Senior Executive Vice President, Organization Management and Sustainability, PTT Public Company Limited

2561 – 2563 : Managing Director, PTT Digital Solutions Company Limited

2558 - 2561 : Assistant Managing Director, International Trading, PTT Public Company Limited

Date of appointment : 26 December 2022  
 Terms of Directorship : First term: 26 December 2022 – Present (1 Year and 2 Months)  
 Meeting attendance in 2023 : 14/14 (100%)  
 Meeting attendance for sub-committees in 2023 : Nomination and Remuneration Committee 5/6 (83.33%)

Positions in other organization that compete with/ related to the Company that may cause a conflict of interest : Yes  
 Senior Executive Vice President, Organization Management and Sustainability, PTT Public Company Limited  
 (Engaging in energy business and public utility and major shareholder of the Company)  
 Shareholding interests in the Company (Including Spouse and Minor Children) (as of 13 February 2024) : None  
 Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board : Yes  
 Legal Dispute in the past 10 years : None  
 Family relationship with other directors, executives or major shareholders of the Company or its subsidiary : None

**Additional Information to Consider for Independent Director Election**

(Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts at present or in the past 2 years.)

Being a director who takes part in the management and/or employee, staff member, advisor who receives regular salary : No  
 Being professional services provider, e.g., auditor, legal advisor, financial advisor : No  
 Having material business relationship which affects directors' independence : No  
 Being an entrepreneur or a director who takes part in the management and/or employee, staff member, advisor who receives a regular salary or holding more than one percent of the total number of voting shares of the company which operating under similar business nature and significant competition to the company or its subsidiary : No



Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 5)

Name - Last Name : Mr. Tawatchai Cheevanon

Current Position in the Company's Board of Directors : Independent Director, Member of the Corporate Governance and Sustainability Committee and Member of the Nomination and Remuneration Committee

Proposed type of directorship : Independent Director

Age : 55 years old

Education : Master of Business Administration, Seattle University, USA  
Bachelor of Business Administration, Assumption University

Expertise according to the Company's Board Skill Matrix : Finance, Information Technology and Innovation, Business Management and Marketing

## Training Experience in Directors' Program of Thai Institute of Directors (IOD)

: Director Certification Program (DCP 100/2008)

## Other Training Experience

: Innovation Insights for Stanford University and the Silicon Valley, USA

: Cyber Security Awareness for Senior executives

: Ten X: Transformational Executive Network for Exponential Growth, The Thai Chamber of Commerce, The University of the Thai Chamber of Commerce (UTCC and DeOne Academy, 2022)

: The National Defence Course (Class of 63), National Defence College

: Master Deal Maker Program, University of Pennsylvania, USA

: Banking Institutes Program, Sydney, Australia

: IBM Client Executive Program (CEP) (Harvard University, USA)

## Current Positions

Positions in the Company Listed in the Stock Exchange of Thailand (2 Companies)

: Independent Director/ Director of the Corporate Governance and Sustainability Committee/ Director of the Nomination and Remuneration Committee, PTT Oil and Retail Business Public Company Limited

: Chief Executive Product and Business Solutions Officer, Acting Head of Global Transaction Banking Group and Technology Group, Krung Thai Bank Public Company Limited

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (6 Companies)

: Director, Infinitas By Krungthai Company Limited

: Committee Member, College of Innovation, Thammasat University

: Chairman of the Board, KTB Computer Services Company Limited

: Director, BCI (Thailand) Company Limited

: Director, Innospace (Thailand) Company Limited

: Chairman of the Board, Cycling Cloud Company Limited

**Work Experiences (last 5 years)**

August 2023 - October 2023	:	Executive of Product & Business Solutions, Acting Executive Business Financial Management Division and Technology Division, Krung Thai Bank Public Company Limited
October 2022 – August 2023	:	Senior Executive Vice President Group Head, Global Transaction Banking Group, Acting Group Head, Technology Group, Krung Thai Bank Public Company Limited
March 2563 - October 2022	:	Senior Executive Vice President Group Head, Global Transaction Banking Group, Krung Thai Bank Public Company Limited
April 2019 - April 2020	:	Director. Krung Thai IBJ Leasing Company
January 2019 - March 2020	:	Senior Vice President – Head of Global Transaction Banking Group, Krung Thai Bank Public Company Limited

Date of appointment	:	26 December 2022
Terms of Directorship	:	First term: 26 December 2022 – Present (1 Year and 2 Months)
Terms of Independent Directorship	:	26 December 2022 – Present (1 Year and 2 Months)
Meeting attendance in 2023	:	14/14 (100%)
Meeting attendance for sub-committees in 2023	:	Nomination and Remuneration Committee 5/5 (100%) <i>Remark: The Board of Directors' Special Meeting No.1/2023 held on April 5, 2023 resolved to appoint Mr. Tawatchai Cheevanon to be the Member of the Nomination and Remuneration Committee.</i>
	:	Corporate Governance and Sustainability Committee 5/5 (100%)

Positions in other organization that compete with/ related to the Company that may cause a conflict of interest	:	None
Shareholding interests in the Company (Including Spouse and Minor Children) (as of 13 February 2024)	:	None
Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board	:	Yes
Legal Dispute in the past 10 years	:	None
Family relationship with other directors, executives or major shareholders of the Company or its subsidiary	:	Partner in-law with Mr. Chintapun Dansubutra

**Additional Information to Consider for Independent Director Election**

(Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts at present or in the past 2 years.)

Being a director who takes part in the management and/or employee, staff member, advisor who receives regular salary	:	No
Being professional services provider, e.g., auditor, legal advisor, financial advisor	:	No
Having material business relationship which affects directors' independence	:	No
Being an entrepreneur or a director who takes part in the management and/or employee, staff member, advisor who receives a regular salary or holding more than one percent of the total number of voting shares of the company which operating under similar business nature and significant competition to the company or its subsidiary	:	No