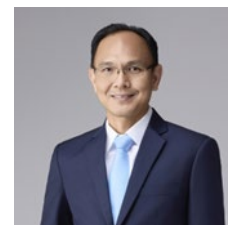


Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 6)

Name - Last Name : Mr. Chadil Chavanalikhorn

Current Position in the Company's Board of Directors : Director and Member of the Enterprise Risk Management Committee

Proposed type of directorship : Director

Age : 58 years old

Education : Master of Business Administration, Kasetsart University
: Bachelor of Engineering, Kasetsart University
: Certified Internal Auditor (CIA): The Institute of Internal Auditors

Expertise according to the Company's Board : Business Management, Engineering and Energy, Oil Industry and Trade and Human
Skill Matrix Resource Management

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

: Director Certification Program (DCP 340), Thai Institute of Directors Association (IOD)

: Independent Observer Program (IOP 1/2016), Thai Institute of Directors Association (IOD)

: Company Secretary Program (CSP 65/2015), Thai Institute of Directors Association (IOD)

: Successful Formulation & Execution of Strategy (SFE 17/2013), Thai Institute of Directors Association (IOD)

: Anti-Corruption the Practical Guide (ACPG 2/2013), Thai Institute of Directors Association (IOD)

Other Training Experience

: The Executive Program in Energy Literacy for a Sustainable Future, Class of 18th, Thailand Energy Academy (TEA)

: High-Level Anti-Corruption Strategy Executives (Class 13), Office of The National Anti - Corruption Commission

: Senior Energy Executive (Class of 3rd), Ministry of Energy

: Senior Executive Program (SEP 30), Sasin Graduate Institute of Business Administration

: Capital Market Academy Leader Program, Class 34, Capital Market Academy

Current Position as a Director/Management in Other CompaniesPositions in the Company Listed in the Stock Exchange of Thailand (1 Company)

: Senior Executive Vice President, Organization Effectiveness and Corporate Governance, PTT Public Company Limited

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (4 Companies)

: Chairman, Energy Complex Company Limited

: Chairman, Business Services Alliance Company Limited

: Director, Personnel Management Committee Vidyasirimedhi Institute

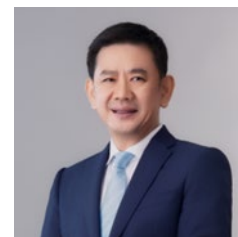
: Advisor to the Executive Committee of PTT Savings Cooperative Limited

Work Experiences (last 5 years)

26 December 2024 - Present	:	Member of the Enterprise Risk Management Committee, PTT Oil and Retail Business Public Company Limited
May 2024 – Present	:	Director, PTT Oil and Retail Business Public Company Limited
August 2024 – Present	:	Chairman, Energy Complex Company Limited
August 2024 – Present	:	Chairman, Business Services Alliance Company Limited
2023 - Present	:	Director, Personnel Management Committee Vidyasirimedhi Institute
2023 - Present	:	Advisor to the Executive Committee of PTT Savings Cooperative Limited
2022 - Present	:	Senior Executive Vice President, Organization Effectiveness and Corporate Governance, PTT Public Company Limited
2023 - 2024	:	Director, Energy Complex Company Limited
2022 - 2024	:	Director, PTT Global Chemical Public Company Limited
2022 - 2024	:	Director, Business Services Alliance Company Limited
2022 - 2024	:	Chairman, Business Professional Solutions Recruitment Company Limited
2019 - 2022	:	Executive Vice President, Office of Corporate Audit, PTT Public Company Limited

Date of appointment	:	21 May 2024
Terms of Directorship	:	First Term: 21 May 2024 – Present (1 Year 1 Month)
Meeting attendance in 2024	:	12/12 (100%)
Meeting attendance for sub-committees in 2024	:	None (Nominated to be a Member of the Enterprise Risk Management Committee on December 26, 2024)

Positions in other organization that compete with/ related to the Company that may cause a conflict of interest	:	Yes
Senior Executive Vice President, Organization Effectiveness and Corporate Governance, 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 11 February 2025)	:	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

Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 6)

Name - Last Name : Mr. Vuttikrai Leewiraphan

Current Position in the Company's Board of Directors : Director and Chairman of the Enterprise Risk Management Committee

Proposed type of directorship : Independent Director

Age : 58 years old

Education : Master of Science in Administration, Boston University, USA
: Bachelor of Political Science, Chulalongkorn University

Expertise according to the Company's Board Skill Matrix : Information Technology and Innovation, Business Management, Marketing, International Business, Retail Business, Human Resource Management and Public Administration Management

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

: Financial Statements for Directors (FSD 45/2022), Thai Institute of Directors (IOD)

: Director Leadership Certification Program (DLCP 4/2022), Thai Institute of Directors (IOD)

: Role of The Chairman Program (RCP 49/2022), Thai Institute of Directors (IOD)

: Director Certification Program (DCP 248/2017), Thai Institute of Directors Association (IOD)

Other Training Experience

: Executive Program in Energy Literacy for a Sustainable Future, Class 18/2023

: Japan-Thailand Top Executive Program, Class 1/2023

: Super Series "Leadership & Effective Corporate Culture", Class 3/2022

: e-Government for Chief Executive Officers program (e-GCEO), Class 8/2022

: Top Executive Program in Commerce and Trade (TEPCoT), Class 23/2016

: Capital Market Academy Executive Program (CMA), Class 23/2016

: National Defence Course, National Defence College (NDC), Class 57/2014

Current Position as a Director/Management in Other CompaniesPositions in the Company Listed in the Stock Exchange of Thailand (None)Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (5 Companies)

: Securities and Exchange Committee

: Insurance Business Supervision and Promotion Committee

: Tourism Authority of Thailand Committee

: Member of the Governor's Performance Evaluation and Criteria Subcommittee,

: Tourism Authority of Thailand

: Sub-committee on Good Corporate Governance and Social Responsibility

Work Experiences (last 5 years)

November 2024 - Present : Sub-committee on Good Corporate Governance and Social Responsibility

October 2024 – Present : Chairman of the Enterprise Risk Management Committee, PTT Oil and Retail Business Public Company Limited

September 2024 – Present	:	Independent Director, PTT Oil and Retail Business Public Company Limited
June 2024 – Present	:	Securities and Exchange Committee Insurance Business Supervision and Promotion Committee Tourism Authority of Thailand Committee Member of the Governor's Performance Evaluation and Criteria Subcommittee, Tourism Authority of Thailand
June 2024 – Present	:	Permanent Secretary, Ministry of Commerce
2020 – 2024	:	Director General of the Department of Intellectual Property
2018 – 2020	:	Director General of the Department of Business Development

Date of appointment	:	24 September 2024
Terms of Directorship	:	First Term: 24 September 2024 – Present (7 Months)
Meeting attendance in 2024	:	4/5 (80%)
Meeting attendance for sub-committees in 2024	:	2/2 (Nominated to be a Chairman of the Enterprise Risk Management Committee on September 24, 2024)

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 11 February 2025)	:	Held by Minor Children 600 shares (0.000005%)
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 6)

Name - Last Name : Mr. Disathat Panyarachun

Proposed type of directorship : Director

Age : 60 years old

Education : Master of Political Science (M.P.A.), National University, San Diego, USA
: B.A. in Ed. (Social Science), Silpakorn University

Expertise according to the Company's Board : Business Management, Engineering and Energy, Oil Industry and Trade, Marketing,
Skill Matrix International Business, Retail Business and Human Resource Management

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

: Director Certification Program (DCP 206/2015), Thai Institute of Directors Association (IOD)

: Ethical Leadership Program (ELP 19/2020), Thai Institute of Directors Association (IOD)

Other Training Experience

: Certification of Oil Future Program, The Oxford Princeton, U.K.

: Leadership Development Program III (LDP III), PTT Leadership and Learning Institute (PLLI), PTT Public Company Limited

: Executive Development Training Program, The Royal Thai Police

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

: Capital Market Leader Program (Class 30), Capital Market Academy

: Making the CEO's of Thailand, MCOT (Class 2), MCOT Public Company Limited

: The Executive Program in Energy Literacy for a Sustainable Future, Class 14, Thailand Energy Academy (TEA)

Current Position as a Director/Management in Other Companies

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

: Director, Gulf Energy Development Public Company Limited

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (None)

Work Experiences (last 5 years)

2022 - 2024 : Chief Executive Officer, Director, Member of the Enterprise Risk Management Committee and Secretary to the Board, PTT Oil and Retail Business Public Company Limited

2020 - 2022 : Director to the Risk Management Committee, PTT Global Chemical Public Company Limited

2018 - 2022 : Director, PTT Global Chemical Public Company Limited

2012 - 2022 : Chairman, PTT International Trading Pte., Ltd.

Terms of Directorship : None
Meeting attendance in 2024 : None
Meeting attendance for sub-committees in 2024 : None

(Nominated to be a director in the 2025 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 11 February 2025) : 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

Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 6)

Name - Last Name : M.L. Peekthong Thongyai

Current Position in the Company's Board of Directors : Director, Member of the Enterprise Risk Management Committee and Secretary to the Board

Proposed type of directorship : Director

Age : 57 years old

Education : Master of Business Administration, Sasin Graduate Institute of Business Administration, Chulalongkorn University
: Bachelor of Science (Petroleum Engineering), The University of Texas at Austin, USA

Expertise according to the Company's Board Skill Matrix : Finance, Accounting, Information Technology and Innovation, Business Management, Engineering and Energy, Oil Industry and Trade, International Business, Human Resource Management and Public Administration Management

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

: Director Certification Program (DCP 15/2002), Thai Institute of Directors (IOD)

Other Training Experience

: The Executive Program in Energy Literacy for a Sustainable Future, Class of 18th, Thailand Energy Academy (TEA)

: APAC Energy Transition Leadership Program (A-ETLP/2022), GE Crotonville, USA

: Diploma, The National Defence College of Thailand, (Class of 64th), National Defence College

: Leadership Development Program III (LDP III/2019), PTT Leadership and Learning Institute (PLLI)

: Leadership Development Program II (LDP II/2014), PTT Leadership and Learning Institute (PLLI)

Current Position as a Director/Management in Other Companies

Positions in the Company Listed in the Stock Exchange of Thailand (None)

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (4 Companies)

: The Joint Standing Committee on Commerce, Industry and Banking

: Vice President of the Federation of Thai Industries

: Chairman of Economic and Academic Division, Federation of Thai Industries

: Executive Committee, General Prem Tinsulanonda Statesman Foundation

Work Experiences (last 5 years)

26 December 2024 - Present : Member of the Enterprise Risk Management Committee, PTT Oil and Retail Business Public Company Limited

12 December 2024 - Present : Director and Secretary to the Board, PTT Oil and Retail Business Public Company Limited

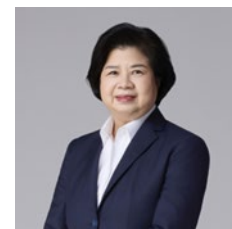
2024 – Present : The Joint Standing Committee on Commerce, Industry and Banking

2024 – Present : Vice President of the Federation of Thai Industries

2024 - Present	:	Chairman of Economic and Academic Division, Federation of Thai Industries
12 September 2023 - Present	:	Executive Committee, General Prem Tinsulanonda Statesman Foundation
21 October 2024 to 11 December 2024	:	Director and Director to the Risk Management, PTT Global Chemical Public Company Limited
29 April 2024 to 11 December 2024	:	Director and Chairman, B. GRIMM Power LNG JV Company Limited
12 January 2023 to 11 December 2024	:	Director and Chairman, PTT Global LNG Company Limited
9 January 2023 to 11 December 2024	:	Director and Chairman Management Director and Chairman of the Management Director PTT Natural Gas Distribution Company Limited
1 December 2022 to 9 October 2024	:	Director, Global Power Synergy Public Company Limited
1 October 2022 to 11 December 2024	:	Senior Executive Vice President, Gas Business Unit, PTT Public Company Limited
1 October 2021 to 30 September 2022	:	Senior Executive Vice President, Downstream Business Group Alignment, PTT Public Company Limited
17 September 2021 to 30 November 2022	:	Director, GPC International Terminal Company Limited
1 October 2019 to 30 September 2021	:	Director, GULF MTP LNG Terminal Company Limited
1 November 2016 to 31 December 2022	:	Director, PTT Tank Terminal Company Limited
1 November 2016 to 30 September 2021	:	Executive Vice President, Senior Executive Vice President, Downstream Business Group Alignment, PTT Public Company Limited, Secondment as acting Managing Director, PTT Tank Terminal Company Limited
28 January 2016 to 26 April 2019	:	Director, PTT Energy Resources Company Limited

Date of appointment	:	12 December 2024
Terms of Directorship	:	First Term: 12 December 2024 – Present (3 Months)
Meeting attendance in 2024	:	1/1 (100%)
Meeting attendance for sub-committees in 2024	:	None (Nominated to be a Member of the Enterprise Risk Management Committee on December 26, 2024)

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 11 February 2025)	:	Held by himself 3,000 shares (0.000025%)
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

Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 6)

Name - Last Name : Miss Nantika Thangsuphanich

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

Proposed type of directorship : Director

Age : 59 years old

Education : Master of Urban Studies, Long Island University, New York, USA
: Bachelor of Arts (Political Science), Kasetsart University

Expertise according to the Company's Board Skill Matrix : Information Technology and Innovation, Engineering and Energy, Oil Industry and Trade, Human Resource Management and Public Administration Management

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

: Role of the Chairman Program (RCP 51/2022), Thai Institute of Directors Association (IOD)

: Risk Management Program for Corporate Leader (RCL 26/2022), Thai Institute of Directors Association (IOD)

: Board Nomination and Compensation Program (BNCP 13/2022), Thai Institute of Directors Association (IOD)

: Direct or Certification Program (DCP 248/2017), Thai Institute of Directors Association (IOD)

Other Training Experience

: The National Defence Course (Class of 61), National Defence College

: Senior Executive Program in Energy Science (Class of 7), Thailand Energy Academy (TEA)

: Corporate Governance for Directors and Senior Executives of Regulator, State Enterprises and Public Organization Class 10/2020 King Prajadhipok's Institute

: e-Government Executive Program: e-GEP (Class 2/2553), Digital Government Personnel Development Institute

Current Position as a Director/Management in Other Companies

Positions in the Company Listed in the Stock Exchange of Thailand (None)

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

: Director General of the Department of Alternative Energy Development and Efficiency, Ministry of Energy

Work Experiences (last 5 years)

July 2024 – Present : Director General of the Department of Alternative Energy Development and Efficiency, Ministry of Energy

April 2024 – Present : Member of the Corporate Governance and Sustainability Committee, PTT Oil and Retail Business Public Company Limited

February 2024 – Present : Director, PTT Oil and Retail Business Public Company Limited

2024 – July 2024 : Deputy Permanent Secretary, Ministry of Energy

2023 : Chairman of the Human Resources Committee, EGAT

2021 – 2023	:	Chairman of Risk Management Committee, Ratch Group Public Company Limited
2020 – 2023	:	Chairman of the Governor Nomination Committee, EGAT
2020 - 2023	:	Human Resource Management Committee, Ratch Group Public Company Limited
2020 - 2022	:	Member of the Governor's Performance Evaluation and Criteria Subcommittee, EGAT
2019 – 2023	:	Chairman of the Deputy Governor and Assistant Governor Nomination Committee, EGAT
2019 – 2023	:	Director, EGAT
2019 – 2023	:	Chairman of the Executive Committee, EGAT
2019 – 2023	:	Chairman of the Corporate Governance and Social Responsibility Committee, EGAT
2019 – 2023	:	Director, Ratch Group Public Company Limited
2019 – 2021	:	Risk Management Committee, Ratch Group Public Company Limited
2018 – January 2024	:	Director - General, Department of Energy Business, Ministry of Energy

Date of appointment	:	13 February 2024
Terms of Directorship	:	First Term: 13 February 2024 – Present (1 Year 4 Months)
Meeting attendance in 2024	:	16/16 (100%)
Meeting attendance for sub-committees in 2024	:	4/4 (Nominated to be a Member of the Corporate Governance and Sustainability Committee on April 10, 2024)

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 11 February 2025)	:	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