

## Attachment 1 – Information of Directors, Executives, Chief Officer in Accounting and Finance, and Company Secretary

### 1. Board of Directors

#### Mr. Chainoi Puankosoom

Age 74 years

Chairman of the Board, Independent Director, Member of Audit Committee, Chairman of Compensation and Nomination Committee, and Chairman of Sustainability and Risk Management Committee

(Date of Appointment as Director: 16 January 2017)

#### Education

- Master of Management (MM), Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor's Degree in Higher Accounting, California College of Commerce, United States of America

#### Training/Seminar

- Chairing a Virtual Board Meeting (1/2021), Thai Institute of Directors Association (IOD)
- The Role of Chairman in Leading Strategic Risk Oversight (2017), Thai Institute of Directors Association (IOD)
- The Role of the Chairman Program (RCP 33/2014), Thai Institute of Directors Association (IOD)
- Financial Institutions Governance Program (FGP 3/2011), Thai Institute of Directors Association (IOD)
- Directors Accreditation Program (DAP 63/2007), Thai Institute of Directors Association (IOD)

#### Work Experience and other directorship/management positions

##### Listed companies

- Jan 2024 - Present : Chairman of Sustainability and Risk Management Committee, Frasers Property (Thailand) Public Company Limited
- 2017 - Present : Chairman of the Board, Independent Director, Member of Audit Committee, and Chairman of Compensation and Nomination Committee, Frasers Property (Thailand) Public Company Limited
- 2016 - Present : Independent Director, Chairman of Audit Committee, Member of the Nomination and Remuneration Committee, Prima Marine Public Company Limited
- 2015 - Present : Chairman Directors and Independent Director, Tipco Asphalt Public Company Limited
- 2017 - Jan 2024 : Chairman of Corporate Governance and Sustainable Development Committee, Frasers Property (Thailand) Public Company Limited
- 2017 - 2019 : Independent Director, Member of Audit Committee and Member of the Human Resource and Remuneration Committee, Demeter Corporation Public Company Limited
- 2013 - 2014 : Chairman of the Board of Directors, IRPC Public Company Limited
- 2012 - 2019 : Independent Director, Chairman of the Audit Committee, Chairman of the Corporate Governance Committee, and Member of the Compensation and Nomination Committee, Golden Land Property Development Public Company Limited
- 2008 - 2010 : President & Chief Executive Officer, PTT Aromatics & Refining Public Company Limited
- 2008 - 2010 : Senior Executive Vice President, PTT Public Company Limited
- 2007 - 2008 : President, PTT Aromatics & Refining Public Company Limited
- 2004 - 2007 : Executive Vice President, PTT Public Company Limited

- 2004 - 2007 : CEO, Rayong Refinery Public Company Limited
- 1984 - 2004 : Deputy Managing Director, Thai Oil Public Company Limited
- 1974 - 1984 : Country Financial Manager, Chase Manhattan Bank, Bangkok Branch

##### Non-listed companies and others

- 2021 - Present : Director, The Education & Public Welfare Foundation (Nonprofit Organization)
- 2017 - Present : Chairman of the Board of Directors, TRA Land Development Company Limited
- 2010 - Present : Director, Executive Committee, and Risk Management Committee, National Power Supply Public Company Limited
- 2017 - Apr 2022 : Independent Director and Chairman of the Audit Committee, Sapthip Company Limited
- 2016 - 2018 : Director, Circulation Fund of The Comptroller General's Department, Ministry of Finance
- 2011 - 2018 : Director, The Energy Fund Administration Institute (Public Organization), Ministry of Energy
- 2010 - 2016 : Director, Committee on State Enterprises Evaluation, Ministry of Finance
- 2010 - 2012 : Chairman of Executive Committee, The Industrial Environment Institute of The Federation of Thai Industries
- 2009 - 2018 : Director, Petroleum Institute of Thailand
- 2004 - 2007 : Co-CEO, Alliance Refining Public Company Limited

**Shareholding proportion in the Company :** None  
(as of 30 September 2024)

**Familial relationship with other directors, executives, major shareholders, and subsidiaries :** None

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

**Position in other entity doing business of a similar nature competing with the Company which may cause conflicts of interest :** None

##### Meeting attendance in fiscal year 2024

- 1) Board of Directors Meeting 6/6 meetings
- 2) Audit Committee Meeting 4/4 meetings
- 3) Compensation and Nomination Committee Meeting 3/3 meetings
- 4) Corporate Governance and Sustainable Development Committee Meeting 1/1 meeting \*
- 5) Sustainability and Risk Management Committee Meeting 3/3 meetings \*

##### Note:

\* The Board of Directors' Meeting No. 2/2024, held on Monday 8 January 2024, resolved to approve the consolidation of Corporate Governance and Sustainable Development Committee and Risk Management Committee and renamed as Sustainability and Risk Management Committee.