

<b>Biographies of the Candidates Nominated for the Company's Directors</b>	
<b>Name</b>	Mr. Pichai Chunhavajira
<b>Age</b>	75 years old
<b>Proposed position</b>	Director and Authorized Director
<b>Education/Training</b>	<p><b>Education</b></p> <ul style="list-style-type: none"> <li>- Bachelor of Commerce and Accountancy, Thammasat University</li> <li>- Master of Business Administration (MBA), Indiana University of Pennsylvania, USA</li> <li>- Honorary Doctorate Degree in Accountancy, Thammasat University</li> <li>- Honorary Doctor of Philosophy Degree in Financial Management, Mahasarakham University</li> <li>- Honorary Doctorate Degree in Accounting, Sripatum University</li> </ul> <p><b>Training</b></p> <ul style="list-style-type: none"> <li>- Certificates of Thai Institute of Directors Association (IOD): <ul style="list-style-type: none"> <li>○ Director Accreditation Program (DAP) Class 49/2006</li> <li>○ Director Certification Program (DCP) Class 143/2011</li> </ul> </li> <li>- Certified Public Accountant, Professional Council</li> <li>- Top Executive Program, Class 5, Capital Market Academy (CMA), the Stock Exchange of Thailand</li> <li>- Diploma, the Joint State-Private Sector Course, Class 431, the National Defence Collage</li> </ul>
<b>Number of years serving as a director</b>	7 years (began serving as a Director on 31 October 2017)
<b>Shareholding in the Company</b>	None, both direct and indirect (as of 29 February 2024)
<b>Work experience in the past 5 years</b>	<ul style="list-style-type: none"> <li>- 2014 - 2017: Director, Bank of Thailand</li> <li>- 2001- 2013: Director, PTT Exploration and Production Public Company Limited</li> </ul>
<b>Directorship / other position holding at present</b>	
<b>Other listed companies</b>	<ul style="list-style-type: none"> <li>- Chairman of the Board of Directors of Bangchak Corporation Public Company Limited</li> </ul>

	<ul style="list-style-type: none"> <li>- Chairman of the Board of Directors of BCPG Public Company Limited</li> </ul>
Non-listed companies	<ul style="list-style-type: none"> <li>- Advisor to the Prime Minister</li> <li>- Advisor to the Board of Investment of Thailand</li> <li>- Board of State Enterprise Policy Office</li> <li>- Chairperson of the Stock Exchange of Thailand</li> <li>- Chairman of the Board of Directors of Thailand Futures Exchange Public Company Limited</li> <li>- Chairman of the Board of Directors of the Stock Exchange of Thailand Foundation</li> <li>- Chairman of the Advisory Committee of the Capital Market Academy (CMA)</li> <li>- Chairman of the Research Advisor of Thailand Capital Market Development Fund</li> <li>- Member of the Monitoring committee solving problem operations for Thai Airways Public Company Limited</li> <li>- President of the Thailand Boxing Association</li> <li>- Vice President of the National Olympic Committee of Thailand</li> <li>- President of the Asian Boxing Confederation (ASBC)</li> </ul>
Business which may have conflict of interest with the Company	None
Meeting attendance during the year 2023	Board of Directors' Meeting: 10 / 12 times
Family relationship among directors and executives	None
Past records on the violation of securities and future contract laws	None

Biographies of the Candidates Nominated for the Company's Directors	
Name	Mr.Pongchai Chaichirawiwat

Biographies of the Candidates Nominated for the Company's Directors	
Age	63 years old
Proposed position	Director and Authorized Director
Education/Training	<p><b>Education</b></p> <ul style="list-style-type: none"> <li>- Bachelor of Engineering , Chulalongkorn University</li> <li>- Master of Business Administration, Thammasat University</li> <li>- Master of Engineering, Asian Institute of Technology (AIT)</li> </ul> <p><b>Training</b></p> <ul style="list-style-type: none"> <li>- Certificates of Thai Institute of Directors Association (IOD), Director Certification Program (DCP) Class 154/2011</li> <li>- Senior Executive Program (SEP25/2012) Sasin Graduate Institute of Business Administration, Chulalongkorn University</li> <li>- Advanced Certificate Course on Public Administration and Law for Executives Class13/2014, King Prajadhipok's Institute</li> <li>- NIDA-Wharton Executive Leadership Program Class 7/2014, NIDA Center of Business Innovation, Business School, National Institute of Development Administration</li> <li>- Leading in a Disruptive World Program (LDW), Southeast Asia Center (SEAC), Stanford University</li> <li>- Top Executive Program, Class 28, Capital Market Academy (CMA)</li> <li>- The Executive Program in Energy Literacy for a Sustainable Future Class 8/2016, Thailand Energy Academy</li> </ul>
Number of years serving as a director	9 months (began serving as a Director on 1 August 2023)
Shareholding in the Company	64,700 shares, or 0.004% with no indirect shareholding ( as of 29 February 2024)
Work experience in the past 5 years	<ul style="list-style-type: none"> <li>- 2018 - 2020: Director, and Chief Executive Officer of BBGI Public Company Limited</li> <li>- 2018 - 2020: Chairman of the Board of Directors of BBGI Bio Diesel Public Company Limited</li> </ul>

Biographies of the Candidates Nominated for the Company's Directors	
	<ul style="list-style-type: none"> <li>- 2018 - 2020: Chairman of the Board of Directors of BBGI Bio Ethanol Public Company Limited</li> <li>- 2018 - 2020: Director of BBGI Bio Ethanol (Chachoengsao) Company Limited</li> <li>- 2018 - 2020: Director of Ubon Bio Ethanol Public Company Limited</li> <li>- 2018 - 2020: Director of Ubon Sunflower Company Limited</li> <li>- 2018 - 2020: Director of Ubon Bio Agricultural Company Limited</li> <li>- 2018 - 2020: Director of Bangchak Retail Company Limited</li> </ul>
Directorship / other position holding at present	
Other listed companies	None
Non-listed companies	Vice President of Industry Promotion and Support, Federation of Thai Industries
Business which may have conflict of interest with the Company	None
Meeting attendance during the year 2023	<ul style="list-style-type: none"> <li>- Board of Directors' Meeting: 6 / 6 times</li> <li>- Nomination and Remuneration Committee's Meeting : 2 / 2 times</li> <li>- Risk Management and Corporate Governance Committee's Meeting: 1 / 1 time</li> <li>- Investment Committee's Meeting 1 / 1 time</li> </ul>
Family relationship among directors and executives	None
Past records on the violation of securities and future contract laws	None

Biographies of the Candidates Nominated for the Company's Directors	
Name	Mr. Thamarat Paryoonsuk
Age	53 years old
Proposed position	Director and Authorized Director
Education/Training	<p><b>Education</b></p> <ul style="list-style-type: none"> <li>- Bachelor of Engineering, Kasem Bundit University</li> <li>- Master of Business Administration, Ramkhamhaeng University</li> </ul> <p><b>Training</b></p> <ul style="list-style-type: none"> <li>- Certificates of Thai Institute of Directors Association (IOD): <ul style="list-style-type: none"> <li>○ Anti-Corruption the Practical Guide (ACPG) Class 47/2018</li> </ul> </li> <li>- Product Distribution Program, Japan Cooperation Center Petroleum (JCCP)</li> <li>- Advanced Certificate Course in Public Administration and Law for Executives, King Prajadhipok's Institute</li> <li>- Strategies Course, National Defence Studies Institute</li> <li>- National Defence Course Class 65</li> </ul>
Number of years serving as a director	6 months (began serving as a Director on 1 November 2023)
Shareholding in the Company	None, both direct and indirect (as of 29 February 2024)
Work experience in the past 5 years	<ul style="list-style-type: none"> <li>- 2021 – 2022: Executive Vice-President, Refinery and Logistics Business, Bangchak Corporation Public Company Limited</li> <li>- 2019 - 2020: Vice-President, Refinery and Logistics Business, Bangchak Corporation Public Company Limited</li> </ul>
Directorship / other position holding at present	
Other listed companies	Senior Executive Vice-President, Refinery Business Group, Bangchak Corporation Public Company Limited
Non-listed companies	<ul style="list-style-type: none"> <li>- Chairman of the Board of Directors of BSGF Company Limited</li> <li>- Director of Fuel Pipeline Transportation Company Limited</li> <li>- Director of General Energy Manning Company Limited</li> <li>- Director of Bangkok Fuel Pipeline And Logistics Company Limited</li> <li>- Director of BCP Trading Pte. Limited</li> </ul>

Biographies of the Candidates Nominated for the Company's Directors	
Business which may have conflict of interest with the Company	None
Meeting attendance during the year 2023	<ul style="list-style-type: none"><li>- Board of Director's Meeting: 2 / 2 times</li><li>- Risk Management and Corporate Governance Committee's Meeting: 1 / 1 time</li></ul>
Family relationship among directors and executives	None
Past records on the violation of securities and future contract laws	None

<b>Biographies of the Candidates Nominated for the Company's Directors</b>	
<b>Name</b>	Mr. Piripon Chintammit
<b>Age</b>	43 years old
<b>Proposed position</b>	Director and Authorized Director
<b>Education/Training</b>	<p><b>Education</b></p> <ul style="list-style-type: none"> <li>- Bachelor of Business Administration (Marketing), Faculty of Business Administration, Bangkok University</li> <li>- Master of Business Administration (Organization Leadership), The University of Findlay, Ohio, U.S.A</li> </ul> <p><b>Training</b></p> <ul style="list-style-type: none"> <li>- Competency For Executive Management, 2018</li> <li>- Key Successors Development Program, year 2017</li> <li>- Leadership Development Program, year 2016</li> <li>- The Young Executive Program in Energy Literacy for a Sustainable Future, 2015</li> </ul>
<b>Number of years serving as a director</b>	-
<b>Shareholding in the Company</b>	1 7 5 ,537 shares, or 0.012% with indirect shareholding ( as of 29 February 2024)
<b>Work experience in the past 5 years</b>	-
<b>Directorship / other position holding at present</b>	
<b>Other listed companies</b>	Senior Executive Vice President, Raw Materials Procurement Group, Khon Kaen Sugar Industry Public Company Limited
<b>Non-listed companies</b>	<ul style="list-style-type: none"> <li>- Director of Koh Kong Sugar Industry Company Limited</li> <li>- Director of Savannakhet Sugar Corporation</li> <li>- Director of KSL Real Estate Company Limited</li> <li>- Director of WSP Logistics Company Limited</li> <li>- Director of KSL. Agko &amp; Trading Company Limited</li> <li>- Director of Thai Sugar Millers Company Limited</li> <li>- Board of the Thai Sugar and Bio-Energy Producers Association</li> </ul>

Biographies of the Candidates Nominated for the Company's Directors	
	- Committee of the Office of the Cane and Sugar Board
Business which may have conflict of interest with the Company	None
Meeting attendance during the year 2023	-
Family relationship among directors and executives	Relative of Mr. Chalush Chinthammit, Mr. Chanachai Chutimavoraphand, and Mrs. Suttida Sukhanindr
Past records on the violation of securities and future contract laws	None