



Board Industry Experience (As of 31 Dec 2025)

No.	Board Member	Current Position	Education	Industry Work Experience	Expertise	GICS Level 1
1	Mr. Teeranun Srihong	Chairman of the Board of Directors / Independent Director	- Advanced Management Program, Harvard Business School, Boston, USA (APM 189) - Master of Business Administration, University of Michigan, Ann Arbor, USA - Bachelor of Engineering (Computer), Chulalongkorn University	Work Experiences Big Data Institute (Public Organization) 2024 – Present : Expert Director in Data Science PTG Energy Public Company Limited 2022 – Present : Chairman of the Board of Directors / Independent Director PTG Energy PLC 2019 - 2022 : Member of the Startup Investment Committee, Bangchak Corporation Pub Co., Ltd. 2018 – 2022 : Chairman of Thailand Management Association 2017 - 2021 : Qualified Director, Economics Committee on Digital Economy and Society, Ministry of Digital Economy and Society 2020 - 2021 : Independent Director /Member of the Audit Committee / Chairman of the Remuneration Committee /Chairman of the New Business Development Committee, Thaicom Pub Co., Ltd. Position in Other Listed Company 2022 - Present : Independent Director, SCG Ceramics Pub Co., Ltd. 2022 - Present : Independent Director / Chairman, Generali Life Assurance (Thailand) Pub Co., Ltd. 2019 - Present : Independent Director / Chairman of Information/Technology Supervisory Board / Member of the Nomination, Remuneration and Corporate Governance	Political Science, Security, Administration, Large Corporate Management, Corporate Governance, Risk Management, Industrials	Industrials, Financials

				Committee / / Member of the Risk Oversight Committee, Thanachart Bank Pub Co., Ltd		
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				2019 - Present : Independent Director / Chairman of the Nomination and Remuneration Committee, S&P Syndicate Pub Co., Ltd. Position in Other Company/Organization/Institution 2005 – Present : Independent Director of Vanachai Group PLC (Manufacturer and distributor of steel products) Position in Other Company / Organization / Institution 2022 - present : Chairman of the Risk Management Committee / Independent Director / Member of the Audit Committee / Member of the Corporate Governance Committee, Boon Rawd Supply Chain Co., Ltd. 2021 - Present : Expert Director Electronic Transactions Development Agency Supervisory Board 2017 - Present : Chairman of the Supervisory Board		

				Digital Economy Promotion Agency, Supervisory Board, Ministry of Digital Economy and Society 2020 - Present : Expert Director (Representing private business entrepreneurs), Credit Information Protection Committee 2020 - Present : Expert Director, National Competitiveness Enhancement Subcommittee, Office of the National Economic and Social Development Council 2018 - Present : Director, Arcel Capital Co., Ltd. 2017 - Present : Director / Managing Director, Cellar Consulting Co., Ltd.		
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2	Mr. Supote Pitayapongpat	Director	- Bachelor of Accounting Thammasat University - Bachelor of Commerce Thammasat University	Work Experiences 2021 - Present : Chairman of the Risk Management Committee, PTG Energy PLC 2012 - Present : Director, PTG Energy PLC 2014 - 2021 : Chairman of the Audit Committee / Chairman of the Corporate Governance Committee, PTG Energy PLC 2012 - 2021 : Independent Director, PTG Energy PLC Position in Other Listed Company 2016 - Present : Director / Independent Director / Audit Committee, Dhipaya Life Assurance PLC Position in Other Company/ Organization/Institution 2003 - Present : Director / Executive Director, Siam-Best Trading Co., Ltd (Exporting goods to foreign countries)	Accounting & Financial, Auditor, Corporate Governance, Administration, Import and Export Business	Financial

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3	Mr. Pongsak Vachirasakpanich1/	Director / Chairman of the Executive Committee	- Master of Arts in Economic Law, Faculty of Law, Chulalongkorn University - Master of Business Administration (XMBA) in Strategic Management Thammasat University - Bachelor of Economic Money Finance and International Monetary Thammasat University	Work Experiences 2016 - Present : Chairman of the Executive Director PTG Energy PLC 2014 – Present : Director PPP Green Complex Co., Ltd. 2012 - Present : Director PTG Energy PLC 2012 - 2016 : Executive Director PTG Energy PLC Position in Other Company/ Organization/Institution 2018 – Present : Director PPP Biogas Co., Ltd.(Production and distribution of electricity from biogas) 2010 – Present : Director Hi-Light Mansion Co., Ltd. (Buy, procure, rent, hire-purchase, hold ownership, possess, improve, use, sell, transfer, pledge, mortgage) 2006 - Present : Director Legal Brains Co.,Ltd (Buying and Selling Real Estate) 2005 – Present : Director New Bang Pho Apartment Co., Ltd. 2003 - Present : Director Puriphat Property Co., Ltd. 2002 – Present : Managing Director P.S.V. Property Co., Ltd.	Finance, International Finance, Strategic Management, Economic Law, Real Estate	Real Estate, Financial, Energy

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4	Mrs. Malinee Sumboonnanonndha	Director / Independent Director / Chairman of the Audit Committee / and Chairman of the Nomination and Remuneration Committee	-Master's Degree in Management (Executive MBA), Sasin Graduate Institute of Business Administration, Chulalongkorn University -Bachelor's Degree, Faculty of Commerce and Accountancy, Chulalongkorn University, Major in Accounting	Work Experiences 2025 – Present : Director PTG Energy PLC. Positions in Other Companies / Organizations / Institutions 2020 – 2025 : Independent Director, Audit Committee Member, Nomination and Remuneration Committee Member, Ama Marine Public Company Limited	Corporate Governance and Board Oversight , Accounting and Financial Management , Audit and Risk Management , Strategic Management and Business Administration	Industrials

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5	Dr. Chalermruth Narkvichien	Director / Member of the Audit Committee / Member of Corporate Governance Committee / Independent Director	- Ph.D. in Communication Technology and Education, Faculty of Education, Chulalongkorn University - Master's degree in Economic Law, Faculty of Law, Chulalongkorn University - Master's degree in communication design, Faculty of Decorative Arts, Silpakorn University - Bachelor's degree and Master's degree in Communication Design, Faculty of Decorative Arts, Silpakorn University	Working Experiences 2021 – Present Director / Member of the Audit Committee / Member of the Corporate Governance Committee / Independent Director, PTG Energy PLC 2017 - 2021 : Co-Chief Executive Officer, GMO Cryptonomics (Thailand) Co., Ltd 2017 - 2019 Director/ Member of the Audit Committee, GMO-Z Com Securities (Thailand) Co., Ltd. Position in Other Company/Organization/Institution 2022 - Present : Digital Infrastructure Development Committee(Digital Infrastructure for Logistics and Location Based Services) 2020- Present : Expert Committee/Electronic Transactions Committee of Ministry of Digital Economy and Society 2020- Present : Strategy and Promotion Subcommittee of Electronic Transactions Development Agency, Ministry of Digital Economy and Society 2012 - Present : Lecturer and Director of the Innovation Center for Education, Faculty of Education, Chulalongkorn University 1998 - Present : Director of Net Design Learning Center	- Information Technology, Digital Economy	Information Technology

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6	MR. Shanisit Nitayanurak	Director	-Master of Science in International Management, University of Wales, United Kingdom -Bachelor's Degree, Faculty of Liberal Arts, Assumption University Major: English for Arts Minor: Hotel Management -Bachelor's Degree, Faculty of Law, Ramkhamhaeng University	Work Experiences 2025 – Present : Director PTG Energy PLC. Positions in Other Companies / Organizations / Institutions 2023 – Present : Director, Triple Tree Barista Company Limited 2016 – Present : Director, Phubadin Company Limited 2019 – 2022 : Member of the Ministerial Working Committee, Ministry of Tourism and Sports	Corporate Management and Administration ,Energy Business , Retail Business ,Corporate Governance	Consumer Discretionary
7	Ms. Yaowaluk Aramthaveethong	Director / Independent Director / Member of the Audit Committee Chairman of the Corporate Governance Committee / Member of the Nomination and Remuneration Committee / Chairman of the Investment Committee	- Master of Business Administration, Kasetsart University -Bachelor of Commerce, Thammasat University	Work Experiences 2023 - Present : Director / Independent Director / Member of the Audit Committee / Chairman of the Corporate Governance Committee / Member of Nomination and Remuneration Committee Chairman of the Investment Committee Capital Market Science Institute Student Association 2023 - Present : Vice President 2020 - 2023 : Director and Deputy Secretary-General Thai Investors Association 2023 - Present : Advisor 2016 - 2023 : Director and Treasurer Stock Exchange of Thailand (“SET”) 2020 - Present : Appeals Committee Central Intellectual Property and International Trade Court	Finance, Strategic Planning, Sustainability in Corporate Governance and Social and Environmental Responsibility, Business Administration, Corporate Management, Corporate Governance	Financial

				2020 - Present : Associate Judge Land and Houses Securities Pub Co., Ltd. 2016 - 2019 : Chief Executive Officer		
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8	Mr. Krairawee Sirikul	Director / Member of Corporate Governance Committee / Member of Nomination and Remuneration Consideration Committee	- Master of Public Administration (Public Policy) - Western Carolina University North Carolina, USA - Bachelor of Business Administration (Columbia Senior Executive Program) Columbia University, NY, USA -Thai Barrister The Thai Bar Under the Royal Patronage	Work Experiences 2016 - Present : Director / Member of the Corporate Governance Committee / Member of the Risk Management Committee / Member of the Nomination and Remuneration Committee, PTG Energy PLC 2015 : Ambassador of the Kingdom of Thailand to the Portuguese Republic, Royal Thai Embassy, Portugal Position in Other Company / Organization / Institution	International Law, Diplomacy, Strategic Management	N/A

			- Bachelor of Laws Thammasat University	Neighboring Countries Economic Development Cooperation Agency (Public Organization) 2019 - Present : Law Subcommittee Office of the Election Commission 2020 - Present : Subcommittee Chairman of issue Judgment/ Subcommittee of scrutinizing the regulation and announcement related to Investigation and prosecution		
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9	Mr. Rangsun Puangprang	Director / Member of Executive Committee / Executive Member of Risk Management Committee / Company Secretary / Secretary of the Board of Directors / Executive Vice President	- Master of Business Administration National Institute of Development Administration (NIDA) - Bachelor of Business Administration (Accounting) with Second Class Honor Ramkhamhaeng University	Work Experiences 2013 - Present : Acting Director - Company Secretary and Accounting / Secretary of the Board of Directors / Finance Department, PTG Energy PLC 2013 - Present : Member of the Risk Management Committee, PTG Energy PLC 2010 - Present : Executive Vice President, PTG Energy PLC 2005 - Present : Director / Member of the Executive Committee, PTG Energy PLC 2014 - 2018 : Director, PPP Green Complex Pub Co., Ltd. 2012 - 2020 : Director, Olympus Oil Co., Ltd.	Accounting and Finance, Corporate Governance, Risk Management, Internal Control'	Financial, Energy

				2011 - 2020 : Director, Atlas Energy Pub Co., Ltd. Position in Other Listed Company 2019 – Present Director / Member of Executive Committee AMA Marine PCL Position in Other Company/ Organization/Institution 2021 - Present : Chairman of the Board of Directors, Maxbit Digital Asset Co., Ltd. 2020 - Present : Director, Max Card Co., Ltd. 2020 - Present : Director, Max Solution Service Co., Ltd. 2020 - Present : Chairman of the Board of Directors, Siam Autobacs Co., Ltd. 2018 - Present : Chairman of the Board of Directors, Jitramas Catering Co., Ltd. 2016 – Present : Director, Fuel Pipeline Transportation Limited		
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10	Mr. Pitak Ratchakitprakarn	Director / Member of Executive Committee / Chairman of Risk Management Committee / President and Chief Executive Officer (Authorized Director)	- Master of Business Administration Prince of Songkla University - Bachelor of Science (Fishery) Kasetsart University	Work Experiences 2015 - Present : Acting Director - Quality and Safety Department Executive of Operations, PTG Energy PLC 2017 - Present : Chairman of the Board of Directors GFA Corporation (Thailand) Ltd., 2015 - Present : Chairman of the Board of Directors PTG Logistics Co., Ltd. 2014 - Present Director PPP Green Complex Co., Ltd. 2012 - 2021 : Chairman of the Risk Management Committee 2012 - Present Chairman of the Board of Directors PunThai Coffee Co., Ltd. 2007 - Present Chairman of the Board of Directors / Managing Director Petroleum Thai Corporation PLC. 2006 - Present President and Chief Executive Officer PTG Energy PLC. 2002 - Present Director PTG Energy PLC. Position in Other Company/ Organization/Institution 2020 - Present : Chairman of the Board of Directors, Max Card Co., Ltd. 2020 - Present : Chairman of the Board of Directors, Max Solution Service Co., Ltd. 2018 - Present Director, PPP Biogas Co., Ltd. 2016 - Present Director, Ratchakit Holdings Co., Ltd. 1999 - Present Director, P & C Group Co., Ltd. 1999 - Present Director, Satun Aqua Marine Culture Co., Ltd.	Administration, Large Corporate Management, Energy Business, Retail Business, Economy, Investment, Policy Formulation and Strategic Planning	Energy
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Remark: - Based on GICS Level1 classification <https://www.msci.com/our-solutions/indexes/gics>