

OR's Board Experiences

No.	Name	Position	Industry Experience	Profile
1.	Mr. Auttapol Rerkpiboon	Director/ Chairman of Director (Executive Director)	<p>Oil Business and Retail</p> <p>He served in management position in various business perspective such as, Retails, Distributors and Marketing Industry. Prior being the chairman of OR's Board of Committee, From October 1, 2015 – September 30, 2017, He was the Senior Executive Vice President of Oil Business Unit, a business unit related to automotive retail (gas station) of PTT Group and Chief Operating Officer, Downstream Petroleum Business Group, PTT Public Company Limited, which focused on the operation of Oil and Gas Industry. PTT PCL spins-off the PTTOR to cover oil business unit and the related retailing businesses. He serves as a CEO of PTT Public Company Limited since 2020, which the company operated businesses consisting of natural gas, gas transmission, international trading, new business and infrastructure business; the rest are invested through its subsidiaries as a joint arrangements and associates under the PTT Group, namely oil and retail, exploration and production, liquefied natural gas, petrochemical and refining, power and utilities, coal and service businesses. His experience is focused on energy and oil business.</p> <p>Risk Experience: Enterprise Risk Management, Operational Risk Management and Strategic Risk Management</p>	https://investor.pttor.com/en/document/viewer/97209/56-1-one-report-2023-publish-date-march-8-2024 , PDF p74-75
2.	Dr.Kobsak Pootrakool	Independent Director/ Chairman of the Audit Committee/ Member of the Enterprise Risk Management Committee (Non- Executive Director)	<p>Finance, Law, International Business, Public Administration Management</p> <p>Dr. Kobsak Pootrakool is the Executive Chairman of the Audit Committee/ Director of the Enterprise Risk Management Committee of OR 2022. From 1996 to 2010, he had worked with the Bank of Thailand and the Stock Exchange of Thailand (SET). He helped develop and implement the monetary policy and financial institution policy. He was a Executive of the Monetary Policy Strategy Division and seconded to SET from 2008 to 2009 as Senior Vice President in Strategic Planning Department. He also served as an Executive Director of the SET Research Institute for Capital Market. Dr.Kobsak's awards include the Puay Ungpakorn Medal in 2009, given to the best young economist in Thailand. He has published extensively within Thailand and internationally. He also is a frequent media commentator. Dr.Kobsak holds a PhD in macroeconomics and international economics from the Massachusetts Institute of Technology,</p>	https://investor.pttor.com/en/document/viewer/97209/56-1-one-report-2023-publish-date-march-8-2024 , PDF p42

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			<p>and a BA in mathematics and economics from Williams College. In December 2010, Dr.Kobsak joined Bangkok Bank, one of Thailand's largest commercial banks, as Executive Vice President, International Banking Group.</p> <p>Risk Experience: Financial Risk Assessment, Strategic Risk Management and Enterprise Risk Management</p>	
3.	Prof. Dr. Bundhit Eua- Arporn	Independent Director/ Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee (Non-Executive Director)	<p>Oil Business, Distribution and Retail</p> <p>Professor Dr. Bundhit Eua- arporn was a President of Chulalongkorn University with began his second term in May 2020.</p> <p>He has also been a professor at the Electrical Engineering Department, and the director of the Energy Research Institute at Chulalongkom University.</p> <p>He has been involved with many research in the area of energy supply development projects for both government and private sectors with his research interest focuses on electric power system operation, control, and planning. He was the consultant for Automobiles & Components Retail business, Automotive Retail and Restaurant business. He also published a various of publication topics of which including but not limited to power generation planning, air pollution control, demand side management, distributed power generation, distribution networks, power generation dispatch, solar cell arrays and supply and demand.</p> <p>He is currently also the Chairman of IRPC Public Company Limited (IRPC), the company was started to produce applications of petroleum and petrochemical products in 1982 and expanded its line of production of various petrochemical products. It expanded the plant and infrastructures for fully integrated petrochemical complex. IRPC and its subsidiaries are currently the first fully integrated petrochemical complex in Southeast Asia. IRPC's plants are located in an industrial area in Rayong Province with facilities to support the businesses such as deep seaport, tank farm and power plant.</p> <p>Risk Experience: Operational Risk Management</p>	<p>https://investor.pttor.com/en/document/viewer/97209/56-1-one-report-2023-publish-date-march-8-2024, PDF p42</p>

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4.	Dr. Chaichana Mitrpant	Independent Director/ Chairman of the Enterprise Risk Management Committee/ Member of the Audit Committee (Non-Executive Director)	<p>Retail</p> <p>Dr. Chaichana Mitrpant is currently the Executive Director of the Electronic Transactions Development Agency (ETDA), Ministry of Digital Economy and Society of Thailand, a primary government Agency responsible for developing, promoting, and supporting Electronic Transactions in Thailand. He is well-known among public sector management professionals as an expert in IT security. His past experiences include developing computer emergency response and Digital forensic capability, providing IT security consultancy services to law enforcement, legal organizations (some businesses related to on-line retailers/marketplaces organizations) who expects to conduct the transactions as B2X (or Business-to-Business transactions, Business-to-Government transactions and Business-to-Citizen transactions), developing security training programs for security professionals at all levels, and supporting the National cybersecurity Committee in drafting the National cybersecurity Framework. Dr. Chaichana Mitrpant has devoted almost two decades to raising cybersecurity readiness and defensive strength. Dr. Chaichana also has an experience in marketing management as during his tenure at ETDA, for example, he has represented Thailand at various international fora and helped negotiate successful collaborations and bilateral meetings at ASEAN, APT, ITU, and the UN. Additionally, He has provided his expert opinions and recommendations to other organizations on numerous occasions.</p> <p>Risk Experience: Enterprise Risk Management</p> <p>IT Experience: Certified Information Systems Security Professional, ASEAN-Japan Cybersecurity Capacity Building Centre (AJCCBC)</p>	https://investor.pttor.com/en/document/viewer/97209/56-1-one-report-2023-publish-date-march-8-2024 , PDF p43
5.	Mr.Chintapun Dansubutra	Independent Director/ Chairman of the Corporate Governance and Sustainability Committee / Member	<p>Retail</p> <p>He has served as a consultant in the Hotel Industry and has an experience in the management of Restaurant Industry.</p>	https://investor.pttor.com/en/document/viewer/97209/56-1-one-report-2023-publish-date-march-8-2024 , PDF p44

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		of the Audit Committee (Non-Executive Director)	Risk Experience: Enterprise Risk Management	
6.	Prof. Dr. Parichart Sthapitanonda	Independent Director/ Member of the Audit Committee / Member of the Corporate Governance and Sustainability Committee (Non-Executive Director)	<p>Mass communication Organization of Thailand, Academic Affairs and Social Outreach, Real Estate</p> <p>She works at Chulalongkorn University as a Vice President of Academic Affairs and Social Outreach, in which she is also is a Board of Director in Thai Post, Thai State Enterprise, Board of Director in National Reform Commission, Thai Government as well as a Director for Dr. Kasem Utthanin Foundation and a Director in Panjapat Co.,Ltd. As for her previous position, she was an Independent Board of Director for MCOT Public Company Limited, Thailand.</p> <p>Risk Experience: Risk Management Program for Corporate Leaders (RCL 2021) (Certification)</p>	https://investor.pttor.com/en/document/viewer/97209/56-1-one-report-2023-publish-date-march-8-2024 , PDF p44
7.	Mr. Tawatchai Cheevanon	Independent Director/ Member of the Nomination and Remuneration Committee/ Member of the Corporate Governance and Sustainability Committee (Non-Executive Director)	<p>Retail</p> <p>Mr. Tawatchai Cheevanon, is currently the Chief Product and Business Solutions Officer at Krungthai Bank Public Company Limited. His responsibilities likely include overseeing product development, business solutions, and strategic initiatives within the bank which responsible to emphasized the bank's commitment to using technological development and financial innovation to meet diverse customer needs.</p> <p>In 2012-2015, he was an Executive Vice President, IT-Business Alignment, Technology & Operations Group of Siam Commercial Bank which manage Client Services team responsible for businesses unit relationship management and align IT limited resources to support Bank in wide IT requests and large projects based on Business priority, and responsible to manage IT Procurement team in supporting all IT Procurement requests.</p> <p>In 1996 – 2011, he was a Country Manager, Global Technology Services of IBM Thailand Company Limited which responsible for driving corporate policy, strategy, business marketing operation execution, sales, and technical resources locally to achieve assigned revenue and profit objective and driving various sales performance in the sector of IBM Thailand' s largest offering portfolio; IT Outsourcing Services, Integrated Technology Services, and Maintenance</p>	https://investor.pttor.com/en/document/viewer/97209/56-1-one-report-2023-publish-date-march-8-2024 , PDF p44

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			<p>Services. His experience is related to retail banking/ online marketing/ financial technology/ Transactional Banking/Information Technology Strategy etc.</p> <p>Risk Experience: Strategic Risk Management</p>	
8.	Pol. Lt. Gen. Jirabhop Bhuridej	Independent Director/ Member of the Enterprise Risk Management Committee (Non-Executive Director)	<p>Distribution Services, and Transportation</p> <p>He has worked as an independent director for Airports of Thailand Public Co. Ltd. and PTT Oil & Retail Business Public Co., Ltd. He currently holds the position of independent director at Airports of Thailand Public Co. Ltd. and his job started in 2023. His competencies: such as Management and Business, Administration/ Commerce and Service/ Marketing - Law/ Security - Science and Technology/, and Telecommunication and Information Technology/ Innovation</p> <p>Risk Experience: -</p>	https://investor.pttor.com/en/document/viewer/97209/56-1-one-report-2023-publish-date-march-8-2024 , PDF p46
9.	Mr. Rawit Hanutsaha	Independent Director/ Member of the Corporate Governance and Sustainability Committee (Non-Executive Director)	<p>Distribution and Retail</p> <p>He has served as a consulting in Retailers and Marketing Industry. He is currently serves as the CEO of Srichand United Dispensary Co.,Ltd. (the Consumer Staple Distribution & Retail Business related to cosmetics brand) with the experience of management CEO & Co Founder of Mission to the Moon Media Author and also Podcaster, Speaker and Guest Lecturer in various areas such as Lecturer of Rebranding for Entrepreneurs Course etc.</p> <p>Operational Risk Management and Strategic Risk Management</p>	https://investor.pttor.com/en/document/viewer/97209/56-1-one-report-2023-publish-date-march-8-2024 , PDF p47
10.	Mr. Supat Metheeworapote	Independent Director/ Member of the Nomination and Remuneration Committee/ Director of	<p>National Telecommunications</p> <p>He serves as a consulting in Hotels business and is currently a Director at Thai Credit Guarantee Corp.</p> <p>Risk Experience: Strategic Risk Management</p>	https://investor.pttor.com/en/document/viewer/97209/56-1-one-report-2023-publish-date-march-8-2024 , PDF p47

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		the Audit Committee (Non-Executive Director)		
11.	Mr. Theeraj Athanavanich	Director/Member of the Nomination and Remuneration Committee (Non- Executive Director)	<p>Utilities</p> <p>He is currently the Director- General of Thai Custom, the Director at Government Savings Bank and the Chairman at Tobacco Authority of Thailand As the Director-General of Thai Custom, which is in charge of Collection of the custom tariff levied by the Customs Department itself or other taxes and duties on behalf of other departments which are levied on import and export, Prevention and suppression of customs offences, particularly the smuggling activities, Promotion of export through tax measures and services, for example, tax refunds and compensation, Supporting and approving the setting-up of bonded warehouses and container yards outside the Bangkok port in order to serve the Government policy regarding the facilitation of international trade.</p> <p>He previously served as Deputy Director General at Thailand Ministry of Finance.</p> <p>Risk Experience: Strategic Risk Management</p>	https://investor.pttor.com/en/document/viewer/97209/56-1-one-report-2023-publish-date-march-8-2024 , PDF p48
12.	Mr. Komol Buaket	Director/ Member of the Corporate Governance and Sustainability Committee (Non- Executive Director)	<p>Distribution and Retail</p> <p>He has an experience in consumer discretionary business as a consulting and researcher. He was a consulting and researcher in Hotel Industry.</p> <p>Operational Risk Management and Environmental Risks Management</p>	https://investor.pttor.com/en/document/viewer/97209/56-1-one-report-2023-publish-date-march-8-2024 , PDF p49
13.	Mr. Terdkiat Prommool	Director/ Member of the Nomination and Remuneration	<p>Oil Business and Retail</p> <p>His experience is focused on Energy and IT business. He served as Senior Executive Vice President, Corporate Strategy and Sustainability of PTT Public Company Limited since October 2021, which responsible for overseeing the</p>	https://investor.pttor.com/en/document/viewer/97209/56-1-one-report-2023-

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		Committee (Non-Executive Director)	<p>strategy, setting business direction along with the performance targets of business units which including not only the business of Oil Retail and Gas industry, but also in relation to the petrochemical and refining, power and utilities coal and service business of PTT Group Company.</p> <p>He also considers the investment management, corporate strategic direction, and also planning the budget and managing the company performance in relation to the business of Oil and Gas Industry of PTT Group.</p> <p>Risk Experience: Strategic Risk Management</p>	publish-date-march-8-2024, PDF p43
14.	Dr. Buranin Rattanasombat	Director/ Member of the Enterprise Risk Management Committee (Non-Executive Director)	<p>Oil Business, Pharmaceutical Business, Distribution and Retail</p> <p>He currently serves as a Chief New Business & Infrastructure Officer, PTT Public Co Ltd. His responsibilities include overseeing new business ventures and infrastructure development within the company. He has also participated in various executive programs and holds certifications from organizations such as the Thai Institute of Directors Association (IOD) and the Capital Market Academy (CMA).</p> <p>He has been served as an Executive Vice President, Retail Marketing in PTT Public Company Limited from 2014 to 2015. He served as an Executive Vice President, Lubricant Business, PTT Public Company Limited from 2015 to 2018 and Senior Executive Vice President, Lubricant Business, PTT Oil and Retail Business Public Company Limited from 2018 to 2019, which the positions are formulated marketing strategies for lubricant oil and other related products in all distribution channels both domestic and internationally. He also supervised the formulation of marketing strategies and business development plans for automotive service centers. He was a Senior Executive Vice President, Downstream Business Group Alignment in PTT Public Company Limited from 2020 to 2021</p> <p>He is also currently the Chairman at Innobic (Asia) Co., Ltd., which is the biotechnology arm of national oil and gas conglomerate PTT Public Company Limited with a mission to develop life science products. We are also eyeing the overseas food supplement market, especially in the rapidly expanding, especially in neighboring countries to introduce life science products to local markets.</p>	https://investor.pttor.com/en/document/viewer/97209/56-1-one-report-2023-publish-date-march-8-2024 , PDF p50

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			Risk Experience: Enterprise Risk Management	
15.	Mr. Disathat Panyarachun	Director/ Secretary to the Board/ Director of the Enterprise Risk Management Committee	<p>Oil Business, Distribution and Retail</p> <p>He was an Executive Vice President, International Trading PTT Public Company Limited and Senior Executive Vice President, International Trading Business Unit, PTT Public Company Limited. The International Trading Business Unit covers procurement, import, export and international trade in several products including: crude oil, condensate, LPG, petroleum and petrochemical products, chemical solvents, crude palm oil, refined palm oil, palm kernel shells and other commodities. He serves as a CEO of PTT Oil and Retail Business Public Company Limited which conducts the business of distributing petroleum products, and non-oil business both domestic and oversea including distribution of petroleum and other products in retail and commercial markets, coffee business, food and beverages, convenient stores, and rental space management.</p> <p>Risk Experience: Enterprise Risk Management, Strategic Risk Management and Operational Risk Management</p>	https://investor.pttor.com/en/document/viewer/97209/56-1-one-report-2023-publish-date-march-8-2024 , PDF p51

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