

(Translation)

<b>Profiles of the independent directors proposed by the Company to act as shareholder proxy</b>		
<b>Name-Surname</b>	Dr. Songpope Polachan	
<b>Age</b>	69	
<b>Positions</b>	Independent Director/Chairman of the Board	
<b>Date of Appointment</b>	March 20, 2015	
<b>Shareholding in the Company</b>	2,091,000 shares (equivalent to 0.19 percent of total voting rights)	
<b>Familial relationship between directors and executives</b>	None	
<b>Address</b>	292 Moo 4, Bang Bor Bang Bor, Samut Prakarn 10560	
<b>Academic qualifications / Training Records</b>	Doctor of Philosophy in Petroleum Geology, Royal Holloway and Bedford New College, University of London, UK	
	Bachelor of In Geology Chiang Mai University	
	Certificate of Certificate of Senior Executives on Justice Administration, National Justice Academy, Batch 3 (2012)	
	Certificate of Top Executives in the Energy Education Program, Thailand Energy Academy, Batch 2 (2013)	
	Diploma, National Defence College, The National Defence Course, Class 50, (2007)	
	Certificate of Advance Executive Program, Kellogg School of Management, Northwestern University, USA, B.E. 2550 (2007)	
	ASEAN Executive Program, New York, USA 2005 Certification Program	
	Certificate of Senior Executive Program, Office of the Civil Service Commission, Batch 42, B.E. 2547 (2004)	
	Certificate of The Board's Role in Strategic Formulation, Governance Matters, Australia	
	Certificate of Director Certification Program (DCP) Class 52/2547, Thai Institute of Directors (IOD)	
	Certificate of Director Accreditation Program (DAP) Class 23/2547, Thai Institute of Directors (IOD)	
	Finance for Non-Finance Director Program (FND), Class 9/2547, Corporate Institute of Directors Association (IOD)	
	<b>Experience (Private/State Enterprise)</b>	<b>Timeline</b>
2015 - present		Chairman of the Board, Right Tunnelling Public Company Limited
2015 - present		Independent Director and Chairman of the Audit Committee, Stark Corporation Public Company Limited
2016-2017		Chairman of Audit Committee, IRPC Public Company Limited



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<b>Profiles of the independent directors proposed by the Company to act as shareholder proxy</b>		
	2014 - 2016	Auditing Director, IRPC Public Company Limited
	2013-2018	Nomination and Remuneration Director, IRPC Public Company Limited
	2013-2018	Nomination and Remuneration Director, RATCH Group Public Company Limited
	2010-2013	Director, RATCH Group Company Limited
	2007-2009	Director, Ratchaburi Energy Company Limited
	2010-2013	Director, PTT Chemical Public Company Limited
	2010-2013	President of Geological Society of Thailand
	2004-2006	Director, Bangchak Corporation Public Company Limited
<b>Positions of Directors/Executives in listed companies</b>		2 companies
<b>Positions of Directors/Executives in limited companies</b>		None
<b>Meeting Attendance In 2022</b>	Board of Directors	9/9 (equivalent to 100%)
	Audit Committee	-
	Nomination and Remuneration Committee	-
	Risk Management, Corporate Governance and Sustainability Committee,	-
	Executive Committee	-
<b>Violation of Law within 10-year-period</b>		None
<b>Conflict of Interest in the Meeting agendas</b>		None
<b>Conflict of Interest with the Company/parent company/subsidiaries/associated company or legal entities within 2-year-period</b>		
1. Being executive director, employee, Employee, or advisor who earns monthly salary;		None
2. Being professional service provider (i.e., Auditor, legal advisor);		None
3. Has significant business relationship that may affect or influence independence.		None

Profiles of the independent directors proposed by the Company to act as shareholder proxy		
<b>Name-Surname</b>	Mr. Visit Coothongkul	
<b>Age</b>	64	
<b>Positions</b>	Independent Director/Chairman of Risk Management, Corporate Governance and Sustainability Committee	
<b>Date of Appointment</b>	April 25, 2022	
<b>Shareholding in the Company</b>	5,575,400 shares (equivalent to 0.57 percent of total voting rights)	
<b>Familial relationship between directors and executives</b>	None	
<b>Address</b>	292 Moo 4, Bang Bor Bang Bor, Samut Prakarn 10560	
<b>Academic qualifications / Training Records</b>	Master of Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University	
	Bachelor of Science in Geology, Chiang Mai University	
	Diploma in Energy Technology (Geothermal), University of Auckland	
	Certificate of Director Certification Program (DCP) Class 202/2015 Thai Institute of Directors (IOD)	
<b>Experience (Private/State Enterprise)</b>	<b>Timeline</b>	<b>Position / Company</b>
	2015 - 2018	Chief Operating Officer, Sakari Resources, PTT
	2014 - 2015	Vice President, Mining and Coal Business Operations, PTT Energy Resources
	2009 - 2014	Vice President, Andaman & Isan Assets, PTT Exploration and Production
	2007 - 2009	Senior Manager, Myanmar Joint Ventures Assets, PTT Exploration and Production
	2005 - 2007	Senior Manager, Myanmar Joint Ventures Assets, PTT Exploration and Production
	2003 - 2005	Coordinator/Manager New Ventures, Thailand and Southeast Asia, PTT Exploration and Production
	1996 - 2003	Advising Development Geologist, Unocal Thailand
	1994 - 1996	Senior Exploration Geologist, Unocal Corporation USA
	1987 - 1994	Advising Development Geologist, Unocal Thailand
	1981 - 1987	Geophysicist/Field Geologist, Electricity Generation Authority of Thailand (EGAT)
	1980 - 1981	Geophysicist, Ground Water Division, Department of Mineral Resources (DMR)
<b>Positions of Directors/Executives in listed companies</b>	None	
<b>Positions of Directors/Executives in limited companies</b>	None	
<b>Meeting Attendance in 2022</b>	Board of Directors	6/6 (equivalent to 100%)
	Audit Committee	-
	Nomination and Remuneration Committee	-



<b>Profiles of the independent directors proposed by the Company to act as shareholder proxy</b>		
	Risk Management, Corporate Governance and Sustainability Committee,	3/3 (equivalent to 100%)
	Executive Committee	-
<b>Violation of Law within 10-year-period</b>		None
<b>Conflict of Interest in the Meeting agendas</b>		None
<b>Conflict of Interest with the Company/parent company/subsidiaries/associated company or legal entities within 2-year-period</b>		
1. Being executive director, employee, Employee, or advisor who earns monthly salary;		None
2. Being professional service provider (i.e., Auditor, legal advisor);		None
3. Has significant business relationship that may affect or influence independence.		None