

1. Details of Directors, Executives, Authorities, and Secretaries of the Company

Name-Surname Position	Education Qualification	Age	Shareholding Proportion (%)	Family Relationship among Executives	Work Experience in the last 5 years			
					Duration	Position	Department/Company	Business Type
1. Prof. Dr. Pornchai Chunhachinda - Chairman of the Board - Member of the Audit Committee - Independent Director	<ul style="list-style-type: none"> <li>- Ph.D. in Finance, Florida International University</li> <li>- Master of Finance, Florida International University</li> <li>- Master of Business Administration, Thammasat University</li> <li>- Bachelor of Accounting (Second-class Honors), Chulalongkorn University</li> <li>- Director Certification Program (DCP), Class of 36/2003</li> <li>- Audit Committee Program (ACP), Class of</li> </ul>	61	0.02	None	2024 - Present	Independent Director / Member of the Audit Committee / Chairman of the Risk Management Committee	Orbix Custodian Co., Ltd.	Digital Asset Management
					2024 - Present	Independent Director / Member of the Audit Committee / Chairman of the Risk Management and Corporate Governance Committee	Central Plaza Hotel Plc.	Hotel
					2023 - Present	Vice President	Thai Institute of Directors	An organization to develop the director's profession and promote good corporate governance code in Thailand

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	4/2005 - The Role of Chairman (RCM), Class of 27/2012 - Role of Nomination and Compensation Committee (RCC), Class of 12/2011 - Director Certification Program Update (DCPU), Class of 5/2015 - Top Executive Development Program: Capital Market Academy (CMA), Class of 11/2010				2018 - Present	Chairman of the Board/Member of the Audit Committee/Independent Director	Premier Tank Corporation Plc.	Provide depot services for receiving, storing, blending, and distributing finished fuel.
					2018 - Present	Independent Director / Chairman of the Audit Committee	Copperwide Plc.	Retail sale of computers and computer equipment
					2017 - Present	Independent Director / Chairman of the Audit Committee	Bangkok Post Plc.	Publish and distribute newspapers, magazines, and books.
					2015 - Present	Associate Member of the Royal Society, Business Administration	Royal Society	An independent public agency with roles to do research and other academic services for public benefits
					2005 -	Professor	Department of Finance, University	

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					Duration	Position	Department/Company	Business Type
					Present		Faculty of Commerce and Accountancy, Thammasat University	
					2021 - 2023	Qualified Director	Bank of Thailand	Supervise the national monetary policy.
					2022 - 2023	Qualified Director	The Office of the Securities and Exchange Commission	A governmental organization that supervises and develops capital market of Thailand
					2021 - 2023	Director	Thai Institute of Directors	An organization to develop the director's profession and promote good corporate governance code in Thailand
					2017 – 2023	Director of the Financial Institutions Policy Committee	Bank of Thailand	Supervise the national monetary policy.

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2. Assoc. Prof. Dr. Chaiyuth Padungsaksawasdi - Chairman of the Audit Committee - Independent Director	<ul style="list-style-type: none"> <li>- Ph.D. in Finance, Florida International University</li> <li>- Master of Finance, Florida International University</li> <li>- Bachelor of Accounting, Thammasat University</li> <li>- Director Accreditation Program (DAP) Class of</li> </ul>	45	0.02	None	2021 - 2022	Chairman of the Board/Independent Director	Movefast Co., Ltd.	A platform or online sales channel
					2017 - 2021	Chairman of the Board / Independent Director	J.S.P. Property Plc.	Real estate development
					2014 - 2021	Director of the Sub-Committee of Acquisition of Securities for Business Takeovers	The Office of the Securities and Exchange Commission	A governmental organization that supervises and develops capital market of Thailand
2. Assoc. Prof. Dr. Chaiyuth Padungsaksawasdi - Chairman of the Audit Committee - Independent Director	<ul style="list-style-type: none"> <li>- Ph.D. in Finance, Florida International University</li> <li>- Master of Finance, Florida International University</li> <li>- Bachelor of Accounting, Thammasat University</li> <li>- Director Accreditation Program (DAP) Class of</li> </ul>	45	0.02	None	2024 - Present	Member of the Audit Committee/ Independent Director	Orbix Invest Co., Ltd.	Digital Asset Management
					2024 - Present	Chairman of the Audit Committee/ Member of the Risk Management Committee/ Independent Director	Beryl 8 Plus Plc.	A digital technology consulting with a comprehensive offering in CRM
					2023 - Present	Chairman of the Audit Committee/ Independent Director	Orbix Trade Co., Ltd.	The digital asset trading center

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	142/2017 - Advanced Audit Committee Program (AACP) class of 48/2023				2023 - Present	Vice Chairman, Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee	SEI Medical Plc.	Selling Medical equipment
					2018 - Present	Chairman of the Audit Committee / Independent Director	Premier Tank Corporation Plc.	Provide depot services for receiving, storing, blending, and distributing finished fuel.
					2012 - Present	Associate Professor	Department of Finance, Faculty of Commerce and Accountancy, Thammasat University	University
					2021 - 2024	Head of Finance Department, Faculty of Commerce and Accountancy	Thammasat University	University
					2022 - 2022	Director, Chairman of the Audit Committee	Asia Wealth Securities Co., Ltd.	Securities Company
					2022 -	Director, Member of the	Asia Wealth Asset	Fund

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					2022	Audit Committee	Management Company Limited	
					2018 - 2020	Advisor of the Risk Management Committee	J.S.P. Property Plc.	Provide business consultancy and suggestions.
3. Dr. Chitrapongse Kwangsukstith - Member of the Audit Committee - Independent Director - Chairman of the Nomination and Remuneration Committee	- Ph.D. in Industrial Engineering, Lamar University - Master of Industrial Engineering, Lamar University - Bachelor of Engineering, Mechanical Engineering, Chulalongkorn University - Diploma, the Joint State-Private Sectors Course Class of 12 (NDC 4212), Thailand National Defence	75	None	None	2018 - Present	- Independent Director/ Member of the Audit Committee/ Chairman of the Nomination and Remuneration Committee	Premier Tank Corporation Plc.	Provide depot services for receiving, storing, blending, and distributing finished fuel.
					2015 - Present	Independent Director	Thoresen Thai Agencies Plc.	An investment business by holding companies

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	<p>College</p> <p>- Standard Executive Program, Stanford University</p> <p>- Director Certification Program (DCP), Class of 42/2004</p> <p>- Finance for Non-Finance Director (FN), Class of 9/2004</p> <p>- National Corporate Governance Committee (NCGC)</p> <p>- Role of the Compensation Committee (RCC) Class of 10/2010</p>							
4. Mr. Tassanu Chutikanon - Independent Director - Member of the Nomination and Remuneration Committee	<p>- Master of Tax Laws, Queen Mary University, University of London</p> <p>- Master of Economic Law, Chulalongkorn</p>	43	0.02	None	2024 - Present	Director	TCT Legal Co., Ltd.	Services
					2022 - Present	Partner	Siam Premier International Law Office	A legal

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- Member of the Enterprise Risk Management and Corporate Governance Committee	University - Bachelor of Law, Thammasat University - Director Accreditation Program (DAP), Class of 154/2018 - Director Certification Program (DCP), Class of 345/2023 - Board Nomination & Compensation Program (BNCP), Class of 17/2023 - The Board's Role in Mergers and Acquisitions (BMA), Class of 8/2024						Company Limited	consultant
					2018 - Present	Independent Director / Member of the Nomination and Remuneration Committee/ Member of the Risk Management and Corporate Governance Committee	Premier Tank Corporation Plc.	Provide depot services for receiving, storing, blending, and distributing finished fuel.
					2018 - Present	Director	V2 Logistics Co., Ltd.	Transport natural gas for vehicles (NGV).
					2017 - Present	Director	Tas & C Associate Co., Ltd.	Engineered stone installation service
5. Mr. Weerawat Burapapattanapong  - Director - Member of the Nomination and Remuneration Committee - Member of the Enterprise Risk Management and Corporate	- Master of Public Administration, Kasem Bundit University - Bachelor of Business Administration, Assumption University	41	1.93	Son of Mr. Thaweewat Burapapattanapong and Mrs. Suda-Orn Burapapattanapong, Brother of Mr.	2013 - Present	Chief Executive Officer / Acting Chief Organizational Planning Officer / Director/ Member of the Nomination and	Premier Tank Corporation Plc.	Provide depot services for receiving, storing, blending, and distributing finished fuel.

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Governance Committee - Chairman of the Executive Committee - Chief Executive Officer - Acting Chief Organizational Planning Officer	- Director Certification Program (DCP), Class of 217/2016 - Director Accreditation Program (DAP), Class of 121/2015 - Hot Issue for Directors HOT 1/2022		Weeraphon Burapapattanapong, and brother of Ms. Weeraya Burapapattanapong			Remuneration Committee/Member of the Enterprise Risk Management and Corporate Governance Committee / Chairman of the Executive Committee		
					2018 - Present	Director	Growider Capital Co., Ltd.	Holding Company
					2014 - Present	Director	Premier Green Power Co., Ltd.	A contractor of water drainage tunnel and underground conduits
					2006 - Present	Director	V2 Logistics Co., Ltd.	Transport natural gas for vehicles (NGV).
					2021 - Present	Director	Gamma Beam Co., Ltd	Conduct businesses of holding companies that mainly invest in

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					Duration	Position	Department/Company	Business Type
								financial businesses.
					2021 - Present	Director	Volt Mill Co., Ltd.	Conduct businesses of holding companies that mainly invest in financial businesses.
					2021 - Present	Director	Tunnel Link Co., Ltd.	Drilling, building, conduits
					2015- 2024	Director	Moo Thong Oil Rayong Co., Ltd.	A gas station
					2014- 2024	Director	Moothong Oil Chokchai Co., Ltd.	A gas station
					2012- 2024	Director	Moothong Oil Banna Co., Ltd.	A gas station
					2012- 2024	Director	Moothong Oil Sida Co., Ltd.	A gas station
					2009- 2024	Director	Moothong Oil Co., Ltd.	A gas station
					2021- 2022	Director	Thai Farmers Sustainable Energy Co., Ltd.	Produce and distribute electricity.

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6. Mr. Weeraphon Burapapattanapong - Director - Member of the Executive Committee - Member of the Enterprise Risk Management and Corporate Governance Committee - Chief Marketing and Corporate Strategy Officer	<ul style="list-style-type: none"> <li>- Bachelor of Business Administration and Finance, Assumption University</li> <li>- Director Accreditation Program (DAP), Class of 122/2015</li> </ul>	35	1.93	Son of Mr. Thawewat Burapapattanapong and Mrs. Suda-Orn Burapapattanapong, Brother of Mr. Weerawat Burapapattanapong, and brother of Ms. Veeraya Burapapattanapong	2021- 2022	Director	Saraburi Power Co., Ltd.	Produce and distribute electricity.
					2005 - 2019	Managing Director	Viraya Oil Transport Co.,Ltd.	Transport fuel.
					2014 - 2019	Director	Maxima Management Co., Ltd.	Provide management consultant.
					2013 - Present	Director / Member of the Executive Committee / Member of the Enterprise Risk Management and Corporate Governance Committee / Chief Marketing and Corporate Strategy Officer	Premier Tank Corporation Plc.	Provide depot services for receiving, storing, blending, and distributing finished fuel.
					2015 - Present	Director	Albatross Intertrade Co., Ltd.	A furniture retail
					2014 - Present	Director	Premier Green Power Co., Ltd.	A contractor of water drainage tunnel and

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					Duration	Position	Department/Company	Business Type
								underground conduits
					2009 - Present	Director	V2 Logistics Co., Ltd.	Transport natural gas for vehicles (NGV).
					2021 - Present	Director	Gamma Beam Co., Ltd	Conduct businesses of holding companies that mainly invest in financial businesses.
					2021 - Present	Director	Volt Mill Co., Ltd.	Conduct businesses of holding companies that mainly invest in financial businesses.
					2021 - Present	Director	Tunnel Link Co., Ltd.	Drilling, building, conduits
					2015- 2024	Director	Moo Thong Oil Rayong Co., Ltd.	A gas station
					2014- 2024	Director	Moothong Oil Chokchai Co., Ltd.	A gas station

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					2012- 2024	Director	Moothong Oil Banna Co., Ltd.	A gas station
					2014- 2024	Director	Moothong Oil Sida Co., Ltd.	A gas station
					2021- 2022	Director	Saraburi Power Co., Ltd.	Produce and distribute electricity.
					2021- 2022	Director	Thai Farmers Sustainable Energy Co., Ltd.	Produce and distribute electricity.
7. Mr. Kriangsak Tiawsirisup - Director - Member of the Executive Committee - Member of the Enterprise Risk Management and Corporate Governance Committee - Chief Operating Officer	- Bachelor of Computer Engineering, Chulalongkorn University - Director Accreditation Program (DAP), Class of 152/2018	61	0.76	None	2014 - Present	Director /Member of the Executive Committee/ Member of the Enterprise Risk Management and Corporate Governance Committee / Chief Operating Officer	Premier Tank Corporation Plc.	Provide depot services for receiving, storing, blending, and distributing finished fuel.
8. Miss Phattaya Ngowsakul - Member of the Executive Committee - Member of the Enterprise Risk Management and Corporate Governance Committee	- Master of Accounting, Sripatum University - Bachelor of Accounting, Rajamangala University of Technology Thanyaburi - CFO's Orientation	47	0.01	None	2019 - Present	- Chief Accounting and Financial Officer /Member of the Executive Committee /Member of the Enterprise Risk	Premier Tank Corporation Plc.	Provide depot services for receiving, storing, blending, and distributing finished fuel.

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- Investor Relations - Chief Accounting and Financial Officer	Course for New IPOs, Class of 4/2020 (FOR NEW IPOs)					Management and Corporate Governance Committee / Investor Relations		
9. Miss Nusaba Narknawa - Accounting Manager	- Bachelor of Accounting, Rajamangala University of Thechnology Krungfthep	31	None	None	2023 - Present	Accounting Manager	Premier Tank Corporation Plc.	Provide depot services for receiving, storing, blending, and distributing finished fuel.
					2018 - 2023	Assistant Manager Accounting and Finance	DS All Co., Ltd.	Runs medical service business
10. Mr. Kumpol Aekthanapongsakorn - Department Manager of Khon Kaen Depot	- Bachelor of Human Resource Management, Dhonburi Rajabhat University	46	None	None	2019 - Present	Department Manager of Khon Kaen Depot	Premier Tank Corporation Plc.	Provide depot services for receiving, storing, blending, and distributing finished fuel.
11. Miss Nipaporn Pommachun - Department Manager of Sisaket Depot	- Bachelor of Environment Technology, Mahasarakham University	44	None	None	2022 - Present	Department of Sisaket Depot	Premier Tank Corporation Plc.	Provide depot services for receiving, storing, blending, and distributing finished fuel.

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					2019 - 2022	Section Manager of Sisaket Depot	Premier Tank Corporation Plc.	Provide depot services for receiving, storing, blending, and distributing finished fuel.
12. Mrs. Kunlanit Siliamngam - Company Secretary	<ul style="list-style-type: none"> <li>- Bachelor of Accounting, Mahasarakham University</li> <li>- Fundamental Practice for Corporate Secretary (FPCS29)</li> <li>- Company Secretary Program (CSP), Class of 105/2020</li> <li>- Board Reporting Program (BRP), Class of 44/2023</li> <li>- Risk Management and Internal Control (RIC), Class of 1/2022</li> <li>- Carbon Footprint for Organization, Class of</li> </ul>	43	None	None	2019 - Present	Company Secretary	Premier Tank Corporation Plc.	Provide depot services for receiving, storing, blending, and distributing finished fuel.

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	2023							

**2. Duties and Responsibilities of the Company Secretary**

1. Prepare and collect the following documents:
  - 1.1 Director registration
  - 1.2 Notice of the Board of Directors' meetings, Board of Directors' meeting minutes, and the Company's annual reports
  - 1.3 Shareholders' meeting invitation letter and meeting minutes
2. Keep track of stakeholder reports submitted by directors or executives and deliver a copy of the stakeholder report required by section 89/14 to Chairman of the Board of Directors and the Chairman of the Audit Committee within 7 working days of receiving the report.
3. Other proceedings as the Capital Market Supervisory Board has established.
4. Additionally, the Company Secretary performs the following functions as directed by the company or the Board of Directors:
  - 4.1 To provide legal suggestions and related regulations, and guideline for corporate governance of the Board of Directors for it to follow the law
  - 4.2 To operate Board of Directors' meetings and shareholders' meetings
  - 4.3 To coordinate with units under corporate governance, such as, the Office of the SET and to take care of information and report exposure to units under corporate governance and public for legal accuracy and completion
  - 4.4 To provide orientation for newly appointed directors
  - 4.5 Others as assigned by the Company

**3. The Board of Directors and Executives Position Information**

List of the Directors and Executives	Premier Tank Corporation Plc.
1. Prof. Dr. Pornchai Chunhachinda	C, II, AC
2. Assoc. Prof. Dr. Chaiyuth Padungsaksawasdi	AC,II
3. Dr. Chitrapongse Kwangsukstith	AC,II
4. Mr. Tassanu Chutikanon	II
5. Mr. Weerawat Burapapattanapong	CEO, I , III
6. Mr. Kriangsak Tiawsirisup	M , I , III
7. Mr. Weeraphon Burapapattanapong	M , I ,III
8. Miss Phathaya Ngowsakul	M , III
9. Miss Wilawan Kunok	M
10. Mr. Kumpol Aekthanapongsakorn	M
11. Miss Nipaporn Pommachun	M

Remark : C = Chairman of the Board AC = Audit Committee CEO = Chief Executive Officer MD = Managing Director M = Member of Executives |= Director || = Independent Director ||| = Executive Director