

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

Name-Surname Position	Education Qualification/ Training	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 <u>Director Appointment Date</u> - Term 1 : April 29, 2019 (Transformed to a Public Limited company) - Term 2 : April 24, 2020 (per term) - Term 3 : April 21, 2023 (per term)	<u>Educational Background</u> - Ph.D. in Finance, Florida International University - Master of Finance, Florida International University - Master of Business Administration, Thammasat University - Bachelor of Accounting (Second-class Honors), Chulalongkorn University <u>Training Background:</u> <u>Diploma of Director, Thai Institute of Directors (IOD)</u> - Director Certification Program (DCP), Class of 36/2003 - Audit Committee Program (ACP), Class of 4/2005	62	0.02	None	SET Listed Company			
					2024 - Present	Independent Director / Member of the Audit Committee / Chairman of the Risk Management and Corporate Governance Committee	Central Plaza Hotel Plc.	Hotel
					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
					Other Organizations/Departments/Enterprises (non registered as Public Company Limited)			

Name-Surname Position	Education Qualification/ Training	Age	Shareholding Proportion (%)	Family Relationship among Executives	Work Experience in the last 5 years			
					Duration	Position	Department/Company	Business Type
	<ul style="list-style-type: none"> - Role of Nomination and Compensation Committee (RCC) รุ่น 12/2011 - The Role of Chairman (RCM) รุ่น 27/2012 - Chartered Director Class (CDC) รุ่น 7/2013 - Director Certification Program Update (DCPU) 5/2015 - Risk Management Program for Corporate Leaders (RCL) รุ่น 34/2024 - Hot Issue for Director (HOT) รุ่น 1/2025 <p><u>Other Training Background</u></p> <ul style="list-style-type: none"> - Top Executive Development Program: 				2024 - Present	Independent Director / Member of the Audit Committee / Chairman of the Risk Management Committee	Orbix Custodian Co., Ltd.	Digital Asset Management
					2023 - Present	Vice President	Thai Institute of Directors	An organization to develop the director's profession and promote good corporate governance code in Thailand
					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

Name-Surname Position	Education Qualification/ Training	Age	Shareholding Proportion (%)	Family Relationship among Executives	Work Experience in the last 5 years			
					Duration	Position	Department/Company	Business Type
	Capital Market Academy (CMA), Class of 11/2010				2005 - Present	Professor	Department of Finance, Faculty of Commerce and Accountancy, Thammasat University	University
					Work Experience (in the last 5 years)			
					2017 - 2024	Independent Director / Chairman of the Audit Committee	Bangkok Post Plc.	Publish and distribute newspapers, magazines, and books.
					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

Name-Surname Position	Education Qualification/ Training	Age	Shareholding Proportion (%)	Family Relationship among Executives	Work Experience in the last 5 years			
					Duration	Position	Department/Company	Business Type
								Thailand
					2021 - 2023	Qualified Director	Bank of Thailand	Supervise the national monetary policy.
					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
					2017 – 2023	Director of the Financial Institutions Policy Committee	Bank of Thailand	Supervise the national monetary policy.
					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	<u>Educational Background</u> - Ph.D. in Finance, Florida International University	46	0.02	None	SET Listed Company			
					2024 - Present	Member of the Audit Committee/ Independent Director	Orbix Invest Co., Ltd.	Digital Asset Management

Name-Surname Position	Education Qualification/ Training	Age	Shareholding Proportion (%)	Family Relationship among Executives	Work Experience in the last 5 years			
					Duration	Position	Department/Company	Business Type
- Independent Director <u>Director Appointment Date</u> - Term 1 : April 29, 2019 (Transformed to a Public Limited company) - Term 2 : March 25, 2021 (per term) - Term 3 : April 25, 2024 (per term)	- Master of Finance, Florida International University - Bachelor of Accounting, Thammasat University <u>Training Background:</u> <u>Diploma of Director, Thai Institute of Directors (IOD)</u> - Director Accreditation Program (DAP) Class of 142/2017 - Advanced Audit Committee Program (AAP) class of 48/2023 <u>Other Training Background</u> None				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	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.
					Other Organizations/Departments/Enterprises (non registered as Public Company Limited)			
					2024 - Present	Member of the Audit Committee/ Independent Director	Orbix Invest Co., Ltd.	Invest Management
					2023 -	Chairman of the Audit	Orbix Trade Co., Ltd.	The digital asset

Name-Surname Position	Education Qualification/ Training	Age	Shareholding Proportion (%)	Family Relationship among Executives	Work Experience in the last 5 years			
					Duration	Position	Department/Company	Business Type
					Present	Committee/ Independent Director		trading center
					2012 - Present	Associate Professor	Department of Finance, Faculty of Commerce and Accountancy, Thammasat University	University
					Work Experience (in the last 5 years)			
					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 - 2022	Director, Member of the Audit Committee	Asia Wealth Asset Management Company Limited	Fund
3. Dr. Chitrapongse Kwangsukstith - Member of the Audit Committee - Independent Director - Chairman of the Nomination and Remuneration Committee	<u>Educational Background</u> - Ph.D. in Industrial Engineering, Lamar University - Master of Industrial	76	None	None	SET Listed Company			
					2015 - Present	Independent Director	Thoresen Thai Agencies Plc.	An investment business by holding companies

Name-Surname Position	Education Qualification/ Training	Age	Shareholding Proportion (%)	Family Relationship among Executives	Work Experience in the last 5 years			
					Duration	Position	Department/Company	Business Type
<p><u>Director Appointment Date</u></p> <ul style="list-style-type: none"> - Term 1 : April 29, 2019 (Transformed to a Public Limited company) - Term 2 : April 29, 2022 (per term) - Term 3 : April 25, 2025 (per term) 	<p>Engineering, Lamar University</p> <ul style="list-style-type: none"> - Bachelor of Engineering, Mechanical Engineering, Chulalongkorn University <p><u>Training Background:</u></p> <p><u>Diploma of Director, Thai Institute of Directors (IOD)</u></p> <ul style="list-style-type: none"> - Director Certification Program (DCP), Class of 42/2004 - Finance for Non-Finance Director (FN), Class of 9/2004 - Role of the Compensation Committee (RCC) Class of 10/2010 <p><u>Other Training Background</u></p> <ul style="list-style-type: none"> - National Corporate Governance Committee 				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.
					Other Organizations/Departments/Enterprises (non registered as Public Company Limited)			
					None			
					Work Experience (in the last 5 years)			
					None			

Name-Surname Position	Education Qualification/ Training	Age	Shareholding Proportion (%)	Family Relationship among Executives	Work Experience in the last 5 years			
					Duration	Position	Department/Company	Business Type
	(NCGC) - Standard Executive Program, Stanford University - Diploma, the Joint State-Private Sectors Course Class of 12 (NDC 4212), Thailand National Defence College							
4. Mr. Tassanu Chutikanon - Independent Director - Member of the Nomination and Remuneration Committee - Member of the Enterprise Risk Management and Corporate Governance Committee <u>Director Appointment Date</u> - Term 1 : April 29, 2019 (Transformed to a Public Limited company) - Term 2 : April 24, 2020 (per term)	<u>Educational Background</u> - Master of Tax Laws, Queen Mary University, University of London - Master of Economic Law, Chulalongkorn University - Bachelor of Law, Thammasat University <u>Training Background:</u> <u>Diploma of Director, Thai Institute of Directors (IOD)</u> - Director Accreditation	44	0.02	None	SET Listed Company			
					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.
					Other Organizations/Departments/Enterprises (non registered as Public Company Limited)			
					2024 -	Director	TCT Legal Co., Ltd.	Services

Name-Surname Position	Education Qualification/ Training	Age	Shareholding Proportion (%)	Family Relationship among Executives	Work Experience in the last 5 years			
					Duration	Position	Department/Company	Business Type
- Term 3 : April 21, 2023 (per term)	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 <u>Other Training Background</u> None				Present			
					2022 - Present	Partner	Siam Premier International Law Office Company Limited	A legal consultant
					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
					Work Experience (in the last 5 years)			
					2017 - 2022	Senior Legal Assistant	Kennedys (Thailand) Co., Ltd.	A legal consultant
5. Mr. Weerawat Burapapattanapong - Director - Member of the Nomination and Remuneration Committee - Member of the Enterprise Risk Management and Corporate Governance Committee - Chairman of the Executive	<u>Educational Background</u> - Master of Public Administration, Kasem Bundit University - Bachelor of Business Administration, Assumption University <u>Training Background:</u>	42	1.93	Son of Mr. Thaweewat Burapapattanapong and Mrs. Suda-Orn Burapapattanapong, Brother of Mr.	SET Listed Company			
					2013 - Present	Chief Executive Officer / Acting Chief Organizational Planning Officer / Director/ Member of the Nomination and Remuneration Committee/Member of	Premier Tank Corporation Plc.	Provide depot services for receiving, storing, blending, and distributing finished fuel.

Name-Surname Position	Education Qualification/ Training	Age	Shareholding Proportion (%)	Family Relationship among Executives	Work Experience in the last 5 years			
					Duration	Position	Department/Company	Business Type
Committee - Chief Executive Officer - Acting Chief Organizational Planning Officer <u>Director Appointment Date</u> - Term 1 : April 29, 2019 (Transformed to a Public Limited company) - Term 2 : April 24, 2020 (per term) - Term 3 : April 25, 2023 (per term)	<u>Diploma of Director, Thai Institute of Directors (IOD)</u> - Director Certification Program (DCP), Class of 217/2016 - Director Accreditation Program (DAP), Class of 121/2015 - Hot Issue for Directors HOT 1/2022 <u>Other Training Background</u> None			Weeraphon Burapapattana pong, and brother of Ms. Weeraya Burapapattana pong		the Enterprise Risk Management and Corporate Governance Committee / Chairman of the Executive Committee		
Other Organizations/Departments/Enterprises (non registered as Public Company Limited)					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

Name-Surname Position	Education Qualification/ Training	Age	Shareholding Proportion (%)	Family Relationship among Executives	Work Experience in the last 5 years			
					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
					Work Experience (in the last 5 years)			
					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-	Director	Thai Farmers	Produce and

Name-Surname Position	Education Qualification/ Training	Age	Shareholding Proportion (%)	Family Relationship among Executives	Work Experience in the last 5 years			
					Duration	Position	Department/Company	Business Type
					2022		Sustainable Energy Co., Ltd.	distribute electricity.
					2021-2022	Director	Saraburi Power Co., Ltd.	Produce and distribute electricity.
6. Mr. Weeraphon Burapattana-pong - Director - Member of the Executive Committee - Member of the Enterprise Risk Management and Corporate Governance Committee - Chief Marketing and Corporate Strategy Officer <u>Director Appointment Date</u> - Term 1 : April 29, 2019 (Transformed to a Public Limited company) - Term 2 : April 25, 2021 (per term)	<u>Educational Background</u> - Bachelor of Business Administration and Finance, Assumption University <u>Training Background:</u> <u>Diploma of Director, Thai Institute of Directors (IOD)</u> - Director Accreditation Program (DAP), Class of 122/2015 <u>Other Training Background</u> - Executive Development Program (EDP) 2025	36	1.93	Son of Mr. Thaweewat Burapattana-pong and Mrs. Suda-Orn Burapattana-pong, Brother of Mr. Weerawat Burapattana-pong, and brother of Ms. Veeraya Burapattana-pong	SET Listed Company			
					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.
					Other Organizations/Departments/Enterprises (non registered as Public Company Limited)			
					2015 - Present	Director	Albatross Intertrade Co., Ltd.	A furniture retail
					2014 - Present	Director	Premier Green Power Co., Ltd.	A contractor of water drainage

Name-Surname Position	Education Qualification/ Training	Age	Shareholding Proportion (%)	Family Relationship among Executives	Work Experience in the last 5 years			
					Duration	Position	Department/Company	Business Type
- Term 3 : April 25, 2024 (per term)								tunnel and 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
					Work Experience (in the last 5 years)			
					2015-2024	Director	Moo Thong Oil Rayong Co., Ltd.	A gas station

Name-Surname Position	Education Qualification/ Training	Age	Shareholding Proportion (%)	Family Relationship among Executives	Work Experience in the last 5 years			
					Duration	Position	Department/Company	Business Type
					2014- 2024	Director	Moothong Oil Chokchai Co., Ltd.	A gas station
					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 <u>Director Appointment Date</u> - Term 1 : April 29, 2019 (Transformed to a Public	<u>Educational Background</u> - Bachelor of Computer Engineering, Chulalongkorn University <u>Training Background:</u> <u>Diploma of Director, Thai</u> <u>Institute of Directors (IOD)</u> - Director Accreditation Program (DAP), Class of 152/2018 <u>Other Training Background</u>	62	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.

Name-Surname Position	Education Qualification/ Training	Age	Shareholding Proportion (%)	Family Relationship among Executives	Work Experience in the last 5 years			
					Duration	Position	Department/Company	Business Type
Limited company) - Term 2 : April 29, 2022 (per term) - Term 3 : April 25, 2025 (per term)	None							
8. Miss Phattaya Ngowsakul - Member of the Executive Committee - Member of the Enterprise Risk Management and Corporate Governance Committee - Investor Relations - Chief Accounting and Financial Officer	<u>Educational Background</u> - Master of Accounting, Sripatum University - Bachelor of Accounting, Rajamangala University of Technology Thanyaburi <u>Training Background</u> - CFO's Orientation Course for New IPOs, Class of 4/2020 (FOR NEW IPOs)	48	0.01	None	2019 - Present	Chief Accounting and Financial Officer /Member of the Executive Committee /Member of the Enterprise Risk Management and Corporate Governance Committee / Investor Relations	Premier Tank Corporation Plc.	Provide depot services for receiving, storing, blending, and distributing finished fuel.
9. Miss Nusaba Narknawa - Accounting Manager	<u>Educational Background</u> - Bachelor of Accounting, Rajamangala University of Thechnology Krungfthep	32	None	None	2023 - Present	Accounting Manager	Premier Tank Corporation Plc.	Provide depot services for receiving, storing, blending, and distributing finished fuel.
					2018 -	Assistant Manager	DS All Co., Ltd.	Runs medical

Name-Surname Position	Education Qualification/ Training	Age	Shareholding Proportion (%)	Family Relationship among Executives	Work Experience in the last 5 years			
					Duration	Position	Department/Company	Business Type
					2023	Accounting and Finance		service business
10. Mr. Kumpol Aekthanapongsakorn - Department Manager of Khon Kaen Depot	<u>Educational Background</u> - Bachelor of Human Resource Management, Dhonburi Rajabhat University	47	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. Mrs. Kunlanit Siliamngam - Company Secretary	<u>Educational Background</u> - Bachelor of Accounting, Mahasarakham University <u>Training Background:</u> <u>Diploma of Director, Thai Institute of Directors (IOD)</u> - Company Secretary Program (CSP), Class of 105/2020 - Board Reporting Program (BRP), Class of 44/2023 <u>Other Training Background</u> - Fundamental Practice for Corporate Secretary (FPCS29) - Risk Management and Internal Control (RIC), Class	44	None	None	2019 - Present	Company Secretary	Premier Tank Corporation Plc.	Provide depot services for receiving, storing, blending, and distributing finished fuel.

Name-Surname Position	Education Qualification/ Training	Age	Shareholding Proportion (%)	Family Relationship among Executives	Work Experience in the last 5 years			
					Duration	Position	Department/Company	Business Type
	of 1/2022 - Carbon Footprint for Organization, Class of 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 Kwangsuksith	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