

OR's Board Experiences

Name	Position	Industry Experience	Profile
Mr. Somchai Lertsutiwong	Chairman/ Independent Director	<p>Consumer Discretionary (Diversified Consumer Services), Telecommunication Services, Sale and Marketing</p> <p>Mr. Somchai is Chairman and independent director. Before becoming Chairman at OR, Mr. Somchai also has past experiences related in marketing. He received a Master's degree in Business Administration (Marketing), Chulalongkorn University. He has served as Chief Executive Officer at Advanced Info Service Public Company Limited for over 10 years. Currently, under his leadership as CEO, AIS, as the leading digital technology service provider in Thailand, is committed to delivering an exceptional experience through five key business areas:</p> <ol style="list-style-type: none"> 1. Mobile Services: Offering 4G and 5G technologies under the brand "AIS," providing monthly subscription services, prepaid services, and automatic international roaming, with network partners in over 240 destinations worldwide. 2. Fixed-Broadband Services: Under the brand "AIS 3BB Fibre 3", AIS provides high-speed internet services to both residential customers and business enterprises. 3. Enterprise Services: Providing digital solutions for businesses under the brand "AIS Business", covering enterprise network data connectivity (EDS), as well as other technology solutions such as Cloud, Data Centers, and ICT solutions for corporates ranging from large corporations to SMEs. 4. Mobile Device and Digital Lifestyle Product Sales: Selling mobile phones, accessories, and leading digital lifestyle products through various sales channels, including online platforms. 5. Digital Services: Providing new digital services that align with the evolving digital lifestyles of consumers, such as Entertainment and Content Services and Digital Financial Services. <p>Risk Experience: Operational Risk Management, Financial Risk Assessment</p>	<p>https://investor.pttor.com/en/document/viewer/137605/56-1-one-report-2024-publish-date-march-3-2025</p> <p>https://advanc.listedcompany.com/misc/ar/2024/20250219-advanc-ar2024-02-en.pdf</p>

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Mr. Chintapun Dansubutra	Independent Director/ Chairman of the Corporate Governance and Sustainability Committee / Director of the Audit Committee (Non-Executive Director)	Retail He has served as a consultant in the Hotel Industry and has experience in the management of Restaurant Industry. Risk Experience: Enterprise Risk Management	https://investor.pttor.com/en/document/viewer/137605/56-1-one-report-2024-publish-date-march-3-2025
Prof. Dr. Bundhit Eua-Arporn	Independent Director/ Chairman of the Nomination and Remuneration Committee / Director of the Audit Committee (Non-Executive Director)	Oil Business, Distribution and Retail Professor Dr. Bundhit Eua-arporn was a President of Chulalongkorn University and began his second term in May 2020. He has also been a professor in the Electrical Engineering Department, and the director of the Energy Research Institute at Chulalongkorn University. He has been involved with many projects in the area of energy supply development projects for both government and private sectors with his research interests focus on electric power system operation, control, and planning. He was a consultant for Automobiles & Components Retail business, Automotive Retail and Restaurant business. He also published various publication topics, 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. 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 to 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. Risk Experience: Operational Risk Management	https://investor.pttor.com/en/document/viewer/137605/56-1-one-report-2024-publish-date-march-3-2025

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Mr. Vuttikrai Leewiraphan	Independent Director / Enterprise Risk Management Committee (Non-Executive Director)	<p>Ministry of Commerce, Government</p> <p>Mr.Vuttikrai is a member of the Enterprise Risk Management Committee at OR. During his Tenure as Director-General of the Department of Business Development, Ministry of Commerce, his experience is related to promote investment in franchise businesses, particularly small-scale franchises that require relatively low capital, targeting entrepreneurs across various business sectors and support the organization of practical training workshops for traditional retail business operators to enhance their knowledge and skills in modern retail management, with a focus on the use of technology and the development of modern trade and service models. This also aims to develop business models that create commercial value tailored to the specific needs of each entrepreneur.</p> <p>Risk Experience: Enterprise Risk Management</p>	https://investor.pttor.com/en/document/viewer/137605/56-1-one-report-2024-publish-date-march-3-2025
Mr. Tawatchai Cheevanon	Independent Director Member of the Corporate Governance and Sustainability Committee (Non-Executive Director)	<p>Banking, Information Technology</p> <p>Mr. Tawatchai Cheevanon, is currently the Chief Product and Business Solutions Officer at Krungthai Bank Public Company Limited. His responsibilities include overseeing product development, business solutions, Digital Ecosystem and strategic initiatives within the bank which are responsible to emphasizing the bank's commitment to using technological development and financial innovation to meet diverse customer needs. Moreover, this is to improve the efficiency and performance of small retail entrepreneurs in managing their businesses.</p> <p>In 2012-2015, he was an Executive Vice President, IT-Business Alignment, Technology & Operations Group of Siam Commercial Bank, where he managed the Client Services team responsible for businesses unit relationship management and align IT's limited resources to support Bank in wide IT requests and large projects based on Business priority, and was also responsible for managing 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, where he was responsible for driving corporate policy, strategy, business marketing operation</p>	https://investor.pttor.com/en/document/viewer/137605/56-1-one-report-2024-publish-date-march-3-2025 https://www.thaigov.go.th/news/contents/ministry_details/91459?utm

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		<p>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 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>	
Prof. Dr. Parichart Sthapitanonda	Independent Director/ 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 the Vice President of Academic Affairs and Social Outreach, and she is also a Board of Director in Thai Post, Thai State Enterprise, a 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/137605/56-1-one-report-2024-publish-date-march-3-2025
Pol. Lt. Gen. Jirabhop Bhuridej	Independent Director/ Director of the Enterprise Risk Management Committee (Non-Executive Director)	<p>Distribution Services, Transportation, and Information technology</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. He also serves as the Commissioner of the Central Investigation Bureau (CIB), with responsibilities that include preventing and suppressing specialized and complex crimes that fall beyond the jurisdiction of local police forces. These include economic crimes, technology-related offenses impacting national security (overseeing the Technology Crime Suppression Division) — including information technology and cybersecurity, consumer protection violations, and more. He is authorized to enforce the law, suppress criminal activities, and conduct investigations nationwide. Refin</p> <p>Risk Experience: -</p>	https://investor.pttor.com/en/document/viewer/137605/56-1-one-report-2024-publish-date-march-3-2025

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Mr. Supat Metheeworapote	Independent Director/ Director of the Nomination and Remuneration Committee/ Director of the Audit Committee (Non-Executive Director)	National Telecommunications He serves as a consultant in the Hotels business and is currently a Director at Thai Credit Guarantee Corp. Risk Experience: Strategic Risk Management	https://investor.pttor.com/en/document/viewer/137605/56-1-one-report-2024-publish-date-march-3-2025 https://www.tcg.or.th/en/aboutus_structure.php?id=2
Mr. Theeraj Athanavanich	Director/Director of the Nomination and Remuneration Committee (Non-Executive Director)	Utilities He is currently the Director-General of Thai Customs, the Director at Government Savings Bank and the Chairman at the Tobacco Authority of Thailand As the Director-General of Thai Custom, who 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, and 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. He previously served as Deputy Director General at Thailand Ministry of Finance. Risk Experience: Strategic Risk Management	https://investor.pttor.com/en/document/viewer/137605/56-1-one-report-2024-publish-date-march-3-2025
Miss Nantika Thangsuphanich	Director / Director of the Corporate Governance and Sustainability Committee (Non-Executive Director)	Oil Business, Inspector General, Management, Government Miss Nantika has been a Director General of the Department of Alternative Energy Development and Efficiency, the Ministry of Energy, from 2024 to present. She plays a key role in overseeing energy conservation, sourcing alternative energy, developing integrated energy solutions, and promoting the systematic and continuous dissemination of energy technologies. These efforts aim to adequately meet the	https://investor.pttor.com/en/document/viewer/137605/56-1-one-report-2024-publish-date-march-3-2025

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		<p>energy demands of all sectors at a cost that supports national development and enhances the quality of life for the public.</p> <p>Prior to joining OR, Miss Nantika served as inspector general of the Ministry of Energy with responsibilities that included overseeing oil and gas businesses, gas stations. The Ministry of Energy has mission related to ensuring an adequate energy supply to meet demand and establish a fair and appropriate energy pricing structure, developing a comprehensive and efficient energy infrastructure system, regulating energy operations to ensure quality standards and safety, promoting the production and use of clean energy, as well as energy conservation, to align with carbon neutrality goals, promoting investment in the energy sector and prepare for future opportunities in energy-related businesses and operate with transparency and good governance.</p> <p>Risk Experience: Operational Risk Management</p>	<p>https://investor.ratch.co.th/misc/ShareholderMTG/agm-2020/20200605-ratch-agm-2020-enc04-en-03.pdf</p> <p>https://www.dede.go.th/articles?id=10&menu_id=8</p>
<p>Mr. Chadil Chavanalikhorn</p>	<p>Director / Director of the Enterprise Risk Management Committee (Non-Executive Director)</p>	<p>Oil Business, Auditing, Corporate Governance, Sustainability</p> <p>Mr. Chadil has an extensive professional background with PTT Public Company Limited, where he has held several key leadership positions across multiple departments, demonstrating strong expertise in corporate governance, sustainability, internal audit, and organizational effectiveness.</p> <p>Since October 1, 2022, he has been serving as Senior Executive Vice President of Organization Effectiveness and Corporate Governance, where he plays a vital role in driving organizational performance and enhancing governance frameworks,</p> <p>From 2019 to September 30, 2022, he served as Executive Vice President of the Office of Corporate Audit, where he oversaw internal audit operations and provided strategic assurance on risk management, controls, and compliance across the organization.</p>	<p>https://investor.pttor.com/en/document/viewer/137605/56-1-one-report-2024-publish-date-march-3-2025</p> <p>https://www.pttplc.com/en/About/Our-Organization/Executive/Mr_Chadil_Chavanalikhorn.aspx</p>

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		<p>Prior to that, during 2018 to 2019, he held the position of Executive Vice President of Corporate Governance, focusing on upholding transparency, accountability, and ethical conduct throughout the company's operations.</p> <p>From 2017 to 2018, he was appointed as Executive Vice President of Sustainability Management, leading efforts in sustainable development and driving PTT's ESG (Environmental, Social, and Governance) strategies to align with global best practices.</p> <p>Earlier, between 2016 and 2017, he served as Vice President of the Internal Audit Department, where he was responsible for planning and executing audits, evaluating internal controls, and contributing to the company's risk management framework.</p> <p>Risk Experience: Enterprise Risk Management</p>	
Miss Pattaralada Sanguasang	Director / Director of the Enterprise Risk Management Committee (Non-Executive Director)	<p>Oil Business, Accounting, Financials</p> <p>Miss Pattaralada serves as an Executive Vice President, reporting to a Chief Financial Officer, PTT Public Company Limited and Senior Executive Vice President, Finance and Accounting, PTT Global Chemical Public Company Limited from 2021-2024.</p> <p>Risk Experience: Enterprise Risk Management</p>	<p>https://investor.pttor.com/en/document/viewer/137605/56-1-one-report-2024-publish-date-march-3-2025</p> <p>https://www.ptplc.com/en/About/Our-Organization/Executive/Miss_Pattaralada_Sanguasang.aspx</p>
Mr. Chaya Chandavasu	Director / Director of the Corporate Governance and Sustainability	<p>Petrochemical, Oil Business</p> <p>Mr. Chaya serves as Member of the Corporate Governance and Sustainability Committee at OR , as well as Senior Executive Vice President at PTT Public Company Limited. Prior joining OR, he served as Senior</p>	<p>https://investor.pttor.com/en/document/viewer/137605/56-1-one-report-2024-publish-date-march-3-2025</p>

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	Committee (Non-Executive Director)	<p>Executive Vice President of Sustainability and Corporate Branding, PTT Global Chemical Public Company Limited, leading Chemical sector. This role provided him with exceptional expertise and a deep understanding of sustainability management, particularly in relation to greenhouse gas (GHG) issues and climate change.</p> <p>Mr.Chaya also served as at Solution Creation Company Limited, the Upcycling by GC creates sustainable casual and business wear, accessories, and gadgets from used plastic bottles, Apparel Manufacturing.</p> <p>Risk Experience: Operational Risk Management</p>	<p>report-2024-publish-date-march-3-2025</p> <p>https://science.mahidol.ac.th/sc-alumni/Chaya.pdf</p> <p>https://www.pttplc.com/en/About/Our-Organization/Executive/Mr_Chaya_Chandavasud.aspx</p>
M.L. Peekthong Thongyai	Director / Director of the Enterprise Risk Management Committee (Executive Director)	<p>Oil Business, Retail, Distribution</p> <p>M.L. Peekthong serves as Chief Executive Officer at OR. He has past experiences as Executive Vice President, Senior Executive Vice President for Downstream Business Group Alignment at PTT Public Company Limited from 2016 to 2021, prior to PTTOR being a spin-off from PTT Public Company Limited. Downstream Business Group Alignment operates oil distribution business, covering petroleum products (fuel oil and LPG), lubricants and retail business in Thailand and overseas. Its distribution services are divided into three groups, according to its customer segments as follows: 1) Commercial Business (B2B) covers corporate customers, public sector (government agencies and state enterprises) and private organizations who buy products for their business or internal uses. 2) The business also relates to supply sales ranging from oil sellers under Article 7 and 10 of the Oil Trade Act B.E. 2543 and the 2nd amendment enacted in B.E. 2550. 3) Retail Business (B2C) refers to customers and gas station operators through its nationwide network.</p> <p>Risk Experience: Enterprise Risk Management, Operational Risk Management, Financial Risk Assessment</p>	<p>https://investor.pttor.com/en/document/viewer/137605/56-1-one-report-2024-publish-date-march-3-2025</p>