

Board Skills Matrix

Name/ Specific Expertise	Knowledge about Company Business	International Business	Accounting and Finance	Management	Law	Organizational Development and Innovation	Information and Digital Technology	Social, Environment and safety	Risk and Crisis Management	Director's type		
										Executive Director	Independent Director	Non-Executive Director
1. Mr. Suthep Wongvorazathe	x	x	x	x		x			x		x	x
2. Mr. Somchai Kuvijitsuwan	x			x	x			x			x	x
3. Mr. Veerasak Kositpaisal	x	x		x		x		x	x		x	x
4. Miss Khaisri Utaiwan	x	x	x	x	x			x			x	x
5. Miss Prachit Hawat	x		x	x			x				x	x
6. Mr. Phantong Loykulnanta	x	x	x	x	x	x	x	x	x			x
7. Pol.Lt.Gen. Chaiwat Chotima	x	x	x	x		x		x			x	x
8. General Warakiat Rattananont	x			x							x	x
9. Mr. Somchai Tejavaniya	x	x		x		x	x		x			x
10. Mr. Bundit Hansapaiboon	x	x		x		x		x	x	x		
11. Miss Phatpuree Chinkulkitnivat	x	x	x	x		x	x					x
12. Mr. Surachai Kositsareewong	x	x	x	x		x						x
Total	12	9	7	12	3	8	4	6	4	1	7	11

Remark: Knowledge about the Company's business, such as oil business, retail business, energy business, petroleum exploration and production etc. (as of 29 May 2023)