

Profiles of the nominated persons for appointment as directors in replacement of the directors who retire by rotation

**1. Mr. Bundit Hansapaiboon (53 years)**

• **Education/Training**

- Master of Business Administration (MBA), LEHIGH University, USA
- Bachelor of Engineering (Chemical Engineering), Chulalongkorn University
- Director Certification Program (DCP 296/2020), Thai Institute of Directors (IOD)
- Financial Statements for Directors (FSD), Thai Institute of Directors (IOD)
- Energy Academy for New Executives, Thailand Academy Energy (TEA)
- Executive Development Program (EDP), Thai Listed Companies Association (TLCA)

• **Experience (5 years of past experience)**

Bangchak Corporation Public Company Limited

- Sep 2025 – Present : Acting President, Refinery and Marketing Business Group
- Jan 2025 – Aug 2025 : Chief Operation Officer and Senior Executive Vice President Refinery and Oil Trading Business Group
- 2023 – 2024 : Senior Executive Vice President, appointed to Bangchak Sriracha Public Company Limited
- 2022 – 2023 : Senior Executive Vice President, Corporate Sustainability Development and Strategic Synergy
- 2019 – 2022 : Executive Vice President, Planning and Trading Business

• **Other directorship positions/other positions at present**

– Other listed companies

- o Director BCPG Public Company Limited
- o Director BBGI Public Company Limited

– Non-listed companies

- o Director, BCPT FZCO
- o Director, BCP Trading Pte., Ltd.
- o Director, BSGF Company Limited

• **Shareholding in the Company:** None

• **Familial relationship between directors and executives:** None

• **Criminal records on violation of securities and futures contract laws:** None

• **Directorship/Management in Business with potential conflict of interest:** None

## 2. Mr. Seri Anupantanan (54 years)

- **Education/Training**
  - Master Degree of Business Administration, Thammasat University
  - Bachelor Degree of Commerce, Thammasat University
  - Top Executives Program in Commerce and Trade (TEPCoT), Class 16, University of the Thai Chamber of Commerce
  - Advance Certificate Course in Public Administration and Law for Executives #22, King Prajadhipok's Institute
  - Leadership Succession Program 12, Institute of Research and Development for Public Enterprise (IRDP)
  - TLCA Executive Development Program, McKinsey Management Program (MMP)
  - Certificate of Management Batch 2, Cornell University and Lead Business
  - The Boss 68, Management and Psychology Institute (MPI)
  - Intensive Management Development Program (IMDP), Thailand Management Association (TMA)
  - Director Certification Program (DCP 387/2025), Thai Institute of Directors Association (IOD)
- **Experience (5 years of past experience)**

Bangchak Corporation Public Company Limited

  - 2023 – Present : Senior Executive Vice President, Marketing Business Group
  - 2022 : Executive Vice President, Oil Retail and Corporate Marketing Business
  - 2022 : Executive Vice President, Non-oil Retail Business and Managing Director of Bangchak Retail Company Limited
  - 2020 – 2021 : Senior Vice President and Managing Director of Bangchak Retail Company Limited
- **Other directorship positions/other positions at present**
  - **Other listed companies**
    - o None
  - **Non-listed companies**
    - o Director, Bangchak Retail Company Limited
    - o Director, Bangchak Green Net Company Limited
- **Shareholding in the Company:** None
- **Familial relationship between directors and executives:** None
- **Criminal records on violation of securities and futures contract laws:** None
- **Directorship/Management in Business with potential conflict of interest:** None

### 3. Mrs. Vorraya Kosalathip (48 years)

- **Education/Training**

- Bachelor of Engineering (Civil), Chiang Mai University
- Master of Business Administration, University of North Carolina at Chapel Hill, USA
- CMA course - digital assets for executives

- **Experience (5 years of past experience)**

- Present : Executive Vice President, Corporate Strategy and Investment Governance, Bangchak Corporation Public Company Limited
- 2023 – 2024 : Executive Vice President, Treasurer, Accounting and Finance Bangchak Corporation Public Company Limited
- Feb 2020 – Dec 2023 : Treasurer, Esso (Thailand) Public Co., Ltd (present name of Bangchak Sriracha Public Co., Ltd.)
- Treasurer, Industry Promotion Enterprises Limited
- Treasurer, United Industry Development Company Limited
- Treasurer, Pacesetter Enterprises Limited
- Treasurer, ExxonMobil Exploration and Production Khorat Inc.
- Treasurer, Mobil Enterprises Thailand Limited
- Director, Treasurer, and Asia Pacific Credit Manager, ExxonMobil Limited\* (\*until Jan 2023)
- 2018 – Jan 2020 : Lead Fuels and Lubricant Treasurer - Asia Pacific, ExxonMobil Asia Pacific Pte. Ltd., Singapore
- 2016 – 2017 : Financial Advisor, Global Fuels and Lubricant Treasurer, Exxon Mobil Corporation, USA
- 22015 – 2016 : Downstream Financial Advisor, Controller's, Exxon Mobil Corporation, USA

- **Other directorship positions/other positions at present**

- **Other listed companies**

- o None

- **Non-listed companies**

- o BSGF Company Limited

- **Shareholding in the Company:** None

- **Familial relationship between directors and executives:** None

- **Criminal records on violation of securities and futures contract laws:** None

- **Directorship/Management in Business with potential conflict of interest:** None

#### 4. Miss Kittima Wongsan (56 years)

- **Education/Training**

- Master of Science in Computer and Engineering Management, MS(CEM), Assumption University
- Bachelor of Engineering (Chemical Engineering), Chulalongkorn University
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- Higher Diploma Program in Public Economic Management for Executives, class 19, King Prajadhipok's Institute
- Director Certification Program (DCP 314/2022), Thai Institute of Directors (IOD)
- Strategic Board Master Class (SBM 5/2018), Thai Institute of Directors (IOD)
- Executive Energy Management (EEM#1), Ministry of Energy
- General Management Programme, NUS Business School

- **Experience (5 years of past experience)**

- Bangchak Corporation Public Company Limited

- Present : Executive Vice President, Value Chain Strategy and Optimization
- Oct 2023 - 2025 : Executive Vice President, appointed to Refinery Optimization and Synergy Enterprise Limited Company
- 2023 : Executive Vice President report to Group Chief Executive Officer and President, Executive Director
- 2021 – 2022 : Executive Vice President, appointed to BBGI Public Company Limited
- 2019 – 2020 : Senior Vice President, Corporate Strategy and Planning
- 2018 : Vice President, Corporate Strategy and Business Portfolio

- **Other directorship positions/other positions at present**

- Other listed companies

- o BBGI Public Company Limited

- Non-listed companies

- o Director, BCP Trading Pte., Ltd.

- **Shareholding in the Company:** None

- **Familial relationship between directors and executives:** None

- **Criminal records on violation of securities and futures contract laws:** None

- **Directorship/Management in Business with potential conflict of interest:** None