

OR's Board Experiences

Name	Position	Industry Experience	Profile
Mr. Auttapol Rerkpiboon	Chairman of the Board / Director (Non-Executive Director)	<p>Oil Business and Retail</p> <p>He served in management position in various business perspective such as Retails, Distributors and Marketing Industry. Prior being the chairman of OR's Board of Committee, From October 1, 2015 – September 30, 2017, He was the Senior Executive Vice President of Oil Business Unit, a business unit related to automotive retail (gas station) of PTT Group and Chief Operating Officer, Downstream Petroleum Business Group, PTT Public Company Limited, which focused on the operation of Oil and Gas Industry. PTT PCL spins-off the PTTOR to cover oil business unit and the related retailing businesses. He serves as a CEO of PTT Public Company Limited since 2020, which the company operated businesses consisting of natural gas, gas transmission, international trading, new business and infrastructure business; the rest are invested through its subsidiaries as a joint arrangements and associates under the PTT Group, namely oil and retail, exploration and production, liquefied natural gas, petrochemical and refining, power and utilities, coal and service businesses. His experience is focused on energy and oil business.</p> <p>Enterprise Risk Management, Operational Risk Management and Strategic Risk Management</p>	<p>https://investor.pttor.com/en/document/viewer/65743/56-1-one-report-2022 , PDF p74-75</p> <p>Board of Directors (pttor.com), See Mr. Auttapol Rerkpiboon</p>
Dr.Kobsak Pootrakool	Independent Director/ Chairman of the Audit Committee/ Director of the Enterprise Risk Management Committee (Non-Executive Director)	<p>Finance, Law, International Business, Public Administration Management</p> <p>Dr. Kobsak Pootrakool is the Executive Chairman of the Audit Committee/ Director of the Enterprise Risk Management Committee of OR 2022. From 1996 to 2010, he had worked with the Bank of Thailand and the Stock Exchange of Thailand (SET). He helped develop and implement the monetary policy and financial institution policy. He was a Executive of the Monetary Policy Strategy Division and seconded to SET from 2008 to 2009 as Senior Vice President in Strategic Planning Department. He also served as an Executive Director of the SET Research Institute for Capital Market. Dr.Kobsak's awards include the Puay Ungpakorn Medal in 2009, given to the best young economist in Thailand. He has published extensively within Thailand and internationally. He also is a frequent media commentator. Dr.Kobsak holds a PhD in</p>	<p>https://investor.pttor.com/en/document/viewer/65743/56-1-one-report-2022 , PDF p76</p> <p>Board of Directors (pttor.com), See Dr.Kobsak Pootrakool</p>

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		<p>macroeconomics and international economics from the Massachusetts Institute of Technology, and a BA in mathematics and economics from Williams College. In December 2010, Dr. Kobsak joined Bangkok Bank, one of Thailand's largest commercial banks, as Executive Vice President, International Banking Group.</p> <p>Financial Risk Assessment, Strategic Risk Management and Enterprise Risk Management</p>	
Prof. Dr. Bundhit Eua-Arporn	Independent Director/ Chairman of the Nomination and Remuneration Committee / Director of the Audit Committee (Non-Executive Director)	<p>Oil Business, Distribution and Retail</p> <p>Professor Dr. Bundhit Eua-arporn is a President of Chulalongkorn University with began his second term in May 2020.</p> <p>He has also been a professor at the Electrical Engineering Department, and the director of the Energy Research Institute at Chulalongkom University.</p> <p>He has been involved with many research energy supply development projects both for government and private sectors with his research interest focuses on electric power system operation, control, and planning. He was the consultant for Automobiles & Components Retail business, Automotive Retail and restaurant business related with his research interest. He also published a various of publication topics of which 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.</p> <p>Operational Risk Management</p>	<p>https://investor.pttor.com/en/document/viewer/65743/56-1-one-report-2022 , PDF p77</p> <p>Board of Directors (pttor.com), See Prof. Dr. Bundhit Eua-Arporn</p>
Dr. Chaichana Mitrpant	Independent Director/ Chairman of the Enterprise Risk Management Committee/ Director of the Audit	<p>Retail</p> <p>Dr. Chaichana Mitrpant is currently the Executive Director of the Electronic Transactions Development Agency (ETDA), Ministry of Digital Economy and Society of Thailand, a primary government Agency responsible for developing, promoting, and supporting Electronic Transactions in Thailand. He is well-known among public sector management professionals as an expert in IT security. His past experiences include</p>	<p>https://investor.pttor.com/en/document/viewer/65743/56-1-one-report-2022 , PDF p78</p>

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	Committee (Non-Executive Director)	<p>developing computer emergency response and Digital forensic capability, providing IT security consultancy services to law enforcement, legal organizations (some businesses related to on- line retailers/marketplaces organizations) who expects to conduct the transactions as B2X (or Business- to- Business transactions, Business- to- Government transactions and Business- to- Citizen transactions), developing security training programs for security professionals at all levels, and supporting the National cybersecurity Committee in drafting the National cybersecurity Framework. Dr. Chaichana Mitrpant has devoted almost two decades to raising cybersecurity readiness and defensive strength. Dr. Chaichana also has an experience in marketing management as during his tenure at ETDA, for example, he has represented Thailand at various international fora and helped negotiate successful collaborations and bilateral meetings at ASEAN, APT, ITU, and the UN. Additionally, He has provided his expert opinions and recommendations to other organizations on numerous occasions.</p> <ul style="list-style-type: none"> ● Enterprise Risk Management ● Certified Information Systems Security Professional, ASEAN-Japan Cybersecurity Capacity Building Centre (AJCCBC) 	<p><u>Board of Directors (pttor.com)</u>, See Dr. Chaichana Mitrpant</p>
Asst. Prof. Dr. Duangkamol Chartprasert	Independent Director Chairman of the Corporate Governance and Sustainability Committee (Non-Executive Director)	<p>Retail</p> <p>Asst. Prof. Dr. Duangkamol has the academia and research experiences which related to marketing and Communication Marketing. She also published a several of publication topics of which including but not limited to Communication Marketing. The examples of her research were such as the below lists;</p> <ul style="list-style-type: none"> - Duang-Kamol Chartprasert and Sasithon Yuwakosol. (2013). Shaping or are shaped: Relationship between Facebook and Thai users. Paper presented in Asian Media Information and Communication Centre 22nd International Conference on “Transformational communication and the ‘New Asia’ ”, 4-7 July 2013 at the Melia Purosani Hotel, Yogyakarta, Indonesia. 	<p>https://investor.pttor.com/en/document/viewer/65743/56-1-one-report-2022 , PDF p79</p>

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		<p>- Sasithon Yuwakosol, and Duang-Kamol Chartprasert. The Thai Cyber Community: A New Cyber Culture or a Traditional Culture Online? Paper presented in International Conference on “Language, Communication, and Culture: Dialogues and Contexts in Focus”, 19-20 October 2005 at National Institute of Development Administration, Bangkok, Thailand.</p> <p>Strategic Risk Management</p>	
Mr.Chintapun Dansubutra	Independent Director/ Chairman of the Corporate Governance and Sustainability Committee / Director of the Audit Committee (Non-Executive Director)	<p>Retail</p> <p>He has served as a consulting in Hotel Industry and also has an experience as a management in Restaurant Industry.</p> <p>Enterprise Risk Management</p>	<p>https://investor.pttor.com/en/document/viewer/65743/56-1-one-report-2022 , PDF p80</p> <p>Board of Directors (pttor.com), See Mr.Chintapun Dansubutra</p>
Mr. Tawatchai Cheevanon	Independent Director Member of the Corporate Governance and Sustainability Committee (Non-Executive Director)	<p>Retail</p> <p>In 2012-2015, he was an Executive Vice President, IT-Business Alignment, Technology & Operations Group of Siam Commercial Bank which manage Client Services team responsible for businesses unit relationship management and align IT limited resources to support Bank in wide IT requests and large projects based on Business priority, and also responsible to manage 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 which responsible for driving corporate policy, strategy, business marketing operation 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,</p>	<p>https://investor.pttor.com/en/document/viewer/65743/56-1-one-report-2022 , PDF p81</p> <p>Board of Directors (pttor.com), See Mr. Tawatchai Cheevanon</p>

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		<p>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>Strategic Risk Management</p>	
Mr. Rawit Hanutsaha	Independent Director/ Director of the Corporate Governance and Sustainability Committee (Non-Executive Director)	<p>Distribution and Retail</p> <p>He has served as a consulting in Retailers and Marketing Industry. He is currently serves as the CEO of Srichand United Dispensary Co.,Ltd. (the Consumer Staple Distribution & Retail Business related to cosmetics brand) with the experience of management CEO & Co Founder of Mission to the Moon Media Author and also Podcaster, Speaker and Guest Lecturer in various areas such as Lecturer of Rebranding for Entrepreneurs Course etc.</p> <p>Operational Risk Management and Strategic Risk Management</p>	<p>https://investor.pttor.com/en/document/viewer/65743/56-1-one-report-2022 , PDF p82</p> <p>Board of Directors (pttor.com), See Mr. Rawit Hanutsaha</p>
Mr. Supat Metheeworapote	Independent Director/ Director of the Nomination and Remuneration Committee/ Director of the Audit Committee (Non-Executive Director)	<p>Retail</p> <p>He serves as a consulting in Hotels business.</p> <p>Strategic Risk Management</p>	<p>https://investor.pttor.com/en/document/viewer/65743/56-1-one-report-2022 , PDF p83</p> <p>Board of Directors (pttor.com), See Mr. Supat Metheeworapote</p>
Miss Dujduan Hetrakul	Independent Director Member of the Nomination and Remuneration Committee Member of	<p>Distribution and Retail</p> <p>Prior being as the OR's Board Committee, Miss Dujduan was as the marketing director (executive director) of Meaban Publishing Company Limited, the content provider and publisher (book retailing) from 2009- 2018 with her expertise related to marketing, Marketing Communication and Human Resource</p>	<p>https://investor.pttor.com/en/document/viewer/65743/56-1-one-report-2022 , PDF p84</p>

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	the Corporate Governance and Sustainability Committee (Non-Executive Director)	management. In 2006-2007, she was a media planner at Zenith Optimedia Worldwide and was an Account Executive at Ogilvy Public Relations Worldwide in 2005-2006. Operational Risk Management	
Mr. Poomsak Aranyakasemsuk	Director Member of the Nomination and Remuneration Committee (Non-Executive Director)	Retail In 2016-2017, he worked as a consultant for enterprise development at the State Enterprise Policy Office, which provided the consultation to the various company sectors which included PTT Public Company Limited. The PTT PCL comprised of the downstream business related to the automotive retail (gas station). Strategic Risk Management	https://investor.pttor.com/en/document/viewer/65743/56-1-one-report-2022 , PDF p85
Mr. Komol Buaket	Director/ Director of the Corporate Governance and Sustainability Committee (Non-Executive Director)	Distribution and Retail He has an experience in consumer discretionary business as a consulting and researcher. He was a consulting and researcher in Hotel Industry. Operational Risk Management and Environmental Risks Management	https://investor.pttor.com/en/document/viewer/65743/56-1-one-report-2022 , PDF p86 Board of Directors (pttor.com) , See Mr. Komol Buaket
Dr. Buranin Rattanasombat	Director/ Director of the Enterprise Risk Management Committee (Non-Executive Director)	Oil Business, Distribution and Retail He served as an Executive Vice President, Retail Marketing in PTT Public Company Limited from 2014 to 2015. He served as an Executive Vice President, Lubricant Business, PTT Public Company Limited from 2015 to 2018 and Senior Executive Vice President, Lubricant Business, PTT Oil and Retail Business Public Company Limited from 2018 to 2019, which the positions are formulated marketing strategies for lubricant oil and other related products in all distribution channels both domestic and internationally. He also supervised the formulation of marketing strategies and business development plans for automotive service	https://investor.pttor.com/en/document/viewer/65743/56-1-one-report-2022 , PDF p87-88 Board of Directors (pttor.com) , See Dr. Buranin Rattanasombat

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		<p>centers. He was a Senior Executive Vice President, Downstream Business Group Alignment in PTT Public Company Limited from 2020 to 2021</p> <p>Enterprise Risk Management</p>	
Mr. Terdkiat Prommool	Director/ Director of the Nomination and Remuneration Committee (Non-Executive Director)	<p>Oil Business and Retail</p> <p>His experience is focused on Energy and IT business. He served as Senior Executive Vice President, Corporate Strategy and Sustainability of PTT Public Company Limited since October 2021, which responsible for overseeing the strategy, setting business direction along with the performance targets of business units which including not only the business of Oil Retail and Gas industry, but also in relation to the petrochemical and refining, power and utilities coal and service business of PTT Group Company.</p> <p>He also considers the investment management, corporate strategic direction, and also planning the budget and managing the company performance in relation to the business of Oil and Gas Industry of PTT Group.</p> <p>Strategic Risk Management</p>	<p>https://investor.pttor.com/en/document/viewer/65743/56-1-one-report-2022 , PDF p89</p> <p>Board of Directors (pttor.com), See Mr. Terdkiat Prommool</p>
Mr. Disathat Panyarachun	Director/ Secretary to the Board/ Director of the Enterprise Risk Management Committee	<p>Oil Business, Distribution and Retail</p> <p>He was an Executive Vice President, International Trading PTT Public Company Limited and Senior Executive Vice President, International Trading Business Unit, PTT Public Company Limited. The International Trading Business Unit covers procurement, import, export and international trade in several products including: crude oil, condensate, LPG, petroleum and petrochemical products, chemical solvents, crude palm oil, refined palm oil, palm kernel shells and other commodities. He serves as a CEO of PTT Oil and Retail Business Public Company Limited which conducts the business of distributing petroleum products, and non-oil business both domestic and oversea including distribution of petroleum and other products in</p>	<p>https://investor.pttor.com/en/document/viewer/65743/56-1-one-report-2022 , PDF p90</p> <p>Board of Directors (pttor.com), See Mr. Disathat Panyarachun</p>

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		<p>retail and commercial markets, coffee business, food and beverages, convenient stores, and rental space management.</p> <p>Enterprise Risk Management, Strategic Risk Management and Operational Risk Management</p>	

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