

Name - Last Name : Miss Peangpanor Boonklum

Age (As of April 2024) : 58 Years 1 month

Proposed Position : Director

Education: : Bachelor of Laws (Second Class Honor), Chulalongkorn University  
: Master of Laws (Business Law), Chulalongkorn University  
: Master of Laws (LL.M.), Columbia University School of Law, New York, USA

Training Program: : Top Executive Program, Class 33/2024, Capital Market Academy (CMA)  
: The Cullinan: The Making of the Digital Board, Batch 2, Thailand Management Association (TMA)  
: The Executive Program in Energy Literacy for a Sustainable Future, Class 15, Thailand Energy Academy  
: Leadership Development Program (LDP 3) Class 4/2019, PTT Leadership and Learning Institute  
: TIJ Executive Program the Rule of Law & Development, (TIJ RoLd), class 3, Thailand Institute of Justice (TIJ)  
: TIJ Workshop for Emerging Leaders on the Rule of Law and Policy, class 3, Thailand Institute of Justice (TIJ)  
: Certificate in Anti-Corruption Strategic Management for Senior Executives, Class 9/2018, Office of the National Anti-Corruption Commission (NACC)  
: TLCA Executive Development Program Class 1/2008, Thai Listed Companies Association



**Director Training Program (Thai Institute of Directors Association: IOD)**

: Director Certification Program (DCP), Class 7/2001  
: Anti-Corruption: The Practical Guide (ACPG), Class 38/2017  
: Ethical Leadership Program (ELP), Class 15/2019  
: Risk Management Program for Corporation Leaders (RCL), Class 18/2019  
: Board Nomination and Compensation Program (BNCP), Class 7/2019

**Present Positions:**

**Board Member / Management in Listed Company on the Stock Exchange of Thailand: 2 Companies**

: 2021 – Present Director / Member of the Risk Management Committee, IRPC Public Company Limited  
: 2017 – Present Senior Executive Vice President, Office of General Counsel, PTT Public Company Limited

**Board Member / Management in Non-Listed Company on the Stock Exchange of Thailand: 5 Companies**

: 2023 – Present Director / Member of the Nomination Committee and Compensation Committee, Thai Institute of Directors Association  
: 2023 – Present Chairman, PTT Saving and Credit Cooperative Limited  
: 2021 – Present Director, CU Engineering Enterprise Company Limited  
: 2021 – Present Director, Primate Enterprise Company Limited  
: 2021 – Present Chairman, Global Renewable Power Company Limited

Work Experiences:	: 2021	Member of The Corporate Governance Committee, IRPC Public Company Limited
	: 2019 – 2023	Director, Energy Complex Company Limited
	: 2019 – 2021	Chairman, Energy Complex Company Limited
	: 2018 –2020	Director, PTT Oil and Retail Business Public Company Limited
	: 2017 –2019	Director, Global Power Synergy Public Company Limited

Expertise: Energy Petroleum Petrochemical / Business Management / Legal / Corporate Governance

#### Qualifications of Directors

<ul style="list-style-type: none"> <li>▪ Having qualification according to the Cabinet's Resolution on January 24, 2011: regarding the Appointment of High-Level Government Officials or Persons as Directors in Numerous State Enterprises</li> </ul>	Yes
<ul style="list-style-type: none"> <li>▪ Having director qualifications as required by law and not having prohibited characteristics as announced by the Capital Market Supervisory</li> </ul>	Yes
<ul style="list-style-type: none"> <li>▪ Having criminal offence record within the past 10 years</li> </ul>	None
<ul style="list-style-type: none"> <li>▪ Having family-relationship with the Company, Major Shareholders, or Subsidiaries</li> </ul>	None

Term of IRPC Directorship	: Term 1 - Appointed by the Board of Directors, the meeting no. 1/2021 (Replaced Mr. Chansin Treenuchagron)
	: Term 2 - Re-elected by 2021 AGM
	: Term 3 – Proposed to be re-elected by 2024 AGM with a tenure of 2024 - 2027
Meeting Attendance	: 1. Board of Directors Meeting for 2023 13/13 (100%)
	: 2. Risk Management Committee Meeting for 2023 11/12 (91%)

Possession of IRPC Shares : None

#### Holding Position of Director/ Executive/ Advisor in Other Companies:

Nominated Director	Listed Companies		Non-Listed Companies		Board Member/ Executive Management in Other Organization that may have Conflicts of Interest with IRPC
	Total	Position	Total	Position	
Miss Peangpanor Boonklum	1	Senior Executive Vice President, Office of General Counsel, PTT Public Company Limited	5	1. Director / Member of the Nomination Committee and Compensation Committee, Thai Institute of Directors Association  2. Chairman, PTT Saving and Credit Cooperative Limited  3. Director, CU Engineering Enterprise Company Limited	1. PTT Public Company Limited (the company's major shareholder with 45.05 percent of shares) operates petroleum and petrochemical businesses. There is trading of raw

				<p>4. Director, Primate Enterprise Company Limited</p> <p>5. Chairman, Global Renewable Power Company Limited</p>	<p>materials and products between one another.</p> <p>2. Global Renewable Power Company Limited, in which PTT Global Management holds 50% of shares.</p>
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**Vision:**

Develop the corporate governance system to be efficient and in line with international standards, conduct business with sustainability guidelines: Climate Change, Circular Economy, and Create Shared Value (3C), respond equally to the needs of all stakeholders and elevate the ethics of the PTT Group to world-class standards.

**Past Performance:**

1. Provide observations, comments, and suggestions for improving the company operations to be efficient and effective to achieve the targets.
2. Support the development of CG code of conduct, business ethics, and compliance with laws, rules and regulations in accordance with the guidelines of the Stock Exchange of Thailand (SET) and International best practices.
3. Participate in giving opinions in determining the direction of business strategies according to the code of conduct, along with balancing economic, social and environmental according to the sustainability management framework which is a national and international standard.

## (Brief) Personal Profile of Nominated Director Candidate

**Name - Last Name** : Mr. Chaiyaporn Puprasert

**Age (As of April 2024)** : 55 Years 4 months

**Proposed Position** : Independent Director

**Education** : Bachelor of Engineering in Sanitary Engineering, Chulalongkorn University  
: Master of Engineering (Environmental Engineering), Chulalongkorn University  
: Ph.D in Environmental Engineering, Institute National de Science Applique'e de Toulouse (INSA-Toulouse), France

**Training Program** : Certification in Top Executives in the "Poom Palung Pandin" Program, Class 5, Chulalongkorn University

**Director Training Program (Thai Institute of Directors Association: IOD)**  
: Director Accreditation Program (DAP), Class 102/2013

**Present Position:**

**Board Member / Management in Listed Company on the Stock Exchange of Thailand: 1 Company**

: 2023 – Present	Member of the Corporate Governance and Sustainability Committee, IRPC Public Company Limited
: 2021 – Present	Independent Director, IRPC Public Company Limited

**Board Member / Management in Non-Listed Company on the Stock Exchange of Thailand: 4 Companies**

: 2021 – Present	Director, Chulalongkorn University Alumni Association
: 2019 – Present	Expert member in Water Pollution Control Sub-Committee, Department of Pollution Control, Ministry of Natural Resources and Environment
: 2018 – Present	Vice President for Student Affairs, Chulalongkorn University
: 1995 – Present	Assistant Professor, Department of Environmental Engineering, Faculty of Engineering, Chulalongkorn University

**Work Experiences**

: 2021 –2023	Member of the Corporate Governance Committee, IRPC Public Company Limited
: 2016 –2018	Assistant to the president for Student and Alumni Affairs, Chulalongkorn University
: 2013 –2016	Independent Director/ Member of the Audit Committee, Daii Group Public Company Limited
: 2010 –2016	Head of Environmental Engineering Department, Faculty of Engineering, Chulalongkorn University

**Expertise: Engineering / Energy Petroleum Petrochemical / Business Management / Environment / Corporate Governance**



## Qualifications of Directors

<ul style="list-style-type: none"> <li>▪ Having qualification according to the Cabinet's Resolution on January 24, 2011: regarding the Appointment of High-Level Government Officials or Persons as Directors in Numerous State Enterprises</li> </ul>	Yes
<ul style="list-style-type: none"> <li>▪ Having director qualifications as required by law and not having prohibited characteristics as announced by the Capital Market Supervisory</li> </ul>	Yes
<ul style="list-style-type: none"> <li>▪ Having criminal offence record within the past 10 years</li> </ul>	None
<ul style="list-style-type: none"> <li>▪ Having family-relationship with the Company, Major Shareholders, or Subsidiaries</li> </ul>	None

Family-Relationships between other directors, executives or major shareholders of the Company or its subsidiaries: None

Term of IRPC Directorship : Term 1 Elected by 2021 AGM (2021-2024)  
: Term 2 Proposed to be re-elected by 2024 AGM with a tenure of 2024 - 2027

Meeting Attendance : 1. Board of Directors Meeting for 2023 13/13 (100%)  
: 2. Corporate Governance and Sustainability Committee Meeting for 2023 6/6 (100%)

Possession of IRPC Shares : None

Holding Position of Director/ Executive/ Advisor in Other Companies:

Nominated Director	Listed Companies		Non-Listed Companies		Board Member/ Executive Management in Other Organization that may have Conflicts of Interest with IRPC
	Total	Position	Total	Position	
Mr. Chaiyaporn Puprasert		None	4	1. Director, Chulalongkorn University Alumni Association 2. Expert member in Water Pollution Control Sub-Committee, Department of Pollution Control, Ministry of Natural Resources and Environment 3. Vice President for Student Affairs, Chulalongkorn University 4. Assistant Professor, Department of Environmental Engineering, Faculty of Engineering, Chulalongkorn University	None

Additional Qualifications for Nominating as an Independent Director:

1. Having the following interests in the Company, parent company, subsidiaries, affiliates, or any legal entities that have conflicts, at present or in the past 2 years.	Qualifications	
1.1 Taking part in the management of being and employee, staff member, advisor who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
1.2 Being professional services provider, e.g., auditor, legal advisor.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
1.3 Having business relationship that is material and could be a barrier to independent judgment.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
1.4 Family Relationship with other Directors, or management, or major shareholders	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being an owner, director, management, employee, or advisor who receives a regular salary or holding more than one per cent of shares with voting rights of the company with the same business as IRPC and its competition is significant.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

## Vision:

Increase competitiveness by raising the quality of life, focus on reducing carbon emissions to NET ZERO according to Thailand's and worldwide's targets, apply innovation and technology for sustainability (SDGs) to help the Company's transition into a modern, transparent, strong and sustainable organization.

## Past Performance:

1. Encourage socially and environmentally conscious businesses; prioritize human rights and sustainability; share knowledge and apply new technology to overcome new challenges and respond to rapidly changing business needs.
2. Perform duties as an independent director with dedication, responsibility, transparency, fairness and full ability.
3. Provide advice on innovation and sustainable development to enable the Company to operate in an eco-friendly manner; encourage the enhancement of living standards for sustainable cohabitation with the community and society.



## Qualification of Directors

<ul style="list-style-type: none"> <li>▪ Having qualification according to the Cabinet's Resolution on January 24, 2011: regarding the Appointment of High-Level Government Officials or Persons as Directors in Numerous State Enterprises</li> </ul>	Yes
<ul style="list-style-type: none"> <li>▪ Having director qualifications as required by law and not having prohibited characteristics as announced by the Capital Market Supervisory</li> </ul>	Yes
<ul style="list-style-type: none"> <li>▪ Having criminal offence record within the past 10 years</li> </ul>	None
<ul style="list-style-type: none"> <li>▪ Having family-relationship with the Company, Major Shareholders, or Subsidiaries</li> </ul>	None

Term of IRPC Directorship : Term 1 Appointed by the Board of Directors Meeting no. 11/2021  
(Replaced Mr. Noppadol Pinsupa, effective October 1, 2021)  
: Term 2 Proposed to be re-elected by 2024 AGM with a tenure of 2024 - 2027

Meeting Attendance : 1. Board of Directors Meeting for 2023 13/13 (100%)  
: 2. Nomination and Remuneration Committee Meeting for 2023 5/5 (100%)

Possession of IRPC Shares : None

## Holding Position of Director/ Executive/ Advisor in Other Companies:

Nominated Director	Listed Companies		Non-Listed Companies		Board Member/ Executive Management in Other Organization that may have Conflicts of Interest with IRPC
	Total	Position	Total	Position	
Mr. Chansak Chuenchom	1	Senior Executive Vice President, Engineering and Infrastructure, PTT Public company Limited	2	1. Chairman, Global Multimodal Logistics Company Limited 2. Chairman, Energy Complex Company Limited	1. PTT Public Company Limited (the company's major shareholder with 45.05 % of shares) operates petroleum and petrochemical businesses. There is trading of raw materials and products between one another. 2. Global Multimodal Logistics Company Limited, which Siam Management Holding Company Limited



					<p>holds 50% of the shares.</p> <p>3. Energy Complex Company Limited, a company that provides facility management services and has PTT as a major shareholder (50%). At present, there are transactions between together</p>
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**Vision:**

Strengthen the Company's competitiveness; create value along the entire supply chain by focusing on cooperation with clients, customers and partners both locally and globally in order to be ready for new business in line with the long-term strategies and the Company's vision; as well as place a high value on recruiting directors and training staff to meet future challenges.

**Past Performance:**

1. Encourage efficient project management by providing guidance and pressuring operations to adhere to the set standards and objectives; Prioritizing risk management and implementing suitable internal control mechanisms to prevent potential risks in the future.
2. Provide useful advice on new project management and investment; promote integrated working to drive the success towards the Company's goals and vision.
3. Hold the position of Chairman of the Nomination and Remuneration Committee (NRC); establish policies and guidelines for recruiting directors who meet the requirements of the Company's strategy for boosting competitiveness and long-term growth; planning for staff development (Succession Plan) in order to accommodate changes.

## (Brief) Personal Profile of Nominated Director Candidate



**Name - Last Name** : Mr. Komol Buaket

**Age (As of April 2024)** : 52 Years 2 months

**Proposed Position** : Director

**Education** : Bachelor of Engineering in Electrical Engineering, Metropolitan University of Technology  
 : Master of Engineering in Energy Management Technology, King Mongkut's University of Technology Thonburi  
 : Ph.D. in Industrial Business Development and Human Resources. King Mongkut's University of Technology North Bangkok

**Training Program** : Politics of Democratic Government for Senior Executives, Class 24  
 : Curriculum for Developing Senior Executives, Ministry of Education, Class 8  
 : Curriculum for Senior Management of City Administration (City Leader), 2<sup>nd</sup> Generation  
 : Curriculum for the Development of Senior Executive Officers of the Government Administration Class 13  
 : High Level Energy Management Program, Class 9, Ministry of Energy  
 : Diploma, National Defence College, The National Defence Course, Class 65, Thailand National Defence College

**Director Training Program (Thai Institute of Directors Association: IOD)**  
 : Strategic Board Master Class (SBM), Class 12/2023  
 : Successful Formulation & Execution of Strategy (SFE), Class 43/2023  
 : Director Accreditation Program (DAP), Class 210/2023

**Present Position:**  
**Board Member / Management in Listed Company on the Stock Exchange of Thailand:** None  
**Board Member / Management in Non-Listed Company on the Stock Exchange of Thailand:** 1 Company

<b>Work Experiences</b>	: 2022 -Present	Inspector General, Ministry of Energy
	: 2022 – 2024	Director / Member of the Corporate Governance and Sustainability Committee, PTTOR Public Company Limited
	: 2020 – 2022	Deputy Director – General of the Department of Energy Development and Energy Conservation, Ministry of Energy
	: 2016 – 2020	Director, Energy Regulatory and Conservation Division, Ministry of Energy
	: 2010 – 2016	Director, the Energy Control Group and the Energy Conservation Steering Group, Energy Regulatory and Conservation Division, Ministry of Energy

**Expertise:** Engineering / Energy Petroleum Petrochemical / Business Management / Corporate Governance

## Qualifications of Directors

<ul style="list-style-type: none"> <li>▪ Having qualification according to the Cabinet's Resolution on January 24, 2011: regarding the Appointment of High-Level Government Officials or Persons as Directors in Numerous State Enterprises</li> </ul>	Yes
<ul style="list-style-type: none"> <li>▪ Having director qualifications as required by law and not having prohibited characteristics as announced by the Capital Market Supervisory</li> </ul>	Yes
<ul style="list-style-type: none"> <li>▪ Having criminal offence record within the past 10 years</li> </ul>	None
<ul style="list-style-type: none"> <li>▪ Having family-relationship with the Company, Major Shareholders, or Subsidiaries</li> </ul>	None

Term of IRPC Directorship : Term 1 - Propose to be a new director for the first term from April 5, 2024 (2024 - 2027)

Meeting Attendance : N/A

Possession of IRPC Shares : None

## Holding Position of Director/ Executive/ Advisor in Other Companies:

Nominated Director	Listed Companies		Non-Listed Companies		Board Member/ Executive Management in Other Organization that may have Conflicts of Interest with IRPC
	Total	Position	Total	Position	
Mr. Komol Buaket		None		1. Inspector General, Ministry of Energy	None

## Vision:

Promote and develop the organization's potential to become a leader in the energy, petroleum, and petrochemical businesses, including readiness to operate new businesses that are global megatrends; support the Company's operations that align with the national strategy to become a leading company in innovation, materials and energy solutions for a sustainable future.

Name - Last Name : Mr. Khanapoj Joemrith  
 Age (As of April 2024) : 38 Years 4 months  
 Proposed Position : Independent Director  
 Education : Bachelor of Arts in Political Science (First Class Honors),  
 Chulalongkorn University  
 : Bachelor of Laws, Ramkhamhaeng University  
 : MA International Law (Merit) SOAS, University of London  
 : MA International Studies and Diplomacy SOAS, University of London  
 : Ph.D. in Law, SOAS, University of London  
 Training Program : ABC Curriculum, Academy of Business Creativity, Sripatum University  
 : The Next Tycoon, Shinawatra University



Director Training Program (Thai Institute of Directors Association: IOD) : None

Present Position:

Board Member / Management in Listed Company - The Stock Exchange of Thailand: None

Board Member / Management in Non-Listed Company - The Stock Exchange of Thailand: 7 Companies

: 2024 - Present	Working Team and Personal Assistance to the Prime Minister
: 2021 - Present	Director of THINK Platform and The Change Maker Project , Pheu Thai Party
: 2021 – Present	Chief Operation Officer / Director VIN CAPITAL CO., LTD
: 2020 – Present	Executive Director / The Food Project (Thailand) Company Limited
: 2017 – Present	Managing Director / Fitmeal (Thailand) Company Limited
: 2015 - Present	Managing Director / Global Accounting and Consultant Company Limited
: 2016 – Present	Director / BVG Group and Company and BVG Holdings
: 2016 – Present	International Legal Advisor, Asia Cassava Resources Holding Limited
Work Experiences : 2020 – 2023	Foreign Affairs Committee, Pheu Thai Party
: 2020 – 2023	Legal Committee, Pheu Thai Party

Expertise: Business Management / Legal / Corporate Governance

Qualifications of Directors

<ul style="list-style-type: none"> <li>Having qualification according to the Cabinet's Resolution on January 24, 2011: regarding the Appointment of High-Level Government Officials or Persons as Directors in Numerous State Enterprises</li> </ul>	Yes
<ul style="list-style-type: none"> <li>Having director qualifications as required by law and not having prohibited characteristics as announced by the Capital Market Supervisory</li> </ul>	Yes
<ul style="list-style-type: none"> <li>Having criminal offence record within the past 10 years</li> </ul>	None
<ul style="list-style-type: none"> <li>Having family-relationship with the Company, Major Shareholders, or Subsidiaries</li> </ul>	None

Term of IRPC Directorship : Term 1 Propose to be a new director for the first term from 5 April 2024 (2024 - 2027)

Meeting Attendance : N/A

Possession of IRPC Shares : None

Holding Position of Director/ Executive/ Advisor in Other Companies:

Nominated Director	Listed Companies		Non-Listed Companies		Board Member/ Executive Management in Other Organization that may have Conflicts of Interest with IRPC
	Total	Position	Total	Position	
Mr. Khanapoj Joemrith		None		1. Working Team and Personal Assistance to the Prime Minister 2. Director of THINK Platform and The Change Maker project, Pheu Thai Party 3. Chief Operation Officer / Director VIN CAPITAL CO., LTD 4. Director / THE Food Project (Thailand) Company Limited 5. Director / Fitmeal (Thailand) Company Limited 6. Director / Global Accounting and Consultant Company Limited 7. Director / BVG Group and Company and BVG Holdings 8. International Legal Advisor, Asia Cassava Resources Holding Limited	

Additional Qualifications for Nominating as an Independent Director:

1. Having the following interests in the Company, parent company, subsidiaries, affiliates, or any legal entities that have conflicts, at present or in the past 2 years.	Qualifications	
1.1 Taking part in the management of being and employee, staff member, advisor who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
1.2 Being professional services provider, e.g., auditor, legal advisor.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
1.3 Having business relationship that is material and could be a barrier to independent judgment.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
1.4 Family Relationship with other Directors, or management, or major shareholders	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

2. Being an owner, director, management, employee, or advisor who receives a regular salary or holding more than one per cent of shares with voting rights of the company with the same business as IRPC and its competition is significant.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
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Vision:

Emphasis on developing management, governance, and risk management frameworks; operating business in a transparent and reliable manner to build confidence among investors, shareholders, and all stakeholders; including developing the company practices to international standards and putting them into concrete practices.