

Attachment 1 Board of Directors and Management Profiles

Name: Mr. Kan Trakulhoon

Title: Chairman of Board of Directors
Independent Director
Chairman of Sustainable Development Committee
Chairman of Nomination and Compensation Committee

Nationality: Thai

Age: 70

Other Details: Appointed on	3 August 2015
Appointed on	8 November 2016
as the Chairman of Board of Directors	
Total number of service tenure	10 Years 4 Months
Share Ratio [%]*	None
Relationship with Management	None



Education/Training:

- B.E. Electrical First Class Honours, Chulalongkorn University
- M.S. Engineering, The Georgia Institute of Technology, USA.
- M.S. Management, The Georgia Institute of Technology, USA.
- Honorary Degrees of Engineering, Chulalongkorn University
- Honorary Degrees of Manufacturing Engineering, Mahasarakham University

Director Training:

- Speaker, Chairman Forum 2025: "Building Future-Ready Organizations Through Chairman," organized by the Thai Institute of Directors (IOD).
- Speaker, Cybersecurity Workshop for Directors in the Capital Market, 2025, organized by the Securities and Exchange Commission, Thailand (SEC).
- The Cullinan: The Making of the Digital Board Class 4 "The Board Forum 2024" Thailand Management Association (TMA)
- Chairman Forum 2022: Chairing the Unknown Future, Thai Institute of Directors Association (IOD) (2022)
- Ethical Leadership Program (ELP) (2021), Thai Institute of Directors Association (IOD)
- National Director Conference 2021: Leadership Behind Closed Door, Thai Institute of Directors Association (IOD) (2021)
- Director Certification Program (DCP) Class 29/2003, Thai Institute of Directors Association (IOD)
- Advance Management Program (AMP), Harvard University, U.S.A. (2001)

Position in Company:

2016 – Present	Chairman of Board of Directors
2016 – Present	Chairman of Sustainable Development and Chairman of Nomination and Compensation Committee
2015 – Present	Independent Director
2016 – 2021	Chairman of Leadership Development and Compensation Committee
2015 – 2017	Chairman of Sustainable Development Committee

Position in Other Company

Other Listed Companies:

2021 – Present	Independent Director, Nomination, Compensation and Corporate Governance and Member of the Group Control Committee SCB X Public Company Limited
2017 – Present	Independent Director, Bangkok Dusit Medical Services Public Company Limited
2017 – 2025	Chairman of the Board of Directors and Independent Director, Intouch Holdings Public Company Limited
2005 – 2023	Director and Member of CSR Committee for Sustainable Development, The Siam Cement Public Company Limited
2017 – 2021	Independent Director, Chairman of the Leadership Development and Compensation Committee, Member of the Nomination and Governance Committee, Member of the Strategic and Organizational Review Committee and Member of the CSR Committee for Sustainable Development, Intouch Holdings Public Company Limited
2005 – 2015	President and CEO, The Siam Cement Public Company Limited

Non-Listed Companies/Other Organizations:

2024– Present	Trustee Board of Trustees Thailand Management Association (TMA)
2020 – Present	Member, Council of Experts of the National Higher Education, Science, Research and Innovation Policy Council
2020 – Present	Member, Member State Enterprise Policy Committee
2019 – Present	Chairman, Subcommittee on Performance Evaluation of Secretary General to The Eastern Economic Corridor Policy Committee
2019 – Present	Expert Advisor, Development of Policy, Strategy and Budget Management System for Thailand's Science, Research and Innovation, Office of the National Higher Education, Science, Research and Innovation Policy Council (NXPO)
2018 – Present	Honorary Advisor, The Eastern Economic Corridor Policy Committee
2017 – Present	Member, National Strategic Committee
2016 – Present	Chairman of the Executive Committee and Member of the Nomination, Remuneration and Corporate Governance Committee, Siam Commercial Bank Public Company Limited Siam Commercial Bank Public Company Limited
2015 – Present	Member, Board of Medical Service Cluster, Thai Red Cross Society
2015 – Present	Director, Advanced Wireless Network Company Limited
2013 – Present	Member, the Advisory Board, Sasin Graduate Institute of Business Administration
2013 – Present	Executive Director, Engineer Division of the Ananda Mahidol Foundation
2013 – Present	Advisor to the Executive Committee, Mahidol University Foundation
2013 – Present	Honorary Advisor, Environmental Engineering Association of Thailand
2013 – Present	Advisor, The Federation of Thai Industries
2020 – 2025	Member, Special Committee on Promoting Innovation Ecosystem and Regulatory Reform
2019 – 2025	Chairman, The Committee for Monitoring and Evaluation of Science, Research, and Innovation Support
2024 – 2024	Director, Member Audit Committee Purple Ventures co., Ltd.
2020 – 2024	Director, SCB 10X Company Limited
2020 - 2022	Member, Policy Committee of Special Economic Development Zone
2019 – 2023	Advisor, Higher Education, Science, Research and Innovation Management System Reform Steering Committee
2015 – 2020	Director, National Innovation System Development Committee
2018 – 2019	Advisor, the Executive Board on Driving Value Based Economy towards Thailand 4.0 Policy through Innovation Hubs
2018 – 2019	Expert Member, National Investment Driving and Coordination Committee
2018 – 2019	Expert Member, the Eastern Economic Corridor Policy Committee
2018 – 2019	Member, Advisory Committee to the Minister of Science and Technology
2015 – 2019	Member of the Advisory Board, Nomura Holding Inc.
2015 – 2019	Member, Public-Private Collaborative Committee on Educational Reform
2015 – 2019	Head of Private Sector, Public-Private Collaborative Committee on Legal Reform
2015 – 2019	Head of Private Sector, Public-Private Collaborative Committee on Innovation and Digitalization

2011 – 2019	Global Advisor, Kubota Corporation (Japan)
2017 – 2018	Member, Sub-committee for screening projects according to the Regional Development Plan for the Strengthening and Sustainability of the Local Economy (Fiscal Year 2018)
2017 – 2018	Advisor, Committee on National Reform, National Strategy, and Reconciliation
2017 – 2018	Member, Subcommittee on Industrial and Digital Innovation Promotion
2017 – 2018	Member, National Research and Innovation Policy Council
2017 – 2018	Member, Super Board on National Procurement
2017 – 2018	Member, Policy Committee of Special Economic Development Zone
2017 – 2018	Member, National Strategy Preparation Committee for Thailand 4.0
2017 – 2018	Member, National Reform Committee on State Administration
2016 – 2018	Member, Screening Committee for Strengthening and Sustainability of the Local Economy
2016 – 2018	Member, Governing Committee of Food Innopolis
2015 – 2018	Member, National Committee on Intellectual Property Policy
2014 – 2018	Member, National Development and Enhancing Competitiveness Committee
2013 – 2016	Director, National Science Technology and Innovation Policy Office
2013 – 2015	Director, National Science and Technology Development Office
2009 – 2013	Director, Kubota Corporation (Japan)

Illegal Record in Past 10 years:

None

Name: Mr. Sarath Ratanavadi

Title: Vice Chairman of the Board
Non-Executive Director
Chairman of Executive Committee
Member of Nomination and Compensation Committee

Nationality: Thai

Age: 60

Other Details:	Appointed	21 October 2021
	Total number of service tenure	4 Years 2 Months
	Share Ratio (%)*	None
	Relationship with Management	None



Education/Training:

- Honorary Doctor of Engineering, Chulalongkorn University
- Master of Science (Engineering Management), University of Southern California, USA
- Bachelor of Engineering (Civil Engineering), Chulalongkorn University

Director Training:

Director Accreditation Program (DAP) Class 138/2017, Thai Institute of Directors Association (IOD)

Position in Company:

2023 – Present	Chairman of the Executive Committee
2021 – Present	Director, Vice Chairman of the Board and Member of the Nomination and Compensation Committee
2022 – 2023	Member of the Executive Committee

Position in other Company

Other Listed Companies:

2025 – Present	Director, Vice Chairman of the Board and Chief Executive Officer, Gulf Development Public Company Limited
2025 – Present	Chairman of the Board of Directors, Thaicom Public Company Limited
2023 – Present	Director, Thaicom Public Company Limited
2023 – 2025	Vice Chairman of the Board and Chairman of the Nomination and Compensation Committee, Thaicom Public Company Limited
2020 – 2025	Vice Chairman of the Board, Gulf Energy Development Public Company Limited
2017 – 2025	Director and Chief Executive Officer, Gulf Energy Development Public Company Limited
2021 – 2022	Director and Vice Chairman of the Board, Intouch Holdings Public Company Limited
2011 – 2017	Director and Chief Executive Officer, Gulf Energy Development Company Limited

Non-listed Companies/Other Organizations:

2025 – Present	Director, Gulf Port and Logistics Company Limited
2025 – Present	Director, G-AIS Company Limited
2025 – Present	Director, GSA Data Center 03 Company Limited
2024 – Present	Director, GSA Data Center 02 Company Limited
2024 – Present	Director, GSA Holdings Company Limited
2024 – Present	Director, Gulf Edge Services Company Limited
2024 – Present	Director, Gulf Edge Company Limited
2024 – Present	Director, GSA Data Center 01 Company Limited
2023 – Present	Director, Gulf Infrastructure Company Limited
2023 – Present	Director, Gulf LNG Company Limited
2021 – Present	Director, Gulf Resources Company Limited
2021 – Present	Director, Advanced Wireless Network Company Limited
2021 – Present	Director, Gulf Renewable Energy Company Limited
2018 – Present	Board of Councilors, University of Southern California, Annenberg School for Communication and Journalism, USA
2017 – Present	Director, Gulf Investment and Trading Pte. Ltd.
2016 – Present	Director, Gulf Holdings (Thailand) Company Limited
2022 – 2023	Director, Gulf Binance Company Limited
2022 – 2023	Director, Gulf Ventures Company Limited
2021 – 2023	Director, GULF1 Company Limited
2017 – 2023	Board Chairman, NIST International School Foundation
2018 – 2020	Director, Gulf Energy International Company Limited
2008 – 2020	Director, Gulf JP Company Limited
2008 – 2017	President, Gulf JP Company Limited
2008 – 2017	Board Vice Chairman, NIST International School Foundation
2011 – 2016	Representative of Licensee, NIST International School
2008 – 2016	Executive Board Chairman, NIST International School
1994 – 2016	Director and President, Gulf Electric Public Company Limited

Illegal Record in Past 10 years:

None

Name: Mr. Krairit Euchukanonchai

Title: Independent Director
Chairman of Audit and Risk Committee

Nationality: Thai

Age: 70

Other Details: Appointed 26 March 2014

Total number of service tenure	11 Years 9 Months
Share Ratio [%]	None
Relationship with Management	None



Education/Training:

- Master of Business Administration (Finance and Banking), North Texas State University, USA
- Bachelor of Science, Chulalongkorn University

Director Training:

- Role of the Chairman Program (RCP) Class 16/2007, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) Class 59/2005, Thai Institute of Directors Association (IOD)

Position in Company:

2014 – Present Chairman of Audit and Risk Committee and Independent Director
2014 – 2021 Member of Nomination and Governance Committee

Position in Other Company

Other Listed Companies:

2015 – Present Vice Chairman, Chairman of the Board of Executive Directors and Chairman of the Risk Oversight Committee, Krungthai Bank Public Company Limited
2021 – 2025 Chairman of Board of Directors and Chairman of the Independent Directors Committee, PTT Exploration and Production Public Company Limited
2018 – 2020 Chairman of Board of Directors and Chairman of Independent Directors Committee, PTT Public Company Limited

Non-Listed Companies:

2021 – Present Honorary Director (Finance), The Securities and Exchange Commission, Thailand
2021 – Present Director, AIS Digital Life Company Limited
2020 – Present Honorary Director (Finance), Office of Insurance Commission (OIC)
2020 – Present Chairman, INFINITAS by Krungthai Company Limited
2014 – Present Director, Advanced Wireless Network Company Limited
1998 – Present Chairman, V. Group Honda Cars Company Limited and Affiliates
2017 – 2019 Chairman, Mass Rapid Transit Authority of Thailand

Illegal Record in Past 10 years:

None

Name: Mr. Predee Daochai

Title: Independent Director
Member of Audit and Risk Committee

Nationality: Thai

Age: 67

Other Details:	Appointed	9 September 2022
	Total number of service tenure	3 Years 3 Months
	Share Ratio (%)	None
	Relationship with Management	None



Education/Training:

- Honorary Doctorate in Business Administration, Southeast Bangkok University
- Master's Degree (MCL), University of Illinois at Urbana-Champaign, USA
- Barrister-at-Laws, Institute of Legal Education, Thai Bar Association, Thailand
- Bachelor of Laws (Honors), Thammasat University

Director Training:

- Multiply Organization Performance with A High Trust & Inclusive Board Culture, Special Event 8/2024 Thai Institute of Directors Association (IOD)
- Role of the Chairman Program (RCP), Class 51/2022, Thai Institute of Directors Association (IOD)
- Board Nomination and Compensation Program (BNCP), Class 14/2022, Thai Institute of Directors Association (IOD)
- Corporate Governance for Capital Market Intermediaries (CGI), Class 11/2016, Thai Institute of Directors Association (IOD)
- Ethical Leadership Program (ELP), Class 1/2015, Thai Institute of Directors Association (IOD)
- Financial Institutions Governance Program (FGP), Class 1/2010, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Class 56/2005, Thai Institute of Directors Association (IOD)

Position in Company:

2022 – Present Independent Director and Member of Audit and Risk Committee

Position in other Company

Other Listed Companies:

2025 – Present	Independent Director, Member of the Sustainability, Governance and Risk Management Committee Gulf Development Public Company Limited
2023 – Present	Chairman and Chairman of Independent Director (Non-executive Director), PTT Global Chemical Public Company Limited
2023 – Present	Independent Director, Nomination and Remuneration Committee, and Audit Committee Bangkok Bank Public Company Limited
2021 – Present	Independent Director, Chairman of Nomination and Remuneration Committee and Chairman of Corporate Governance and Sustainability Committee, Bangkok Dusit Medical Services Public Company Limited
2022 – 2025	Independent Director, Gulf Energy Development Public Company Limited
2021 – 2023	Independent Director, Chairman of Risk Management Committee and Chairman of Sustainable Development Committee, Carabao Group Public Company Limited
2013 – 2020	Director and President, KASIKORNBANK Public Company Limited

Non-listed Companies/Other Organizations:

2025 – Present	Director, Siam Motors Parts Co., Ltd.
2025 – Present	Director, Bangkok Motor Works Co., Ltd.
2022 – Present	Director, Advanced Wireless Network Company Limited
2022 – Present	Director, Siam Motors Company Limited
2021 – 2023	Director, Siam Paragon Development Company Limited
2021 – 2023	Director, Siam Paragon Retail Company Limited
2021 – 2022	Chairman of Executive Committee / Group CEO, The Mall Group
2021 – 2021	Director, JD Food Public Company Limited
2016 – 2020	Chairman, Thai Bankers Association

Illegal Record in Past 10 years:

None

Name: Mrs. Sirivipa Supantanet

Title: Independent Director

Nationality: Thai

Age: 63

Other Details:	Appointed	24 March 2025
	Total number of service tenure	0 Years 9 Months
	Share Ratio (%)	None
	Relationship with Management	None


Education/Training:

- Bachelor of Accountancy (Finance), Chulalongkorn University
- Master of Business Administration (Major in Finance), Western Michigan University, USA

Director Training:

- Audit Committee Forum No. 58/2025 (KPMG) : Mastering Responsible AI for Governance and the Audit Committee Roles, KPMG Phoomchai Audit Ltd.
- Hot Issue for Directors : The Evolving Role of Audit Committee in Fostering Trust and Transparency Class 2/2025, Thai Institute of Directors (IOD)
- Subsidiary Governance Program (SGP) Class 11/2025, Thai Institute of Directors (IOD)
- Advanced Audit Committee Program (AACP) Class 53/2024, Thai Institute of Directors (IOD)
- The Cullinan: The Making of the Digital Board, Class 4/2024, Digital Economy Promotion Agency and Thailand Management Association
- Executive Program in Energy Literacy for a Sustainable Future, Class 16/2022, Thailand Energy Academy
- Advanced Certificate Course in Politics and Governance in Democratic Systems, Class 25/2021, King Prajadhipok's Institute
- Advanced Master of Management, Class 7/2021, National Institute of Development Administration (NIDA)
- Executive Program in Electronic Government (e-Government), Class 7/2020, Digital Government Development Agency (Public Organization)
- Top Executive Program in Commerce and Trade (TEPCoT), Class 11/2016, Commerce Academy, University of the Thai Chamber of Commerce
- Leadership Succession Program (LSP) Class 7/2015, Institute of Research and Development for Public Enterprises (IRDP).
- Capital Market Leadership Program, Class 20/2015, Capital Market Academy
- Executive Development Program (EDP) Class 4/2009, Thai Listed Companies Association (TLCA)
- Director Certification Program (DCP) Class 119/2009, Thai Institute of Directors (IOD)

Position in Company:

24 Mar 2025 – Present Independent Director

Position in Other Company**Other Listed Companies:**

2025 – Present	Independent Director and Member of the Audit Committee, Gulf Development Public Company Limited
2025 – Present	Independent Director and Member of the Audit Committee, PTT Exploration and Production Public Company Limited
2024 – Present	Independent Director, Member of the Audit Committee and Member of the Risk Management Committee, Osotspa Public Company Limited
2023 – Present	Independent Director and Member of the Audit and Risk Management Committee, SCG Decor Public Company Limited
2023 – Present	Advisor, Millennium Group Corporation (Asia) Public Company Limited

Non-Listed Companies:

2023 – Present	Independent Director and Member of the Audit Committee, TSFC Securities Public Company Limited
2023 – Present	Advisor to Capital Market Development and Listed Companies Supervision, The Stock Exchange of Thailand
2023 – Present	Advisor to Board of Directors, Asset Pro Management Company Limited
2023 – Present	Advisor to Securities Law and Regulation, Baker & McKenzie Limited
2023 – Present	Financial Advisor on Fundraising through the Public Offering of Securities, Kiatnakin Phatra Securities Public Company Limited
2023 – Present	Advisor to the Finance and Property Committee, Mahamakut Buddhist University

Illegal Record in Past 10 years:

None

Name: Mr.Yol Phokasub

Title: Independent Director
Member of Audit and Risk Committee

Nationality: Thai

Age: 64

Other Details:	Appointed	24 March 2025
	Total number of service tenure	0 Years 9 Months
	Share Ratio (%)	None
	Relationship with Management	None


Education/Training:

Imperial College, University of London - Bachelor of Engineering Science (Honors), Computer Science and Software Engineering.

Director Training:

- Hot Issue for Directors: Climate Governance 2566, Thai Institute of Directors Association (IOD)
- IOD National Director Conference - Wisdom for Future: Harmonizing the Diverse Boards 2565, Thai Institute of Directors Association (IOD)
- Directors Certification Program (DCP) 2564, Thai Institute of Directors Association (IOD)
- Ethical Leadership Program (ELP) 2564, Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) 2558, Thai Institute of Directors Association (IOD)

Position in Company:

24 Mar 2025 – Present	Independent Director
6 May 2025 – Present	Independent Director and Member of Audit and Risk Committee

Position in Other Company
Other Listed Companies:

2024 – Present	Independent Director, Thai Airways International Public Company Limited
2025 – Present	Executive Committee, Osotspa Public Company Limited
2024 – Present	Independent Director, Millennium Group Corporation (Asia) Public Company Limited
2024 – Present	Chairman and Independent Director, Synergetic Auto Performance Public Company Limited

Non-Listed Companies:

None

Illegal Record in Past 10 years:

None

Name: Mr. Peter Kaliaropoulos

Title: Independent Director

Nationality: Australian

Age: 66

Other Details:	Appointed	6 May 2025
	Total number of service tenure	0 Years 7 Months
	Share Ratio (%)	None
	Relationship with Management	None



Education/Training:

- Bachelor of Engineering (Electrical), University of NSW (Sydney, AUS)
- Master of Business Administration, Macquarie University (Sydney, AUS)

Director Training:

None

Position in Company:

6 May 2025 – Present Independent Director

Position in Other Company

Other Listed Companies:

None

Non-Listed Companies:

May 2025 - Present Business Consulting, Optus Ltd (Australia)
Jan 2025 - Present Director, St Basil's Homes NSW & ACT (Australia)

Illegal Record in Past 10 years:

None

Name: Mr. Surin Krittayaphongphun

Title: Executive Director

Nationality: Thai

Age: 63

Other Details:	Appointed	25 March 2024
	Total number of service tenure	1 Years 9 Months
	Share Ratio (%)	None
	Relationship with Management	None



Education/Training:

- Master of Arts, Economics, Middle Tennessee State University, USA
- Bachelor's Degree, Faculty of Economics, Thammasat University, Thailand

Director Training:

- (Online) Director's Briefing 4/2025 : ESG Risks Mitigation, The Stock Exchange of Thailand, in collaboration with the Thai Institute of Directors Association (IOD)
- Cybersecurity Awareness Training 2022, Cybersecurity & Data Protection/Data Privacy ACIS Professional Center
- Risk Management Program for Corporate Leaders (RCL)(2022) Thai Institute of Directors Association (IOD)
- Directors Accreditation Program (DAP) Class 178/2020 Thai Institute of Directors Association (IOD)
- Certificate, Thai - Chinese Leadership Studies (TCL 1/2018), Huachiew Chalermprakiet University and Peking University
- Chief Executive of Industry Business and Investment Development Program, Class 3/2016 Institute of Business and Industrial Development
- Capital Market Leadership Program, Class 16/2013, Capital Market Academy

Position in Company:

1 Augus 2025 – Present	Executive Director
25 Mar 2024 – 1 Augus 2025	Independent Director

Position in Other Company**Other Listed Companies:**

2020 – 2023	Director [Executive Director], President of Television Business (Top Level Management), Chairman of Risk Management Committee (Management level) and Chairman of Sustainability Development Committee BEC World Public Company Limited
2004 - 2017	Acting Managing Director, Vice Managing Director Thai TV3 Television Channel BEC World Public Company Limited

Non-Listed Companies:

2017 – 2020	Director, Member of Executive Committee and President, Bangkok Media and Broadcasting Co., Ltd.
1998 – 2003	Managing Director S.C. JOHNSON and SON Co., Ltd.
1996 – 1998	Managing Director B.M.G. ENTERTAINMENT CO., LTD.
1993 – 1996	Regional Marketing Director Pepsi-Cola (THAI) Trading Co., Ltd.
1988 – 1993	Business Development Manager Unilever Thai Trading Company Limited

Illegal Record in Past 10 years:

None

Name: Ms. Yupapin Wangviwat

Title: Non-Executive Director
Member of the Executive Committee
Member of the Sustainable Development Committee

Nationality: Thai

Age: 57

Other Details:

Appointed	21 October 2021
Total number of service tenure	4 Years 2 Months
Share Ratio (%)	None
Relationship with Management	None



Education/Training:

- Master of Business Administration, University of Florida, USA
- Bachelor of Business Administration (Banking and Finance), Chulalongkorn University

Director Training:

- TLCA CFO Professional Development Program No. 2/2024 under the theme "Economic Update for CFO", Thai Listed Companies Association
- TLCA CFO Professional Development Program No. 3/2024 under the theme "Tax Governance", Thai Listed Companies Association
- TLCA CFO Professional Development Program No. 6/2024 under the theme "Cybersecurity & Risk Management for CFOs", Thai Listed Companies Association
- The role of the Board in ESG oversight
- Director Certification Program (DCP) Class 164/2012, Thai Institute of Directors Association (IOD)
- The Executive Program in Energy Literacy for a Sustainable Future, Class 18, Thailand Energy Academy
- Top Executive Program in Commerce and Trade, Class 13, Commerce Academy, University of the Thai Chamber of Commerce
- Digital Transformation for CEO, Class 1, Nation Multimedia Group Public Company Limited
- Capital Market Leadership Program, Class 16, Capital Market Academy
- ABC Course, Class 5, Academy of Business Creativity, Sripatum University
- Executive Management with Business Development and Investment, Class 4, Institute of Business and Industrial Development

Position in Company:

2023 – Present Member of the Executive Committee
2021 – Present Director and Member of the Sustainable Development Committee

Position in other Company

Other Listed Companies:

2025 – Present	Director, Member of the Sustainability, Governance and Risk Management Committee and Chief Financial Officer, Gulf Development Public Company Limited
2025 – Present	Vice Chairman of the Board of Directors, Thaicom Public Company Limited
2024 – Present	Director, Thaicom Public Company Limited
2025 – 2025	Deputy Chief Executive Officer, Gulf Development Public Company Limited
2023 – 2025	Deputy Chief Executive Officer, Gulf Energy Development Public Company Limited
2020 – 2025	Member of the Sustainability, Governance and Risk Management Committee and Chief Financial Officer, Gulf Energy Development Public Company Limited
2021 – 2022	Director, Intouch Holdings Public Company Limited
2018 – 2021	Executive Director, Gulf Energy Development Public Company Limited
2017 – 2019	Senior Executive Vice President and Chief Corporate Officer, Gulf Energy Development Public Company Limited

Non-listed Companies:

2025 – Present	Director, Gulf Port and Logistics Company Limited
2025 – Present	Director, Gulf Hydropower Holdings Pte. Ltd
2025 – Present	Director, Gulf LNG International Pte. Ltd.
2025 – Present	Director, G-AIS Company Limited
2025 – Present	Director, Gulf Infrastructure Company Limited
2024 – Present	Director, Gulf Edge Services Company Limited
2024 – Present	Director, Gulf Edge Company Limited
2022 – Present	Director, AIS Digital Life Company Limited
2021 – Present	Director, Gulf Resources Company Limited
2021 – Present	Director, Advanced Wireless Network Company Limited
2021 – Present	Director, GULF1 Company Limited
2018 – Present	Director, Gulf Renewable Energy Company Limited
2008 – Present	Senior Executive Vice President, Gulf JP Company Limited
1997 – Present	Chief Financial Officer, Generating Electric Public Company Limited
2018 – 2025	Director, Gulf Energy Development Public Company Limited
2022 – 2023	Director, Gulf Binance Company Limited
2022 – 2022	Director, Gulf International Investment Limited
2019 – 2022	Director, Rachakarn Asset Management Company Limited
2020 – 2021	Director, Gulf JP Company Limited
2020 – 2021	Director, Gulf SRC Company Limited
2020 – 2021	Director, Gulf PD Company Limited
2020 – 2021	Director, Gulf Energy Mauritius Company Limited
2019 – 2021	Director, Independent Power Development Company Limited
2015 – 2021	Director, Gulf JP KP1 Company Limited
2015 – 2021	Director, Gulf JP KP2 Company Limited
2015 – 2021	Director, Gulf JP TLC Company Limited
2015 – 2021	Director, Gulf JP NNK Company Limited
2015 – 2021	Director, Gulf JP NLL Company Limited
2015 – 2021	Director, Gulf JP CRN Company Limited
2015 – 2021	Director, Gulf JP NK2 Company Limited
2014 – 2021	Director, Gulf Solar BV Company Limited
2014 – 2021	Director, Gulf Solar TS1 Company Limited
2014 – 2021	Director, Gulf Solar TS2 Company Limited
2014 – 2021	Director, Gulf Solar KKS Company Limited
2014 – 2021	Director, Gulf International Investment (Hong Kong) Limited
2013 – 2021	Director, Gulf MP Company Limited
2013 – 2021	Director, Gulf JP NS Company Limited
2013 – 2021	Director, Gulf Solar Company Limited

2013 – 2021	Director, Gulf JP UT Company Limited
2012 – 2021	Director, Gulf VTP Company Limited
2012 – 2021	Director, Gulf TS1 Company Limited
2012 – 2021	Director, Gulf TS2 Company Limited
2012 – 2021	Director, Gulf TS3 Company Limited
2012 – 2021	Director, Gulf TS4 Company Limited
2012 – 2021	Director, Gulf NC Company Limited
2012 – 2021	Director, Gulf BL Company Limited
2012 – 2021	Director, Gulf BP Company Limited
2012 – 2021	Director, Gulf NLL2 Company Limited
2012 – 2021	Director, Gulf NPM Company Limited
2012 – 2021	Director, Gulf NRV1 Company Limited
2012 – 2021	Director, Gulf NRV2 Company Limited
2011 – 2021	Director, Kolpos Pte. Ltd.
2019 – 2020	Director, Bangkok Smart Energy Company Limited
2017 – 2020	Director, Gulf WHA MT Natural Gas Distribution Company Limited
2017 – 2020	Director, WHA Eastern Seaboard NGD2 Company Limited
2017 – 2020	Director, WHA Eastern Seaboard NGD4 Company Limited
2015 – 2020	Director, Gulf Cogeneration Company Limited
2015 – 2020	Director, Samutprakarn Cogeneration Company Limited
2015 – 2020	Director, Nong Khae Cogeneration Company Limited
2015 – 2020	Director, Gulf Yala Green Company Limited
2015 – 2020	Director, Gulf Power Generation Company Limited
2015 – 2020	Director, Gulf IPP Company Limited
2015 – 2020	Director, Gulf Energy Company Limited
2014 – 2020	Director, Gulf International Holding Pte. Ltd.
2014 – 2017	Senior Executive Vice President and Chief Financial Officer, Gulf Energy Development Company Limited

Illegal Record in Past 10 years:

None

Name: Mr. Smith Banomyong

Title: Non-Executive Director
Member of Executive Committee
Authorized Director

Nationality: Thai

Age: 53

Other Details:	Appointed	21 October 2021
	Total number of service tenure	4 Years 2 Months
	Share Ratio (%)*	None
	Relationship with Management	None


Education/Training:

- Master of Science (Economics), The London School of Economics and Political Science (LSE), United Kingdom
- Bachelor of Arts (Economics), Reed College, USA
- Bachelor of Engineering (Industrial Engineering), Chulalongkorn University
- Capital Market Leadership Program, Class 20, Capital Market Academy
- The Executive Program in Energy Literacy for a Sustainable Future, Class 15, Thailand Energy Academy
- Thailand Insurance Leadership Program, Class 2, OIC Advanced Insurance Institute

Director Training:

- Director Accreditation Program (DAP) Class 76/2008, Thai Institute of Directors Association (IOD)
- Corporate Governance for Capital Market Intermediaries (CGI) Class 0/2014, Thai Institute of Directors Association (IOD)

Position in Company:

2021 – Present Director and Member of Executive Committee

Position in other Company
Other Listed Companies:

2024 – Present	Executive Officer, Gulf Energy Development Public Company Limited
2024 – Present	Director, Thaicom Public Company Limited
2021 – 2025	Director, Intouch Holdings Public Company Limited
2020 – 2024	Chief Operating Officer, Group Asset Management and Investment, Gulf Energy Development Public Company Limited
2020 – 2020	Chief International Business Officer, Gulf Energy Development Public Company Limited
2018 – 2020	Chief Financial Officer, Gulf Energy Development Public Company Limited

Non-listed Companies:

2025 – Present	Director and President, Generating Electric Public Company Limited
2025 – Present	Director, GSA Data Center 03 Company Limited
2024 – Present	Director, GSA Data Center 02 Company Limited
2024 – Present	Director, GSA Holdings Company Limited
2024 – Present	Director, Gulf Edge Data Center Company Limited
2024 – Present	Director, Gulf Binance Company Limited
2024 – Present	Director, Gulf Edge Company Limited
2024 – Present	Director, GSA Data Center 01 Company Limited
2023 – Present	Director, Gulf Power Generation Services Company Limited
2023 – Present	Director, Jackson Generation, LLC
2023 – Present	Director, Gulf LNG International Pte. Ltd.
2022 – Present	Director, Gulf Gunkul Corporation Company Limited
2022 – Present	Director, Wind Energy Development Company Limited
2022 – Present	Director, Greenovation Power Company Limited
2022 – Present	Director, Korat Wind Energy Company Limited
2022 – Present	Director, Hin Kong Power Holding Company Limited
2022 – Present	Director, Gulf International Investment Limited
2021 – Present	Director, Gulf Resources Company Limited
2021 – Present	Director, Advanced Wireless Network Company Limited
2021 – Present	Director, Gulf Holdings (Thailand) Company Limited
2021 – Present	Director, Gulf JP Company Limited
2021 – Present	Director, Gulf JP NS Company Limited
2021 – Present	Director, Gulf JP UT Company Limited
2021 – Present	Director, Gulf JP KP1 Company Limited
2021 – Present	Director, Gulf JP KP2 Company Limited
2021 – Present	Director, Gulf JP TLC Company Limited
2021 – Present	Director, Gulf JP NNK Company Limited
2021 – Present	Director, Gulf JP NLL Company Limited
2021 – Present	Director, Gulf JP CRN Company Limited
2021 – Present	Director, Gulf JP NK2 Company Limited
2021 – Present	Director, Gulf VTP Company Limited
2021 – Present	Director, Gulf TS1 Company Limited
2021 – Present	Director, Gulf TS2 Company Limited
2021 – Present	Director, Gulf TS3 Company Limited
2021 – Present	Director, Gulf TS4 Company Limited
2021 – Present	Director, Gulf NLL2 Company Limited
2021 – Present	Director, Gulf BL Company Limited
2021 – Present	Director, Gulf BP Company Limited
2021 – Present	Director, Gulf NC Company Limited
2021 – Present	Director, Gulf NPM Company Limited
2021 – Present	Director, Gulf NRV1 Company Limited
2021 – Present	Director, Gulf NRV2 Company Limited
2021 – Present	Director, Gulf Chana Green Company Limited
2021 – Present	Director, Gulf Pattani Green Company Limited
2021 – Present	Director, Independent Power Development Company Limited
2021 – Present	Director, Gulf SRC Company Limited
2021 – Present	Director, Gulf PD Company Limited
2021 – Present	Director, Gulf MP Company Limited

2020 – Present	Director, Gulf LNG Company Limited
2020 – Present	Director, Gulf Energy (Vietnam) Limited Liability Company
2020 – Present	Director, Gulf International Investment (Hong Kong) Limited
2020 – Present	Director, Gulf International Holding Pte. Ltd.
2018 – Present	Director, Gulf Energy Mauritius Company Limited
2018 – Present	Executive Vice President, Gulf JP Company Limited
2025 – 2025	Senior Executive Vice President, Gulf Development Public Company Limited
2025 – 2025	Executive Officer, Gulf Development Public Company Limited
2024 – 2025	Executive Officer, Gulf Energy Development Public Company Limited
2024 – 2025	Director, Thaicom Public Company Limited
2024 – 2025	Director, Space Tech Innovation Company Limited
2021 – 2025	Director, Intouch Holdings Public Company Limited
2021 – 2025	Director, Gulf WHA MT Natural Gas Distribution Company Limited
2021 – 2025	Director, WHA Eastern Seaboard NGD2 Company Limited
2021 – 2025	Director, WHA Eastern Seaboard NGD4 Company Limited
2024 – 2024	Director, Suntech Innovation Power Company Limited
2024 – 2024	Director, Power Watt 1 Company Limited
2024 – 2024	Director, Power Watt 2 Company Limited
2024 – 2024	Director, Circular Camp Company Limited
2024 – 2024	Director, Get Green Power Company Limited
2024 – 2024	Director, Green Care Energy Company Limited
2024 – 2024	Director, Green Scene Energy Company Limited
2024 – 2024	Director, Khiang Kan Energy Company Limited
2024 – 2024	Director, Meekwan Power Company Limited
2024 – 2024	Director, Me Preme Energy Company Limited
2024 – 2024	Director, Phraofa Power Company Limited
2024 – 2024	Director, Proud Kwan Power Company Limited
2024 – 2024	Director, The Prao Power Company Limited
2024 – 2024	Director, Phan Saeng Dao Company Limited
2024 – 2024	Director, Thorsaeng Energy Company Limited
2024 – 2024	Director, Thai Tank Terminal Company Limited
2023 – 2024	Director, Maryland HoldCo Limited
2023 – 2024	Director, GT R4 Holdings Limited
2023 – 2024	Director, GT R4 Limited
2022 – 2024	Chairman of the Board, Independent Power Development Company Limited
2021 – 2024	Director, Maryland InvestCo Limited
2021 – 2024	Director, Global Mind Investment Management Pte. Ltd.
2020 – 2024	Director, COCO Investments Pte. Ltd.
2020 – 2024	Chief Operating Officer – Group Asset Management and Investment, Gulf Energy Development Public Company Limited
2021 – 2023	Director, Centralized Utilities Company LLC
2021 – 2023	Director, Nong Khae Cogeneration Company Limited
2021 – 2023	Director, Gulf Renewable Energy Company Limited
2021 – 2023	Director, Gulf Solar Company Limited
2021 – 2023	Director, Gulf Solar BV Company Limited
2021 – 2023	Director, Gulf Solar TS1 Company Limited
2021 – 2023	Director, Gulf Solar TS2 Company Limited
2021 – 2023	Director, Gulf Solar KKS Company Limited

2020 – 2023	Director, Borkum Riffgrund 2 Investor Holding GmbH
2020 – 2023	Director, Borkum Riffgrund 2 Offshore Wind Farm GmbH & Co. oHG
2020 – 2023	Director, Gulf Infrastructure Company Limited
2022 – 2022	Director, GPC International Terminal Company Limited
2021 – 2022	Director, Samutprakarn Cogeneration Company Limited
2021 – 2021	Director, Gulf Cogeneration Company Limited
2020 – 2020	Chief International Business Officer, Gulf Energy Development Public Company Limited
2018 – 2020	Chief Financial Officer, Gulf Energy Development Public Company Limited
2018 – 2018	Chairman, Association of Investment Management Companies
2018 – 2018	Director, The Federation of Thai Capital Market Organizations
2018 – 2018	Director, Thai Financial Markets Committee, Bank of Thailand
2014 – 2018	Chief Executive Officer, SCB Asset Management Company Limited

Illegal Record in Past 10 years:

None

Name: Mr. Arthur Lang Tao Yih

Title: Non-Executive Director
Member of Sustainable Development Committee
Member of Executive Committee
Authorized Director

Nationality: Singapore

Age: 53

Other Details:	Appointed	21 October 2021
	Total number of service tenure	4 Year 2 Months
	Share Ratio [%]*	None
	Relationship with Management	None



Education/Training:

- MBA, Harvard Business School
- Bachelor of Arts in Economics (Magna Cum laude), Harvard University

Director Training:

None

Position in Company:

2022 – Present	Member of Executive Committee
2021 – Present	Member of Sustainable Development Committee and Authorized Director
2021 – Present	Director and Authorized Director

Position in Other Company:

Other Listed Companies:

2020 – 2025 Director and Authorized Director, Intouch Holdings Public Company Limited

Non-listed Companies/Other Organizations:

2025 – Present	Director, Nxera Japan Pte. Ltd.
2025 – Present	Director, Singtel Australia Investment Ltd.
2025 – Present	Director, Singtel Australia Investment Ltd. (Singapore Branch)
2025 – Present	Director, GSA Data Center 03 Company Limited
2024 – Present	Director, GSA Holdings Company Limited
2024 – Present	Director, GSA Data Center 02 Company Limited
2024 – Present	Director, Singtel AU Investment Pte. Ltd.
2024 – Present	Director, Singtel AI Infrastructure Pte. Ltd.
2023 – Present	Director, Nxera MY Pte. Ltd. (formerly ST Dynamo MY Pte. Ltd.)
2023 – Present	Director, Nxera ID Pte. Ltd. (formerly ST Dynamo ID Pte. Ltd.)
2023 – Present	Director, Nxera Investment Holdings Pte. Ltd. (formerly ST Dynamo Investment Holding Pte. Ltd.)
2022 – Present	Director, Singapore Tourism Board
2022 – Present	Director, GSA Data Center 01 Company Limited
2022 – Present	Director, Nxera TH Pte. Ltd. (formerly ST Dynamo TH Pte. Ltd.)
2021 – Present	Director and Member of Sustainable Development Committee, Advanced Info Service Plc.
2021 – Present	Director, Advanced Wireless Network Co., Ltd.

2021 – Present	Director, Nxera SG Pte. Ltd. (formerly ST Dynamo SG Pte. Ltd.)
2021 – Present	Director, Singtel ICT Pte. Ltd.
2021 – Present	Director, Singtel Cyber Security (Asia Pacific) Pte. Ltd.
2021 – Present	Director, Singtel Cyber Security (Singapore) Pte. Ltd.
2021 – Present	Director, Singapore Telecom Australia Investment Pty Limited
2021 – Present	Director, Singtel Singapore Pte. Ltd.
2021 – Present	Director, Singtel Mobile Singapore Pte. Ltd.
2021 – Present	Director, Nxera Holdings Pte. Ltd. (formerly ST Dynamo Holdings Pte. Ltd.)
2021 – Present	Director, Singtel Digital Life Pte. Ltd.
2021 – Present	Director, Singtel Enterprise Security (US), Inc.
2021 – Present	Director, GXS Bank Pte. Ltd.
2021 – Present	Director, Singtel Group Treasury Pte. Ltd.
2021 – Present	Director, Singtel Enterprise Security Pte. Ltd.
2021 – Present	Director, SingNet Pte. Ltd.
2021 – Present	Director, Dataspark Pte. Ltd.
2020 – Present	Director, SFG Digibank Investment Pte. Ltd.
2020 – Present	Director, Bharti Airtel Limited
2020 – Present	Justice of the Peace, Ministry of Home Affairs
2019 – Present	Director, Singtel FinGroup Investment Pte. Ltd.
2019 – Present	Director, SFG FinTech Investment Pte. Ltd.
2019 – Present	Member, Investment Committee, Methodist Girls' School
2017 – Present	Director, Singtel Asian Investments Pte. Ltd.
2017 – Present	Director, Singtel Strategic Investments Pte. Ltd.
2017 – Present	Director, SingaSat Pte. Ltd.
2017 – Present	Director, Singtel Global Investment Pte. Ltd.
2017 – Present	Director, Singapore Telecom International Pte. Ltd.
2017 – Present	Director, Singtel International Investments Private Limited
2017 – Present	Director, Singtel Consultancy Pte. Ltd.
2017 – Present	Director, Singtel Alpha Investments Pte. Ltd.
2017 – Present	Director, Magenta Investments Limited
2017 – Present	Director, Pastel Limited
2017 – Present	Director, Pastel Limited (Singapore Branch)
2017 – Present	Director, Bharti Telecom Limited
2015 – Present	Member, The Straits Times School Pocket Money Fund
2020 – 2021	Director, SingCash Pte. Ltd.
2020 – 2021	Director, Digital Games International Pte. Ltd.
2019 – 2021	Director, Digital Gaming Investments Pte. Ltd.
2017 – 2021	Chief Executive Officer, International, Singapore Telecommunications Limited
2017 – 2021	Director, Digital Entertainment International Pte. Ltd.
2017 – 2021	Director, AsiaCom Philippines, Inc.
2017 – 2021	Director, Singtel Pakistan Investments Limited
2017 – 2021	Director, A.C.S.T Business Holdings, Inc.
2017 – 2021	Director, Globe Telecom, Inc.
2018 – 2020	Director, Airtel Africa Plc.
2017 – 2020	Director, NetLink NBN Management Pte. Ltd.
2017 – 2020	Director, Indus Tower Ltd.
2017 – 2020	Director, NetLink NBN Trust
2011 – 2016	Group Chief Financial Officer, CapitaLand Ltd.

Illegal Record in Past 10 years:

None

Name: Ms. Jeann Low Ngiap Jong

Title: Non-Executive director
Member of Nomination and Compensation Committee
Member of Executive Committee

Nationality: Singaporean

Age: 65

Other Details:	Appointed	27 March 2013
	Total number of service tenure	11 years 9 Months
	Share Ratio (%)*	None
	Relationship with Management	None



Education/Training:

Bachelor of Accountancy (Honors), National University of Singapore

Director Training:

- Climate Singapore: Understanding Directors' Duties in the Era of Climate Risk (2024), Singapore Institute of Directors
- Technology Risk Management Training for Board of Directors – How to build Cyber-Resilient Organization (2024), Aztech Global Limited
- 11th Hong Leong & City Development Limited Group Annual Sustainability Forum (2024), City Development Limited
- Technology and Cybersecurity Risk Training for the Board (2024), Hong Leong Finance Limited
- Director Certification Program (DCP) Class 313/2021, Thai Institute of Directors Association (IOD)
- Modern Governance and ESG (2002), Singapore Institute of Directors
- Listed Entity Director Programme: Environment, Social and Governance Essentials (2002), Singapore Institute of Directors

Position in Company:

2023 – Present	Member of Executive Committee
2021 – Present	Member of Nomination and Compensation Committee
2013 – Present	Director
2013 – 2021	Member of Nomination and Governance Committee

Position in Other Company

Other Listed Companies:

2016 – 2025	Director and Authorized Director, Intouch Holdings Public Company Limited
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Non-listed Companies/Other Organizations:

2023 – Present	Director, Hong Leong Finance Limited
2022 – Present	Director, Aztech Global Limited
2022 – Present	Director, Prison Fellowship Singapore Limited
2022 – Present	Director, Seventy Times Seven
2022 – Present	Member of Executive Committee, The Turning Point
2021 – Present	Director, CapitaLand Integrated Commercial Trust Management Limited
2017 – Present	Director, Advanced Wireless Network Company Limited
2013 – Present	Member of Governing Board, Lee Kong Chian School of Medicine
2008 – 2024	Director, Singtel Strategic Investments Pte. Ltd.
2008 – 2024	Director, Singtel Asian Investments Pte. Ltd.
2015 – 2023	Director, Trustwave Holdings, Inc.
2016 – 2022	Director, Amobee Limited
2016 – 2022	Director, Amobee Asia Pte. Ltd.
2014 – 2022	Director, Amobee, Inc.
2012 – 2022	Director, Singtel Strategy Pte. Ltd.
2020 – 2021	Director, SFG Digibank Investment Pte. Ltd.
2019 – 2021	Director Singtel FinGroup Investment Pte. Ltd.
2012 – 2021	Director, GDL Lifestream Pte. Ltd.
2012 – 2021	Director, Singtel Digital Life Pte. Ltd.
2015 – 2021	Group Chief Corporate Officer, Singapore Telecommunications Limited
2006 – 2021	Director, Singtel Optus Pty Limited
2007 – 2018	Director, OPEL Networks Pty Limited
2015 – 2017	Director, Singtel Enterprise Security Pte. Ltd.
2012 – 2017	Director, Singtel ICT Pte. Ltd.
2008 – 2015	Group Chief Financial Officer, Singapore Telecommunications Limited

Illegal Record in Past 10 years:

None

Name: Mr. William Woo Siew Wing

Title: Non-Executive director
Member of Executive Committee

Nationality: Singaporean

Age: 62

Other Details:	Appointed	6 May 2025
	Total number of service tenure	0 Years 7 Months
	Share Ratio (%)	None
	Relationship with Management	None


Education/Training:

- Computing, Queensland University of Technology, AUS
- Executive MBA, The National University of Singapore

Director Training:

None

Position in Company:

6 May 2025 – Present Non-Executive director and Member of Executive Committee

Position in Other Company
Other Listed Companies:

None

Non-Listed Companies:

2025 – Present	Non Executive Director, Syntelligence AI Ltd
2024 – Present	Non Executive Director, VA Dynamic Sdn Bhd
2024 – Present	Non-Executive Director, Singtel Technology Holdings Pte. Ltd.
2021 – Present	Non-Executive Director, Singtel Enterprise Security (Australia) Pty Ltd.
2020 – Present	Non-Executive Director, Singtel Enterprise Security (US), Inc.
2020 – Present	Director, NetLink NBN Management Pte. Ltd. (Trustee-Manager of NetLink NBN Trust)
2020 – Present	Non-Executive Director, Singtel Enterprise Security Pte. Ltd.
2020 – Present	Non-Executive Director, Singtel Cyber Security (Asia Pacific) Pte. Ltd.
2020 – Present	Non-Executive Director, Singtel Cyber Security (Singapore) Pte. Ltd.

Illegal Record in Past 10 years:

None

Name: Mr. Pratthana Leelapanang

Title: Executive Director
Member of Sustainable Development Committee
Authorized Director
Chief Executive Officer

Nationality: Thai

Age: 52

Other Details:

Appointed as Director on	19 December 2025
Total number of service tenure	0 Years 1 Months
Appointed as Chief Executive Officer on	3 November 2025
Share Ratio (%)	0.00168
Relationship with Management	None



Education/Training:

- Master of Science in Electrical Engineering and a Master of Science in System Science and Mathematics, Washington University in St. Louis, Missouri, USA
- Bachelor's Degree in Electrical Engineering, Kasetsart University

Director Training:

- Rule of Law for Democracy Program (NTP), Class 10/2022, Constitutional Court Academy
- Executive Program in Management Science for Senior Executives (WBS), Class 2/2018, National Institute of Development Administration (NIDA)
- Capital Market Academy Leadership Program (CMA), Class 25/2017, Capital Market Academy
- Advanced Management Program, Harvard Business School, Harvard University, Massachusetts, USA (2016)
- Director Certification Program (DCP), Class 196/2014, Thai Institute of Directors (IOD)

Position in Company:

19 December 2025 – Present	Executive Director, Member of Sustainable Development Committee and Authorized Director
3 November 2025 – Present	Chief Executive Officer
1 July 2025 – 3 November 2025	Deputy Chief Executive Officer and Chief Operating Officer
2018 – 30 June 2025	Chief Consumer Business Officer

Position in Other Company

Other Listed Companies:

None

Non-Listed Companies:

2025 – Present Director Advanced Wireless Network Company Limited
2025 – Present Chairman, AIN Globalcomm Company Limited
2025 – Present Chairman, Advanced Contact Center Company Limited
2025 – Present Chairman, Advanced MPay Company Limited
2025 – Present Chairman, Advanced Magic Card Company Limited
2025 – Present Chairman, AIS Digital Life Company Limited
2025 – Present Chairman, LearnDi Company Limited
2025 – Present Chairman, Advanced Broadband Network Company Limited
2025 – Present Chairman, CS LoxInfo Public Company Limited
2025 – Present Chairman, Teleinfo Media Public Company Limited
2025 – Present Chairman, G-AIS Company Limited
2025 – Present Chairman, Triple T Broadband Public Company Limited
2025 – Present Chairman, Three BB Company Limited
2025 – Present Chairman, In Cloud Company Limited
2025 – Present Chairman, Triple T Internet Company Limited
2025 – Present Chairman, Bridge Mobile PTE Limited
2025 – Present Chairman, Advanced Digital Distribution Company Limited
2025 – Present Chairman, Mimo Tech Company Limited

Illegal Record in Past 10 years:

None

Name: Ms. Kantima Lerlertyuttitham

Title: Deputy Chief Executive Officer and
Chief Corporate Officer

Nationality: Thai

Birth Date: 23 October 1970

Age: 55

Other Details:	Appointed	1 July 2025
	Share Ratio (%)	0.0001
	Relationship with Management	None


Education/Training:

- Master of Psychology Counselling Service, Rider University, USA
- English, Srinakharinwirot University

Director Training:

- Certificate Course in Good Governance for Medical Executives Class 11/2024 Mahitala Dhibesra institute and the Medical Council of Thailand
- Ethical Leadership Program (ELP) Class 21/2021, Thai Institute of Directors Association (IOD)
- Directors Accreditation Program (DAP) Class 180/2021, Thai Institute of Directors Association (IOD)
- Board Nomination and Compensation Program (BNCP) Class 9/2019, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) Class 244/2017, Thai Institute of Directors Association (IOD)

Position in Company:

2025 – Present	Deputy Chief Executive Officer and Chief Corporate Officer
2015 – Present	Chief Human Resources Officer
2016 – 31 March 2025	Group Chief Human Resources Officer, Intouch Holdings Public Company Limited

Position in Other Company
Other Listed Companies:

2013 – 2015	Deputy Chief Operation Officer, MC Group Public Company Limited
2011 – 2013	Chief Human Resources Officer, Prudential Life Insurance (Thailand) Public Company Limited

Non-Listed Companies:

2025 – Present	Director, CLICX BANK Public Company Limited
2023 – Present	Director Triple T Broadband Public Company Limited
2023 – Present	Director, Three BB Company Limited
2023 – Present	Director, In Cloud Company Limited
2023 – Present	Director, Triple T Internet Company Limited
2023 – Present	Director, AIS BROADBAND COMPANY LIMITED
2023 – Present	Expert committee, The National Committee on the Policy and Strategy for the Advancement of Women
2022 – Present	Advisory Board, Business Administration (BA) Division, Mahidol University International College
2022 – Present	Board of Directors, Thammasat Business School, Thammasat University
2021 – Present	Vice Chairman, Steering Committee for Joint Cooperation between the MSDHS, AIS Academy, and LearnDi Co., Ltd.
2021 – Present	Director, AIS Digital Life Company Limited
2020 – Present	Director, LearnDi Company Limited
2018 – Present	Director, CS Loxinfo Public Company Limited

Illegal Record in Past 10 years:

None

Name: Mr. Tee Seeumpornroj

Title: Deputy Chief Executive Officer
and Chief Finance Officer
Chief Executive Officer - Broadband Business

Nationality: Thai

Age: 49

Other Details:

Appointed	1 July 2025
Share Ratio (%)*	None
Relationship with Management	None


Education/Training:

- Master of Science in Management (Science and Engineering), Stanford University, USA
- Bachelor's degree Industrial Engineering Chulalongkorn University
- Impact of social media on ethics for professional accountants, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King [2022]
- Accounting Standard and Taxation Law, KPMG Phoomchai Audit Co., Ltd. [2022]
- Capital Market Academy (CMA) Class 30, Capital Market Academy
- DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT COMPANY LIMITED: Deloitte Forum week 2021 Beyond the crisis thriving in the post pandemic world: Clients & Industries 2 hr. Audit & Assurance 3.15 hr. financial & Advisory 2 hrs. Consulting 2 hrs. Tax & Legal 3.45 hrs. Risk Advisory 2 hrs. (CPD: 15 hours)

Director Training:

- Director Certification Program (DCP) Class 257/2018, Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) Class 113/2014, Thai Institute of Directors Association (IOD)

Position in Company:

2025 – Present	Deputy Chief Executive Officer and Chief Finance Officer
2023 – Present	Chief Executive Officer - Broadband Business
2018 – 2566	Chief Finance Officer

Position in Other Company**Other Listed Companies:**

2013 – 2016 Chief Finance Officer Thai Solar Energy Public Company Limited

Non-Listed Companies:

2025 – Present Director G-AIS Company Limited
2025 – Present Director Clicx Click Bank Public Company Limited
2025 – Present Director THAI Trinity Holding Company Limited
2023 – Present Director Triple T Broadband Public Company Limited
2023 – Present Director, Three BB Company Limited
2023 – Present Director, In Cloud Company Limited
2023 – Present Director, Triple T Internet Company Limited
2021 – Present Director, Learn Corporation Company Limited
2020 – Present Director, Learndi Company Limited
2016 – Present Director, Food Xcite Company Limited
2010 – Present Director, J.A.D.E. Company Limited
2005 – Present Director, Wang Siam Agri Company Limited
2016 – 2017 Chief Finance Officer, The mall Group Company Limited

Illegal Record in Past 10 years:

None

Name: Mr. Phupa Akavipat

Title: Chief Enterprise Business Officer

Nationality: Thai

Age: 49

Other Details:	Appointed	1 July 2025
	Share Ratio (%)	None
	Relationship with Management	None



Education/Training:

Bachelor of Science in Computer Science, Mahidol University

Director Training:

- Director Certification Program (DCP 364/2023), Thai Institute of Directors Association (IOD)
- Certificate, Executive Management Program with Business Development and Investment (IBID Class 8), Institute of Business and Industrial Development (IBID)

Position in Company:

1 July 2025 – Present	Chief Enterprise Business Officer
1 July 2022 – Present	Head of Enterprise Line of Business and Delivery Business Unit
1 February 2024 – 30 June 2025	Acting Chief Enterprise Business Officer

Position in Other Company

Other Listed Companies:

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Non-Listed Companies:

2025 – Present	Director, G-AIS Company Limited
2025 – Present	Director, GSA Data Center 03 Company Limited
2024 – Present	Director, GSA Data Center 02 Company Limited
2024 – Present	Director, GSA Holdings Company Limited
2024 – Present	Director, Teleinfo Media Public Company Limited
2024 – Present	Director, AD Venture Public Company Limited
2024 – Present	Director, CS Loxinfo Public Company Limited
2022 – Present	Director, GSA Data Center 01 Company Limited
2020 – 2023	Chief Technology Officer and Director of Customer Success, Microsoft (Thailand) Ltd.

Illegal Record in Past 10 years:

None

Name: Mr. Prapat Siangjan

Title: Chief Retail Management Officer

Nationality: Thai

Age: 55

Other Details:

Appointed	1 August 2024
Share Ratio (%)	None
Relationship with Management	None

**Education/Training:**

- Master of Business Administration, City University of Seattle
- Bachelor of Science Program in Statistics, Srinakharinwirot University

Director Training:

Director Certification Program (DCP) Class 291-292/2020, Thai Institute of Directors Association (IOD)

Position in Company:

1 August 2024 - Present Chief Retail Management Officer

Position in Other Company**Other Listed Companies:**

April 2023 - July 2024 Chief Commercial Office, MC Group Public Company Limited

Non-Listed Companies:

January 2022 - April 2023	Deputy Chief Executive Office, Kerry Express (Thailand) Co., Ltd.
October 2018 - January 2022	Chief Operating Office, The Minor Food Group Public Company Limited
May 2012 - October 2018	General Manager, The Minor Food Group Public Company Limited

Illegal Record in Past 10 years:

None

Name: Mr. Kitti Ngarmchatetanarom

Title: Chief Technology Officer

Nationality: Thai

Birth Date: 4 June 1969

Age: 56 Years

Other Details:

Appointed	1 March 2022
Share Ratio	(0.00001%)
Relationship with Management	None



Education/Training:

Master's degree in engineering (Telecommunications), Asian Institute of Technology (AIT)

Director Training:

Director Certification Program (DCP) Class 325/2022, Thai Institute of Directors Association (IOD)

Position in Company:

2022 – Present	Chief Technology Officer
2020 – 2022	Head of Business Management – Fixed Broadband
2013 – 2020	Head of Regional Operations – Central

Position in Other Company

Other Listed Companies:

-

Non-Listed Companies:

2023 – Present	Director Triple T Broadband Public Company Limited
2023 – Present	Director, Three BB Company Limited
2023 – Present	Director, In Cloud Company Limited
2023 – Present	Director, Triple T Internet Company Limited
2022 – Present	Director, MIMO Tech Company Limited
2022 – Present	Director, Fax Lite Company Limited
2022 – Present	Director, Advanced Broadband Network Company Limited
2022 – Present	Director, Amata Network Company Limited
2022 – Present	Director, Information Highway Company Limited
2022 – Present	Director, AIS DC Venture Company Limited
2020 – Present	Director, Super Broadband Network Company Limited

Illegal Record in Past 10 years:

None

Name:	Mr. Bharat Alva	
Title:	Chief Information Officer	
Nationality:	Australian	
Age:	58	
Other Details:	Appointed	4 June 2024
	Share Ratio (%)	None
	Relationship with Management	None

**Education/Training:**

Bachelor of Engineering, Computer (1990)

Director Training:

- CIO Connect Leadership Training
- Leadership Development, Staff and Executive Coaching
- LSI Life Styles Training

Position in Company:

4 June 2024 – Present	Chief Information Officer
2004 - 2008	Consultant to CTO

Position in Other Company**Other Listed Companies:**

None

Non-Listed Companies:

10 May 2019 - 10 May 2024	Director of IT (C.I.O), Telkomsel (Indonesia)
2015 - 2019	Vice President IT (C.I.O), Optus
2013 - 2015	Vice President Portals and Enterprise Integration, Optus (Australia)
2009 - 2013	Vice President Online and Enterprise Technologies, Optus Optus (Australia)
2008 - 2009	GM Advertising and Finance, Optus (Australia)
1999 - 2004	Head of Wireless Application Services, Optus (Australia)
1993 - 1999	Senior System Analyst, Hong Kong Telecom (Hong Kong)
1992 - 1993	Research Engineer, City University (Hong Kong)
1992 - 1993	Senior Software Engineer, Collingwood Technologies (Hong Kong)
1990 - 1992	Analyst Programmer, Apple Industries Ltd (India)

Illegal Record in Past 10 years:

None

Name: Mr. Montri Khongkruephan

Title: Chief Audit Officer

Nationality: Thai

Age: 52

Other Details:	Appointed	1 July 2025
	Share Ratio (%)	None
	Relationship with Management	None



Education/Training:

Bachelor's degree in Accountancy, Kasetsart University
Certified Public Accountant

Director Training:

The Cullinan: The Making of the Digital Board, Thailand Management Association (TMA) (2025)
Director Certification Program (DCP) 2024 Thai, Institute of Directors Association (IOD)
Chief Audit Executive (CAE) Forum, Singapore Telecommunication Limited (2022)
Thai Financial Reporting Standards (TFRS 9) and Practical Issues, NYC Management Company Limited (2022)

Position in Company:

July 2025 – Present	Chief Audit Officer
October 2023 – July 2025	Chief Finance Officer
July 2021 – September 2023	Head of Audit Business Unit

Position in Other Company

Other Listed Companies:

2014 – 2016	Head of Internal Audit, Siam Makro Public Company Limited
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Non-Listed Companies:

2018 – 2021	SEA Accounting Operation Advisory, Deloitte SEA
2017 – 2021	Audit Partner, Deloitte Thailand
2016 – 2018	Group Finance and Shared services Director, Siam Food Services Company Limited

Illegal Record in Past 10 years:

None

Name: Mrs. Saichon Submakudom

Title: Chief Corporate Communication and Public Affairs Officer

Nationality: Thai

Age: 61

Other Details:	Appointed	3 November 2025
	Share Ratio	(0.000003%)
	Relationship with Management	None


Education/Training:

- Master's Degree in Mass Communication, Chulalongkorn University
- Bachelor's Degree in Business Administration, University of the Thai Chamber of Commerce

Director Training:

-

Position in Company:

3 November 2025 – Present	Chief Corporate Communication and Public Affairs Officer
2024 – 2 November 2025	Acting Head of Corporate Communications and Government Relations Business Unit
2022 – 2024	Head of Public Relations and Business Relations Department
2020 – 2022	Head of Public Relations Department

Position in Other Company
Other Listed Companies:

-

Non-Listed Companies:

-

Illegal Record in Past 10 years:

None

Name: Ms. Chalinee Phalanuwatr

Title: Chief Operating Officer

Nationality: Thai

Age: 51

Other Details:	Appointed	19 December 2025
	Share Ratio [%]	None
	Relationship with Management	None


Education/Training:

Master of Business Administration, Western Washington University (USA.)

Director Training:

Director Accreditation Program (DAP), Thai Institute of Directors (IOD), 2022

Position in Company:

19 December 2025 – Present Chief Operating Officer

Position in Other Company
Other Listed Companies:

4 April 2020 – Present	Senior Vice President - Finance, Gulf Development Public Company Limited
2024 - 31 December 2025	Deputy Chief Executive Officer, Thaicom Public Company Limited

Non-Listed Companies:

2024 – Present	Director, Space Tech Innovation Company Limited
2023 – Present	Director, Gulf Power Generation Services Company Limited
2023 – Present	Director, Gulf Energy USA, LLC
2023 – Present	Director, Gulf LNG International Pte. Ltd.
2021 – Present	Director, PTT Natural Gas Distribution Company Limited
2021 – Present	Director, Amata Natural Gas Distribution Company Limited
2021 – 2023	Director, Burapha Power Holding Company Limited
2021 – 2023	Director, Burapha Power Generation Company Limited

Illegal Record in Past 10 years:

None