

Director's Training Course in the year 2025 (As of January 1, 2025)

No.	Name - Surname	Training Course in Year 2025
1	ACM. Chanon Mungthanya	- Lecture: Hedging for TOP Board, Thai Oil Plc - Lecture: Cybersecurity for TOP Board, Thai Oil Plc - STS Expert Session 2025: - “Economic & Industry Outlook”, Kiatnakin Phatra Bank - “Evolving Industry Landscape for Refining & Petrochemicals, Wood Mackenzie - Seminar: Risk Expert Session 2025: “Navigating Uncertainty in a Multipolar World”, Dr. Arm Tungnirun, Faculty Member, Faculty of Law, Chulalongkorn University.
2	Gen. Apichat Chaiyadar	- Advanced Audit Committee Program (AACP 57/2025) - Lecture: Hedging for TOP Board, Thai Oil Plc - Lecture: Cybersecurity for TOP Board, Thai Oil Plc - Seminar: Risk Expert Session 2025: “Navigating Uncertainty in a Multipolar World”, Dr. Arm Tungnirun, Faculty Member, Faculty of Law, Chulalongkorn University - Seminar: PTT Group AC Forum 2025 “Unlocking: Audit Impact Value Maximization”
3	Pol. Gen. Thiti Sangsawang	- Financial Statements for Directors (FSD 55/2025) - Board Nomination and Compensation Program (BNCP 22/2025) - Lecture: Hedging for TOP Board, Thai Oil Plc - Lecture: Cybersecurity for TOP Board, Thai Oil Plc - Lecture: PTT Group CG Day 2025 “Corporate Governance in Strategic Management for All, Professor Kitipong Uraepatanapong, Chairman of the Stock Exchange of Thailand
4	Ms. Pattaralada Sa-ngasang	- Lecture: Hedging for TOP Board, Thai Oil Plc - Lecture: Cybersecurity for TOP Board, Thai Oil Plc

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		- Seminar: Risk Expert Session 2025: “Navigating Uncertainty in a Multipolar World”, Dr. Arm Tungnirun, Faculty Member, Faculty of Law, Chulalongkorn University
5	Mrs. Pantip Sripimol	- Advanced Audit Committee Program (AACP 55/2025) - Lecture: Hedging for TOP Board, Thai Oil Plc - Lecture: Cybersecurity for TOP Board, Thai Oil Plc - Seminar: PTT Group AC Forum 2025 “Unlocking: Audit Impact Value Maximization”
6	Mr. Chookiat Jittimaitriskul	- Director Orientation - Lecture: Hedging for TOP Board, Thai Oil Plc. - Lecture: Cybersecurity for TOP Board, Thai Oil Plc. - STS Expert Session 2025: - “Evolving Industry Landscape for Refining & Petrochemicals, Wood Mackenzie - Seminar: Risk Expert Session 2025: “Navigating Uncertainty in a Multipolar World”, Dr. Arm Tungnirun, Faculty Member, Faculty of Law, Chulalongkorn University - Seminar: National Director Conference 2025 “Stronger Together through the World of Contradiction”, Thai Institute of Directors (IOD) - Seminar: PTT Group AC Forum 2025 “Unlocking: Audit Impact Value Maximization”
7	Mr. Prajuck Boonyoung	- Lecture: Hedging for TOP Board, Thai Oil Plc - Lecture: Cybersecurity for TOP Board, Thai Oil Plc - STS Expert Session 2025: - “Economic & Industry Outlook”, Kiatnakin Phatra Bank - “Evolving Industry Landscape for Refining & Petrochemicals, Wood Mackenzie

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		- Seminar: Risk Expert Session 2025: “Navigating Uncertainty in a Multipolar World”, Dr. Arm Tungnirun, Faculty Member, Faculty of Law, Chulalongkorn University - Seminar: National Director Conference 2025 “Stronger Together through the World of Contradiction”, Thai Institute of Directors (IOD) - Lecture: PTT Group CG Day 2025 “Corporate Governance in Strategic Management for All”, Professor Kitipong Uraepatanapong, Chairman of the Stock Exchange of Thailand
8	Mr. Nopadhol Pereeroek	- Director Orientation - Lecture: Hedging for TOP Board, Thai Oil Plc - Lecture: Cybersecurity for TOP Board, Thai Oil Plc - Lecture: PTT Group CG Day 2025 “Corporate Governance in Strategic Management for All”, Professor Kitipong Uraepatanapong, Chairman of the Stock Exchange of Thailand
9	Mrs. Woranuch Phu-im	- Director Orientation
10	Mr. Chadil Chavanalikhorn	- Director Orientation - The Board’s Role in Mergers and Acquisitions (BMA 12/2025)
11	Ms. Phenrasmi Bhuritdhanaalert	- ESG in the Boardroom: A Practical Guide for Board (ESG 13/2025) - Seminar: Director’s Briefing 8/2025, “Ethics Under Pressure: When Relationships and Numbers Challenge Organizational Ethics,” Thai Institute of Directors Association (IOD). - Seminar: Director’s Briefing 11/2025 on “Technology Risk Management for Directors: Prevention, Detection, Recovery — Technology as Both an Opportunity and a Risk for Organizations, and the Need for Directors to Possess Effective Tools for Governance and Risk Prevention,” Thai Institute of Directors Association (IOD). - Lecture: Hedging for TOP Board, Thai Oil Plc - Lecture: Cybersecurity for TOP Board, Thai Oil Plc

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		- STS Expert Session 2025: - “Economic & Industry Outlook”, Kiatnakin Phatra Bank - Seminar: Risk Expert Session 2025: “Navigating Uncertainty in a Multipolar World”, Dr. Arm Tungnirun, Faculty Member, Faculty of Law, Chulalongkorn University.
12	Dr. Sompop Pattanariyankool	- Lecture: Hedging for TOP Board, Thai Oil Plc - STS Expert Session 2025: - “Economic & Industry Outlook”, Kiatnakin Phatra Bank
13	Mr. Pirun Krimwongrut	- Director Orientation
14	Ms. Chaweewan Pornpruksanunt	- Director Orientation - Subsidiary Governance Program (SGP 13/2025)
15	Mr. Bandhit Thamprajamchit	- Lecture: Hedging for TOP Board, Thai Oil Plc - Lecture: Cybersecurity for TOP Board, Thai Oil Plc - Seminar: Risk Expert Session 2025: “Navigating Uncertainty in a Multipolar World”, Dr. Arm Tungnirun, Faculty Member, Faculty of Law, Chulalongkorn University

Directors who completed their terms and resigned during the year 2025

No.	Name - Surname	Training Course in year 2025
1	Mr. Kris Imsang	- Lecture: Hedging for TOP Board, Thai Oil Plc - STS Expert Session 2025: - “Evolving Industry Landscape for Refining & Petrochemicals, Wood Mackenzie
2	Mr. Prasong Intaranongpai	- Lecture: Hedging for TOP Board, Thai Oil Plc - Seminar: National Director Conference 2025 “Stronger Together through the World of Contradiction”, Thai Institute of Directors (IOD)
3	Pol.Capt. Piya Raksakul	- Lecture: Hedging for TOP Board, Thai Oil Plc - Lecture: Cybersecurity for TOP Board, Thai Oil Plc
4	Mrs. Nivadee Jaroensitipun	- Role of the Chairman Program (RCP 61/2025)
5	Ms. Peangpanor Boonklum	- Successful Formulation & Execution of Strategy (SFE 47/2025) - ESG in the Boardroom: A Practical Guide for Board (ESG 13/2025) - Lecture: Hedging for TOP Board, Thai Oil Plc. - Lecture: Cybersecurity for TOP Board, Thai Oil Plc. - Lecture: PTT Group CG Day 2025 “Corporate Governance in Strategic Management for All”, Professor Kitipong Uraepatanapong, Chairman of the Stock Exchange of Thailand

Remarks:

- Mr. Kris Imsang and Mr. Prasong Intaranongpai resigned from directorship on October 1, 2025
- Pol.Capt. Piya Raksakul resigned from directorship on October 15, 2025
- Mrs. Nivadee Jaroensitipun resigned from directorship on November 10, 2025
- Ms. Peangpanor Boonklum resigned from directorship on January 1, 2026