

**The Proposed Director Information**

**Name-Surname** Assoc. Prof. Dr.Ruth Banomyong  
**Position** Independent Director / Chairman of Audit Committee  
**Age** 47  
**Percentage of Shareholding** - None -  
**BOD Meeting Attendance in 2014** 5 / 5  
**AC Meeting Attendance in 2014** 6 / 6

**Educational**

<b>Educational</b>	<b>Faculty / Major</b>	<b>University</b>
<b>Doctoral Degree</b>	International Logistics	Cardiff University, Wales, United Kingdom
<b>Master Degree</b>	International Business Law	Universite de Paris I, Pantheon-Sorbonne, France
<b>Bachelor Degree</b>	International Law	Universite de Paris I, Pantheon-Sorbonne, France
<b>Bachelor Degree</b>	Economics	Lycee Michelet, France
<b>Diploma</b>	Social Science Research Methods	Cardiff University, Wales, United Kingdom
<b>Diploma</b>	Translating English-French Legal Terms	Paris Institute of Comparative Law, France

**Program / Seminar**

Director Accreditation Program (DAP) Class 44 / 2005  
 Audit Committee Program (ACP) Class 13 / 2006  
 Director Certification Program (DCP) Class 103 / 2008

**Working Experience**

<b>During</b>	<b>Position</b>	<b>Company Name</b>	<b>Type of Business</b>
2011 - Present	Independent Director / Chairman of Audit Committee	Sea Oil Public Company Limited	Fuel Business and Supply management
2013 - Present	Director	Wice Freight Services (Thailand) Co.,Ltd.	Freight forwarding and customs agent activities
1996 - Present	Director	Living Head Quarter Co.,Ltd.	Interior Business
1993 - Present	Faculty Instructor	Thammasat University	Education
2011 - 2013	Independent Director	Charoensin Property Co.,Ltd.	Real Estate Business

**The Proposed Director Information**

**Name-Surname** Mr.Suraphon Meesathien  
**Age** 61  
**Position** Director  
**Percentage of Shareholding** 0.56%  
**BOD Meeting Attendance in 2014** 5 / 5

**Educational**

<b>Educational</b>	<b>Faculty / Major</b>	<b>University</b>
<b>Master Degree</b>	Public Administration Program	National Institute of Development Administration (NIDA)
<b>Bachelor Degree</b>	Science	The Royal Thai Naval Academy
<b>Diploma</b>	-	Naval War College

**Program / Seminar**

- Director Accreditation Program (DAP) Class 92 / 2011
- Director Certification Program (DCP) Class 155 / 2012

**Working Experience**

<b>During</b>	<b>Position</b>	<b>Company Name</b>	<b>Type of Business</b>
2011 - Present	Director	Sea Oil Public Company Limited	Fuel Business and Supply management
2014 - Present	Director	N.T.L. Marine Co.,Ltd.	Marine Transport
2009 - Present	Vice Chairman	Thai Ship Owners Association	Marine Transport Association
2007 - Present	Director	Nathalin Offshore Co.,Ltd.	Marine Transport
2007 - Present	Director	TMN Co.,Ltd.	Marine Transport
2007 - Present	Managing Director	Nathalin Co.,Ltd	Marine Transport
2006 - Present	Director	Golden Ship Supply Co.,Ltd.	Wholesale of transport equipment
2005 - Present	Director	Khunnathee Co.,Ltd.	Marine Transport

**The Proposed Director Information**

**Name-Surname** Mr.Prompong Chaisrisawatsuk  
**Age** 48  
**Position** Director  
**Percentage of Shareholding** 0.56%  
**BOD Meeting Attendance in 2014** 5 / 5  
**Executive Meeting Attendance in 2014** 12 / 12

**Educational**

<b>Educational</b>	<b>Faculty / Major</b>	<b>University</b>
<b>Master Degree</b>	Finance	Thammasat University
<b>Bachelor Degree</b>	Engineer	Chulalongkorn University

**Program / Seminar**

- Director Accreditation Program (DAP) Class 97 / 2012

**Working Experience**

<b>During</b>	<b>Position</b>	<b>Company Name</b>	<b>Type of Business</b>
2005 - Present	Director / Chairman of Executive Committee	Sea Oil Public Company Limited	Fuel Business and Supply management
2012 - Present	Director	Top-NTL PTE Ltd. (Register in Singapore)	Trust (Trustee Manager)
2012 - Present	Director	Nathalin Co.,Ltd	Marine Transport
2011 - Present	Director	Nathalin Offshore PTE Ltd. (Register in Singapore)	Ship Management
2005 - 2014	Director	Khunnathee Co.,Ltd.	Marine Transport
2007 - 2013	Director	Nathalin Offshore Co.,Ltd.	Marine Transport