

The Proposed Director Information

Name-Surname Mr.Apsit Rujikeatkamjorn
Age 70
Position Chairman
Percentage of Shareholding 2.78 (10,020,000 shares)
Meeting Attendance in 2015
Board of Directors 7 / 7 (100%)
Term of Director 2 Terms

**Educational**

Educational	Faculty / Major	University
Master Degree	Engineer (Civil Engineering)	Lamar University, Texas, USA
Bachelor Degree	Engineer	Khon Kaen University

Program / Seminar

Director Accreditation Program (DAP) Class 27 / 2004
 Finance for Non-Finance Director (FND) Class 24 / 2005
 Understanding the Fundamental of Financial Statements Program (UFS) Class 5 / 2006
 Audit Committee Program (ACP) Class 22 / 2008
 The Role of Chairman Program (RCP) Class 26 / 2011
 Director Certification Program (DCP) Class 166 / 2012

Other Current Position**Listed Company:**

During	Position	Company Name	Type of Business
2008 - Present	Chairman	Siam Global House Public Company Limited	Wholesale of other construction materials
2014 - Present	Vice Chairman	Asia Green Energy Public Company Limited	Import and wholesale coal solid fuel

Non Listed Company/Organization:

During	Position	Company Name	Type of Business
2015 - Present	Chairman	D.T.C. Enterprise Co.,Ltd.	GPS system service
2015 - Present	Chairman	OPG Tech Co.,Ltd.	Manufacture of Palm Oil
2014 - Present	Chairman	Siam Global House International Co.,Ltd.	Investment Business
2014 - Present	Chairman	Asia Biomass Co.,Ltd.	Wholesale of Solid Fuel
2011 - Present	Chairman	Eco Lighting Co.,Ltd.	Wholesale of lighting

Other Company that have conflicts of Interest: - None -

Working Experience in past 5 years

During	Position	Company Name	Type of Business
2011 - 2014	Director / Audit Committee	Thai Oil Public Company Limited	Oil Refinery Business
2009 - 2014	Director	Sakari Resources Limited	Coal Business
2009 - 2013	Independent Director / Chairman of Audit Committee	Thai Rotary Engineering Public Company Limited	Material Products and Construction Service
2008 - 2013	Chairman	PEA (Thailand) Public Company Limited	Construction Business
2006 - 2013	Director	Thai Lube Base Public Company Limited	Manufacture of other petroleum products
2006 - 2012	Chairman of Audit Committee and Director	Fortune Parts Industry Public Company Limited	Manufacture of other parts and accessories for motor vehicles

The Proposed Director Information

Name-Surname Dr.Chalermwit Chimtragoon
Age 66
Position Independent Director / Member of Audit Committee
/ Member of Nomination and Remuneration



Percentage of Shareholding - None -

Meeting Attendance in 2015

Board of Directors 7 / 7 (100%)

Audit Committee 6 / 6 (100%)

Nomination & Remuneration Committee 1 / 1 (100%)

Term of Director 1 Term

Educational

Educational	Faculty / Major	University
Doctoral Degree	Educational Administration and Leadership	Saint John's University
Master Degree	Technical Education	King Mongkut's University of Technology North Bangkok
Bachelor Degree	Education	Srinakrarinwirot University

Program / Seminar

Director Accreditation Program (DAP) Class 92 / 2011
Director Certification Program (DCP) Class 158 / 2012
Audit Committee Program (ACP) Class 42 / 2013
Financial Statements for Directors (FSD) Class 23 / 2014
Advanced Audit Committee Program (AACP) Class 17 / 2015
Role of the Compensation Committee (RCC) Class 20 / 2015

Other Current Position

Listed Company: - None -

Non Listed Company/Organization:

During	Position	Company Name	Type of Business
2009 - Present	Chairman of Project "Director Instructor and Staff Development" (Master of Education)	Rajapark Institute	Education

Other Company that have conflicts of Interest: - None -

Working Experience in past 5 years

- None -

The Proposed Director Information

Name-Surname Ms.Neeracha Panboonhom
Age 35
Position Chairman of Executive Committee / Managing Director
Percentage of Shareholding 0.83 (3,000,000 shares)
Meeting Attendance in 2015
Board of Directors 7 / 7 (100%)
Executive Committee 12 / 12 (100%)
Term of Director 1 Term

**Educational**

Educational	Faculty / Major	University
Master Degree	Business Administration	RMIT University, Melbourne, Australia
Bachelor Degree	Business Administration	Assumption University

Program / Seminar

Director Accreditation Program (DAP) Class 92 / 2011
 Director Certification Program (DCP) Class 170 / 2013
 Industrial and Investment Development for Executive (IBID) Class 2 / 2015

Other Current Position

Listed Company: - None -

Non Listed Company/Organization:

During	Position	Company Name	Type of Business
2015 - Present	Director	Sea Oil Petroleum PTE. LTD. (Register at Singapore)	Fuel Business
2015 - Present	Director	Sea Oil Offshore Ltd. (Register at Labuan, Malaysia)	Fuel Business
2014 - Present	Director	Sea Oil Energy Ltd. (Register at Bermuda)	Investment Business
2012 - Present	Director	Nathalin Co.,Ltd.	Marine Transport

Other Company that have conflicts of Interest: - None -

Working Experience in past 5 years

During	Position	Company Name	Type of Business
2012 - 2015	Director	United Offshore Aviation Co.,Ltd.	Air Transport
2012 - 2013	Director	Nathalin Offshore Co.,Ltd.	Marine Transport
2012 - 2013	Director	Nathalin Management Co.,Ltd.	Ship Management
2009-2013	Director	Nail Aholc Co.,Ltd.	Spa and Massage Salon