

The Proposed Director Information**Name-Surname** Mr.Taweep Soontornsingha**Age** 66**Position** Vice-Chairman / Independent Director / Member of Audit Committee
Chairman of Nomination and Remuneration Committee /
Chairman of Corporate Governance**Percentage of Shareholding** - None -**Meeting Attendance in 2016****Board of Director** 8 / 8 times (100%)**Audit Committee** 6 / 6 times (100%)**Nomination and Remuneration Committee** 1 / 1 times (100%)**Corporate Governance committee** 1 / 1 times (100%)**Term of Independent Director** 2 Terms (6 Years)**Educational**

Educational	Faculty / Major	University
Bachelor Degree	Law	Thammasat University

Program / Seminar

- Director Accreditation Program (DAP) Class 97 / 2012
- Audit Committee Program (ACP) Class 42 / 2013
- Financial Statements of Director (FSD) Class 20 / 2013
- Advanced Audit Committee Program (AACP) Class 17 / 2015
- Role of the Compensation Committee (RCC) Class 20 / 2015
- The New Auditor Report: Understanding Key Audit Matters

Other Current Position**Listed Company:** - None -**Non Listed Company/Organization:** - None -**Other Company that have conflicts of Interest:** - None -**Working Experience in past 5 years**

- None -

The Proposed Director Information

Name-Surname Mr.Prompong Chaisrisawatsuk
Age 50
Position Director / Member of Executive Committee
Percentage of Shareholding 0.53% (2,199,997 shares)
Meeting Attendance in 2016
Board of Director 8 / 8 times (100%)
Executive Committee 7 / 7 times (100%)
Term of Director 2 Terms

**Educational**

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

Program / Seminar

- Director Accreditation Program (DAP) Class 97 / 2012

Other Current Position

Listed Company: - None -

Non Listed Company/Organization:

During	Position	Company Name	Type of Business
2015 - Present	Director / Member of Executive Committee	Prima Marine Co.,Ltd.	Marine Transport
2012 - Present	Director	Nathalin Co.,Ltd	Marine Transport
2011 - Present	Director	Nathalin Offshore PTE Ltd. (Register in Singapore)	Ship Management

Other Company that have conflicts of Interest: - None -

Working Experience in past 5 years

During	Position	Company Name	Type of Business
2012 - 2016	Director	Top-NTL PTE Ltd. (Register in Singapore)	Trust (Trustee Manager)
2005 - 2014	Director	Khunnathee Co.,Ltd.	Marine Transport

The Proposed Director Information

Name-Surname Mrs.Suthida Karuedetkosol
Age 35
Position Director and Assistant Vice President
Percentage of Shareholding 0.02% (75,428 shares)
Meeting Attendance in 2016
Board of Director 4 / 4 times (100%)
Executive Committee 7 / 7 times (100%)
Term of Director - none -

**Educational**

Educational	Faculty / Major	University
Master Degree	International Business Management	London South Bank University, London, UK
Bachelor Degree	Business Administration	Assumption University

Program / Seminar

- Corporate Governance for Executives (CGE) Class 6 / 2016
- Director Accreditation Program (DAP) Class 132 / 2016

Other Current Position

Listed Company: - None -

Non Listed Company/Organization:

During	Position	Company Name	Type of Business
2016 - Present	Director	Sea Oil Petroleum PTE. LTD. (Register at Singapore)	Fuel Business
2016 - Present	Director	Sea Oil Offshore Ltd. (Register at Labuan, Malaysia)	Fuel Business
2016 - Present	Director	Sea Oil Energy Ltd. (Register at Bermuda)	Investment Business
2016 - Present	Director	Nakornchai Prakarn Chemical Co.,Ltd.	Distillation (Condensate Splitter)

Other Company that have conflicts of Interest: - None -

Working Experience in past 5 years

During	Position	Company Name	Type of Business
2014 - 2016	Business Development Director	Nathalin Company Limited	Marine Transport
2014 - 2016	Managing Director	Sriithai Capital Company Limited	Marine Transport
Apr-Jul 2014	Managing Director	Khunnathee Company Limited	Marine Transport
2013 - 2014	Managing Director	Nathalin Offshore Company Limited	Marine Transport
2004 - 2013	Commercial Manager	Khunnathee Company Limited	Marine Transport