

The Proposed Director Information

Name-Surname Assoc.Prof.Dr. Ruth Banomyoung
Age 50 years
Position Independent Director / Chairman of Audit Committee
Percentage of Shareholding - None -
Meeting Attendance in 2017
Board of Director 7 / 7 times (100%)
Audit Committee 6 / 6 times (100%)
Term of Independent Director 2 Terms (6 Years)

**Educational**

Educational	Faculty / Major	University
Doctor of Philosophy Degree	International Logistics	Cardiff University, Wales, United Kingdom
Master Degree	International Business Law	Universite de Paris I, Pantheon-Sorbonne, France
Bachelor Degree	International Law	Universite de Paris I, Pantheon-Sorbonne, France
Bachelor Degree	Economics	Lycee Michelet, France
Diploma	Translating English-French legal terms	Paris Institute of Comparative Law, France
Post-Graduate Diploma	Social Science Research Methods	Cardiff University, Wales, United Kingdom

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**Listed Company:**

During	Position	Company Name	Type of Business
2011 – Present	Independent Director / Chairman of AC	Sea Oil PCL.	Fuel Business
2016 – Present	Independent Director / Chairman of AC	C.P.L.Group PCL.	Tanning and dressing of leather; dressing and dyeing of fur
2014 – Present	Independent Director / Chairman of AC	Wice Logistic PCL.	Freight Forwarding and Customs Agent

Non Listed Company/Organization:

During	Position	Company Name	Type of Business
2016 - Present	Director	Global All Sights Co.,Ltd.	Consultant
1996 - Present	Director	Living Head Quarter Co.,Ltd	Interior Business
1993 - Present	Instructor	Thammasat University	Education
2013 - 2015	Director	Wice Freight Services (Thailand) Co.,Ltd.	Freight Forwarding and Customs Agent
2011 - 2013	Independent Director	Charoensin Property Co.,Ltd.	Real Estate Business

Other Company that have conflicts of Interest: - None -

The Proposed Director Information

Name-Surname Ms.Neeracha Panboonhom
Age 36 years
Position Director / Chairman of Executive Committee /
 President and Chief Executive Officer

Percentage of Shareholding 0.79% (4,400,000 shares)

Meeting Attendance in 2017

Board of Director 7 / 7 times (100%)
Executive Committee 10 / 12 times (83.33%)
Term of Director 2 Terms (6 Years)

**Educational**

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

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
 Risk Management program for Corporate Leader Class 4 / 2016

Working Experience**Listed Company:**

During	Position	Company Name	Type of Business
2011 – Present	Director / Chairman of Executive Committee / President and Chief Executive Officer	Sea Oil PCL.	Fuel Business

Non Listed Company/Organization:

During	Position	Company Name	Type of Business
2017 – Present	Director	Living Energy Co.,Ltd. and Living's Subsidiaries	Production and Distribution power
2016 – Present	Director	Sea Oil Chemical Co.,Ltd.	Condensate Splitter
2015 – Present	Director	Sea Oil Petroleum PTE. LTD. (Singapore)	Fuel Business
2015 – Present	Director	Sea Oil Offshore Limited (Malaysia)	Fuel Business
2014 – Present	Director	Sea Oil Energy Limited (Bermuda)	Investment Business
2012 – Present	Director	Nathalin Co.,Ltd.	Marine Transport
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 Message Salon

Other Company that have conflicts of Interest: - None -

The Proposed Director Information

Name-Surname Mr.Suraphon Meesathien
Age 64
Position Director / Member of Nomination Remuneration and
 Corporate Governance Committee

Percentage of Shareholding 0.53% (2,933,329 shares)

Meeting Attendance in 2017

Board of Director 7 / 7 times (100%)

Nomination and Remuneration Committee 1 / 1 times (100%)

Cooperate Governance Committee 1 / 1 times (100%)

Term of Director 2 Terms (6 Years)

**Educational**

Education	Faculty / Major	University
Master Degree	Public Administration	National Institute of Development Administration (NIDA)
Bachelor Degree	Science	The Royal Thai Naval Academy

Program / Seminar

Director Certification Program (DCP) Class 155 / 2012
 Director Accreditation Program (DAP) Class 92 / 2011
 Role of the Compensation Committee (RCC) Class 20 / 2015
 Enterprise Risk Management - Chula Unisearch, Chulalongkorn University Class 10 / 2017

Working Experience**Listed Company:**

During	Position	Company Name	Type of Business
2011 – Present	Director / Member of NRCGC	Sea Oil PCL.	Fuel Business
2007 - Present	Director	Prima Marine Co.,Ltd (Nathalin Offshore Co.,Ltd)	Marine Transport

Non Listed Company/Organization:

During	Position	Company Name	Type of Business
2014 - Present	Director	Nathalin Shipping Pte. Ltd. (Singapore) ("Nathalin Offshore PTE Ltd.")	Ship Management
2014 - Present	Director	Khunnathee Co.,Ltd	Marine Transport
2009 - Present	Vice Chairman	Thai Ship Owners' Association	Marine Transport
2007 - Present	Managing Director	Nathalin Co.,Ltd	Marine Transport
2014 - 2016	Managing Director	N.T.L. Marine Co.,Ltd	Marine Transport
2011 - 2016	Director	TMN Co.,Ltd	Marine Transport
2006 - 2016	Director	Golden Ship Supply Co.,Ltd	Transport Equipment

Other Company that have conflicts of Interest: - None -