

### **The Retired by Rotation Director Profiles**

**Name:** Mr.Taweep Soontornsingha (70 Years)

**Position:** Vice-Chairman / Independent Director / Member of Audit Committee  
Chairman of Nomination and Remuneration Committee /  
Chairman of Corporate Governance

**Date of Appointment:** September 5, 2013

**Percentage of Shareholding:** -None-

**Number of meeting attendance:** The Board Meeting 6/6 times

**Educational, Program and Seminar:**

Bachelor of Law, Thammasat University.

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

**Family relations between executives:** None

**Working Experience:**

**Other listed company as a Director/Executive:**

1992 - 2010            Manager

Kasikorn Bank PCL.  
(Banking)

**Other non-listed company as a Director/Executive:** None

**Other company / Other special activity:** None

**Other Company that have conflicts of Interest:** None

**Criteria for nomination of directors:**

The Board of Directors has considered the opinion of the Nomination, Remuneration and Corporate Governance Committee. Determine compensation and supervises the business and considers that Mr.Taweep Soontornsingha can give opinion independently and possesses complete independence according to the definition of independent directors of the company and qualified as a director in accordance with the relevant laws including he has knowledge, abilities and experience in Finance & Accounting and Business concerning with the Company and subsidiaries.



**Name:** Mr. Prompong Chaisrisawatsuk (53 Years)

**Position:** Director

**Date of Appointment:** September 5, 2013

**Percentage of Shareholding:** None 0.26% (1,433,329 shares)

**Number of meeting attendance:** The Board Meeting 6/6 times



**Educational, Program and Seminar:**

Master of Finance, Thammasat University

Bachelor of Engineer, Chulalongkorn University

Director Accreditation Program (DAP) Class 97/2012

Anti-corruption: The practical guide

IT Security Awareness and Enhancing Office 365

Enterprise Risk Management

HRMS in use

**Family relations between executives:** None

**Working Experience:**

**Other listed company as a Director/Executive: (Current position as a Director/Executive in 1 company)**

2015 - Present	The President and CEO / Chairman of Executive / Member of Risk Management	Prima Marine PCL. (Marine Transportation)
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**Other non-listed company as a Director/Executive: (Current position as a Director/Executive in 4 companies)**

2016 – Present	Director	Winchai Co.,Ltd. (Distribution and Production energy)
2012 – Present	Director	Nathalin Co.,Ltd. (Investment in other companies)
2012 – Present	Director	TATE Offshore Co.,Ltd (Malaysia) (Fund Management)
2011 – Present	Director	Nathalin Shipping Pte. Ltd. (Singapore) (Ship Management)
2012 – 2016	Director	Top-NTL Pte. Ltd. (Malaysia) (Trustee Manager)

**Other company / Other special activity:** None

**Other Company that have conflicts of Interest:** None

**Criteria for nomination of directors:**

The Board of Directors has considered the opinion of the Nomination, Remuneration and Corporate Governance Committee. Determine compensation and supervises the business and considers that Mr.Prompong Chaisrisawatsuk is qualified as a director in accordance with the relevant laws including he has knowledge, abilities and experience in Business concerning with the Company and subsidiaries.

**Name:** Ms.Neeracha Panboonhom (38 Years)

**Position:** Director / Chairman of Executive Committee /  
President and Chief Executive Officer

**Date of Appointment:** September 5, 2013

**Percentage of Shareholding:** 0.79% (4,400,000 Shares)

**Number of meeting attendance:** The Board Meeting 6/6 times



**Educational, Program and Seminar:**

Master of Business Administration, RMIT University, Melbourne, Australia

Bachelor of Business Administration, Assumption University

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 (RCL) Class 4/2016

Masterclass in Private Equity by London Business School (LBS) 2014

Modern Marketing Management (MMM) Class 40 by Faculty of commerce and accountancy, Chulalongkorn University

Fundamentals of petroleum economics, Petroleum Institute of Thailand

Energy Literacy for a Sustainable Future YTEA Class 7

Top Executive Program in Industrial Development and Investment in Class 2/2015 Institute of Business and Industrial Development

Anti-corruption: The practical guide

IT Security Awareness and Enhancing Office 365

Financial Reporting Standard effective in year 2020

**Family relations between executives:** None

**Working Experience:**

**Other listed company as a Director/Executive: (Current position as a Director/Executive in 1 company)**

2020 - Present	Director	Prima Marine PLC. (Marine Transportation)
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**Other non-listed company as a Director/Executive: (Current position as a Director/Executive in 15 companies)**

2019 - Present	Director	Energon Pte. Ltd. (Investment in other companies)
2017 - Present	Director	Living Energy Co., Ltd. and Subsidiaries* (Distribution and Production Solar energy)
2016 - Present	Director	Sea Oil Petrochemical Co., Ltd. (Distillation)
2015 - Present	Director / Managing Director	Sea Oil Petroleum Pte. Ltd. (Singapore) (Bunkering and Oil Trading)
2015 - Present	Director	Sea Oil Offshore Limited (Malaysia) (Bunkering and Oil Trading)
2014 - Present	Director / Managing Director	Sea Oil Energy Limited (Bermuda) (Investment in other companies)
2012 - Present	Director	Nathalin Co., Ltd. (Investment in other companies)
2012 - 2015	Director	United Offshore Aviation Co., Ltd. (Air Transportation)

**Other company / Other special activity:**

2019 – Present      Director

Oab-Boon Foundation

**Other Company that have conflicts of Interest:** None

**Criteria for nomination of directors:**

The Board of Directors has considered the opinion of the Nomination, Remuneration and Corporate Governance Committee. Determine compensation and supervises the business and considers that Ms.Neeracha Panboonhom is qualified as a director in accordance with the relevant laws including he has knowledge, abilities and experience in Business concerning with the Company and subsidiaries.

**\*Remark:** Subsidiaries included; Sunny Solar Co., Ltd., Sun Link Power Co., Ltd., Solar Town Co., Ltd., Sky Solar Power Co., Ltd., Sky Solar Roof Co., Ltd., NW Green Power Co., Ltd., NW Solar Co., Ltd. And NW Energy Co., Ltd.