



Profiles of directors retiring by rotation and nominated for re-election as directors

Name-Surname	:	Dr. Thaweesak Koanantakool (Nominated for re-election)	
Current Position in the Board	:	Independent Director Chairman of the Corporate Governance and Sustainable Development Committee Member of the Audit Committee	
Date of First Appointment	:	May 19, 2021	
Term of Office	:	2 years 11 months	
The Position to be nominated	:	Independent Director	
Age	:	70 years old	
Education	:	- Doctor of Philosophy (Ph.D.), Electrical Engineering, Imperial College, University of London, United Kingdom - Bachelor of Science (B.Sc.), Electrical Engineering, Imperial College, University of London, United Kingdom	
Area of Expertise	:	Vision & Strategy Setting, Organizational Management, Human Resource Management, Innovation & Technology, R&D	
Training Record with Thai Institutes of Directors Association (IOD)	:	- Director Certification Program (DCP), Class 21/2002 - The Role of Chairman Program (RCP) - DCP Refresher Course	
Other Training Record	:	Advanced Management Program (AMP), Class 172, Harvard Business School, Harvard University, USA	
Current Position	:	<u>In any listed companies</u> 2 companies; - Independent Director (Chairman of Technology Committee, Member of Nomination, Remuneration and Corporate Governance), Siam Commercial Bank PLC - Chairman of the Board, Internet Thailand PLC <u>In any non-listed companies</u> 9 companies; - Director, SCB DATAX Co., Ltd. - Member, Prince of Songkla University Council - Council Member, Chitralada Technology Institute - Subcommittee State Enterprise Director, State Enterprise Policy Office - Member, The Nation Economic and Social Development Council (NESDC) - Chairman of the Board, Ratanarajasuda Information Technology Award Foundation - Director and Deputy Secretary, The Information Technology Foundation under the Initiative of Her Royal Highness Princess Maha Chakri Sirindhorn	

	<ul style="list-style-type: none"> - Council Member, Mahidol University Council - Committee Member, The Internet Foundation for the Development of Thailand <p><u>In any companies which may result in a conflict of interest with the Company</u></p> <p>-None-</p>
<p>Work Experience (within 5 years)</p> <p>2022 – 2023</p> <p>2022 – Present</p> <p>2021 – 2023</p> <p>2021 – Present</p> <p>2020 – Present</p> <p>2019 – Present</p> <p>2019 – Present</p> <p>2019 – 2023</p> <p>2018 – Present</p> <p>2017 – Present</p> <p>2017 – Present</p> <p>2016 – Present</p> <p>2016 – Present</p> <p>2005 – Present</p> <p>2017 - 2022</p> <p>2016 – 2021</p>	<p>:</p> <p>Independent Director (Member of Technology Committee, Nomination Remuneration and Corporate Governance Committee), SCBX PLC</p> <p>Director, SCB DATAX Co., Ltd.</p> <p>Director and Member of the Audit Committee, InnovestX Securities Co., Ltd.</p> <p>Member, Prince of Songkla University Council</p> <p>Independent Director (Chairman of Technology Committee, Member of Nomination, Remuneration and Corporate Governance), Siam Commercial Bank PLC</p> <p>Chairman of the Board, Internet Thailand PLC</p> <p>Council Member, Chitralada Technology Institute</p> <p>Chairman of the Board, Thailand Institute of Nuclear Technology Subcommittee State Enterprise Director, State Enterprise Policy Office</p> <p>Member, The National Economic and Social Development Council (NESDC)</p> <p>Chairman of the Board, Ratanarajasuda Information Technology Award Foundation</p> <p>Director and Deputy Secretary, The Information Technology Foundation under the Initiative of Her Royal Highness Princess Maha Chakri Sirindhorn</p> <p>Council Member, Mahidol University Council</p> <p>Committee Member, The Internet Foundation for the Development of Thailand</p> <p>Science and Technology Expert Member, Public Sector Audit Evaluation Committee (PAEC)</p> <p>Director, and Chairman of Executive Committee, Trade Siam Co., Ltd.</p>
Terms of Directorship	<p>:</p> <p>1 Terms</p> <p>First Term: May 19, 2021 – Present</p>
Shareholding in BTG (including spouse and minor)	<p>:</p> <p>Self: 126,000 Shares (0.0065%)</p>
Meeting Attendance in 2023	<p>:</p> <p>Board of Directors Meeting: 11/11 (100%)</p> <p>Corporate Governance and Sustainable Development Committee Meeting : 6/6 (100%)</p>

		Audit Committee Meeting : 6/6 (100%)
Nomination Criteria	:	The Board of Directors has considered the opinion of the Nomination and Remuneration Committee and is of the view that Dr. Thaweesak Koanantakool is qualified for being the director as specified in the relevant laws, the Company' s Articles of Association and the Charter of the Board of Directors.
Qualified according to related laws and do not have prohibited qualifications : Qualified		
Criminal offense record during the past 10 years : None		
Direct and indirect interest in any transaction which the Company, or its subsidiaries is party : None		
Family relation with other directors, executives, major shareholders of the Company and its subsidiaries : None		
Relationship with the Company or its subsidiaries or juristic persons which may have conflict of interest in past 2 years : None		
Executive Directors, employees, staff or advisors who receive salary : None		
Professional such as auditor or legal advisor : None		
Business relationship which is considered material and may have effect to performance on independent duty : None		

Profiles of directors retiring by rotation and nominated for re-election as directors


Name-Surname	:	Mrs. Tongurai Limpiti (Nominated for re-election)	
Current Position in the Board	:	Independent Director Chairman of the Risk Management Committee Member of the Audit Committee Member of the Nomination and Remuneration Committee	
Date of First Appointment	:	February 1, 2022	
Term of Office	:	2 years 2 months	
The Position to be nominated	:	Independent Director	
Age	:	67 years old	
Education	:	- Master of Business Administration (Finance, Investment, and Accounting) University of Wisconsin, Madison, USA - Bachelor of Accountancy, Chulalongkorn University	
Area of Expertise	:	Vision & Strategy Setting, Accounting & Finance, Sustainable Development, Risk Management, M&A, Organizational Management, Human Resource Management	
Training Record with Thai Institutes of Directors Association (IOD)	:	- Director Certification Program (DCP), Class 8/2001 - Director Certification Program Update (DCPU), Class 5/2015 - Boards that Make a Difference (BMD), Class 3/2016 - Advanced Audit Committee Program (AACP), Class 33/2019 - Role of the Chairman Program (RCP), Class 46/2020 - IT Governance and Cyber Resilience Program (ITG), Class 14/2020 - Ethical Leadership Program (ELP), Class 23/2021 - Board Nomination and Compensation Program (BNCP), Class 12/2021 - Successful formulation & Execution of Strategy (SFE), Class 40/2022 - The Board's Role in Mergers and Acquisitions (BMA), Class 6/2023	
Other Training Record	:	- The National Defense Course, Class 52, National Defense College - Capital Market Academy Program (CMA), Class 12, Capital Market Academy - Advanced Management Program (AMP), Harvard Business School, U.S.A. - The Executive Program in Energy Literacy for a Sustainable Future, Class 1, Thailand Energy Academy - Macroeconomic Challenges of Global Imbalances, London School of Economics & Political Science, UK	

	<ul style="list-style-type: none"> - Corporate Governance for Directors and Senior Executives of Regulators State Enterprises and Public Organizations, King Prajadhipok's Institute - ESG and Sustainable Banking Development, including Response to the Covid-19 situation Year 2020 - Cyber Resilience Leadership: "Tone from the Top", Bank of Thailand, 2020 - IT Security Awareness, Virtual Training 2020 - Regulatory Technology: RegTech 2022 by Bank of Ayudhya PLC - "Easy Listening: Accounting Tips that AC should not miss (EP 1., EP.2) by Office of the Securities and Exchange Commission - "Supervising risk management to create value for the organization and update new risk trends" by Pwc - "Guidelines for managing confidential information that affects securities prices (Insider)" by Baker McKenzie - BOT Digital Finance Conference 2023 by Bank of Thailand - ESG: Topic 1 "Current Issues on Sustainable Banking and Sustainable Finance Development in Thailand" (Session 1-2) 2023, Bank of Ayudhya PLC - Anti-corruption guidelines (Anti-Corruptions) in the organization sustainably by the Office of the National Anti-Corruption Commission
<p>Current Position</p>	<p>: <u>In any listed companies</u></p> <p>3 companies;</p> <ul style="list-style-type: none"> - Director and Chairman of the Board of Directors, Bangkok Commercial Asset Management PLC - Independent Director and Chairman of Audit Committee, Bank of Ayudhya PLC - Independent Director, Member of Corporate Governance and Sustainable Development Committee and Chairman of Investment Committee, Thai President Foods PLC <p><u>In any non-listed companies</u></p> <p>9 companies;</p> <ul style="list-style-type: none"> - Director and Treasurer, Foundation for the Blind in Thailand under the Royal Patronage of H.M. the Queen - Director of the Finance Committee, Srisavarindhira Thai Red Cross Institute of Nursing - Director of the Restructuring Committee and Administrative Committee, Chulalongkorn University - Member of Finance and Property Committee and Chairman of Investment Subcommittee, Mahamakut Buddhist University - Chairman, Opportus Co., Ltd. - Advisor, Chulalongkorn Cancer Immunotherapy Fund

	<ul style="list-style-type: none"> - Advisor, Thai Investors Association - Honorary Director, Monetary and Asset Policy Committee, Srinakarinwirot University - Member of the Public Sector Development Sub-Committee on Promoting Good City Administration and Upgrading the Quality and Efficiency of the Governance Sector, Office of the Public Sector Development Commission <p><u>In any companies which may result in a conflict of interest with the Company</u></p> <p>-None-</p>
<p>Work Experience (within 5 years)</p> <p>APR 2017- Present</p> <p>OCT 2016 - Present</p> <p>OCT 2016 – APR 2017</p> <p>APR 2022- Present</p> <p>JAN 2020 - Present</p> <p>FEB 2020-APR 2022</p> <p>APR 2021 – Present</p> <p>APR 2019 – Present</p> <p>OCT 2022 – Present</p> <p>JUN 2021 - Present</p> <p>JUN 2021 - Present</p> <p>FEB 2021 – Present</p> <p>JAN 2021 – Present</p> <p>2021 – Present</p> <p>2018 – Present</p> <p>2017 – Present</p> <p>2017 – Present</p> <p>2017 – Present</p> <p>2016 – DEC 2021</p> <p>2019 – DEC 2019</p>	<p>:</p> <p>Chairman of the Board of Directors, Bangkok Commercial Asset Management PLC</p> <p>Director, Bangkok Commercial Asset Management PLC</p> <p>Vice Chairman of the Board of Directors, Bangkok Commercial Asset Management PLC</p> <p>Chairman of Audit Committee, Bank of Ayudhya PLC</p> <p>Independent Director, Bank of Ayudhya PLC</p> <p>Member of Audit Committee and Member of Risk and Governance Policy Committee, Bank of Ayudhya PLC</p> <p>Chairman of the Investment Committee, Thai President Foods PLC</p> <p>Independent Director and Member of Corporate Governance and Sustainable Development Committee, Thai President Foods PLC</p> <p>Director and Treasurer, Foundation for the Blind in Thailand under the Royal Patronage of H.M. the Queen</p> <p>Director of the Finance Committee, Srisavarindhira Thai Red Cross Institute of Nursing</p> <p>Director of the Restructuring Committee and Administrative Committee, Chulalongkorn University</p> <p>Member of Finance and Property Committee, Mahamakut Buddhist University</p> <p>Chairman of the Investment Subcommittee, Mahamakut Buddhist University</p> <p>Chairman, Opportus Co., Ltd.</p> <p>Advisor, Chulalongkorn Cancer Immunotherapy Fund</p> <p>Advisor, Thai Investors Association</p> <p>Honorary Director, Monetary and Asset Policy Committee, Srinakarinwirot University</p> <p>Member of the Public Sector Development Sub-Committee on Promoting Good City Administration and Upgrading the Quality and Efficiency of the Governance Sector, Office of the Public Sector Development Commission</p> <p>Advisor, Electronic Transaction Development Agency (ETDA)</p>

2018 – DEC 2019 JAN 2018 – DEC 2019	Independent Director, CIMB Group Advisor, SCB ABACUS Director and Chairman of the Audit Committee/ Director of Corporate Governance and Social Responsibility, Thai Credit Guarantee Corporation
Terms of Directorship	: 1 Terms First Term: February 1, 2022 – Present
Shareholding in BTG (including spouse and minor)	: Self: 100,000 Shares (0.0052%)
Meeting Attendance in 2023	: Board of Directors Meeting: 11/11 (100%) Risk Management Committee Meeting: 6/6 (100%) Audit Committee Meeting: 6/6 (100%) Nomination and Remuneration Committee Meeting: 6/6 (100%)
Nomination Criteria	: The Board of Directors has considered the opinion of the Nomination and Remuneration Committee and is of the view that Mrs. Tongurai Limpiti is qualified for being the director as specified in the relevant laws, the Company's Articles of Association and the Charter of the Board of Directors.
Qualified according to related laws and do not have prohibited qualifications : Qualified	
Criminal offense record during the past 10 years : None	
Direct and indirect interest in any transaction which the Company, or its subsidiaries is party : None	
Family relation with other directors, executives, major shareholders of the Company and its subsidiaries : None	
Relationship with the Company or its subsidiaries or juristic persons which may have conflict of interest in past 2 years : None	
Executive Directors, employees, staff or advisors who receive salary : None	
Professional such as auditor or legal advisor : None	
Business relationship which is considered material and may have effect to performance on independent duty : None	


Profiles of directors retiring by rotation and nominated for re-election as directors

Name-Surname	:	Mr.Rapee Sucharitakul (Nominated for re-election)	
Current Position in the Board	:	Independent Director Chairman of the Nomination and Remuneration Committee Member of the Audit Committee	
Date of First Appointment	:	July 1, 2022	
Term of Office	:	1 year 9 months	
The Position to be nominated	:	Independent Director	
Age	:	62 years old	
Education	:	- LL.M in Commercial Law, University of Bristol, UK - LL.B (with honors), University of Essex, UK	
Area of Expertise	:	Vision & Strategy Setting, Accounting & Finance, Sustainable Development, Risk Management, M&A, Organizational Management, Human Resource Management, Business Law	
Training Record with Thai Institutes of Directors Association (IOD)	:	- Director Certification Program (DCP), Class 1/2000 - The Role of Chairman Program (RCP), Class 12/2005 - Financial Institutions Governance Program (FGP), Class 6/2013 - Strategic Board Master Class (SBM), Class 1/2017 - The Executive Director Course, Class 1/2021 - Director Leadership Certification Program (DLCP) 2021 - Advanced Audit Committee Program (AACP), Class 41/2564	
Other Training Record	:	-	
Current Position	:	<u>In any listed companies</u> 2 companies; - Independent Director/ Member of the Audit Committee/ Member of Nomination, Remuneration and Corporate Governance Committee, Star Petroleum Refining PLC - Independent Director, Member of Audit Committee and Risk Management Committee, SCG Chemicals PLC <u>In any non-listed companies</u> 5 companies; - Honorary Director, Bank of Thailand - Honorary Director, Financial Institutions Policy Committee, Bank of Thailand - Board Member, Office of Insurance Commission - Board Member, National Institute of Development Administration - Board Member, National Blood Centre of the Thai Red Cross Society	

		<u>In any companies which may result in a conflict of interest with the Company</u> -None-
Work Experience (within 5 years)		
FEB 2023 – Present	:	Independent Director/ Member of the Audit Committee/ Member of Nomination, Remuneration and Corporate Governance Committee, Star Petroleum Refining PLC
2021 – Present		Independent Director, Member of Audit Committee and Risk Management Committee, SCG Chemicals PLC
2020 – Present		Honorary Director, Bank of Thailand
2020 – Present		Honorary Director, Financial Institutions Policy Committee, Bank of Thailand
2020 – Present		Board Member, Office of Insurance Commission
2020 – Present		Board Member, National Institute of Development Administration
2019 – Present		Board Member, National Blood Centre of the Thai Red Cross Society
2022		Director, Pomelo Fashion Co., Ltd.
2019 – 2021		Corporate Governance Advisor, Thai Institute of Directors Association
2020		Honorary Director, Corporate Bond Stabilization Fund Committee (BSF)
2015 - 2019		Director, Thai Institute of Directors Association
2015 - 2019		Secretary General, The Securities and Exchange Commission
Terms of Directorship	:	1 Terms First Term: July 1, 2022 – Present
Shareholding in BTG (including spouse and minor)	:	Self: 75,000 Shares (0.0039%)
Meeting Attendance in 2023	:	Board of Directors Meeting: 11/11 (100%) Nomination and Remuneration Committee Meeting : 5/5 (100%) Risk Management Committee Meeting : 5/6 (83.33%)
Nomination Criteria	:	The Board of Directors has considered the opinion of the Nomination and Remuneration Committee and is of the view that Mr. Rapee Sucharitakul is qualified for being the director as specified in the relevant laws, the Company' s Articles of Association and the Charter of the Board of Directors.
Qualified according to related laws and do not have prohibited qualifications : Qualified		
Criminal offense record during the past 10 years : None		
Direct and indirect interest in any transaction which the Company, or its subsidiaries is party : None		
Family relation with other directors, executives, major shareholders of the Company and its subsidiaries : None		
Relationship with the Company or its subsidiaries or juristic persons which may have conflict of interest in past 2 years : None		
Executive Directors, employees, staff or advisors who receive salary : None		
Professional such as auditor or legal advisor : None		

Business relationship which is considered material and may have effect to performance on independent duty : None

Profiles of the nominated person for election as the new director in replacement of director who retired by rotation

Name-Surname	:	Mr. Tanawong Areeratchakul	
The Position to be nominated	:	Independent Director	
Age	:	61 years old	
Education	:	Bachelor's degree in Electrical Engineering King Mongkut's University of Technology Thonburi	
Area of Expertise	:	Manage large businesses	
Training Record with Thai Institutes of Directors Association (IOD)	:	<ul style="list-style-type: none"> - Director Accreditation Program (DAP), Class 149/2018 - Director Certification Program (DCP), Class 305/2021 - Ethical Leadership Program (ELP), Class 25/2022 	
Other Training Record	:	Certificate, Advanced Management Program AMP, Harvard Business School, USA	
Current Position	:	<p><u>In any listed companies</u></p> <p>1 company;</p> <ul style="list-style-type: none"> - Chief Executive Officer & President, Chemicals Business, Siam Cement Public Company Limited <p><u>Public companies outside the stock exchange</u></p> <p>3 companies;</p> <ul style="list-style-type: none"> - Chief Executive Officer & President, SCG Chemicals Public Company Limited - Director, SCG Chemicals Public Company Limited - Chairman, Thai Plastic and Chemicals Public Company Limited <p><u>In any non-listed companies</u></p> <p>14 companies;</p> <ul style="list-style-type: none"> - Chairman, Rayong Olefins Company Limited - Chairman, Map Ta Phut Olefins Company Limited - Chairman, Thai Polyethylene Company Limited - Chairman, Long Son Petrochemicals Company Limited - Director, Bangkok Synthetics Company Limited - Director, BST Elastomers Company Limited - Chairman, Siam Polyethylene Company Limited - Chairman, Siam Synthetic Latex Company Limited - Chairman, Siam Styrene Monomer Company Limited - Chairman, Thai MMA Company Limited - Director, BST Eneos Elastomer Company Limited - Director, PT CHANDRA ASRI PETROCHEMICAL TBK, Indonesia - Chairman, Recycling Holding Volendam B.V., Netherlands - Chairman, Sociedade Industrial De Recuperados De Plastico S.A., Portugal 	

		<u>In any companies which may result in a conflict of interest with the Company</u> -None-
Work Experience (within 5 years)		
2020 – 2023	:	Director, Siam Kubota Corporation Company Limited
2020 – 2023		Chairman of PTIT Refining and Petrochemical Standing Committee, Petroleum Institute of Thailand (PTIT)
2019 – 2022		CSR Committee for Sustainable Development
2019 – 2021		Director, PT FAJAR SURYA WISESA Tbk (President Commissioner)
2019 – 2021		Director, SCG Packaging Public Company Limited
2015 - 2019		President, SCG Packaging Public Company Limited
Shareholding in BTG (including spouse and minor)	:	-None-
Nomination Criteria	:	The Board of Directors has considered the opinion of the Nomination and Remuneration Committee and is of the view that Mr. Tanawong Areeratchakul is qualified for being the director as specified in the relevant laws, the Company' s Articles of Association and the Charter of the Board of Directors.
Qualified according to related laws and do not have prohibited qualifications : Qualified		
Criminal offense record during the past 10 years : None		
Direct and indirect interest in any transaction which the Company, or its subsidiaries is party : None		
Family relation with other directors, executives, major shareholders of the Company and its subsidiaries : None		
Relationship with the Company or its subsidiaries or juristic persons which may have conflict of interest in past 2 years : None		
Executive Directors, employees, staff or advisors who receive salary : None		
Professional such as auditor or legal advisor : None		
Business relationship which is considered material and may have effect to performance on independent duty : None		