

Information of Persons Nominated for Election as Directors of the Company**Profile of the First Nominee**

Name-Surname	: Mr.Supachai Weeraborwornpong (Proposed for re-election for another term)
Current Position in the Board of Directors	: Director/Managing Director/Executive Director Chairman of the Corporate Governance Committee/ Chairman of the Risk Management Committee/ Nomination and Remuneration Committee Member
Type of Director Proposed for Appointment	: Director/Managing Director/Executive Director Chairman of the Corporate Governance Committee/ Chairman of the Risk Management Committee/ Nomination and Remuneration Committee Member
Age	: 52 years
Educational Background	: M.B.A. Sasin Graduate Institute of Chulalongkorn University : B.S. Civil Engineering Michigan State University, U.S.A.

**Training Record of Director Programs by the Thai Institute of Directors Association (IOD)**

: Directors Accreditation Program (DAP)

Work Experience within the Siamgas Group

2020 - Present	: Director LINH GAS CYLINDER CO., LTD.
2020 - Present	: Director FAREAST MYGAZ SERVICES SND. BHD.
2019 - Present	: Director SIAM TANK TERMINAL CO., LTD.
2019 - Present	: Director RUAMUR PTE. LTD.
2019 - Present	: Director TROPICAL GAS PTE. LTD.
2018 - Present	: Director SIAM LNG CO., LTD.
2018 - Present	: Director PACIFIC GAS BANGLADESH LIMITED
2017 - Present	: Director ASIATECH INFRASTRUCTURE COMPANY PTE. LTD.
2017 - Present	: Director SOUTHERN MYANMAR DEVELOPMENT CO., LTD.
2017 - Present	: Director ASIATECH ENERGY PTE. LTD.
2017 - Present	: Director MYANMAR LIGHTING IPP (COMPANY) LTD.
2017 - Present	: Director PT SIAMINDO DJOJO TERMINAL
2017 - Present	: Director SIAMGAS J&J INTERNATIONAL
2017 - Present	: Director SIAMGAS BANGLADESH LTD.
2016 - Present	: Director SIAMGAS GLOBAL INVESTMENT PTE. LTD.

Profile of the First Nominee (Continued)

Work Experience within the Siamgas Group (Continued)

2016 - Present : Director SIAMGAS POWER PTE. LTD.
 2014 - Present : Director FAREAST PETROLEUM SND. BHD.
 2013 - Present : Director MYGAZ SND. BHD.
 2012 - Present : Director SIAM SUKSAWAT CO., LTD.
 2010 - Present : Director SIAM OCEAN GAS AND ENERGY LIMITED
 2010 - Present : Director SINO SIAMGAS AND PETROCHEMICALS CO., LTD.
 2010 - Present : Director SIAMGAS HK Company Limited
 2010 - Present : Director SINGGAS (LPG) PTE Limited
 2010 - Present : Director SUPERGAS Company Limited
 2010 - Present : Director SIAM NATHALIN CO., LTD.
 2008 - Present : Director SIAM QUALITY STEEL CO., LTD.
 2005 - Present : Managing Director SIAMGAS AND PETROCHEMICALS PLC.
 2004 - Present : Managing Director UNIQUE GAS AND PETROCHEMICALS PLC.

Number of Terms as a Director of the Company : 20 years (12 January 2006 – Present)

Attendance at Board of Directors' Meetings in 2025 : Number 4/4 meetings (equivalent to 100.00%)

Attendance at Shareholders' Meetings in 2025 : Number 1/1 meetings (equivalent to 100.00%)

Directorships / Executive Positions in Other Companies

Listed Companies	: None
Non-listed Companies	: 2 companies
- 2020 - Present	Director WW Holding Co., Ltd.
- 2002 - Present	Deputy Managing Director Phrommaharat Land Development Co., Ltd.
Businesses that compete with or are related to the Company's business, which may give rise to a conflict of interest with the Company	: None

Shareholding in the Company : 102,782,000 shares, representing 5.59% of the total issued shares

Possesses qualifications as a director as prescribed by law and does not have any prohibited characteristics as defined by the Capital Market Supervisory Board : Yes

Record of Legal Offenses in the Past 10 Years : None

Family Relationship among Directors : Child of Mr. Worawit Weeraborwornpong and Mrs. Patchara Weeraborwornpong

Interest in the Meeting Agenda : None

Information of Persons Nominated for Election as Directors of the Company**Profile of the Second Nominee**

Name-Surname : **Mr.Somchai Ko-prasobsuk**
(Proposed for re-election for another term)

Current Position in the Board of Directors : Director / Assistant Managing Director

Type of Director Proposed for Appointment : Director / Assistant Managing Director

Age : 63 years

Educational Background : Bachelor of Business Administration,
University of the Thai Chamber of Commerce

**Training Record of Director Programs by the Thai Institute of Directors Association (IOD)**

: Directors Accreditation Program (DAP)

Work Experience within the Siamgas Group

2023 - Present : Director SIAMGLOBAL MARINE PTE. LTD.
 2022 - Present : Director PRASANSACK GAS SOLD CO., LTD.
 2022 - Present : Director SGP (LAO) Corporation Sole Co., Ltd.
 2020 - Present : Director LINH GAS CYLINDER CO., LTD.
 2019 - Present : Director SIAM TANK TERMINAL CO., LTD.
 2018 - Present : Director SIAM LNG CO., LTD.
 2017 - Present : Director PT SIAMINDO DJOJO TERMINAL
 2016 - Present : Director SIAMGAS GLOBAL INVESTMENT PTE. LTD.
 2012 - Present : Director SIAM SUKSAWAT CO., LTD.
 2011 - Present : Director SIAM LUCKY MARINE CO., LTD.
 2010 - Present : Director SIAM NATHALIN CO., LTD.
 2005 - Present : Director/Assistant Managing Director SIAMGAS AND PETROCHEMICALS PLC.
 2005 - Present : Director LUCKY CARRIER CO., LTD.
 2004 - Present : Director/Assistant Managing Director UNQUE GAS AND PETROCHEMICALS PLC.

Number of Terms as a Director of the Company : 13 years (23 April 2013 – Present)

Attendance at Board of Directors' Meetings in 2025 : Number 4/4 meetings (equivalent to 100.00%)

Profile of the Second Nominee (Continued)

Attendance at Shareholders' Meetings in 2025 : Number 1/1 meetings (equivalent to 100.00%)

Directorships / Executive Positions in Other Companies

Listed Companies	: None
Non-listed Companies	: None
Businesses that compete with or are related to the Company's business, which may give rise to a conflict of interest with the Company	: None

Shareholding in the Company : 15,000 shares (representing 0.008% of the total issued shares)

**Possesses qualifications as a director as prescribed by law and does not have any
prohibited characteristics as defined by the Capital Market Supervisory Board** : Yes

Record of Legal Offenses in the Past 10 Years : None

Family Relationship among Directors : None

Interest in the Meeting Agenda : None

Information of Persons Nominated for Election as Directors of the Company**Profile of the Third Nominee**

Name-Surname : **Mrs.Sudjit Divari**
(Proposed for re-election for another term)

Current Position in the Board of Directors : Independent Director / Audit Committee Member
 Corporate Governance Committee

Type of Director Proposed for Appointment : Independent Director / Audit Committee Member
 Corporate Governance Committee

Age : 78 years



Educational Background : Bachelor of Accountancy, Faculty of Commerce and Accountancy,
 Chulalongkorn University

: Master of Business Administration (MBA), Faculty of Commerce and
 Accountancy, Chulalongkorn University

: MBA State University of California at Fresno, U.S.A.

Training Record of Director Programs by the Thai Institute of Directors Association (IOD)

- : Directors Accreditation Program (DAP)
- : Directors Certificate Program (DCP)
- : Audit Committee Program (ACP)
- : IT Governance & Cyber Resilience Program (ITG)
- : Subsidiary Governance Program (SGP)

Work Experience

2022 – 2025 : Director
 Eagles Air & Sea (Thailand) Co., Ltd.

2019 – 2020 : Acting Chairman of the Board
 SBey Credit Foncier Co., Ltd.

2008 – 2019 : Independent Director and Audit Committee Member
 Lynn Phillips Mortgage Credit Foncier Company Limited

Work Experience within the Siamgas Group

2008 – Present : Independent Director and Audit Committee Member
 Unique Gas & Petrochemicals Public Company Limited

2006 – Present : Independent Director and Audit Committee Member
 Siamgas and Petrochemicals Public Company Limited

Profile of the Third Nominee (Continued)

Number of Terms as a Director of the Company : 20 years (12 January 2006 – Present)

Attendance at Board of Directors' Meetings in 2025 : Number 4/4 meetings (equivalent to 100.00%)

Attendance at Shareholders' Meetings in 2025 : Number 1/1 meetings (equivalent to 100.00%)

Directorships / Executive Positions in Other Companies

Listed Companies : 1 companies - 24 Jan 2025 – Present Director BEC World Public Company Limited
Non-listed Companies : None
Businesses that compete with or are related to : None the Company's business, which may give rise to a conflict of interest with the Company

Shareholding in the Company : - None -

Possesses qualifications as a director as prescribed by law and does not have any prohibited characteristics as defined by the Capital Market Supervisory Board : Yes

Record of Legal Offenses in the Past 10 Years : None

Family Relationship among Directors : None

Interest in the Meeting Agenda : None