

Attachment 1

Details about directors, executives, and controlling persons Those assigned the highest responsibility in the accounting and finance fields

Those assigned direct responsibility for controlling accounting and company secretary

1.1 Details about directors, executives, and controlling persons Chief Financial Officer, Accounting Officer and Company Secretary of Petchsrivichai Enterprise Public Company Limited

No.	List of names/positions/date of receiving the position	Age (years)	Educational qualifications	Family relations between executives	Shareholding in the company (%)	Work experience over the past 5 years				
						Duration	Position and name of agency/company	Business type		
1.	Mr. Chanitr Charnchainarong - Chairman of the Board of Directors - Audit Committee - Independent Director Name-surname (formerly): -no- Date of receiving the position of director 9 December 2022	63	<u>Educational qualification</u> <ul style="list-style-type: none"> ● Educational qualification: Master of Engineering in Electrical Engineering, Purdue University, USA ● Bachelor of Engineering in Electrical Engineering, Purdue University, USA ● Chartered Financial Analyst (CFA) <u>Training history</u> <ul style="list-style-type: none"> ■ Hot Issue for Directors: Empowering Boards : The Evolving Role of Audit Committee in Fostering Trust and Transparency 4/2025 ■ Senior Executive Program in Judicial Administration (Batch 19/2014) Judicial Training Institute, Court of Justice ■ Advanced Management Program (AMP), Batch 185/2013 Harvard Business School, Harvard University ■ CMA Senior Executive Program (Batch 2/2006) Capital Market 	-no-	-no-	<u>Publicly Listed Company</u>	Chairman of the Board of Directors/Independent Director/Audit Committee Petchsrivichai Enterprise Public Company Limited	Holding shares in other companies (Holding Company) by investing in integrated palm oil industry business groups		
						2022 - present				
						2020 - present			Independent Director/ Member of the Audit Committee/ Member of the Nomination Committee/ Member of the Risk Management Committee/ Member of the Corporate Governance and Sustainability Committee Asia Plus Group Holdings Public Company Limited	Securities brokerage business; investment business; Investment banking business; asset management business; and venture capital business.
						2019 - present			Independent Director/ Audit Committee Global Connections Public Company Limited	Business involved in the distribution of raw materials related to plastics and petrochemicals.
						2018 - present			Chairman of the Board of Directors/Independent Director Northeast Rubber Public Company Limited	Business that manufactures and sells rubber products.
						<u>Positions in Non-listed Companies</u>			Independent Director Nantaphon Phanich Company Limited	Produce and sell ice for consumption.
2023 - present										

PCE Petchsrivichai Enterprise Public Company Limited

No.	List of names/positions/date of receiving the position	Age (years)	Educational qualifications	Family relations between executives	Shareholding in the company (%)	Work experience over the past 5 years		
						Duration	Position and name of agency/company	Business type
			Academy, The Stock Exchange of Thailand <ul style="list-style-type: none"> ▪ National Defence Course (Class 58) National Defence College, National Defence Studies Institute ▪ Director Certification Program (DCP), Batch 52/2004 Thai Institute of Directors Association (IOD) 			2023 - present	Independent Director Banpong Tapioca Flour Industrial Company Limited	Produce and sell cassava starch and modified starch.
						2021 – present	Company Director Synphaet Company Limited	Hospital Business
2.	Mr. Chakkrit Parapuntakul - Vice Chairman of the Board of Directors - Chairman of the Audit Committee - Independent Director Name-surname (formerly): Mr. Tanin Parapuntakul Mr. Chakkrit Parapuntakul Mr. Chakkrit Parapuntakul Date of receiving the position of director 9 December 2022	67	<u>Educational qualification</u> <ul style="list-style-type: none"> ● Master's degree, Master of Business Administration, Angelo State University, USA ● Bachelor's degree, Bachelor of Accounting, Thammasat University <u>Training history</u> <ul style="list-style-type: none"> ● Board Matters and Trends (BMT), Batch 4/2017 ● Ethical Leadership Program (ELP), Batch 9/2017 ● Audit Committee and Continuing Development Program (ACP), Batch 5/2005 ● Director Accreditation Program (DAP), Batch 8/2004 ● CMA Senior Executive Program (Class 11) Capital Market Academy (CMA) ● National Defence Course (NDC) (Class 52) 	-no-	-no-	<u>Publicly Listed Company</u> 2025 - present 2025 - present 2021 - present 2020 - present <u>Positions in Non-listed Companies</u> 2022 - present	Chairman of the Board of Directors/Independent Director/Audit Committee RS Public Company Limited Chairman of the Audit Committee/ Director/ Independent Director Phetchrivichai Enterprise Public Company Limited Independent Director/Audit Committee WHA Corporation Public Company Limited Director/Audit Committee/ Member of the Nomination and Remuneration Committee Master Style Public Company Limited	Entertainment/service business Holding shares in other companies (Holding Company) by investing in integrated palm oil industry business groups Real estate development and construction business. Medical Services Business Banking, Credit Card, and Personal Loan Services

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No.	List of names/positions/date of receiving the position	Age (years)	Educational qualifications	Family relations between executives	Shareholding in the company (%)	Work experience over the past 5 years				
						Duration	Position and name of agency/company	Business type		
3.	Mr. Tanin Tanprawat - Company Director - Chairman of the Risk Management Committee - Audit Committee - Member of the Compensation and Consideration Committee - Member of the Sustainability and Good Corporate Governance Committee - Independent Director Name-surname (formerly): -no- Date of receiving the position of director 9 December 2022	61	<u>Educational qualification</u> <ul style="list-style-type: none"> Bachelor's degree, Bachelor of Engineering Industrial Engineering King Mongkut's Institute of Technology Thonburi <u>Training history</u> <ul style="list-style-type: none"> Hot Issue for Directors: Empowering Boards : The Evolving Role of Audit Committee in Fostering Trust and Transparency 4/2025 Leadership Program for Thailand-China (LTC), Class 2/2019 Huachiew Chalermprakiet University (HCU) Director Certification Program (DCP), Batch 250/2017 Thai Institute of Directors (IOD) Director Accreditation Program (DAP), Batch 2011 Thai Institute of Directors (IOD) CMA Senior Executive Program (Class 23) Capital Market Academy 	-no-	-no-	<u>Publicly Listed Company</u>	Director, Chairman of the Risk Management Committee, Audit Committee, Nomination and Remuneration Committee, Sustainability and Good Corporate Governance Committee Petchsrivichai Enterprise Public Company Limited	Holding shares in other companies (Holding Company) by investing in integrated palm oil industry business groups		
						2022 – present				
						2012 – present			Managing Director Arrow Syndicate Public Company Limited	Building electrical conduit production business
			<u>Positions in Non-listed Companies</u>			2015 – present	Director MeKa-S Company Limited	Wholesale business of materials used in construction metal products		
4.	Dr. Ekarin Luengviriya - Company Director - Risk Management Committee Member - Audit Committee - Chairman of the Nomination and Remuneration Committee - Member of the Sustainability and Good Corporate Governance Committee	67	<u>Educational qualification</u> <ul style="list-style-type: none"> Ph.D Public and Private Management Western University Master's Degree in Public Administration (Honours) National Institute of Development Administration 	-no-	-no-	<u>Publicly Listed Company</u>	Director, Chairman of the Sustainability and Good Corporate Governance Committee Risk Management Committee Nomination and Remuneration Committee Petchsrivichai Enterprise Public Company Limited	Holding shares in other companies (Holding Company) by investing in integrated palm oil industry business groups		
						2022 - present				

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No.	List of names/positions/date of receiving the position	Age (years)	Educational qualifications	Family relations between executives	Shareholding in the company (%)	Work experience over the past 5 years		
						Duration	Position and name of agency/company	Business type
	<p>- Independent Director</p> <p>Name-surname (formerly): -no-</p> <p>Date of receiving the position of director 9 December 2022</p>		<ul style="list-style-type: none"> Advanced Certificate Course in Public Administration and Public Law (Class 5), King Prajadhipok's Institute (KPI) <p>Training history</p> <ul style="list-style-type: none"> Ethical Leadership Program (ELP): Class 4/2021 Director Accreditation Program (DAP): Class 138/2017 Role of the Chairman Program (RCP): Class 40/2017 CMA Senior Executive Program (Class 32) Capital Market Academy (CMA) 			<p>2019 - 2024</p> <p>2017 - 2024</p> <p>Positions in Non-listed Companies</p> <p>-</p>	<p>Director/ Chief Executive Officer and Managing Director/ Chairman of the Executive Committee/ Member of the Risk Management Committee/ Member of the Nomination and Remuneration Committee/ Member of the Corporate Governance and Sustainability Committee</p> <p>Earth Tech Environment Public Company Limited</p> <p>Chairman of the Board/ Managing Director</p> <p>Earth Tech Environment Public Company Limited</p> <p>-</p>	<p>The business involves the generation and sale of electricity from renewable energy power plants, as well as providing comprehensive services in power plant engineering design, power plant machinery and equipment procurement, and power plant construction.</p> <p>-</p>
5.	<p>Dr. Mongkon Rattanapunt</p> <p>- Company Director</p> <p>- Risk Management Committee Member</p> <p>- Member of the Nomination and Remuneration Committee</p> <p>- Chairman of the Sustainability and Good Corporate Governance Committee</p> <p>- Independent Director</p> <p>Name-surname (formerly): -no-</p> <p>Date of receiving the position of director 9 December 2022</p>	54	<p>Educational qualification</p> <ul style="list-style-type: none"> Doctor of Philosophy in Organizational Reform and Development DODT (Doctor of Organization Development and Transformation) CEBU DOCTORS' University Philippines Master's Degree, Master of Political Science Program Political Communication major Krirk University Bachelor's degree, Bachelor of Arts program Management field Krirk University 	-no-	-no-	<p>Publicly Listed Company</p> <p>2022 - present</p> <p>Positions in Non-listed Companies</p> <p>2014 - present</p>	<p>Company Director/Risk Management Committee Member/Nomination and Remuneration Committee Member /Chairman of the Sustainability and Good Corporate Governance Committee/Independent Director</p> <p>Petchsrivichai Enterprise Public Company Limited</p> <p>Director/ Director and Executive</p> <p>PIMB (Thailand) Company Limited</p>	<p>Holding shares in other companies (Holding Company) by investing in integrated palm oil industry business groups</p> <p>Labor contracting business</p>

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No.	List of names/positions/date of receiving the position	Age (years)	Educational qualifications	Family relations between executives	Shareholding in the company (%)	Work experience over the past 5 years		
						Duration	Position and name of agency/company	Business type
			Training history <ul style="list-style-type: none"> Director Certification Program (DCP) Class 236/2017 Boards that Make a Difference (BMD) Course, Batch 2/2017 Higher Diploma Public Administration and Public Law, Class 11 (King Prajadhipok's Institute) diploma Thailand and the ASEAN Community, Class 3 (King Prajadhipok's Institute) diploma Thammasat for Society (Nomtho, Class 5) 			2010 - present	Director and Executive Director Smile P Company Limited	Labor contracting business
						2007 - 2023	Director and Executive/Director F&A Solutions Company Limited	The business involves accounting and auditing services, as well as tax consulting.
6.	Mr. Prakrit Prasitsupaphol - Company Director - Risk Management Committee Member - Member of the Nomination and Remuneration Committee - Member of the Sustainability and Good Corporate Governance Committee - Executive Committee - Chief Executive Officer and President Name-surname (formerly): Mr. Veerachai Saying Date of receiving the position of director 20 November 2013	71	Educational qualification <ul style="list-style-type: none"> Master's degree in Business Administration Suratthani Rajabhat University Bachelor's degree in General Management Suratthani Rajabhat University Bachelor's degree, Bachelor of Laws Surat Thani Rajabhat University Training history <ul style="list-style-type: none"> Director Accreditation Program (DAP): IOD (2017) Senior Executive Course in Trade and Commerce (TEPCOT), Class 13 	Miss Praphaphan's spouse Father of Miss Kanyakorn, Mr. Pornpipat and Mr. Kittipon	2.24%, and 4.79% including shares held by spouse.	Publicly Listed Company 2013 - present	Company Director/Chief Executive Officer and President Petchsrivichai Enterprise Public Company Limited	Holding shares in other companies (Holding Company) by investing in integrated palm oil industry business groups
						Positions in Non-listed Companies 2022 - present	Director / Executive Director PCEP Holding Company Limited	Investment Holding Company in the Financial Services Sector
						2005 - present	Director / Executive Director New Biodiesel Company Limited	Manufacturing and Distribution of Biodiesel, By-products, and Electricity Generation
						2005 - present	Director / Executive Director Paco Trading Company Limited	Procurement and Distribution of Palm Oil and Related Products

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No.	List of names/positions/date of receiving the position	Age (years)	Educational qualifications	Family relations between executives	Shareholding in the company (%)	Work experience over the past 5 years		
						Duration	Position and name of agency/company	Business type
	Date of receiving executive position 1 November 1984		<ul style="list-style-type: none"> Modern Thai-Chinese Leadership Science Course (Science Technology) 2nd generation Business Reform and Innovation Network Creation Course (BRAIN), Class 2, FTI Advanced Insurance Science Course (WPS) Class 7 OIC 			1992 - present	Director / Executive Director P.C. Marine (1992) Company Limited	Domestic and International Maritime Transportation Services
						1990 - present	Director / Executive Director P.K. Marine Trading Company Limited	Warehousing and Storage Services
						1984 – present	Director / Executive Director Phetchrivichai Company Limited	Land Transportation Services for Liquid and Dry Bulk Cargo
7.	<p>Miss Kanyakorn Prasitsupaphol</p> <p>- Company Director - Executive Committee - Deputy Chief Executive Officer</p> <p>Name-surname (formerly): Miss Laddawan Prasitsupaphol</p> <p>Date of receiving the position of director 20 November 2013</p> <p>Date of receiving executive position 1 June 2007</p>	47	<p>Educational qualification</p> <ul style="list-style-type: none"> Bachelor's degree in Business Administration, BBA American Inter Continental University England Bachelor's degree in Maritime Administration, Diploma Shipmanagement London Guildhall University England <p>Training history</p> <ul style="list-style-type: none"> Successful Formulation & Execution of Strategy (SFE) : 49/2025 (Thai Institute of Directors: Thai IOD) Director Accreditation Program (DAP): IOD (2018) Import Export Shipping Cargo international trade training course 	Daughter of Mr. Prakrit Sister of Mr. Pornpipat and Mr. Kitiphon	2.18%	<p>Publicly Listed Company</p> <p>2013 – present</p> <p>Positions in Non-listed Companies</p> <p>2022 - present</p> <p>2009 - present</p> <p>2021 - present</p> <p>1992 - present</p> <p>1990 - present</p> <p>1984 – present</p>	<p>Company Director/Deputy Chief Executive Officer Petchsrivichai Enterprise Public Company Limited</p> <p>Director / Executive Director PCEP Holding Company Limited</p> <p>Director / Executive Director New Biodiesel Company Limited</p> <p>Director / Executive Director Paco Trading Company Limited</p> <p>Director / Executive Director P.C. Marine (1992) Company Limited</p> <p>Director / Executive Director P.K. Marine Trading Company Limited</p> <p>Director / Executive Director Phetchrivichai Company Limited</p>	<p>Holding shares in other companies (Holding Company) by investing in integrated palm oil industry business groups</p> <p>Investment Holding Company in the Financial Services Sector</p> <p>Manufacturing and Distribution of Biodiesel, By-products, and Electricity Generation</p> <p>Procurement and Distribution of Palm Oil and Related Products</p> <p>Domestic and International Maritime Transportation Services</p> <p>Warehousing and Storage Services</p> <p>Land Transportation Services for Liquid and Dry Bulk Cargo</p>

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No.	List of names/positions/date of receiving the position	Age (years)	Educational qualifications	Family relations between executives	Shareholding in the company (%)	Work experience over the past 5 years		
						Duration	Position and name of agency/company	Business type
8.	<p>Mr. Pornpipat Prasitsupaphol</p> <ul style="list-style-type: none"> - Company Director - Executive Committee - Deputy Managing Director of Strategy and Organizational Development <p>Name-surname (formerly): Mr.Nattapong Prasitsupaphol</p> <p>Date of receiving the position of director 20 November 2013</p> <p>Date of receiving executive position 13 July 2020</p>	34	<p><u>Educational qualification</u></p> <ul style="list-style-type: none"> ● Bachelor of Science, General Social Science, University of Oregon <p><u>Training history</u></p> <ul style="list-style-type: none"> ● ESG Legal Risk Prevention and Due Diligence 2025: (Thai Institute of Directors: Thai IOD) ● Director Accreditation Program (DAP): IOD (2021) ● Course: SIP Special Training Project, Bangkok Bank, Year 2020 ● Bangkok Bank Be smart course ● SCB YEP19 Course ● SCB MISSION X Course 2021 ● CFO's Orientation for New IPOs course 	<p>Son of Mr. Prakit and Mrs. Praphaphan Miss Kanyakorn's younger brother and Mr. Kitiphon's brother</p>	1.65%	<p><u>Publicly Listed Company</u></p> <p>2020 - present</p>	<p>Company Director/Executive Director/Deputy Managing Director of Strategy and Organizational Development</p> <p>Petchsrivichai Enterprise Public Company Limited</p>	<p>Holding shares in other companies (Holding Company) by investing in integrated palm oil industry business groups</p>
						<p><u>Positions in Non-listed Companies</u></p> <p>2022 - present</p>	<p>Director / Executive Director</p> <p>PCEP Holding Company Limited</p>	<p>Investment Holding Company in the Financial Services Sector</p>
						<p>2014 - present</p>	<p>Director / Executive Director</p> <p>Paco Trading Company Limited</p>	<p>Procurement and Distribution of Palm Oil and Related Products</p>
						<p>1992 - present</p>	<p>Director / Executive Director</p> <p>P.C. Marine (1992) Company Limited</p>	<p>Domestic and International Maritime Transportation Services</p>
						<p>1990 - present</p>	<p>Director / Executive Director</p> <p>P.K. Marine Trading Company Limited</p>	<p>Warehousing and Storage Services</p>
						<p>1984 – present</p>	<p>Director / Executive Director</p> <p>Phetchrivichai Company Limited</p>	<p>Land Transportation Services for Liquid and Dry Bulk Cargo</p>
						<p>2017 - present</p>	<p>Company Director/Executive Director/Deputy Managing Director of Operations line</p> <p>Petchsrivichai Enterprise Public Company Limited</p>	<p>Holding shares in other companies (Holding Company) by investing in integrated palm oil industry business groups</p>
9.	<p>Mr. Kittiphon Prasitsupaphol</p> <ul style="list-style-type: none"> - Company Director - Member of the Nomination and Remuneration Committee - Executive Committee - Deputy Managing Director of Operations line 	33	<p><u>Educational qualification</u></p> <ul style="list-style-type: none"> ● Bachelor's degree in Hotel Management Les Roches International School Of Hotel Management Switzerland University <p><u>Training history</u></p> <ul style="list-style-type: none"> ▪ Director Accreditation Program (DAP): IOD (2018) 	<p>Son of Mr. Prakit and Mrs. Praphaphan Younger brother of Miss Kanyakorn and Mr. Pornpipat</p>	1.45%	<p><u>Publicly Listed Company</u></p> <p>2017 - present</p>	<p>Company Director/Executive Director/Deputy Managing Director of Operations line</p> <p>Petchsrivichai Enterprise Public Company Limited</p>	<p>Holding shares in other companies (Holding Company) by investing in integrated palm oil industry business groups</p>
						<p><u>Positions in Non-listed Companies</u></p> <p>2022 - present</p>	<p>Director / Executive Director</p> <p>PCEP Holding Company Limited</p>	<p>Investment Holding Company in the Financial Services Sector</p>

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No.	List of names/positions/date of receiving the position	Age (years)	Educational qualifications	Family relations between executives	Shareholding in the company (%)	Work experience over the past 5 years		
						Duration	Position and name of agency/company	Business type
	Name-surname (formerly): -no- Date of receiving the position of director 20 November 2013 Date of receiving executive position 12 January 2017					2021 - present	Director / Executive Director Paco Trading Company Limited	Procurement and Distribution of Palm Oil and Related Products
						1992 - present	Director / Executive Director P.C. Marine (1992) Company Limited	Domestic and International Maritime Transportation Services
						1990 - present	Director / Executive Director P.K. Marine Trading Company Limited	Warehousing and Storage Services
						1984 – present	Director / Executive Director Phetchrivichai Company Limited	Land Transportation Services for Liquid and Dry Bulk Cargo
10.	Mr. Keerati Chaiyakul - Senior Director Accounting and Finance Division Name-surname (formerly): -no- Date of receiving the position 1 May 2022	36	Educational qualification <ul style="list-style-type: none"> Bachelor's degree, Faculty of Commerce and Accountancy (Accounting), Chulalongkorn University Training history <ul style="list-style-type: none"> Director Accreditation Program (DAP) : IOD Class 232/2025 On The Job Training Record Evolution course Internal Audit Unit Management Course Accounting and financial preparation course (Orientation course) 12 hours “e-learning CFO's Orientation Course” JuneY 2023 NPAEs course on income and course assets In-depth look at the application of the ActPersonal data protection2019 (PDPA) 	-no-	-no-	Publicly Listed Company 2022 - present	Senior Director Accounting and Finance Division Petchsrivichai Enterprise Public Company Limited	Holding shares in other companies (Holding Company) by investing in integrated palm oil industry business groups
						2019 – 2022	Director of Accounting and Finance Civil Engineering Public Company Limited	Construction business
						Positions in Non-listed Companies 2013 – 2019	Manager PricewaterhouseCoopers ABAS Ltd.	Business providing auditing services

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No.	List of names/positions/date of receiving the position	Age (years)	Educational qualifications	Family relations between executives	Shareholding in the company (%)	Work experience over the past 5 years		
						Duration	Position and name of agency/company	Business type
11.	Miss Artita Jiewmaidang - Assistant Director Accounting and Finance Division Name-surname (formerly): Miss Atithaya Tubtim Date of receiving the position 30 November 2021	31	<u>Educational qualification</u> <ul style="list-style-type: none"> Master's Degree, Master of Business Administration Ramkhamhaeng University Bachelor's degree, Bachelor of Accounting, Faculty of Commerce and Management Prince of Songkla University 	-no-	-no-	<u>Publicly Listed Company</u> 2021 - present	Assistant Director Accounting and Finance Division Petchsrivichai Enterprise Public Company Limited	Holding shares in other companies (Holding Company) by investing in integrated palm oil industry business groups
			<u>Training history</u> <ul style="list-style-type: none"> Professional Accounting and Tax Revenue Reconciliation Date: September 10, 2025 (Accounting: 7 Hours) Revenue: Key Differences Between Accounting and Taxation Date: October 1, 2025 (Accounting: 6.30 Hours) In-depth NPAEs: Revenue and Assets with Tax Criteria and Benefits Date: November 9, 2022 (Accounting: 7 Hours) TFRS 15: Revenue from Contracts with Customers Date: December 26, 2022 (Accounting: 6.30 Hours) Reviewing Accounting Transactions and Financial Statement Irregularities for Accountants Date: September 8, 2023 (Accounting: 6 Hours) Employee Benefits Calculation (TAS 19) / Provision for Impairment of Financial Instruments (TFRS 9) / Lease Accounting (TFRS 16) 			<u>Positions in Non-listed Companies</u> 2021 - 2021	Accounting staff P.C. Marine (1992) Company Limited	Shipping service business by ship both domestically and abroad
			2016 - 2021			Assistant auditor Dharmniti Auditing Co., Ltd.	Accounting, accounting and auditing activities business	

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No.	List of names/positions/date of receiving the position	Age (years)	Educational qualifications	Family relations between executives	Shareholding in the company (%)	Work experience over the past 5 years		
						Duration	Position and name of agency/company	Business type
12.	<p>Miss Orapun Saiyarin</p> <p>- Company Secretary</p> <p>- Head of Executive Secretary Department</p> <p>Name-surname (formerly):</p> <p>-no-</p> <p>Date of receiving the position</p> <p>11 November 2024</p>	37	<p><u>Educational qualification</u></p> <ul style="list-style-type: none"> Bachelor's degree, Bangkok University <p><u>Training history</u></p> <ul style="list-style-type: none"> Anti-Corruption: Practical Guide (ACPG) – Thai Institute of Directors (IOD), Class 72/2025 Effective Minute Taking (EMT) – Thai Institute of Directors (IOD), Class 60/2025 Company Reporting Program (CRP) – Thai Institute of Directors (IOD), Class 41/2025 Board Reporting Program (BRP) – Thai Institute of Directors (IOD), Class 51/2025 Insight in SET – The Stock Exchange of Thailand (SET), No. 2/2025 Company Secretary Program (CSP) – Thai Institute of Directors (IOD), Class 149/2024 Smart Secretary – Thailand Management Association (TMA) / National Productivity Institute The Enneagram for Self & People Management: Understanding Self and Others for Collaborative Excellence, Class 1/2023 In-depth Application of the Personal Data Protection Act (PDPA B.E. 2562) / 2022 Modern Leadership in the 4.0 Era / 2022 The Modern Executive Assistant & Secretary 5.0: The Digital Era's Top-Tier Professional Assistant / 2022 	-no-	-no-	<p><u>Publicly Listed Company</u></p> <p>2024 – present</p> <p>2012 - present</p> <p><u>Positions in Non-listed Companies</u></p> <p>-</p>	<p>Company secretary</p> <p>Petchsrivichai Enterprise Public Company Limited</p> <p>Head of Executive Secretary Department</p> <p>Petchsrivichai Enterprise Public Company Limited</p> <p>-</p>	<p>Holding shares in other companies (Holding Company) by investing in integrated palm oil industry business groups</p> <p>-</p>

Attachment 2
Details about directors of subsidiaries

List of directors	Position in the company	Position of director/executive in subsidiary company					
		New Biodiesel Company Limited	Paco Trading Company Limite	P. K. Marine Trading Co., Ltd.	Petchsrivichai Co.,Ltd.	P.C. Marine (1992) Ltd	Ocean Palm Company Limite
1.Mr. Chanitr Charnchainarong	C, AC, ID	-	-	-	-	-	-
2.Mr. Chakkrit Parapuntakul	D, CAC, ID	-	-	-	-	-	-
3.Mr. Tanin Tanprawat	D, AC, ID	-	-	-	-	-	-
4.Dr. Ekarin Luengviriya	D, AC, ID	-	-	-	-	-	-
5.Dr. Mongkon Rattanapunt	D, ID	-	-	-	-	-	-
6.Mr. Prakit Prasitsupaphol	D, EB, M	D, M	D, M	D, M	D, M	D, M	M
7.Miss Kanyakorn Prasitsupaphon	D, EB, M	D, M	D, M	D, M	D, M	D, M	M
8.Mr. Pornpipat Prasitsupaphol	D, EB, M	D, M	D, M	D, M	D, M	D, M	M
9.Mr. Kittiphon Prasitsupaphol	D, EB, M	D, M	D, M	D, M	D, M	D, M	M
10.Mr. Keerati Chaiyakul	EB, M	M	M	M	M	M	-
11.Mrs. Phapapun Prasitsupaphol	-	D	D	D	D	D	-
12.Mr. Thaksin Lee	-	D	-	-	-	-	-

Note 1) C = Chairman of the Board of Directors, D = Company Director, ID = Independent Director, CAC = Chairman of the Audit Committee, AC = Audit Committee

Member, EB = Executive Director, M = Executive Director

Attachment 3

Details about the internal audit supervisor

Details about the internal audit supervisor

Petchsrivichai Enterprise Public Company Limited has The Group of Companies has appointed Dharmniti Internal Audit Co., Ltd. (“DIR”) as its internal auditor. DIR has assigned Ms. Korakoch Vanasawat, the Chief Executive Officer, as the primary person responsible for performing the internal audit duties for the Group and is required to report the audit findings to the Group’s Audit Committee quarterly. The audit committee, having reviewed the qualifications of DIR and Ms. Korakoch Vanasawat, concluded that they are sufficiently suitable for the role due to their independence and experience in internal auditing.

Furthermore, the company has established a system for overseeing the business operations of the company and its subsidiaries to ensure compliance with laws, regulations, policies, and requirements of relevant regulatory agencies such as the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand. And establish corporate governance policies to ensure that the board of directors, audit committee, senior management, departments or units, and employees comply with the law. This includes communicating to employees to ensure they are aware of their duty and responsibility to study and understand the laws and regulations related to their work, and to comply with them correctly and strictly according to the rules.

(Profile of Ms. Korakoch Vanasawat (Head of Internal Audit, Dharmniti Internal Audit Co., Ltd. (“DIR”))

Name-surname/position	Age (years)	Educational qualifications	Family relations between executives	Shareholding in the company (%)	Work experience over the past 5 years			
					duration	Position	Agency/Company	Business Type
Ms. Korakoch Wanasawat Executive Chairman	46	Educational qualification <ul style="list-style-type: none"> Bachelor of Science (Computer Science) Faculty of Applied Science, King Mongkut’s University of Technology North Bangkok (KMUTNB) Bachelor of Business Administration (Accounting) Faculty of Business Administration, Ramkhamhaeng University Certificate <ul style="list-style-type: none"> Certified Internal Auditor (CIA) The Institute of Internal Auditors (IIA) Certified Public Internal Auditor of Thailand (CPIAT) The Institute of Internal Auditors of Thailand (IIA Thailand) Training history <ul style="list-style-type: none"> COSO 2013: Theory and Practice IT Audit Program – Federation of Accounting Professions (TFAC) Certified Public Internal Auditor of Thailand (CPIAT) Certification Program 	-no-	-no-	1/1/2024 - present	Executive Committee	Dharmniti Internal Audit Co., Ltd. Internal Audit Services	Internal Audit and Advisory Services
					3/6/2016 - 2023	Vice Executive Chairman	Dharmniti Internal Audit Co., Ltd. Internal Audit Services	Internal Audit and Advisory Services

Name-surname/position	Age (years)	Educational qualifications	Family relations between executives	Shareholding in the company (%)	Work experience over the past 5 years			
					duration	Position	Agency/Company	Business Type
		<ul style="list-style-type: none"> • Internal Audit Quality Assurance and Improvement Program (QAIP) • Self-Assessment on Anti-Corruption Measures • Asian Confederation of Institutes of Internal Auditors (ACIIA) Conference 2016 • CAC SME Certification (Thailand's Private Sector Collective Action Coalition Against Corruption) • Transforming Internal Audit for the Digital Age • Introduction to COBIT 2019 • Smart IA in the Digital World 2020 • Fraud Risk Management • Labor Law for Human Resources Management • Internal Audit in a Quick and Ever-changing World • Chief Audit Executive (CAE) Forum 2024 • Webinar: Get to Know the New Global Internal Audit Standards • Clinic IA: The IIA's International Conference 2025 						

Details about the supervisor supervising the company's operations

Petchsrivichai Enterprise Public Company Limited has not yet appointed the position of Supervisor to supervise the Company's operations (Compliance) but has assigned **Ms. Orapun Saiyarin** Company Secretary. Responsible for supervising current operations. Because he has knowledge related to the said scope of work as Company secretary

Attachment 4

Assets Used in Business Operations

The Group's core fixed assets used in business operations as of December 31, 2025, are detailed as follows:

No.	List of Assets	Hold the title	Encumbrance	Net Book Value (Million Baht)	
				31 December 2025	31 December 2024
1.	Land and Land Improvements	Owned by the Company/ Leased Assets	Partially mortgaged as collateral for credit facilities with financial institutions	344.17	324.03
2.	Buildings and Building Improvements	Owned by the Company/ Leased Assets	Partially mortgaged as collateral for credit facilities with financial institutions	535.62	548.19
3.	Marine Vessels and Improvements	Owned by the Company/ Leased Assets	No Encumbrance	152.91	152.90
4.	Machinery, Equipment, and Vehicles	Owned by the Company/ Leased Assets	Partially mortgaged as collateral for credit facilities with financial institutions	1,062.26	1,013.61
5.	Construction in Progress	Owned by the Company	Partially mortgaged as collateral for credit facilities with financial institutions	401.35	52.80
Total				2,496.31	2,091.53

"Land, future constructions, and certain machinery with a total net book value of Baht 1,051 million have been mortgaged and pledged as collateral for credit facilities from financial institutions."

Right-of-Use Assets

"As of December 31, 2025, the Group had right-of-use assets totaling Baht 67.58 million. These right-of-use assets arise from lease agreements for land, buildings, and vehicles used in business operations with lease terms exceeding one year."

Intangible Assets Used in Business Operations

"As of December 31, 2025, the Group had net intangible assets totaling Baht 15.75 million, consisting of computer software and software under installation."

Significant Contracts Related to Business Operations

Lessee	Contract	Lessor	Purpose	Contract Term	Effective Date - Expiry Date
PCE	Office Lease Agreement	Rasa Ventures Co., Ltd.	For use as Bangkok office	3	August 1, 2025 – July 31, 2028
PC	Land Lease Agreement	PKT (Surat Thani) Co., Ltd.	Office site and operational support	20	July 1, 2022 – June 30, 2042

Trademarks

As of December 31, 2025, the Group had 9 registered trademarks, with details as follows:

Trademark / Logo	Class of Goods / Services	Owner	No.	End Date
	Investment in Equities	PCE	230141991	November 9, 2033
	Palm oil for biodiesel fuel, palm oil for cooking, and electricity generation.	NBD	230142000	November 9, 2033
	Warehouse storage services, warehouse rental, port services.	PKM	230142002	November 9, 2033
	Ship transport	PCM	230142005	November 9, 2033
	Trading commodity futures.	PACO	230142001	November 9, 2033
	Hire to transport goods	PC	230142004	November 9, 2033
	Palm olein oil	NBD	201108875	September 13, 2028
	Palm olein oil	NBD	201106702	September 13, 2028
	Vegetable oil used for cooking	NBD	211123956	May 7, 2030

"Note: The Company has registered the "Srivichai" and "Golden Dragon" trademarks for the future marketing of edible vegetable oil products."

Attachment 5

The full version of the corporate governance policy and guidelines, and the full version of the business code of ethics that the company has prepared.

Link URL : <https://investor.pce-th.com/th/corporate-governance/policies-and-documents>

**Attachment 6
Report of the Audit Committee**

The company's Audit Committee comprises four independent directors who are highly qualified, possessing diverse knowledge, expertise, and experience, and who are independent. The composition and qualifications of the Audit Committee comply with the regulations of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand.

In 2025, the company's Audit Committee held a total of four meetings and reported its performance to the Board of Directors quarterly. The details of the meetings are as follows:

List of directors	Position	Attending the audit committee meeting
Mr. Chakkrit Parapuntakul	Chairman of the Audit Committee	4/4
Mr. Chanitr Charnchainarong	Audit Committee	4/4
Mr. Tanin Tanprawat	Audit Committee	4/4
Dr. Ekarin Luengviriya	Audit Committee	4/4

The company's Audit Committee performs its duties independently within the scope defined in the Audit Committee Charter and approved by the Board of Directors, which is reviewed annually. A summary of the key aspects of the Audit Committee's duties for 2025 is as follows:

1. Financial Statements The company's Audit Committee reviewed and examined the quarterly and annual financial reports of the company and its subsidiaries. This included discussions with the auditors and management on material issues, and clarifications were received from both parties. To ensure that the financial statements comply with financial reporting standards and provide adequate disclosures, an unqualified opinion has been given on these audited and reviewed financial statements. In addition, a private meeting was held with the auditors, without management participation, to independently discuss the acquisition of information, the independence of the audit work, and recommendations regarding the internal control system in the financial reporting process. The auditors did not raise any specific concerns in 2025.

2. Consideration for the Appointment of External Auditors and Audit Fees The company's audit committee selected its auditors based on their knowledge, experience in the business, independence, and the appropriateness of the audit fees. The selection was then presented to the board of directors for approval and subsequently submitted for approval at the annual general meeting of shareholders. In 2025, shareholders resolved to appoint EY Thailand Limited as the company's auditor.

3. Internal Control System and Internal Control Audit The company's Audit Committee reviewed the internal control audit report and approved the internal control audit plan for the company and its subsidiaries. The committee also acknowledged the quarterly internal audit reports on key business performance and provided recommendations to management and the internal audit department. In addition, the adequacy of the internal control system was assessed using the evaluation form of the Securities and Exchange Commission of Thailand (SEC). The management has already documented the internal control activities and oversees the internal audit work. This includes reviewing the appropriateness of the internal audit charter and monitoring the performance of the internal audit department to ensure they perform their duties according to professional standards, independently and impartially, in compliance with company rules, regulations, and policies. And in accordance with the professional standards of internal audit practice, the company's audit committee has a reasonable belief that the company has adequate and appropriate internal control systems in place for conducting its business operations, and that no deficiencies of any material impact have been found.

4. Review of Risk Management The company's Audit Committee reviews the adequacy and appropriateness of the risk management system by regularly meeting with the Risk Management Committee responsible for oversight, and also reviews risk management in operational processes based on internal audit reports, to ensure that the company has effective risk management, responsible parties, and appropriate risk management measures in place.

5. Connected Transactions The company's audit committee has reviewed related party transactions or transactions that may involve conflicts of interest between the company and its subsidiaries, and found these transactions to be reasonable, appropriate, and fully disclosed.

6. Review of good corporate governance. The company's Audit Committee has promoted and overseen the company's adherence to good corporate governance principles, reviewed key company policies, and also reviewed the self-assessment certification regarding anti-corruption measures to renew its participation in the Thai Private Sector Collective Action Against Corruption (CAC).

7. Compliance with the law The company's audit committee has reviewed the operations of corporate governance and legal authorities to ensure that the company has adequate control processes in place to comply with all laws and regulations of the Securities and Exchange Commission, the Stock Exchange of Thailand, and other laws relevant to the company's business operations.

In summary, the Audit Committee has fulfilled its duties and responsibilities as set forth in the Audit Committee Charter, exercising its competence, diligence, prudence, and sufficient independence. In performing its duties, the Audit Committee received excellent cooperation from the Board of Directors, management, the auditors, the internal audit department, and all relevant parties. Furthermore, opinions and recommendations are provided with due consideration to all stakeholders equally and in the best interest of all parties. In the opinion of the Audit Committee, the Company's financial statements have been prepared accurately in all material respects under generally accepted accounting principles. The Company has adequate risk management in place, including appropriate internal controls and internal audit systems. The Company complies with good corporate governance principles, and all applicable laws and regulations.

Petchsrivichai Enterprise Public Company Limited

Mr. Chakkrit Parapuntakul

Chairman of the Audit Committee