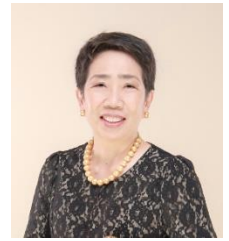




Ms. Pakawadee Junrayapes

Executive Vice President, Corporate Compliance
Company Secretary



- Age 58
- Education / Training
 - Master of Law, Ramkhamhaeng University
 - Bachelor of Law, Thammasat University
 - Thai Barrister at law, The Institute of Legal Education Thai Bar Association Under The Royal Patronage
 - Certificate in Business Law, Thammasat University
 - Certificate in English for Specific Careers (Law), Sukhothai Thammathirat Open University
 - Company Secretary Program (CSP34/2010), Thai Institute of Directors (IOD)
 - Director Certification Program (DCP142/2010), Thai Institute of Directors (IOD)
 - Executive Development Program (EDP2012), Ministry of Finance
 - Successful Formulation and Execution of Strategy (SFE16/2012), Thai Institute of Directors (IOD)
 - Anti-Corruption: The Practical Guide (ACPG2/2013) Thai Institute of Directors (IOD)
 - Thailand and the ASEAN Economic Community class 4/2013, King Prajadhipok's Institute
 - Advances for Corporate Secretaries, Class 2/2017, Thai Listed Companies Association (TLCA)
 - Certificate of Top Management (2017), Company cooperate with Thailand Management Association (TMA) and Duke Corporate Education (DUKE)
 - Advanced Diploma, Public Administration and Public Law, Class 17/2018 King Prajadhipok's Institute
 - Executive Program for Senior Justice class 23/2018, Judicial Training Institute
 - Boards that Make a Difference (BMD) class 9/2019, Thai Institute of Directors (IOD)
- Experience
 - Bangchak Corporation Public Company Limited
 - 2020 - Present : Executive Vice President, Corporate Compliance and Company Secretary
 - 2018 - 2019 : Executive Vice President, Sustainability Development and Corporate Compliance and Company Secretary
 - 2015 : Senior Vice President, Corporate Compliance and Company Secretary, and Company Secretary
 - 2011 : Vice President, the Secretary to the Board of the Directors Office, and Company Secretary
 - 2009 : Senior Manager, the Secretary to the Board of the Directors Office, and Company Secretary
 - 2007 : Senior Manager, Legal Office
 - Others
 - 2006 - 2008 : Personal Specialist of National Legislative Assembly Member and Sub-Committee on Energy
- Other directorship positions / Other positions at present
 - Other listed companies
 - None-
 - Non-listed companies
 - o Director, BCPR Pte. Ltd.
 - o Director, BCPR Company Limited
 - o Director, BCP Innovation Pte. Ltd
 - o Director, Bangchak Ventures Pte. Ltd.
- Shareholding in the Company: 15,500 shares or 0.001126% (As of August 29, 2019)
- Familial relationship between directors and executives: None
- Criminal records on violation of securities and futures contract laws: None