

**The Announced Appointment of the EA (Enterprise Architecture) & Digital Roadmap Committee,
Bangchak Corporation PCL**

To make the policy, goals and plans associated with digital and information technology development of the Company efficient and effective together with supervising the development to align with standards to reduce repetition, to support the corporate strategy, and to manage resources effectively, the Company has appointed the EA (Enterprise Architecture) & Digital Roadmap Committee as the following:

Members of the Committee

1. Dr. Anuchit Anuchitanukul	Advisor
2. Senior Executive Vice President, Corporate Management and Organization Development	Chairman
3. Executive Vice President, Bangchak Initiative and Innovation Center (BiiC)	Member
4. Executive Committee Deputy Managing Director Corporate Strategy and Development – BBGI	Member
5. Vice President, Corporate Strategy and Portfolio Investment	Member
6. Vice President, Technic, Safety, Occupational Health, and Environment	Member
7. Vice President, Marketing Strategy and Planning	Member
8. Vice President, Accounting Management	Member
9. Vice President, Information Technology – BCPG	Member
10. Vice President, Human Resource Management	Member
11. Vice President, Digital and Information Technology	Secretary

Roles and Responsibilities

1. Provide advice and suggestions associated with policies and short-term and long-term strategies of digital and information technology systems for the Company and its subsidiaries to achieve goals and maximize benefits
2. Supervise the survey of the need for digital and information technology systems covering technical and financial areas of the Company and its subsidiaries
3. Provide suitable advice and suggestions related to IT Enterprise Architecture to respond to the need of each business units
4. Provide advice and suggestions and consider project plans and budgets following the Digital Roadmap to align with the developed IT Enterprise Architecture
5. Report performance to the Management Committee (MANCOM) monthly and to the Board of Directors every 2 months

This corporate announcement is effective from August 1st, 2019.

(Signed)
(Chaiwat Kovavisarach)
President & CEO