

UAC BOARD SKILLS MATRIX

| No. | Board of Directors | Independent Director | Non-Executive Director | Executive Director | Gender | | Professional | | | | Industry | | | Management | | | | Account | | Legal | | Political Science | |
|-----|--|----------------------|------------------------|--------------------|--------|--------|--------------|---------|------------------------------------|-----------|----------|---------------------------|-----------|---------------------|----------------|-----------|-------|----------------------|----------------|-------|---------------|-----------------------|------------------|
| | | | | | Male | Female | Engineering | Science | Administration Business Management | Economics | Energy | Petrochemicals/ Chemicals | Petroleum | Accounting/ Finance | Human Resource | Marketing | Risks | Accounting/ Auditing | Internal Audit | Local | International | Politics & Government | PR Communication |
| 1 | Assoc.Prof.Dr. Paiboon Sareewiwatthana | | ✓ | | ✓ | | ✓ | | ✓ | ✓ | | | | ✓ | | | | ✓ | ✓ | | | | |
| 2 | Mr. Kitti Jivacate | | | ✓ | ✓ | | ✓ | | ✓ | | ✓ | ✓ | ✓ | | | ✓ | | | | | | ✓ | ✓ |
| 3 | Mr. Chatchaphol Prasopchoke | | | ✓ | ✓ | | ✓ | | ✓ | | ✓ | ✓ | ✓ | | | ✓ | | | | | | ✓ | ✓ |
| 4 | Miss Nilrat Jarumanopas | | | ✓ | | ✓ | | ✓ | | | | | | ✓ | | | | ✓ | | | | | |
| 5 | Assoc.Prof.Dr. Aekkachai Nittayakasetwat | ✓ | ✓ | | ✓ | | ✓ | ✓ | ✓ | | | ✓ | | ✓ | | | ✓ | ✓ | ✓ | | | | |
| 6 | Assoc.Prof.Dr. Paritud Bhandhubanyong | ✓ | ✓ | | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | | | ✓ | ✓ | ✓ | | | ✓ | |
| 7 | Miss Jeerapan Jinda | ✓ | ✓ | | | ✓ | ✓ | ✓ | | | | ✓ | | | ✓ | | | ✓ | ✓ | | | | |
| | | 3 | 4 | 3 | 5 | 2 | 4 | 2 | 7 | 3 | 3 | 5 | 2 | 4 | 1 | 2 | 2 | 5 | 4 | 0 | 0 | 3 | 2 |