


**Names and Profiles of Nominated Candidates
to Replace Directors who will be Retired by Rotation**

	Proposed Position:	Director
	Name:	Mr. Andrew Benjamin Walz
	Age:	49 years
	Current Position in SPRC:	Chairman of the Board of Directors
	Appointment Date:	First term: 13 August 2015
	Number of Terms:	1

Education: Bachelor Degree in Civil Engineering
Colorado State University, USA

Training records with IOD: Directors Accreditation Program (DAP 125/2016)

Current director position in other Thai listed company(s): None

Current director or management position in other company(s):

2016 – Present	President - International Products, Asia Pacific Chevron International Pte. Ltd., Singapore
2015 - Present	Director Chevron Trading Pte. Ltd., Singapore
2015 - Present	Director GS Caltex Corporation, South Korea

Director or management position that may have conflict of interest with SPRC:

As the President of International Products, Asia Pacific, Chevron International Pte., Ltd., I have management oversight of Chevron (Thailand) Company Limited.

Working experience:

- ♦ 27 years of experience in the Downstream Oil and Gas industry
- ♦ Various assignments in the United States, Latin America, Canada, Australia and Singapore
- ♦ Leadership positions across Refining, Marketing and Supply and Trading

Working experience in past 5 years:


2015 - 2016	Vice President - Joint Ventures & Affiliates, International Products Chevron International Pte. Ltd., Singapore
2015 - 2016	Vice Chairman of the Board of Directors Singapore Refining Company Pte. Ltd., Singapore
2013 - 2015	Vice President - Product Supply & Trading Chevron USA, Inc., USA
2008 - 2013	Marketing General Manager Caltex Australia Limited, Australia

Meeting attendance in 2016: Board of Directors Meeting: 5 out of 5 meetings (100%)

Number of Shares held in the Company: 0% (3 shares)

Relationship to other directors or executives in the Company: None

Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board: Yes

	Proposed Position: Director	
	Name:	Mr. Nicolas Michel Bossut
	Age:	42 years
	Current Position in SPRC:	<ul style="list-style-type: none"> ♦ Director ♦ Member of the Nomination, Remuneration and Corporate Governance Committee
	Appointment Date:	First term: 11 August 2016
Number of Terms:		1

Education: M.B.A. (Finance)
 University of California, Berkeley, Haas School of Business, USA
 Bachelor Degree in Political Science
 University of California, Berkeley, USA

Current director position in other Thai listed company(s): None

Current director or management position in other company(s):

2016 - Present	Manager Opco Financing, Asia Pacific Chevron International Pte. Ltd., Singapore
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Working experience:

- ♦ 18 years of experience in finance management and business development
- ♦ Strategic Planning and Financing risk management
- ♦ Various assignments in the United States, Latin America, Europe and Asia

Working experience in past 5 years:

2014 - 2016	General Manager, Finance and Planning, Technology Projects and Services Chevron USA, Inc., USA
2013	Finance Sponsor Chevron USA, Inc., USA
2010 – 2012	Administration and Finance Manager, Petroindependencia JV Chevron Venezuela, Venezuela

Meeting attendance in 2016: Board of Directors Meeting: 1 out of 1 meeting (100%)
NRCG Committee Meeting: 1 out of 1 meeting (100%)

Number of Shares held in the Company: None

Relationship to other directors or executives in the Company: None

Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board: Yes