

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



Proposed Position: Independent Director

Name: Mr. Manoon Siriwan

Age: 71 years

Current Position in SPRC:

- ♦ Independent Director
- ♦ Member of the Audit Committee
- ♦ Member of the Nomination, Remuneration and Corporate Governance (NRCG) Committee

Appointment Date: First term: 28 May 2012
Second Term: 28 April 2015 (re-elect)

Number of Terms: 2

Meeting attendance in 2017:

- ♦ Board of Directors Meeting: 5 out of 5 meeting (100%)
- ♦ Audit Committee Meeting: 5 out of 5 meeting (100%)
- ♦ NRCG Committee Meeting: 3 out of 3 meeting (100%)

Education:

- ♦ Master Degree in Political Science, Chulalongkorn University
- ♦ Bachelor Degree in Political Science, Chulalongkorn University

Training records with IOD:

- ♦ Director Accreditation Program (DAP 97/2012)
- ♦ Audit Committee Program (ACP 41/2012)
- ♦ Director Certification Program (DCP 219/2016)

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

Current director or management position in other company(s): None

Other current position(s):

- ♦ Advisor of the Energy Fund Administration Committee
Institute of the Energy Fund Administration

Working experience in past 5 years:

2017 - Present	A member of the National Energy Reform Committee Under the National Reform Plans and Procedures Act B.E. 2560
2014 - 2015	Deputy Chairman of the Energy Reform Committee National Reform Council of Thailand
2012 - Present	Independent Director, Star Petroleum Refining Public Company Limited
2007 - 2015	President, Business Management Company Limited

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

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to Replace Directors who will be Retired by Rotation**



Proposed Position: Independent Director

Name: Mr. Robert Stair Guthrie

Age: 71 years

Current Position in SPRC:

- ♦ Independent Director
- ♦ Member of the Audit Committee
- ♦ Chairman of the Nomination, Remuneration and Corporate Governance (NRCG) Committee

Appointment Date: First term: 28 May 2012
Second Term: 28 April 2015 (re-elect)

Number of Terms: 2

Meeting attendance in 2017:

- ♦ Board of Directors Meeting: 4 out of 5 meeting (80%)
- ♦ Audit Committee Meeting: 5 out of 5 meeting (100%)
- ♦ NRCG Committee Meeting: 3 out of 3 meeting (100%)

Education:

- ♦ Bachelor Degree in Civil Engineer
University of Cape Town, South Africa

Training records with IOD:

- ♦ Director Accreditation Program (DAP 101/2013)
- ♦ Director Certification Program (DCP 182/2013)
- ♦ Audit Committee Program (ACP 43/2013)
- ♦ Strategic Board Master (SBM 1/2017)

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

Current director or management position in other company(s): None

Working experience in past 5 years:

2012 - Present	Independent Director Star Petroleum Refining Public Company Limited
2002 - 2012	Managing Director Lanta Land Development Company Limited

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

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to Replace Directors who will be Retired by Rotation**



Proposed Position: Director

Name: Ms. Kheng Ling Lok

Age: 54 years

Current Position in SPRC: ♦ Director
♦ Member of the Human Resources (HR) Committee

Appointment Date: First term: 10 November 2016

Number of Terms: 1

Meeting attendance in 2017: ♦ Board of Directors Meeting: 4 out of 5 meeting (80%)
♦ HR Committee Meeting: 6 out of 6 meeting (100%)

Education: ♦ Bachelor Degree in Chemical Engineer
National University of Singapore, Singapore

Training records with IOD: ♦ Director Certification Program (DCP 232/2016)

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

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

- ♦ General Manager, Crude Supply and Trading
Chevron USA, Inc. (Singapore Branch), Singapore
- ♦ Director of the Centre of Excellence International Trading
Nanyang Technological University, Singapore

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

As the General Manager, Crude Supply and Trading, Chevron, U.S.A., Inc. (Singapore Branch), I has management oversight of crude trading activities conducted by Chevron, U.S.A., Inc. (Singapore Branch) with whom the Company conducts commercial transactions under relevant agreements, including the Feedstock Supply Agreement and the Purchase and Sale Agreement.

Working experience in past 5 years:

2016 - Present	Director Star Petroleum Refining Public Company Limited
2016 - Present	General Manager, Crude Supply & Trading Chevron USA, Inc. (Singapore Branch), Singapore
2008 - 2016	General Manager, Product Supply & Trading Chevron USA, Inc. (Singapore Branch), Singapore

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