

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



**Proposed Position: Director**

**Name: Ms. Barbara Harrison**

**Age: 41 years**

**Current Position in SPRC:**

- ◆ Director
- ◆ Member of the Nomination, Remuneration and Corporate Governance Committee

**Appointment:** effective on 13 November 2020

**Tenure:** 5 months

**Education:** Bachelor's degree Sciences, Chemical Engineering  
University College Dublin, Ireland

**Director Training with IOD:** None

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

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

- ◆ Director of Singapore Refining Company, Singapore
- ◆ General Manager, International Value Chain Optimization, Chevron USA, Inc., (Singapore Branch), Singapore

**Working experience in past 5 years:**

Nov 2019 – Present	General Manager, Value Chain Optimization, International Products Chevron USA, Inc., (Singapore Branch), Singapore
Nov 2018 – Nov 2019	General Manager, Corporate Planning Chevron Corporation, USA
Feb 2017 – Nov 2018	District Sales Manager Chevron USA, Inc., USA
Feb 2014 – Feb 2017	Manager, Raw Materials Optimization Chevron USA, Inc., USA

**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

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

	<b>Proposed Position:</b> Independent Director
	<b>Name:</b> Mr. Robert Stair Guthrie
	<b>Age:</b> 74 years
	<b>Current Position in SPRC:</b> <ul style="list-style-type: none"> <li>◆ Independent Director</li> <li>◆ Member of the Audit Committee</li> <li>◆ Chairman of the Nomination, Remuneration and Corporate Governance (NRCG) Committee</li> </ul>
<b>Appointment:</b>	<ul style="list-style-type: none"> <li>◆ 28 May 2012 (First Appointment)</li> <li>◆ 28 April 2015 (re-elect)</li> <li>◆ 5 April 2018 (re-elect)</li> </ul>
<b>Tenure:</b>	8 years 11 months from the date of the first appointment, or 5 years 4 months from the date of listing the Company in the Stock Exchange of Thailand <i>(Note: The Company has been listed in the Stock Exchange of Thailand since 8 December 2015)</i>
<b>Meeting attendance in 2020:</b>	<ul style="list-style-type: none"> <li>◆ Board of Directors Meeting: 5 out of 5 meeting (100%)</li> <li>◆ Audit Committee Meeting: 4 out of 4 meeting (100%)</li> <li>◆ NRCG Committee Meeting: 3 out of 3 meeting (100%)</li> </ul>
<b>Education:</b>	<ul style="list-style-type: none"> <li>◆ Bachelor Degree in Civil Engineer University of Cape Town, South Africa</li> </ul>
<b>Training records with IOD:</b>	<ul style="list-style-type: none"> <li>◆ Director Accreditation Program (DAP 101/2013)</li> <li>◆ Director Certification Program (DCP 182/2013)</li> <li>◆ Audit Committee Program (ACP 43/2013)</li> <li>◆ Strategic Board Master (SBM 1/2017)</li> </ul>
<b>Current director position in other Thai listed company(s):</b>	None
<b>Current director or management position in other company(s):</b>	None
<b>Working experience in past 5 years:</b>	2012 - Present      Independent Director Star Petroleum Refining Public Company Limited
<b>Number of Shares held in the Company:</b>	None
<b>Relationship to other directors or executives in the Company:</b>	None
<b>Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board:</b>	Yes