

**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**

	Proposed Position: Independent Director
	Name: Mr. Robert Stair Guthrie
	Age: 74 years
	Current Position in SPRC: <ul style="list-style-type: none"> ♦ Independent Director ♦ Member of the Audit Committee ♦ Chairman of the Nomination, Remuneration and Corporate Governance (NRCG) Committee
	Appointment: <ul style="list-style-type: none"> ♦ 28 May 2012 (First Appointment) ♦ 28 April 2015 (re-elect) ♦ 5 April 2018 (re-elect)
	Tenure: 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>
Meeting attendance in 2020: <ul style="list-style-type: none"> ♦ Board of Directors Meeting: 5 out of 5 meeting (100%) ♦ Audit Committee Meeting: 4 out of 4 meeting (100%) ♦ NRCG Committee Meeting: 3 out of 3 meeting (100%) 	
Education: <ul style="list-style-type: none"> ♦ Bachelor Degree in Civil Engineer University of Cape Town, South Africa 	
Training records with IOD: <ul style="list-style-type: none"> ♦ 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: <p>2012 - Present Independent Director Star Petroleum Refining Public Company Limited</p>	
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	