



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

	<b>Proposed Position:</b>	<b>Director</b>
	<b>Name:</b>	<b>Mr. Brant Thomas Fish</b>
	<b>Age:</b>	59 years
	<b>Current Position in SPRC:</b>	<ul style="list-style-type: none"> <li>◆ Director</li> <li>◆ Chairman of the Board of Directors</li> </ul>
	<b>Appointment Date:</b>	<ul style="list-style-type: none"> <li>◆ 14 May 2019 (first appointment)</li> <li>◆ 25 September 2020 (re-elected)</li> </ul>
	<b>Tenure:</b>	◆ 3 years 10 months
<b>Meeting attendance in 2022:</b>	◆ Board of Directors Meeting 6 out of 6 meetings (100%)	
<b>Education:</b>	◆ Bachelor Degree	Mechanical Engineering University of Florida, USA
<b>Training records with IOD:</b>	◆ Director Accredited Program 183/2021	
<b>Current director or management position in</b>		
<ul style="list-style-type: none"> <li>◆ Listed Company in the Stock Exchange of Thailand: None</li> <li>◆ Non-Listed Company in the Stock Exchange of Thailand and other organizations: 4 Companies             <ul style="list-style-type: none"> <li>- President of International Products, Chevron Singapore Pte. Ltd., Singapore</li> <li>- Director of GS Caltex Corporation, South Korea</li> <li>- Director of Fish Enterprise LCC, USA</li> <li>- Director of Malolo Dynasty LLC, USA</li> </ul> </li> <li>◆ Other companies that may have conflict of interest or rival competition: None</li> </ul>		
<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		

**Working experience in past 5 years:**

2020 - Present	President - International Products Chevron Singapore Pte. Ltd., Singapore
2019 - Present	Chairman of the Board of Directors Star Petroleum Refining Public Company Limited
2019 - Present	Director GS Caltex Corporation, South Korea
2019 – 2020	President - International Products Chevron International Pte. Ltd., Singapore
2017 – 2019	Chairman of the Board of Directors California Business Roundtable, USA
2013 – 2019	Director Silicon Valley Leadership Group, USA
2012 – 2019	Vice President Americas Products, Chevron USA, Inc., USA

	<b>Proposed Position:</b> Director											
	<b>Name:</b> Mr. Brian Monaco Sutton											
	<b>Age:</b> 44 years											
	<b>Current Position in SPRC:</b> <ul style="list-style-type: none"> <li>♦ Director</li> <li>♦ Member of Human Resources Committee</li> </ul>											
	<b>Appointment Date:</b> <ul style="list-style-type: none"> <li>♦ 10 April 2021 (first appointment)</li> </ul>											
<b>Tenure:</b>		♦ 1 year 11 months										
<b>Meeting attendance in 2022:</b>		♦ Board of Directors Meeting 6 out of 6 meetings (100%) ♦ Human Resources Committee Meeting 5 out of 5 meetings (100%)										
<b>Education:</b>		♦ Master Degree Business Administration (General Management) Darden Graduate School of Business, University of Virginia, USA ♦ Bachelor Degree Arts, English Language and Literature University of Virginia, USA										
<b>Training records with IOD:</b>		♦ None										
<b>Current director or management position in</b> <ul style="list-style-type: none"> <li>♦ Listed Company in the Stock Exchange of Thailand: None</li> <li>♦ Non-Listed Company in the Stock Exchange of Thailand and other organizations: 1 Company              - General Manager, Finance, International Fuels &amp; Lubricants, Chevron Singapore Pre., Ltd., Singapore</li> <li>♦ Other companies that may have conflict of interest or rival competition: None</li> </ul>												
<b>Working experience in past 5 years:</b> <table border="0"> <tr> <td>2021 – Present</td> <td>Director and Member of the Human Resources Committee Star Petroleum Refining Public Company Limited</td> </tr> <tr> <td>2021 – Present</td> <td>General Manager, Finance, International Fuels &amp; Lubricants Chevron Singapore Pte., Ltd., Singapore</td> </tr> <tr> <td>2019 – 2021</td> <td>Regional Manager – Asia Pacific, Corporate Treasury Chevron Singapore Pte., Ltd., Singapore</td> </tr> <tr> <td>2016 – 2019</td> <td>Manager, Financial Reporting &amp; Analysis – Corporation Controllers Chevron Corporation, USA</td> </tr> <tr> <td>2014 – 2016</td> <td>Manager, Finance, Deepwater Gulf of Mexico Exploration and Projects Chevron USA Inc., USA</td> </tr> </table>			2021 – Present	Director and Member of the Human Resources Committee Star Petroleum Refining Public Company Limited	2021 – Present	General Manager, Finance, International Fuels & Lubricants Chevron Singapore Pte., Ltd., Singapore	2019 – 2021	Regional Manager – Asia Pacific, Corporate Treasury Chevron Singapore Pte., Ltd., Singapore	2016 – 2019	Manager, Financial Reporting & Analysis – Corporation Controllers Chevron Corporation, USA	2014 – 2016	Manager, Finance, Deepwater Gulf of Mexico Exploration and Projects Chevron USA Inc., USA
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