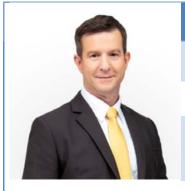
Names and Profiles of Nominated Candidates to Replace Directors who will be Retired by Rotation



Proposed Position: Director

Name: Mr. Brant Thomas Fish

Age: 59 years

Current Position in SPRC:

• Director

• Chairman of the Board of Directors

Appointment Date:

• 14 May 2019 (first appointment)

• 25 September 2020 (re-elected)

Tenure: • 3 years 10 months

Meeting attendance in 2022:
• Board of Directors Meeting 6 out of 6 meetings (100%)

Education: ◆ Bachelor Degree Mechanical Engineering

University of Florida, USA

Training records with IOD: • Director Accredit Program 183/2021

Current director or management position in

- Listed Company in the Stock Exchange of Thailand: None
- Non-Listed Company in the Stock Exchange of Thailand and other organizations: 4 Companies
 - President of International Products, Chevron Singapore Pte. Ltd., Singapore
 - Director of GS Caltex Corporation, South Korea
 - Director of Fish Enterprise LCC, USA
 - Director of Malolo Dynasty LLC, USA
- Other companies that may have conflict of interest or rival competition: None

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

Enclosure 3

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 Interntional 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



Proposed Position: Director

Name: Mr. Brian Monaco Sutton

Age: 44 years

Current Position in SPRC:

Director

◆ Member of Human Resources Committee

Appointment Date:

• 10 April 2021 (first appointment)

Tenure: ◆ 1 year 11 months

Meeting attendance in 2022:
• Board of Directors Meeting 6 out of 6 meetings (100%)

◆ Human Resources Committee Meeting 5 out of 5 meetings (100%)

Education: • Master Degree Business Administration (General Management)

Darden Graduate School of Busniness,

University of Virginia, USA

• Bachelor Degree Arts, English Language and Literature

University of Virginia, USA

Training records with IOD: • None

Current director or management position in

- Listed Company in the Stock Exchange of Thailand: None
- Non-Listed Company in the Stock Exchange of Thailand and other organizations: 1 Company
 - General Manager, Finance, International Fuels & Lubricants, Chevron Singapore Pre., Ltd., Singapore
- Other companies that may have conflict of interest or rival competition: None

Working experience in past 5 years:

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

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