


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

Proposed Position: Independent Director	
	Name: Ms. Kamonwan Wipulakorn
	Age: 62 years
	Current Position in SPRC: <ul style="list-style-type: none"> • Independent Director • Chairperson of Audit Committee • Member of the Human Resources Committee
Appointment:	11 April 2019 (First Appointment) 8 April 2022 (Re-elected)
Tenure:	6 Years
Meeting attendance in 2024:	<ul style="list-style-type: none"> • Board of Directors Meeting: 6 out of 6 meeting (100%) • Audit Committee Meeting: 4 out of 4 meeting (100%) • HR Committee Meeting: 5 out of 5 meeting (100%)
Education:	<ul style="list-style-type: none"> • Master Degree Business Administration (Finance) Western Illinois University, USA • Bachelor Degree Political Sciences, International Relations Chulalongkorn University • Certificate Executive Program Stanford University, USA • Certificate Executive Program Harvard University, USA
Training records with IOD :	<ul style="list-style-type: none"> • Director Accreditation Program (DAP 26/2009) • Director Certification Program (DCP 122/2009) • Strategic Board Master (SBM 2/2017) • Advance Audit Committee Program (AACP 29/2018) • Board that Make a Difference (BMD 8/2018) • Director Leadership Certification Program (DLCP2/2021) • The Board's Role in Mergers and Acquisitions (BMA2/2022) • Director's Briefing: Geopolitical Risk and Opportunity (9/2022) • Risk Management Program for Corporate Leaders (RCL 30/2023) • Ethical Leadership Program (ELP 29/2023) • Board Nomination and Compensation Program (BNCP 17/2023) • Role of the Chairman Program (RCP 55/2023) • Hot Issue for Directors (HOT 1/2023) • IOD's Independent Director Forum 2024: Maximizing Board Effectiveness
Other Training:	<ul style="list-style-type: none"> • Capital Market Academy Leadership Program (Batch 19/2014) • Tourism Management Program for Executives by TAT Academy (2/2018) • Executive Program by the University of the Thai Chamber of Commerce (1/2019)

Current director position in other company(s):

• Listed Company: 2 Companies

- Independent Director, Member of the Audit Committee and Chairperson of the Nomination and Remuneration
True Corporation Public Company Limited
- Director, Member of the Executive Committee, Member of the Risk Management Committee and Managing Director
Bound and Beyond Public Company Limited

• Non-Listed Company: 4 Company

- Director, Orbit Campus Co., Ltd.
- Director, Urban Resort Hotel Company Limited
- Director, Waterfront Hotel Co., Ltd.
- Director, Sathon Project One Company Limited

• Other companies that may have conflict of interest or rival competition: None

Working experience in past 5 years:

2023 – Present	Independent Director, Member of the Audit Committee and Chairperson of the Nomination and Remuneration Committee True Corporation Public Company Limited
2021 – Present	Director, Member of the Executive Committee, Member of the Risk Management Committee and Managing Director Bound and Beyond Public Company Limited
2020 – 2023	Chairperson of the Board of Directors Dtac TriNet Co., Ltd.
2019 – Present	Independent Director, Chairperson of the Audit Committee and Member of the Human Resources Committee Star Petroleum Refining Public Company Limited
2018 – 2020	Director Origin Property Public Company Limited
2017 – 2023	Independent Director, Chairperson of the Audit Committee and Member of the Corporate Governance Committee Total Access Communication Public 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

Proposed Position: Director



Name: Mr. Robert Joseph Dobrik

Age: 63 years

Current Position in SPRC:

- Director
- Member of the Human Resources Committee
- Member of the Nomination, Remuneration and Corporate Governance Committee
- Chief Executive Officer

Appointment:

- Effective on 1 October 2021 (First Appointment)
- 9 April 2022 (Re-elected)

Tenure: 3 Years 6 Months

Meeting attendance in 2024:

- Board of Directors Meeting: 1 out of 1 meeting (100%)
- NRCG Committee Meeting: 1 out of 1 meeting (100%)
- HR Committee Meeting: 1 out of 1 meeting (100%)

Education:

- Bachelor's Degree Chemical Engineering, University of Waterloo, Canada

Training records with IOD:

- Director Certification Program (DCP 313/2021)
- The Board's Role in Mergers and Acquisitions (BMA5/2023)

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

- Listed Company: None
- Non-Listed Company: None
- Other companies that may have conflict of interest or rival competition: None

Working experience in past 5 years:

2021 – Present	Director, Member of the Human Resources Committee, Member of the Nomination, Remuneration and Corporate Governance Committee and Chief Executive Officer Star Petroleum Refining Public Company Limited
2020 – 2021	President and Director Chevron Canada Limited, Canada
2018 – 2020	Production Operations Manager Chevron Australia Pty Ltd., Australia
2015 – 2018	Asset Manager Chevron Australia Pty Ltd., Australia

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

Proposed Position: Independent director



Name: Mr. Panun Prachuabmoh

Age: 61 years

Current Position in SPRC

Relationship with other directors or executives in the Company: None

Number of Shares held in the Company: None

Education:

Master's Degree: Accounting
Washington State University, USA

Bachelor's Degree: Accounting
Chulalongkorn University

Training records with IOD:

- Directors Certification Program (DCP 247/2016)
- The Board's Role in Mergers and Acquisitions (BMA 3/2023)

Other Training:

- Thailand Energy Academy, Class 14
- Executive Coaching Certificate, Berkely Executive Coaching Institute
- Certified Facilitator Outward Mindset – Arbinger/SEAC

Working experience in the past 5 years:

2020 – 2023	Country Chairman The Shell Company of Thailand Limited
2019 – 2020	Vice Country Chairman The Shell Company of Thailand Limited
2012 – 2023	Executive Director – Finance The Shell Company of Thailand Limited
2012 – 2023	Director Thai Petroleum Pipeline Co., Ltd.

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

- Listed Company: None
- Non-Listed Company: None
- Other companies that may have conflict of interest or rival competition: None

Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board: Yes