


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

	<b>Proposed Position:</b> Director								
	<b>Name:</b> Mr. Timothy Alan Potter								
	<b>Age:</b> 51 years								
	<b>Current Position in SPRC:</b> <ul style="list-style-type: none"> <li>♦ Director</li> <li>♦ Chairman of the Human Resources (HR) Committee</li> <li>♦ Member of the Nomination, Remuneration and Corporate Governance (NRCG) Committee</li> <li>♦ Chief Executive Officer</li> </ul>								
<b>Appointment:</b>	♦ 6 April 2018 (first appointment)								
<b>Tenure:</b>	♦ 1 year								
<b>Meeting attendance in 2018:</b>	♦ Board of Directors Meeting: 3 out of 3 meetings (100%) ♦ HR Committee Meeting: 3 out of 3 meetings (100%) ♦ NRCG Committee Meeting: 3 out of 3 meetings (100%)								
<b>Education:</b>	♦ Bachelor Degree in Materials Engineering, California Polytechnic State University, San Luis Obispo, USA								
<b>Training records with IOD:</b>	♦ Director Certification Program (DCP 256/2018)								
<b>Current director or management position in</b> <ul style="list-style-type: none"> <li>♦ Listed Company: None</li> <li>♦ Non-Listed Company and other organizations: None</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>2018 - Present</td> <td>Director and Chief Executive Officer Star Petroleum Refining Public Company Limited</td> </tr> <tr> <td>2016 - 2018</td> <td>Manager of Refinery Operations El Segundo Refinery, Chevron Product Company, USA</td> </tr> <tr> <td>2013 – 2016</td> <td>Manufacturing and Supply Chain Manager, Americas Region Chevron Oronite Chemical Company LCC, USA</td> </tr> <tr> <td>2013 – 2016</td> <td>Director Additivos Mexicanos S.A. de C.V., Mexico Chevron Joint Venture, Mexico</td> </tr> </table>		2018 - Present	Director and Chief Executive Officer Star Petroleum Refining Public Company Limited	2016 - 2018	Manager of Refinery Operations El Segundo Refinery, Chevron Product Company, USA	2013 – 2016	Manufacturing and Supply Chain Manager, Americas Region Chevron Oronite Chemical Company LCC, USA	2013 – 2016	Director Additivos Mexicanos S.A. de C.V., Mexico Chevron Joint Venture, Mexico
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2013 – 2016	Director Additivos Mexicanos S.A. de C.V., Mexico Chevron Joint Venture, Mexico								
<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									

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

	<b>Proposed Position: Independent Director</b>	
	<b>Name: Mr. Pliu Mangkornkanok</b>	
	<b>Age: 70 years</b>	
	<b>Current Position in SPRC:</b> <ul style="list-style-type: none"><li>♦ Independent Director</li><li>♦ Vice-Chairman of the Board of Directors</li><li>♦ Chairman of the Audit Committee</li><li>♦ Member of the Human Resources (HR) Committee</li></ul>	
<b>Appointment:</b> <ul style="list-style-type: none"><li>♦ 28 May 2012 (first appointment)</li><li>♦ 25 April 2013 (re-elected)</li><li>♦ 26 April 2016 (re-elected)</li></ul>		
<b>Tenure:</b> 6 years 10 months from the date of the first appointment, or 3 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 2018:</b> <ul style="list-style-type: none"><li>♦ Board of Directors Meeting: 5 out of 5 meetings (100%)</li><li>♦ Audit Committee Meeting: 4 out of 4 meetings (100%)</li><li>♦ HR Committee Meeting: 5 out of 5 meetings (100%)</li></ul>		
<b>Education:</b> <ul style="list-style-type: none"><li>♦ Master Degree Industrial Engineering Stanford University, USA</li><li>♦ Master Degree M.B.A. (Finance) University of California at Los Angeles, USA</li><li>♦ Bachelor Degree Industrial Engineering Chulalongkorn University</li></ul>		
<b>Training records with IOD:</b> <ul style="list-style-type: none"><li>♦ Director Certification Program (DCP 11/2001)</li><li>♦ The Role of Chairman 2000 Program (RCP 3/2001)</li><li>♦ Audit Committee Program (ACP 43/2012)</li><li>♦ Anti-Corruption for Executive Program (ACEP 2/2012)</li><li>♦ Strategic Board Master (SBM 1/2017)</li><li>♦ Board Matters and Trends (BMT 6/2018)</li></ul>		
<b>Other Training</b> <ul style="list-style-type: none"><li>♦ Capital Market Academy (Batch 10)</li><li>♦ Thailand Energy Academy (Batch 5)</li></ul>		

**Current director or management position in**

- ♦ Listed Company: 2 Companies
  - Chairman of the Board, TISCO Financial Group Public Company Limited
  - Chairman of the Board, TISCO Bank Public Company Limited
- ♦ Non-Listed Company: 2 Companies
  - Director, Chuchawal-Royal Haskoning Company Limited
  - Director, Design 103 International Company Limited
- ♦ Other organizations: 2 Foundations
  - Director, Sem Pringpuangkeo Foundation
  - Vice Chairman, TISCO Foundation
- ♦ Other companies that may have conflict of interest or rival competition: None

**Working experience in past 5 years:**

2012 - Present	Independent Director Star Petroleum Refining Public Company Limited
2011 - Present	Director Chuchawal Royal-Haskoning Limited
2010 - Present	Chairman of the Board of Directors TISCO Financial Group Public Company Limited
2009 - Present	Chairman of the Board of Directors TISCO Bank Public Company Limited
2010 - Present	Director Design 103 International 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