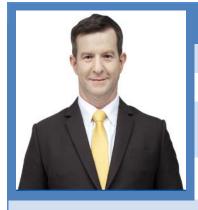
Names and Profiles of Nominated Candidates to Replace Directors who will be Retired by Rotation



Proposed Position: Director

Name: Mr. Brant Thomas Fish

Age: 56 years

Current Position in SPRC:

• Director

• Chairman of the Board of Directors

Appointment Date:

• 14 May 2019 (first appointment)

Tenure: • 11 months

Meeting attendance in 2019: ◆ Board of Directors Meeting 3 out of 4 meetings (75%)

Education: • Bachelor Degree Mechanical Engineering

University of Florida, 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: 4 Companies
 - President of International Products, Chevron International 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

Working experience in past 5 years:

2019 - Present Chairman of the Board of Directors

Star Petroleum Refining Public Company Limited

2019 - Present President - International Products

Chevron Interntional Pte. Ltd., Singapore

2019 - Present Director

GS Caltex Corporation, South Korea

2012 – 2019 Vice President, Americas Products

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: Director

Name: Mr. Nicolas Michel Bossut

Age: 45 years

Current Position in SPRC:

Director

• Member of the Human Resources (HR) Committee

Appointment:

• 11 August 2016 (first appointment)

• 5 April 2017 (re-elected)

Tenure: • 3 years 8 months from the date of the first appointment

Meeting attendance in 2019: ◆ Board of Directors Meeting: 4 out of 5 meetings (80%)

◆ HR Committee Meeting: 3 out of 3 meetings (100%)

Education: • Master's Degree M.B.A. (Finance)

University of California, Berkeley, Haas School of Business, USA

◆ Bachelor's Degree Political Science

University of California, Berkeley, USA

Training records with IOD: Director Accredit Program (DAP 135/2017)

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: 2 Companies
 - Regional Finance Officer, Asia Pacific, Chevron International Pte. Ltd., Singapore
 - Director, Chevron Lubricants Lanka Plc., Sri Lanka
- Other companies that may have conflict of interest or rival competition: None

Working experience in past 5 years:

2016 - Present Director

Star Petroleum Refining Public Company Limited

2019 - Present Regional Finance Officer, Asia Pacific

Chevron International Pte. Ltd., Singapore

2016 - 2019 Manager Opco Financing, Asia Pacific

Chevron International Pte. Ltd., Singapore

2014 - 2016

General Manager, Finance and Planning, Technology Projects and Services

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