

**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 International 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

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to Replace Directors who will be Retired by Rotation**

	Proposed Position: Director	
	Name: Mr. Nicolas Michel Bossut	
	Age: 45 years	
	Current Position in SPRC: <ul style="list-style-type: none"> ♦ Director ♦ Member of the Human Resources (HR) Committee 	
	Appointment: <ul style="list-style-type: none"> ♦ 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 Accredited 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 <ul style="list-style-type: none"> - 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		