

For Consideration in Agenda 5 consideration and approval of the election of directors to replace those director who retired by rotaion.

Name-Surname	Mr.Satja Janetumnugul		
Position ⁽¹⁾	Chairman of the Board of Directors, Director/ Executive Director		
Age (Year)	57 years		
Education	B.Engineering, King Mongkut's University of Technology Thonburi -DAP : Directors Accreditation Program: Thai Institute of Directors Association		
Shareholding Portion ^{(2) & (3)} As of January 1 st , 2012 (Share/%)	9,312,375 Shares / 1.76%		
Work experience for the past 5 years	2003-Present	Director	Benja Petroleum Co., Ltd.
	2006-Present	Director	Pure Sammakorn DevelopmentCo.,Ltd.
	2003-Present	Director	Jatuchak Oil Co., Ltd.
	2003-Present	Director	Burapha Rungroch Petroleum Co., Ltd.
	2002-Present	Director	I-sanrungruang Petroleum Co., Ltd.
	2002-Present	Director	Metro Petroleum Co., Ltd.
	2001-Present	Director	Pure Thai Energy Co., Ltd.
	2001-Present	Director	Mitsamphan Petroleum Co., Ltd.
	1998-Present	Chairman of the Executive Board	Petro-Instruments Corp. Ltd.
	1995-Present	Director	SCT Petroleum Co., Ltd.
	1995-Present	Executive Director	Rayong Purifier PLC.
	2000-2003	Managing Director	Rayong Purifier PLC.
	2002-2008	Director	VTN-P Petrochemical Joint Venture Co., Ltd.
	2000-2004	Director	Siam Gulf Petrochemical Co., Ltd.

Name-Surname	Mr.Tawat Ungsuprasert		
Position ⁽¹⁾	Director		
Age (Year)	65 years		
Education	- B.Sc. (Chemistry), Chulalongkorn University - DAP : Directors Accreditation Program: Thai Institute of Directors Association		
Shareholding Portion ^{(2) & (3)} As January 1 st , 2012 (Share/%)	34,035,250 Shares / 6.423%		
Work experience for the past 5 years	2005-Present	Director	Jaturatis Transport Co., Ltd.
	1999-Present	Director	Rayong Purifier PLC.
	2003-2004	Chairman / Director	SCT Petroleum Co., Ltd.
	1999-Present	Director	Sherwood Chemical PLC.
	1993-1998	Industrial Market Manager	The Shell Company in Thailand Limited
Name-Surname	Mr.Arnooparp Charmikorn		
Position ⁽¹⁾	Independence Director/ Audit Committee		
Age (Year)	56 years		
Education	- M.S. (Chemical Engineering) University of Tennessee (Knoxville), USA - B.Sc. (Chemical Engineering), Chulalongkorn University		
Work experience for the past 5 years	2003-Present	Audit Committee	Rayong Purifier PLC.
	1992-2001	Executive Director	Kuwait Petroleum (Thailand) Co., Ltd.
	1979-1992	Department Manager	Esso Standard Thailand PLC.
Work experience for the past 5 years	2003-Present	Audit Committee	Rayong Purifier PLC.
	1992-2001	Executive Director	Kuwait Petroleum (Thailand) Co., Ltd.

Remark	(1)	The authorized signatory comprises 1.) Mr. Supapong Krishnakan, Mr. Satja Janetumnugul, Mr. Sumit Chanmatee, Mr. Suwinai Suwanhirunkul, two out of these four directors jointly sign with the Company's seal or 2.) Mr. Supapong Krishnakan or Mr. Satja Janetumnugul or Mr. Sumit Chanmatee or Mr. Suwinai Suwanhirunkul, one of these four directors jointly sign with Mr. Suthud Khancharoensuk or Mr. Tawat Ungsuprasert and stamped with the Company's seal.
	(2)	Including share portion of spouse and children who are under 20 years old.
	(3)	Share portion as January 1 st , 2012 with Par Value 1.00 Baht per Share. The registered and paid up is 529,870,229 Baht as of January 1 st , 2012