

## Profile of Independent Directors. Rayong Purifier Public Company Limited



Mr.Arnooparp Charmikorn  
Independence Director /  
Audit Committee

Name-Surname	Mr.Arnooparp Charmikorn
Position	Independence Director / Audit Committee
Age (Year)	58 years
Education	<ul style="list-style-type: none"> <li>- M.S. (Chemical Engineering) University of Tennessee (Knoxville), USA</li> <li>- B.Sc. (Chemical Engineering), Chulalongkorn University</li> <li>- DAP : Directors Accreditation Program : Thai Institute of Directors Association</li> <li>- Audit Committee Program : Thai Institute of Directors Association</li> </ul>

Shareholding Portion As of 8 May 2013 (Share/%)	-0 Share / 0.000%
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### Work experience for the past 5 years

2003-Present	Audit Committee Director	Rayong Purifier PLC.
Present	Director	SCT Petroleum Co., Ltd.
Present	Director	Pure Silica Mining Co., Ltd. (formerly: Benja Petroleum Co., Ltd.)
Present	Director	Jatuchak Oil Co., Ltd.
Present	Director	Thai Quartz Mining Co.,Ltd. (formerly: Burapha Rungroch Petroleum Co., Ltd.)
Present	Director	Tossatis Logistics Co.,Ltd. (formerly: Metro Petroleum Co., Ltd.)
Present	Director	RPC Management Co.,Ltd. (formerly: Mitsamphan Petroleum Co.,Ltd.)
Present	Director	Pure Thai Energy Co.,Ltd.
Present	Director	SCT Sahapan Co.,Ltd.
Present	Director	Jaturatis Transport Co.,Ltd.
Present	Director	Pure Bio-Diesel Co.,Ltd

Meeting Attendance in 2013 : 7 time

Illegal Record in past 10 years : - None -



Mr. Bibit Bijaisoradat  
Independence Director/  
Audit Committee

Name-Surname	Mr. Bibit Bijaisoradat
Position	Independence Director/ Audit Committee
Age (Year)	51 years
Education	<ul style="list-style-type: none"> <li>- MBA National Institute of Development Administration</li> <li>- BA International Relations, Chulalongkorn University</li> <li>- DCP : Directors Certification Program : Thai Institute of Directors Association</li> <li>- Audit Committee Program : Thai Institute of Directors Association</li> <li>- CEO Succession &amp; Effective Leadership Development : Thai Institute of Directors Association</li> </ul>

Shareholding Portion 106,125 Shares / 0.013%  
As of 8 May 2013 (Share/%)

Work experience for the past 5 years

2003-Present	Audit Committee	Rayong Purifier PLC.
2010-Present	Director	Pure Thai Energy Co., Ltd.
Present	Director	SCT Petroleum Co., Ltd.
Present	Director	Pure Silica Mining Co., Ltd. (formerly: Benja Petroleum Co., Ltd.)
Present	Director	Jatuchak Oil Co., Ltd.
Present	Director	Thai Quartz Mining Co., Ltd. (formerly: Burapha Rungroch Petroleum Co., Ltd.)
Present	Director	Tossatis Logistics Co., Ltd. (formerly: Metro Petroleum Co., Ltd.)
Present	Director	RPC Management Co., Ltd. (formerly: Mitsamphan Petroleum Co., Ltd.)
Present	Director	SCT Sahapan Co., Ltd.
Present	Director	Jaturatis Transport Co., Ltd.
Present	Director	Pure Bio-Diesel Co., Ltd.
2006-Present	Director	Pure Sammakorn Development Co., Ltd.
2002-Present	Director	Sammakorn PLC.
2002-Present	Director	Thai Insurance PLC.
2001-Present	Director	Suvanachad Co., Ltd. Under His Majesty The King's Royal Patronage
2000-Present	Managing Director	Mongkolchaipattana Co., Ltd.
2000-Present	Assistant Manager	H.M. Private Property Ofce
2000-Present	Deputy Director	H.M. Private Development Projects

Meeting Attendance in 2013 : -7 time

Illegal Record in past 10 years : - None -



Mr.Chirdsak Kukiattinun  
Independent Director

Name-Surname	Mr.Chirdsak Kukiattinun	
Position	Independent Director/ Audit Committee	
Age (Year)	60 years	
Education	<ul style="list-style-type: none"> <li>- Master of Science (System Analysis), Aston University, United Kingdom</li> <li>- Bachelor of Science (Economics) (Hon.) Major in Accounting and Finance, London School of Economics, University of London, United Kingdom</li> <li>- Director Certification Program Class 172/2013, Institute of Directors (IOD)</li> <li>- Managing Information Resource Program, Harvard Business School.</li> <li>- HP Academy Program, INSEAD University, Singapore Campus.</li> <li>- Advanced Leadership Program, McGill University, Canada.</li> </ul>	
Shareholding Portion	-0 Share / 0.000%	
As of 8 May 2013 (Share/%)		
<b>Work experience for the past 5 years</b>		
Present	Independent Director / Audit Committee	Rayong Purifier PLC.
Present	Management Director Risk Management Committee	Property Perfect Public Company Limited
Present	Chairman of the Audit Committee	WeRetail Public Company Limited
Present	Managing Director	Capital Management Company Limited
Present	Director	MCI-Draka Cable Company Limited
2003-2006	Managing Director	Motorola (Thailand) Company Limited
2000-2003	Managing Director	Hewlett Packard (Thailand) Company Limited
Meeting Attendance in 2013	: -1 time	
Illegal Record in past 10 years	: - None -	