

Information of the proposed directors in replacement of those retiring by rotation



Name-Surname : Mr. Supapong Krishnakan
Age (Year) : 63 years
Present position : Director
Type of Nominated Position : Director
Education : - M.S.in Chemical Engineering & Process Control Computer
 University of California, Davis, California, USA
 - M.S.c. Economics/Advance Engineering & Economics California
 State Polytechnic University, Pomona, California, USA
 - B.S. in Chemical Engineering, Chulalongkorn University,BKK
Director Certificate : Thai Institute of Directors Association (IOD)
 - DAP : Directors Accreditation Program 15/2004

Shareholding Portion : ⁽¹⁾ 1,791,092 Shares 0.14%
Tenure : 23 years (as of December 31, 2018)
Work experience for the past 5 years:

1995-Present	Director	RPCG Public Company Limited
2017-Present	Director	Pure Bio-Diesel Co., Ltd.
2008-Present	Director	RPC Management Co., Ltd.
1998-Present	Director	Honest and Efficient Co.,Ltd.
2014-2015	Director	Thai Public Port Co., Ltd.
2012-2014	Director	SCT Sahaphan Co., Ltd.
2008-2014	Director	Jaturatis Transport Co., Ltd.
2008-2013	Director :	Pure Silica Mining Co., Ltd., Jatuchak Oil Co., Ltd., Pure Intertrade Co., Ltd., Tossatis Logistics Co.,Ltd. SCT Petroleum Co., Ltd.,Pure Thai Energy Co., Ltd.
2006-2014	Director	Pure Sammakorn Development Co.,Ltd.

The positions in other listed and non-listed companies :

- Other listed Company: -None-
- Other non-listed Company: 3 companies
- Other Competitive or Relating Business with RPC: -None-

Criteria and Recruitment : The Company's Board of Directors, having considered under the approval of the Nomination and Remuneration Committee and the Board of Directors, opined that Mr.Supapong Krishnakan has full qualified under the Public Limited Companies Act and the Securities and Exchange Act regarding the appropriate knowledge, experience, understanding of the Company's business.

Meeting Attendance in 2018 :

- Board of Directors' Meeting	2 / 5 times
- 2018 Annual General Meeting of Shareholders	1 / 1 time



Name-Surname : Mr. Suthud Khancharoensuk
Age (Year) : 61 years
Present position : Director
Type of Nominated Position : Director
Education : - MBA : Thammasat University
 - B.Sc., Chulalongkorn University
Director Certificate : **Thai Institute of Directors Association (IOD)**
 - DAP : Directors Accreditation Program 15/2004
 - Board Performance Evaluation 2/2007

Shareholding Portion : ⁽¹⁾ 10,833,356 Shares 0.83 %

Tenure : 22 years (as of December 31, 2018)

Work experience for the past 5 years:

1996-Present	Director	RPCG Public Company Limited
2013-Present	Independent Director	LEASE IT Public Company Limited
1991-Present	Director	Petro-Instruments Corp., Ltd.
2012-2014	Director :	RPC Management Co., Ltd., SCT Sahaphan Co, Ltd., Jaturatis Transport Co.,Ltd., Pure Bio-Diesel Co.,Ltd.
2012-2013	Director :	SCT Petroleum Co., Ltd., Pure Silica Mining Co.,Ltd., Jatuchak Oil Co.,Ltd., Tossatis Logistics Co., Ltd.
2008-2014	Director	Pure Thai Energy Co., Ltd

The positions in other listed and non-listed companies :

- Other listed Company: 1 Company
- Other non-listed Company: 1 Company
- Other Competitive or Relating Business with RPC: -None-

Criteria and Recruitment : The Company's Board of Directors, having considered under the approval of the Nomination and Remuneration Committee and the Board of Directors, opined that Mr.Suthud Khancharoensuk has full qualified under the Public Limited Companies Act and the Securities and Exchange Act regarding the appropriate knowledge, experience, understanding of the Company's business.

Meeting Attendance in 2018 :

- Board of Directors' meeting	5 / 5 times
- 2018 Annual General Meeting of Shareholders	1 / 1 time



Name-Surname : Mr. Chamni Janchai
Age (Year) : 63 years
Present position : Independent Director / Member of the Audit Committee / Member of the Nomination & Remuneration Committee
Type of Nominated Position : Independent Director
Education : - B. Account, Thammasat University
 - MBA, Thammasat University
 - Graduate Diploma in Management of Public Economy King Prajadhipok's Institute
Director Certificate : Thai Institute of Directors Association (IOD)
 - DAP: Director Accreditation Program 30/2004
 - RCP: Role of the Chairman Program 21/2009

Shareholding Portion : ⁽¹⁾ - Share - %

Tenure : 2 year 7 months (as of December 31, 2018)

Work experience for the past 5 years:	2016-Present	Independent Director / Member of the Audit Committee / Member of the Nomination & Remuneration Committee	RPCG Public Company Limited
	1999-Present	Independent Director / Chairman of the Audit Committee	Sino-Thai Engineering and Construction Plc.
	1999-Present	Independent Director / Member of the Audit Committee	STP&I Public Company Limited
	2003-Present	President	CJM Consult Co., Ltd.
	2015-2561	Director / Chairman of the Executive Committee	BMP Energy Public Company Limited
	2015-2561	Director	Chumporn Biofuel Co., Ltd.

The positions in other listed and non-listed companies :

- Other listed Company: 2 Companies
- Other non-listed Company: 3 Companies
- Other Competitive or Relating Business with RPC: -None-

Criteria and Recruitment : The Company's Board of Directors, having considered under the approval of the Nomination and Remuneration Committee and the Board of Directors, opined that Mr.Chamni Janchai has full qualified under the Public Limited Companies Act and the Securities and Exchange Act regarding the appropriate knowledge, experience, understanding of the Company's business, and not having business relationship significantly in a way that may impact the performing task independently.

Meeting Attendance in 2018 :	- Board of Directors' Meeting	5 / 5 times
	- Audit Committee's Meeting	5 / 5 times
	- Nomination & Remuneration Committee's Meeting	1 / 1 time
	- 2018 Annual General Meeting of Shareholders	1 / 1 time

The Company also encouraged shareholders to propose nominated directors during 1 October – 31 December 2018. However, no shareholder proposed nominated directors to the Company.

Note: ⁽¹⁾ Including shareholding portion of spouse and minor child.

Definition of Independent Director

The Audit Committee of the Company is independent as defined by the independent directors as follows:

1. Holding shares not exceeding on per cent of the total number of voting rights of the company, its parent company, a subsidiary, an affiliate or a juristic person with a potential conflict of interest.
2. Not being an executive director, employee, staff member or advisor who receives salary, or a person having control over the company, its parent company, a subsidiary, an affiliate, a same-level subsidiary or a juristic person with a potential conflict of interest.
3. Not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children, executives, major shareholders, controlling persons, or persons to be nominated as an executive or controlling persons of the company or any of its subsidiaries.
4. Not having a business relationship with the Company, its parent company, a subsidiary, an affiliate or a juristic person with a potential conflict of interest in the manner which may interfere with his/her independent judgment, and not being a major shareholder, non-independent directors or executives of any person having business relationship with the Company, its parent company, a subsidiary, an affiliate or a juristic person with a potential conflict of interest.
5. Not being an auditor of the Company, its parent company, a subsidiary, an affiliate or a juristic person with a potential conflict of interest and not being a major shareholder, the director did not perform as independent director, executive or partner of an audit firm which employs auditors of the Company, its parent company, a subsidiary, an affiliate or a juristic person with a potential conflict of interest.
6. Not being having been any type of professional advisor, including legal advisor or financial advisor, who receives an annual service fee exceeding two million baht per year from the Company, its parent company, a subsidiary, an affiliate or a juristic person with a potential conflict of interest and not being a major shareholder non-independent director, executive or partner of the professional advisor.
7. Not being a director who has been appointed as representative of the company's director, major shareholder, or shareholder who are related to the company's major shareholder.
8. Not having any characteristics which make him/her incapable of expressing independent opinions with regard to the Company's business affairs.
9. Not being a directors assigned by the board of directors to take part in the business decision-making of the Company, its parent company, a subsidiary, an affiliate, a same-level subsidiary or a juristic person with a potential conflict of interest and not being a director of the listed company, its parent company, a subsidiary, an affiliate or same-level subsidiary.
10. Having duties as prescribed in the notification of the Stock Exchange of Thailand on the qualifications and scope of work of Audit Committee.