

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



Name-Surname : Mr. Satja Janetumnugul  
 Age (Year) : 67 years  
 Present position : Director / Acting Managing Director / Chairman of the Board  
 Type of Nominated Position : Director / Chairman of the Board  
 Education : - B.Engineering, King Mongkut's University of Technology Thonburi  
 Director Certificate : Thai Institute of Directors Association (IOD)  
 - DAP: Directors Accreditation Program 20/2004)

Shareholding Portion : <sup>(1)</sup> 22,734,592 Shares 1.742 %  
 Tenure : 24 years (as of December 31, 2021)  
 Work experience for the past 5 years:

1995-Present	Director / Chairman of the Board / Acting Managing Director	RPCG Public Company Limited
2021-Present	Director	Onward Venger Co., Ltd.
2012-Present	Director	Sammakorn Public Company Limited
2001-Present	Director	Pure Thai Energy Co., Ltd.
2001-Present	Director	RPC Management Co., Ltd.
2012-Present	Director	SCT Sahaphan Co., Ltd.
1998-Present	Chairman of the Board	Petro-Instruments Corp.,Ltd.
Dec.2020-2021	Director	RPCG-JV1 Co., Ltd.
2012-2020	Director	Super Pure Gas Co., Ltd.
2015-2019	Director	Thai Public Port Co., Ltd.
2007-2009,2014	Director	Pure Bio-Diesel Co., Ltd.
2006-2010	Director	Pure Sammakom Development Co.,Ltd.

## The positions in other listed and non-listed companies :

- Other listed Company: 1 company
- Other non-listed Company: 5 companies
- Other Competitive or Relating Business with RPC: -None-

Criteria and Recruitment : The Board of Directors has considered the recommendation of the Nomination and Remuneration Committee and deemed that Mr.Satja Janetumnugul possess qualifications as a directors as required by law as well as possesses the ability, knowledge, experience, understanding of the Company's business.

Meeting Attendance in 2021 :  
 - Board of Directors' Meeting 8 / 8 times  
 - 2021 Annual General Meeting of Shareholders 1 / 1 time



Name-Surname : Mr. Tawat Ungsuprasert  
Age (Year) : 75 years  
Type of Nominated Position : Director  
Education : - B.Sc. (Chemical Engineering) Chulalongkorn University  
Director Certificate : Thai Institute of Directors Association (IOD)  
- DAP : Directors Accreditation Program

Shareholding Portion : <sup>(1)</sup> 48,539,238 Shares 3.72 %

Tenure : 1 year 5 months (as of December 31, 2021)

Work experience for the past 5 years:	2020-Present	Director	RPCG Public Company Limited
	2013-Present	Director	Sammakorn Public Company Limited
	2021-Present	Director	Onward Venger Co., Ltd.
	Dec.2020-2021	Director	RPCG-JV1 Co., Ltd.
	1999-2013	Director	RPCG Public Company Limited (formerly : Rayong Purifier PLC.)
	2012-2013	Director	RPC Management Co., Ltd.
	2012-2013	Director	Pure Thai Energy Co., Ltd.
	1999-2013	Director	Sherwood Chemical PLC.

**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 Board of Directors has considered the recommendation of the Nomination and Remuneration Committee and deemed that Mr.Tawat Ungsuprasert possess qualifications as a directors as required by law as well as possesses the ability, knowledge, experience, understanding of the Company's business.

**Meeting Attendance in 2021 :**

- Board of Directors' Meeting 8 / 8 times
- 2021 Annual General Meeting of Shareholders - / 1 time



Name-Surname : Ms. Pordee Khanistanan  
Age (Year) : 51 years  
Present position : Independent Director / Member of the Audit Committee /  
Member of the Nomination & Remuneration Committee  
Type of Nominated Position : Independent Director  
Education : - Master of Engineering Management, University of technology  
Sydney  
- Bachelor of Engineering (Chemical Engineering), Chulalongkorn  
University  
Director Certificate : Thai Institute of Directors Association (IOD)  
- DCP : Director Certification Program 315/2022 (in process of the training)

Shareholding Portion : <sup>(1)</sup> - Share - %

Tenure : - year 1 months (as of December 31, 2021)

Work experience for the past 5 years:	Dec.2021-Present	Independent Director / Member of the Audit Committee / Member of the Nomination & Remuneration Committee	RPCG Public Company Limited
	2020-Present	Director	Panna Living Co., Ltd.
	2012-Present	Consultant	Royal Porcelain Plc
	2018-2019	Consultant	NFCT Co., Ltd.
	2009-2011	Consultant	SC Group of companies

**The positions in other listed and non-listed companies :**

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

**Criteria and Recruitment :** The Board of Directors has considered the recommendation of the Nomination and Remuneration Committee and deemed appropriate that Ms.Pordee Khanistanan is integrity and qualified as an independent director as required by law as well as possesses the ability, 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 2021 :** - Appointed as director on December 17, 2021

\*The Company also encouraged shareholders to propose nominated directors during 27 September – 30 November 2021. However, no shareholder proposed nominated directors to the Company.\*

Note: <sup>(1)</sup> 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.