

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



Name-Surname : Mr. Supapong Krishnakan
Age (Year) : 67 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 : 27 years (as of December 31, 2022)
Work experience for the past 5 years:

2008-Present	Director	RPCG Public Company Limited
2017-Present	Director	RPC Management Co., Ltd.
1988-Present	Director	Pure Biodiesel Co., Ltd.
2002-Present	Director	Honest and Efficient Co. ,Ltd.
2005-Present	Director	Humankind Co., Ltd.
2002-Present	Director	ALT Energy Co., Ltd.
2000-Present	Director	Steel Shield (Thailand) Co., Ltd.
2003-Present	Director	Jazzy Creation Co., Ltd.
Dec.2020-2021	Director	Logistics Network Co., Ltd.

The positions in other listed and non-listed companies :

- Other listed Company: -None-
- Other non-listed Company: 8 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.Supapong Krishnakan 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 2022 :

- Board of Directors' Meeting 4 / 4 times
- 2022 Annual General Meeting of Shareholders 1 / 1 time



Name-Surname : Mr. Suthud Khancharoensuk
Age (Year) : 65 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 : 26 years (as of December 31, 2022)

Work experience for the past 5 years:	1996-Present	Director	RPCG Public Company Limited
	2013-Present	Independent Director / Member of Audit Committee	LEASE IT Public Company Limited
	1991-Present	Director	Petro-Instruments Corp.Ltd.
	Dec.2020-2021	Director	RPCG-JV1 Co., Ltd.
	2007-2014	Director	Pure Thai Energy Co., Ltd.
	2012-2014	Director	Pure Biodiesel Co., Ltd
	2012-2014	Director	RPC Management Co., Ltd.
	2012-2014	Director	SCT Sahaphan 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 Board of Directors has considered the recommendation of the Nomination and Remuneration Committee and deemed that Mr.Suthud Khancharoensuk 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 2022 :

- Board of Directors' meeting	4 / 4 times
- Nomination & Remuneration Committee's Meeting	1 / 1 time
- 2022 Annual General Meeting of Shareholders	1 / 1 time



Name-Surname : Ms. Chanida Pattanotai
Age (Year) : 43 years
Type of Nominated: Independent Director
Education :
- Master degree of science in Accounting, Thammasat University
- Bachelor degree in Accounting, Chulalongkorn University
Professional Qualifications:
- Qualified as Certified Public Accountant (Thailand) (“CPA”).
- SEC Financial Advisor (FA) License
- Certificate of endorsed program in Internal Auditing (certified by coordination between Faculty of commerce and accountancy, Chulalongkorn University and Institution of Certified Internal Auditor of America.
- REACH Awards 2003 (Reach for success) – Deloitte Touche Tohmatsu Jaiyos Co.,Ltd.

Shareholding Portion : ⁽¹⁾ - Share - %

Work experience for the past 5 years:	2018-Present	Chief Financial Officer	Safe Fertility Center Company Limited, Thailand
	2017-2018	Vice President	The Siam Commercial Bank Public Company Limited
	2015-2017	Vice President	Bangkok Capital Asset Management Company Limited

The positions in other listed and non-listed companies :

- Other listed Company: - None -
- 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 appropriate that Ms.Chanida Pattanotai 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.

The Company also encouraged shareholders to propose nominated directors during 7 September – 30 November 2022. 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.