

Information of person nominated for appointment as the Company's director



Name-Surname : Mr.Napon Janetumnugul
 Age (year) : 37 years
 Present position : Acting Managing Director
 Type of Nominated Position: Director
 Education: - Master of Business Administration, Duke University
 - Bachelor of Arts in Economics (International Program), Chulalongkorn University
 Director Certificate: Thai Institute of Directors Association (IOD)
 - DAP: Directors Accreditation Program 169/2020
 Other Training: - Finance and Quantitative Modeling Certificate, University of Pennsylvania
 - Design Thinking Certificate, IDEO U
 - Real Estate Business Management Strategies Course
 - Department of Philosophy Non-credit Certificate, Duke University
 - ESG Update to AC and Management by KPMG

Shareholding in the Company : 7,200,000 Shares 0.55 % (as of December 31, 2022)

Work experience for the past 5 years:

2023 - Present	Acting Managing Director	RPCG Public Company Limited
2022 - Present	Director	Sammakorn J1 Co.,Ltd., Sammakorn JV2 Co., Ltd., Sammakorn JV3 Co., Ltd.
2021 - Present	Director	Sammakorn F&B Co., Ltd.
2020 - Present	Director / Managing Director	Sammakorn Public Company Limited
2020 - Present	Director	Pro Cube Ventures Co., Ltd.
2018 - Present	Director	Sammakorn Plus Co., Ltd.
2017 - Present	Director	Petro-Instrument Co., Ltd.
2019 - Present	Director	Pure Sammakorn Development Co., Ltd.

The positions in other listed and non-listed companies :

- Other listed Company: 1 company
- 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.Napon Janetumnugul possess qualifications as a directors as required by law as well as possesses the ability, knowledge, experience, understanding of the Company's business.