

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



Name-Surname : Mr. Satja Janetumnugul
Age (Year) : 69 years
Present position : Director / Chairman of the Board
Type of Nominated Position : Director
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 : ⁽¹⁾ 22,734,592 Shares 1.742 %
Tenure : 28 years (as of December 31, 2023)
Work experience for the past 5 years:

1995-Present	Director / Chairman of the Board	RPCG Public Company Limited
2012-Present	Director	Sammakorn Public Company Limited
2022-Present	Director	Onward Move Co., Ltd.
2021-Present	Director	Onward Venture Co., Ltd.
2020-Present	Director	DNA Vital Lab Co., Ltd.
2001-Present	Director	Pure Thai Energy Co., Ltd.
2001-Present	Director	RPC Management Co., Ltd.
2012-Present	Director	SCT Sahaphan Co., Ltd.
1998-Present	Director / 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 Sammakorn Development Co.,Ltd.

The positions in other listed and non-listed companies :

- Other listed Company: 1 company
- Other non-listed Company: 7 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 2023 :

- Board of Directors' Meeting 4 / 4 times
- 2023 Annual General Meeting of Shareholders 1 / 1 time



Name-Surname : Mr. Tawat Ungsuprasert
 Age (Year) : 77 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 : ⁽¹⁾

48,539,238 Shares 3.72 %

Tenure :

3 years 5 months (as of December 31, 2023)

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 Venture Co., Ltd.
Dec.2020-2021	Director	RPCG-JV1 Co., Ltd.
1999-2013	Director	RPCG Public Company Limited
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 2023 :

- Board of Directors' Meeting 4 / 4 times
- 2023 Annual General Meeting of Shareholders 1 / 1 time



Name-Surname : Ms. Panicha Pongsivapai
Age (Year) : 53 years
Present position : Independent Director / Chairman of the Audit Committee /
 Chairman of the Nomination & Remuneration Committee
Type of Nominated Position : Independent Director
Education : - Master of Science, Finance, University of Colorado at Denver
 - B.B.A, Management, Faculty of Commerce and Accountancy,
 Chulalongkorn University
Director Certificate : **Thai Institute of Directors Association (IOD)**
 - DCP: Director Certification Program 234/2017
 - AACP: Advanced Audit Committee Program 26/2017
 - Director Diploma Examination 58/2017
 - BMD: Boards That Make a Difference 8/2018
 - BNCP: Board Nomination & Compensation Program 13/2022

Shareholding Portion : ⁽¹⁾

- Share - %

Tenure :

7 years 4 months (as of December 31, 2023)

Work experience for the past 5 years:

2023-Present	Independent Director / Chairman of the Audit Committee / Chairman of the Nomination & Remuneration Committee	RPCG Public Company Limited
2016-Apr.2023	Independent Director / Member of the Audit Committee / Member of the Nomination & Remuneration Committee	RPCG Public Company Limited
2024-Present	Independent Director / Chairman of the Audit Committee / Chairman of the Nomination & Remuneration Committee	C INSPIRE Company Limited
2024-Present	Advisor	Baan Puripuri
2012-Present	Advisor to President	United Foods Public Co., Ltd.

2018-Present	Deputy Managing Director	Inside Out Design Co., Ltd.
Sep2021-July2022	Independent Director / Member of Audit Committee / Member of Risk Management Committee / Chairman of the Nomination & Remuneration Committee	The Star Company Limited
2005-2014	Senior Vice President, Investment Banking Group	Bualuang Securities Public Company Limited

The positions in other listed and non-listed companies :

- Other listed Company: 1 company
- Other non-listed Company: 2 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 appropriate that Ms.Panicha Pongsivapai 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 2023 :

- Board of Directors' Meeting 4 / 4 times
- Audit Committee's Meeting 7 / 7 times
- Nomination & Remuneration Committee's Meeting 2 / 2 times
- 2023 Annual General Meeting of Shareholders 1 / 1 time

The Company also encouraged shareholders to propose nominated directors during 5 September – 30 November 2023. However, no shareholder proposed nominated directors to the Company.

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