


Information of the proposed Directors to replace those retired by rotation

Name-Surname	Mr. Satja Janetumnugul	
Director Type	Director	
Current Position	Executive Director	
Date of appointed as a director	December 12, 2012	
Date of Birth	September 5, 1954	
Age	61 years old	
Nationality	Thai	
Address	378/2 Chonnivate Road, Loadyao Chatuchak, Bangkok 10900	
Education	B.Engineering, King Mongkut's University of Technology Thonburi	
Director Training Program IOD	Directors Accreditation Program (DAP 20/2004)	
Training Others in 2015	-None-	
Number of year as Directorship	4 years	
Meeting Attendance in 2015	7/8 times for the Board of Directors' Meeting 20/22 times for the Executive Committee Meeting	
Experience		
2015 - present	Director, Thai Public Port Co., Ltd.	
2012 - present	Director, SCT Sahaphan Co., Ltd., Super Pure Gas Co., Ltd.	
2007 – 2009, 2014	Director, Pure Bio-Diesel Co., Ltd.	
2006 – 2010	Director, Pure Sammakorn Development Co., Ltd.	
2003 – 2013	Director, Pure Silica Mining Co., Ltd., Jatuchak Oil Co., Ltd.	
2002 – 2013	Director, Pure Intertrade Co., Ltd., Tossatis Logistics Co., Ltd.	
2001 – 2014	Director, Jaturatis Transport Co., Ltd.	
2001 – present	Director, Pure Thai Energy Co., Ltd., RPC Management Co., Ltd.	
1998 – present	Chairman of the Board, Petro-Instruments Co., Ltd.	
1995 – 2013	Director, SCT Petroleum Co., Ltd.	
Number of shares held in Company		
as at 31 Dec. 2015	-None-	
Others Position		
Listed Companies		
1995 – present	Chairman of the Board, RPCG Public Company Limited	
Non-Listed Companies		
Other business which May have		
Conflict of interest	-None-	
Controversy in law	No lawsuit within the last 10 years	

Information of the proposed Directors to replace those retired by rotation

Name-Surname	Mr. Tawat Ungsuprasert
Director Type	Director
Current Position	Executive Director
Date of appointed as a director	April 4,2013
Date of Birth	October 30,1946
Age	69 years old
Nationality	Thai
Address	584 Teachavanich Road, Bangsue, Bangkok 10800
Education	B.Sc., (Chemistry), Chulalongkorn University
Director Training Program IOD	Directors Accreditation Program (DAP)
Training Others in 2015	-None-
Number of year as Directorship	3 years



Meeting Attendance in 2015	7/8 times for the Board of Directors' Meeting
	18/22 times for the Executive Committee Meeting

Experience

2012 – 2013	Director, SCT Petroleum Co., Ltd., Pure Silica Mining Co., Ltd., Jatuchak Oil Co., Ltd., Thai Quartz Mining Co., Ltd., Tossatis Logistics Co., Ltd., Pure Thai Energy Co., Ltd., RPC Management Co., Ltd. , SCT Sahaphan Co., Ltd.
2010 – 2013	Director, Pure Bio-Diesel Co., Ltd.
2005 – 2013	Director, Jaturatis Transport Co., Ltd.

Number of shares held in Company

as at 31 Dec. 2015	-None-
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Others Position

Listed Companies


1999 – 2013	Director, Sherwood Chemical PLC.
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Non-Listed Companies

Other business which May have

Conflict of interest	-None-
Controversy in law	No lawsuit within the last 10 years

Information of the proposed Directors to replace those retired by rotation

Name-Surname	Mr. Kittipol Pramroj Na Ayudhya	
Director Type	Director	
Current Position	Executive Director / Managing Director	
Date of appointed as a director	August 1,1998	
Date of Birth	January 10,1972	
Age	44 years old	
Nationality	Thai	
Address	22 Phaholyothin Road, Soi 37, Chatuchak, Bangkok 10900.	
Education	M.B.A in Finance, Sasin Graduate Institute of Business Administration of Chulalongkorn University Bachelor Degree in Mechanical Engineering, Exeter University U.K.	
Director Training Program IOD	Director Certification Program (DCP 19/2002), Directors Accreditation Program (DAP 23/2004), Audit Committee Program (ACP 5/2005)	
Training Others in 2015	RE-CU CEO-PREMIUM # 1	
Number of year as Directorship	18 years	
Meeting Attendance in 2015	8/8 times for the Board of Directors' Meeting 21/22 times for the Executive Committee Meeting	
Experience		
2013 - present	Director, The Thai Real Estate Association	
2006 - present	Executive Director, Pure Sammakorn Development Co.,Ltd.	
2009 - 2013	President, The Thai Real Estate Association	
2000 - 2012	Managing Director, Danacom and Development Co.Ltd.	
2000 - 2010	Director, Minor International Pcl.	
Number of shares held in Company		
as at 31 Dec. 2015	813,333 shares 0.14%	
Others Position		
Listed Companies		
2008 - Aug.15 ,2012	Director, Cyber Planet Interactive Public Co,Ltd.	
2004 - 6 Dec. 2012	Director, SFG Public Co,Ltd.	
Non-Listed Companies		
Other business which May have		
Conflict of interest	-None-	
Controversy in law	No lawsuit within the last 10 years	