



**Name-Last Name** : General Udomdej Sitabutr  
**Age** : 58 Years  
**Proposed Position** : Independent Director  
**Education** : Armed Forces Academy Preparatory School (AFAPS),  
 Class 14/1973  
 : Bachelor of Science, Chulachomklao Royal Military Academy (CRMA), Class 25/197  
 : Command and General Staff College Course, Command and General Staff College,  
 Royal Thai Army, Class 65/1986  
**Training Program** : Diploma, The Joint State-Private Sector Course, National Defence College,  
 Class 51/2008  
**Present Position** : Independent Director, IRPC Public Company Limited  
 : Deputy Commander in Chief, Royal Thai Army  
**Work Experience** : Oct 2012-Sep 2013 - Chief of Staff, Royal Thai Army  
 : Oct 2010-Sep 2012 - Commanding General of the 1<sup>st</sup> Army Area, 1<sup>st</sup> Army Area  
 : Oct 2009 - Sep 2010 - Deputy Commanding General of the 1<sup>st</sup> Army Area,  
 1<sup>st</sup> Army Area  
 : Oct 2008 - Sep 2009 - Commanding General of the 9<sup>th</sup> Infantry Division,  
 9<sup>th</sup> Infantry Division  
 : Oct 2007 - Sep 2008 - Commanding General of the 11<sup>th</sup> Military Circle,  
 11<sup>th</sup> Military Circle  
**Expertise** : National Security and Management  
**Nomination Procedure** : Under the consideration of The Nomination and Remuneration Committee and  
 the Board of Directors (Details stated in the Invitation to attend the 2014 AGM  
 page 4-5)  
**Qualification according to Cabinet's Resolution on January 24, 2011 regarding the -** : Yes  
**appointment of high-level government officials or persons as directors in many state enterprises**  
**Criminal Offence Record during the Past 10 years** : None  
**Qualification according to the laws and does not have prohibited qualification** : Yes  
**according to the announcement of the Capital Market Supervisory Board (CMSB)**  
**Family relationship within the Company, major shareholder or subsidiaries** : None  
**Term of IRPC Directorship** : First Term (April 2011-2014)  
**Meeting Attendance in 2013** : Board of Directors 11/14 Times (or 78.6%)  
**Possession of IRPC Shares** : None

**Holding Position of Director/ Executive/ Advisor in other companies**

The Nominee	Listed Companies		Non-Listed Companies		Board Member/Management in other organization that may have conflicts of interest with IRPC
	Total	Position	Total	Position	
General Udomdej Sitabutr	-	- None -	-	- None -	- None -

**Additional Qualifications for the Nominated Independent Director**

1. Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years.	Qualifications	
1.1 Taking part in the management of being and employee, staff member, advisor who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
1.2 Being professional services provider, e.g., auditor, legal advisor.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
1.3 Having business relation that is material and could be barrier to independent judgment.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
1.4. Family Relationship with other Directors, or management, or major shareholders	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being an owner, director, management, employee or advisor who receive regular salary or holding more than one per cent of shares with voting rights of the company with the same business as IRPC and its competition is significant.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

**Remark:** The definition of Independent Director is attached as in Enclosure 7

**Performance in 2013**

1. Taking part in setting policy, vision, mission and strategic plan for the Company's business and monitoring the Company's performance to meet these targets.
2. Giving suggestions that enhance the development of the Company's business to create added value and increase competitiveness in the long run.
3. Supporting the Company's roles in developing social and environment as well as communicating with public for sustainable business development
4. Promoting the Company's business based on good corporate governance which enhances equitable treatment to all stakeholders and promoting the Corporate Governance principles to employees at all levels.

Brief personal profile of nominated candidates to be elected as new directors



**Name-Last Name** : Mr. Watcharakiti Watcharothai

**Age** : 54 Years

**Proposed Position** : Director

**Education** : Bachelor of Arts (Political Science), Kasetsart University  
: M.P.A. (Master of Public Administration), Roosevelt University, IL., USA  
: Honorary Degree of Doctor of philosophy, Department of Administration, Ramkhamhaeng University

**Training Program** : Diploma, The State Private Political Sector Course, National Defence College, Class 4/2006  
: Capital Market Academy Leadership Program Capital Market Academy (CMA), Class 9/2009  
: Public Director Certification Program, Public Director Institute (PDI), Class 5/2010  
: The Programme for Senior Executive on Justice, Administration Batch, National Justice Academy, 15/2010  
: Top Executive Program in Commerce and Trade (TEPCoT) Commerce Academy, Class 5  
: Energy Literacy for Sustainable Future class 1/2011  
: Power of the Kingdom, Chulalongkorn University Executive Program class 1/2012

**Training Program for Director** : Director Certification Program (DCP), Thai Institute of Directors (IOD),

**Present Position** : Director, IRPC Public Company Limited  
: Independent Director/Member of the Corporate Governance Committee, PTT Public Company Limited  
: Grand Chamberlain, Bureau of the Royal  
: Director, Krisadamahanakorn Public Company Limited  
: Committee Member of The Red Cross Fair, Thai Red Cross  
: Chairman of Parents & Teachers Association, Rachavinit Prathom School  
: Member of the Board of Director, Rachavinit Muthayom School  
: Member of the Board of Directors, Suan Sunanda Rajabhat University  
: Member of the Board of Directors, Suan DusitRajabhat University  
: Sub-Committee of Ratanakosin and Ratanakosin Island's improvement, Committee of Religion Culture Morality Art and Culture Department

**Work Experience** : Assistant of Lord Chamberlain, Bureau of the Royal Household

**Expertise** : Public Administration and management

**Nomination Procedure** : Under the consideration of The Nomination and Remuneration Committee and the Board of Directors (Details stated in the Invitation to attend the 2014 AGM page 4-5)

Qualification according to Cabinet’s Resolution on January 24, 2011 regarding the - : Yes  
 appointment of high-level government officials or persons as directors in many state enterprises

Criminal Offence Record during the Past 10 years : None

Qualification according to the laws and does not have prohibited qualification : Yes  
 according to the announcement of the Capital Market Supervisory Board (CMSB)

Family relationship within the Company, major shareholder or subsidiaries : None

Term of IRPC Directorship : First Term (April 2011-2014)

Meeting Attendance in 2013 : Board of Directors 14/14 Times (or 100%)

Possession of IRPC Shares : 260,250 shares (or 0.00127% of total voting shares)

**Holding Position of Director/ Executive/ Advisor in other companies**

The Nominee	Listed Companies		Non-Listed Companies		Board Member/Management in other organization that may have conflicts of interest with IRPC
	Total	Position	Total	Position	
Mr.Watcharakiti Watcharothai	2	1. Independent Director, PTT Plc. 2. Director, Krisadamahanakorn Plc.	-	- None -	1. Independent Director, PTT Plc which operates in Petroleum and Petrochemical businesses and IRPC’s major shareholder (38.52%) with related/connected transactions.

**Performance in 2013**

1. Taking part in setting policy, vision, mission and strategic plan for the Company’s business and monitoring the Company’s performance to meet these targets.
2. Giving suggestions that enhance the development of the Company’s business to create added value and increase competitiveness in the long run.
3. Supporting the Company’s roles in developing social and environment as well as communicating with public for sustainable business development
4. Promoting the Company’s business based on good corporate governance which enhances equitable treatment to all stakeholders and promoting the Corporate Governance principles to employees at all levels.

**Name-Last Name** : Mr.Kritsda Udyanin

**Age** : 54 Years

**Proposed Position** : Director

**Education** : B.A.(Economics) , Chulalongkorn University  
 : M.A.(Economics), Thammasat University  
 : MSc.(Fiscal Studies) University of Bath, United Kingdom

**Training Program** : The Civil Service Executive Development Program, The Civil Service  
 Training Institute , Class 45/2005  
 : Top Executive Program in Commerce and Trade (TEPCoT)  
 Commerce Academy, Class 4  
 : Capital Market Academy Leadership Program Capital Market Academy (CMA),  
 Class 6  
 : Diploma, The Joint State-Private Sector Course National Defence College,  
 Class 51/2008  
 : Public Director Certification Program, Public Director Institute (PDI), Class 7/2010

**Training Program for Director** : Director Accreditation Program (DAP), Thai Institute of Directors (IOD),  
 Class 50/2006  
 : Director Certification Program (DCP), Thai Institute of Directors (IOD), Class 75/2006

**Present Position** : Director, IRPC Public Company Limited  
 : Inspector General, Ministry of Finance  
 : Director, Port Authority of Thailand  
 : Director, Small and Medium Enterprise Development Bank of Thailand  
 : Director, National Research Council of Thailand (NRCT)

**Work Experience** : 2007 Financial Policy Advisor, (Economist Advisory Level) Fiscal Policy Office,  
 Ministry of Finance

**Expertise** : Accounting, Finance, and Management

**Nomination Procedure** : Under the consideration of The Nomination and Remuneration Committee and  
 the Board of Directors (Details stated in the Invitation to attend the 2014 AGM  
 page 4-5)

**Qualification according to Cabinet's Resolution on January 24, 2011 regarding the  
 appointment of high-level government officials or persons as directors in many state enterprises** : Yes

**Criminal Offence Record during the Past 10 years** : None

**Qualification according to the laws and does not have prohibited qualification  
 according to the announcement of the Capital Market Supervisory Board (CMSB)** : Yes

**Family relationship within the Company, major shareholder or subsidiaries** : None

**Term of IRPC Director Office** : First Term (2011-2014)  
 (Mr. Kritsda Udyanin was appointed according to IRPC Board of Directors  
 Resolution No. 13/2011 to replace Mr. Satit Rungkasiri)



Meeting Attendance in 2013 : Board of Directors 14/14 Times (or 100% )

Possession of IRPC Shares : None

Holding Position of Director/ Executive/ Advisor in other companies

The Nominee	Listed Companies		Non-Listed Companies		Board Member/Management in other organization that may have conflicts of interest with IRPC
	Total	Position	Total	Position	
Mr.Kritsda Udyanin	-	- None -	4	1. Inspector General, Ministry of Finance 2. Director, Port Authority of Thailand 3. Director, Small and Medium Enterprise Development Bank of Thailand 4. Director, National Research Council of Thailand (NRCT)	- None -

Performance in 2013

1. Taking part in setting policy, vision, mission and strategic plan for the Company's business and monitoring the Company's performance to meet these targets.
2. Giving suggestions that enhance the development of the Company's business to create added value and increase competitiveness in the long run.
3. Supporting the Company's roles in developing social and environment as well as communicating with public for sustainable business development
4. Promoting the Company's business based on good corporate governance which enhances equitable treatment to all stakeholders and promoting the Corporate Governance principles to employees at all levels.

Brief personal profile of nominated candidates to be elected as new directors



**Name-Last Name** : Mr. Woravit Chailimpamontri

**Age** : 44 Years

**Proposed Position** : Director

**Education** : B.B.A. (Marketing), Bangkok University  
 : M.B.A. (International Business Management), Schiller International University, London, England  
 : Certificate of Thailand Government Savings Bank Management Leadership Program, Marshall School of Business, University of Southern California, USA  
 : Certificate of Housing Finance Program at the Wharton School, University of Pennsylvania, USA

**Training Program** : Top Executive Program, Capital Market Academy (CMA), Class 8/2009,  
 : Top Executive Program in Commerce and Trade ,Commerce Academy, Class 3/2010,  
 : Politics and Governance in Democratic Systems for Executives Course , King Prajadhipok's Institute , Class 14/2011  
 : Top Executive Judgment Processing Program, College of Justice, Judicial Training Institute, Class 16

**Training Program for Director** : Director Certification Program (DCP), Thai Institute of Directors (IOD), Class 100/2008,

**Present Position** : Director, IRPC Public Company Limited  
 : Director, MFC Asset Management Public Company Limited  
 : President & CEO, Government Savings Bank\*

**Work Experience** : 2011-2012 Vice Chairman/ Member of the Nomination and Remuneration Committee, National Credit Bureau Co.,Ltd  
 : 2010- 2012 President, Government Housing Bank  
 : 2009-2010 Director/Executive Director, Thanachart Fund Management Co., Ltd  
 : 2008-2010 Director / Chairman of Investment Committee, Dhipaya Insurance Public Co., Ltd  
 : 2006-2009 Director/ Member of the Nomination and Remuneration Committee, National Credit Bureau Co.,Ltd  
 : 2005-2006 Chairman, G Capital Public Co., Ltd  
 : 2005-2010 First Senior Executive Vice President/ Chief of Financial Officer (CFO),Government Savings Bank

**Expertise** : Accounting, Finance, and Management

**Nomination Procedure** : Under the consideration of The Nomination and Remuneration Committee and the Board of Directors (Details stated in the Invitation to attend the 2014 AGM page 4- 5)

**Qualification according to Cabinet’s Resolution on January 24, 2011 regarding the - appointment of high-level government officials or persons as directors in many state enterprises** : Yes

**Criminal Offence Record during the Past 10 years** : None

**Qualification according to the laws and does not have prohibited qualification according to the announcement of the Capital Market Supervisory Board (CMSB)** : Yes

**Family relationship within the Company, major shareholder or subsidiaries** : None

**Term of IRPC Directorship** : First Term (April 2011-2014)  
(Mr. Woravit Chaillimpamontri was appointed according to IRPC Board of Directors Resolution No.1/2013 to replace Mr. Peeraphol Tritasavit )

**Meeting Attendance in 2013** : Board of Directors 11/12 Times (or 91.7%)

**Possession of IRPC Shares** : - None –

**Holding Position of Director/ Executive/ Advisor in other companies**

The Nominee	Listed Companies		Non-Listed Companies		Board Member/Management in other organization that may have conflicts of interest with IRPC
	Total	Position	Total	Position	
Mr. Woravit Chaillimpamontri	1	1. Director, MFC Asset Management Public Company Limited	-	- None -	- None –

\*Remark: 1. As of the registration book closing on March 6, 2013, Government Savings Bank hold 9.54% of the Company’s shares.

2. Mr. Woravit Chaillimpamontri submitted the resignation letter to Government Savings Bank, effective from March 21, 2014.

**Performance in 2013**

1. Taking part in setting policy, vision, mission and strategic plan for the Company’s business and monitoring the Company’s performance to meet these targets.
2. Giving suggestions that enhance the development of the Company’s business to create added value and increase competitiveness in the long run.
3. Supporting the Company’s roles in developing social and environment as well as communicating with public for sustainable business development
4. Promoting the Company’s business based on good corporate governance which enhances equitable treatment to all stakeholders and promoting the Corporate Governance principles to employees at all levels.





**Name-Last Name** : Mr. Sombat Narawutthichai  
**Age** : 54 Years  
**Proposed Position** : Director  
**Education** : Bachelor of Business Administration, Kasetsart University  
 : Master of Business Administration (Finance), Kasetsart University  
**Training Program** : Top Executive Program, Capital Market Academy (CMA), Class 2  
 : Banking and Credit Analysis Training, Kasikorn Bank, 1983  
 : Securities Investment Analyst License No. 4976  
**Training Program for Director** : Director Certification Program (DCP), Thai Institute of Directors (IOD),  
 Class 15  
**Present Position** : Director, IRPC Public Company Limited  
 : Secretary General, Government Pension Fund  
**Work Experience** : 2011-2012 Director, Steering Committee of Corporate Governance Report  
 of Thai Listed Companies (2011-2012), Thai Institute of Directors  
 (IOD)  
 : 2010-2013 Secretary General, Investment Analysts Association  
 : 2006-2010 Assistant Manager, The Stock Exchange of Thailand  
 : 2005-2006 Deputy Managing Director, Sin Asia Securities Public Company  
 Limited  
 : 2000-2005 Deputy Director, Ayudhya Securities Public Company Limited  
 : Sub-Committee, Board of the Year Project, Thai Institute of Directors (IOD)  
 : Sub-Committee of Directors' Discipline, Securities and Exchange Commission  
 : Expert Advisor, The Federation of Thai Capital Market Organizations (FETCO)  
 : Committee, Security Investment Consultant Program, The Stock Exchange of  
 Thailand  
 : Honorable Advisor, The Federation of Savings and Credit Cooperatives of  
 Thailand Limited  
**Expertise** : Accounting, Finance, and Management  
**Nomination Procedure** : Under the consideration of The Nomination and Remuneration  
 Committee and the Board of Directors (Details stated in the Invitation to attend the  
 2014 AGM page 4- 5)  
**Qualification according to Cabinet's Resolution on January 24, 2011 regarding the -** : Yes  
**appointment of high-level government officials or persons as directors in many state enterprises**  
**Criminal Offence Record during the Past 10 years** : None  
**Qualification according to the laws and does not have prohibited qualification** : Yes  
**according to the announcement of the Capital Market Supervisory Board (CMSB)**  
**Family relationship within the Company, major shareholder or subsidiaries** : None

Term of IRPC Directorship : First Term (April 2011-2014)  
 (Mr. Sombat Narawutthichai was appointed according to IRPC Board of  
 Directors Resolution No.1/2014 to replace Ms. Sopawadee Lertmanaschai)

Meeting Attendance in 2013 : 1. Board of Directors 11/12 Times (or 91.7%)

Possession of IRPC Shares : - None –

Holding Position of Director/ Executive/ Advisor in other companies

The Nominee	Listed Companies		Non-Listed Companies		Board Member/Management in other organization that may have conflicts of interest with IRPC
	Total	Position	Total	Position	
Mr. Sombat Narawutthichai	-	- None -	1	1. Secretary General, Government Pension Fund (GPF)	- None –

\*Remark: 1. As of the registration book closing on March 6, 2013, GPF hold 5.79% of the Company's shares.

Director's Vision

1. Reinforcing the Company to be a leader the in integrated petrochemical business in Asia with sustainable growth by utilizing knowledge, capability and experience in Accounting, Finance, and Management in setting the Company's strategic plan.
2. Supporting the Company's roles in developing the good corporate governance which will enhance value and benefits to the Company and all stakeholders.



**Name-Last Name** : Mr. Somnuk Bomrungsalee  
**Age** : 57 Years  
**Proposed Position** : Director  
**Education** : Bachelor of Engineering (Civil Engineering),  
 King Mongkut's University of Technology Thonburi (Kmutt)  
 : Master of Public and Private Management, The National Institute of Development  
 Administration (NIDA)  
**Training Program** : Energy Executive Course, Ministry of Energy, Class 2/2008  
 : Executive Training Course, Office of the Civil Service Commission, Class 65/2009  
 : Course in Politics and Governance in Democratic Systems for Executives,  
 King Prajadhipok's Institute, Class 16/2012  
 : Executive Training Course 2, Office of the Civil Service Commission, Class 5/2013  
**Training Program for Director** : None  
**Present Position** : Director-General, Department of Energy Business, Ministry of Energy  
**Work Experience** : 2013 Inspector General  
 : 2011-2013 Deputy Director General, Department of Energy Business  
 : 2006-2011 Director, Bureau of Fuel Business Safety, Department of Energy Business  
**Expertise** : Energy and Management  
**Nomination Procedure** : Under the consideration of The Nomination and Remuneration  
 Committee and the Board of Directors (Details stated in the Invitation to attend the  
 2014 AGM page 4-5)  
**Qualification according to Cabinet's Resolution on January 24, 2011 regarding the** : Yes  
**appointment of high-level government officials or persons as directors in many state enterprises**  
**Criminal Offence Record during the Past 10 years** : None  
**Qualification according to the laws and does not have prohibited qualification** : Yes  
**according to the announcement of the Capital Market Supervisory Board (CMSB)**  
**Family relationship within the Company, major shareholder or subsidiaries** : None  
**Term of IRPC Directorship** : None  
**Meeting Attendance in 2013** : None  
**Possession of IRPC Shares** : None

Holding Position of Director/ Executive/ Advisor in other companies

The Nominee	Listed Companies		Non-Listed Companies		Board Member/Management in other organization that may have conflicts of interest with IRPC
	Total	Position	Total	Position	
Mr. Somnuk Bomrungsalee	-	- None –	1	1. Director-General, Department of Energy Business, Ministry of Energy	- None –

Director's Vision

1. Advancing expertise in the Company's business and integrating all gained knowledge and experience to exchange opinions and information in the Board of Directors meeting in order to support the Company to efficiently achieve the set goals.
2. Cooperate with the Board and Management to manage IRPC to become the leading Petrochemical Complex in Asia by adding maximum value and sustainable growth, maintaining the standards of operational excellence, as well as promoting consumption of alternative energy appropriately.
3. Encourage IRPC to perform in compliance with good corporate governance principles and fairness along with consideration to the benefits of all stakeholders.