

**(Brief) Personal profile of nominated directorial candidates**

- Enclosure 4 -

|   |  |   |
|---|--|---|
| <b>Name - Last Name</b>   | : Mr.Woothisarn Tanchai  |  |
| <b>Age</b> (as of April 2020)   | : 61 Years 11 months   |   |
| <b>Proposed Position</b>  | : Independent Director   |   |
| <b>Education</b>  | : Bachelor of Science, Khon Kaen University<br>: Master of Public Administration, National Institute of Development Administration (NIDA)<br>: Master of Policy Science (M.P.S.), International Program, Saitama University, Japan |   |
| <b>Training Program</b>   | : Public Law Certificate, Faculty of Law, Thammasat University<br>: Public Director Certification Program (PDI), Class 1, King Prajadhipok's Institute   |   |
| <b>Director Training Program</b>  | : -  |   |
| <b><u>Present Position</u></b>  |  |   |
| <b>Board member / Management in Listed Company - The Stock Exchange of Thailand</b>   | : 1 companies  |   |
|   | : Jun.2015 – Present Independent Director / Chairman of Nomination and Remuneration Committee, IRPC Public Company Limited   |   |
| <b>Board member / Management in Non-Listed Company - The Stock Exchange of Thailand</b>   | : 6 companies  |   |
|   | : Dec.2019 – Present Extraordinary House Committee on studying amendment of the constitution, Parliament   |   |
|   | : Mar.2018 – Present Chairman of the Sub-Committee, The National Anti-Corruption Commission (NACC)   |   |
|   | : 2016 - Present Member, Thammasat University Council  |   |
|   | : Dec.2014 - Present Secretary General, King Prajadhipok's Institute   |   |
|   | : 2011 - Present Sub-Committee, the National Anti-Corruption Commission (NACC)   |   |
|   | : 2008 - Present Member, Nakhon Ratchasima Rajabhat University Council   |   |
| <b>Work Experiences</b>   | : 2011 – Aug.2018 Member, the National Culture Commission  |   |
|   | : 2015 – Sep.2018 Advisor, Constitution Drafting Committee 2017  |   |
|   | : 2011 – Oct.2018 Sub-Committee, the Office of the Public Sector Development Commission (OPDC)   |   |
|   | : Sep.2017 – 2019 Director, Member of the Board of Directors of the Strategy for Balancing and Developing the Public Sector management System  |   |
|   | : Oct .2014- Apr.2015 Member of Risk Management Committee, IRPC Public Company Limited   |   |
|   | : Apr.2013-Apr.2015 Chairman of Nomination and Remuneration Committee, IRPC Public Company Limited   |   |
|   | : 2012 Member of Audit Committee, IRPC Public Company Limited  |   |
|   | : Apr.2009- Apr.2015 Independent Director, IRPC Public Company Limited   |   |
| <b>Expertise</b>  | : Business Management / Legal / Political Science / Corporate Governance   |   |
| <b>Nomination Procedure</b>   | : Verified qualifications by Nomination and Remuneration Committee and the Board of Directors (Details stated in 2019 AGM Invitation notice p.9-10)  |   |
| <b>Qualification according to the Cabinet's Resolution on January 24, 2011 regarding the appointment of high-level government officials or persons as directors in many state enterprises</b> | : Yes  |   |
| <b>Criminal Offence Record during the Past 10 years</b>   | : None   |   |

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

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

**Term of IRPC Directorship** : First Term, Mr.Woothisarn Tanchai was appointed by IRPC Board of Directors Resolution, Meeting no.6/2015 (2015 – 2017) in replacement of Mr. Sombat Narawutthichai, from 19 June 2015  
 : Second Term, Mr.Woothisarn Tanchai was appointed by 2017 AGM to re-elect for another term, from 4 April 2017 (2017 – 2020)

**Meeting Attendance** : 1. Board of Directors : 2017 12/12 Times (100%)  
 : 2018 14/14 Times (100%)  
 : 2019 13/13 Times (100%)  
 2. Nomination and Remuneration Committee : 2017 6/6 Times (100%)  
 : 2018 8/8 Times (100%)  
 : 2019 10/10 Times (100%)

**Possession of IRPC Shares** : None

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

| Nominated director    | Listed Companies |          | Non-Listed Companies |   | Board Member/Management in other organization that may have conflicts of interest with IRPC |
|-----------------------|------------------|----------|----------------------|---|---|
|                       | Total            | Position | Total                | Position  |   |
| Mr.Woothisarn Tanchai |                  |          | 6                    | 1.Extraordinary House Committee on studying amendment of the constitution, Parliament<br>2.Chairman of the Sub-Committee, the National Anti-Corruption Commission (NACC)<br>3.Member, Thammasat University Council<br>4.Secretary General, King Prajadhipok's Institute<br>5.Sub-Committee, the National Anti-Corruption Commission (NACC)<br>6.Member, Nakhon Ratchasima Rajabhat University Council | None  |

**Additional Qualifications for nominating as an 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:** Independent director definition is in Enclosure 5

## **Performances 2019**

1. Specializes in management, law, political science, social development and corporate governance.
2. Acts as independent director with strong devotions to responsibilities, transparency, fairness and competency.
3. Acts as chairperson of independent directors at independent directors' meetings or during the absence of the board of directors' chairperson to ensure protection of shareholders' interest.

### **Sub-committee: Chairperson of the nomination and remuneration committee**

Performing duties with prudent considerations on criteria, guidelines and procedures for nominating directors, sub-committee members and CEO in conjunction with relevant regulations, transparency and efficiency. As a result, the composition of the board is all around strength, yielding maximum benefits to shareholders, while complying with good corporate governance and international standards.

## **Visions**

Commit to developing and driving the company's management system in accordance with the principles of good governance, increase the efficiency of good corporate governance, create an effective organizational structure and operate business with responsibilities to communities, society, and environments for sustainable living.

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| <b>(Brief) Personal profile of nominated directorial candidates</b> |
|---|



**Name-Last Name** : Mr.Somnuk Bomrungsalee

**Age** (as of April 2020) : 63 Years 1 months

**Proposed Position** : Independent 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** : Advanced Master of Management program, Class 2/2018, The National Institute  
of Development Administration (NIDA)  
: The Program for Senior Executive on Justice, Class 20/2015, Administration  
Batch, National Justice Academy  
: The Executive Program in Energy Literacy for a Sustainable Future, Class  
5/2014, Thailand Energy Academy (TEA)  
: Executive Training Course 2, Class 5/2013, Office of the Civil Service  
Commission  
: Advanced Certificate Course Politics and Governance in Democratic Systems  
for Executives, Class 16/2012, King Prajadhipok's Institute  
: Executive Training Course, Class 65/2009, Office of the Civil Service  
Commission  
: Energy Executive Course, Class 2/2008, Ministry of Energy

**Director Training Program** : Director Certification Program (DCP), Class 233/2017,  
Thai Institute of Directors Association (IOD)

**Present Position**

**Board member / Management in Listed Company - The Stock Exchange of Thailand** : 2 companies

|                      |  |
|----------------------|--|
| : Nov.2018 – Present | Independent Director / Audit Committee /<br>Chairman of Nomination and Remuneration Committee,<br>Megachem (Thailand) Public Company Limited |
| : Dec.2017 – Present | Chairman of Audit Committee,<br>IRPC Public Company Limited  |
| : Oct.2017 – Present | Independent Director, IRPC Public Company Limited  |
| : Apr.2014 - Present | Director, IRPC Public Company Limited  |

**Board member / Management in Non-Listed Company - The Stock Exchange of Thailand** : None

**Work Experiences**

|                       |   |
|-----------------------|---|
| : Feb. 2018 – 2019    | Advisor, Energy Fund Administration Institute   |
| : Nov.2017 – 2018     | Sub - Committee, State Audit Commission,<br>Office of the Auditor General of Thailand |
| : Apr.2016 – Nov.2017 | Member of Nomination and Remuneration Committee,<br>IRPC Public Company Limited       |
| : Oct.2016 – Sep.2017 | Deputy Secretary of Energy  |
| : Oct.2015 – 2019     | Sub - Committee, Energy Commission,<br>The National Legislative Assembly              |
| : Jul 2014 – Sep.2016 | Inspector General, Ministry of Energy   |
| : 2013-2014           | Director – General, Department of Energy Business,<br>Ministry of Energy              |
| : 2011-2013           | Deputy Director General, Department of Energy Business                                |
| : 2006-2011           | Director, Bureau of Fuel Business Safety,<br>Department of Energy Business            |

**Expertise** : Engineer / Energy / Petroleum / Petrochemical / Business Management / Corporate Governance

**Nomination Procedure** : Verified qualifications by Nomination and Remuneration Committee and the Board of Directors (Details stated in 2019 AGM Invitation notice p.9-10)

**Qualification according to the 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 with the Company, major shareholders or subsidiaries** : None

**Term of IRPC Directorship** : First Term, Mr.Somnuk Bomrungsalee was appointed by 2014 AGM from 9 April 2014 (2014 – 2017)  
: Second Term, Mr.Somnuk Bomrungsalee was appointed by 2017 AGM from 4 April 2017 (2017 - 2020)

**Meeting Attendance** : 1. Board of Directors : 2017 12/12 Times (100%)  
: 2018 14/14 Times (100%)  
: 2019 13/13 Times (100%)  
2. Audit Committee : 2017 1/1 Times (100%)  
: 2018 13/13 Times (100%)  
: 2019 12/12 Times (100%)

**Possession of IRPC Shares** : 50,000 Share Possession: 0.00024 %

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

| Nominated director     | 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 | 1                | 1. Independent Director / Audit Committee / Chairman of Nomination and Remuneration Committee, Megachem (Thailand) Public Company Limited |                      |          | None  |

**Additional Qualifications for nominating as an 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:** Independent director definition is in Enclosure 5

## **Performances 2019**

Acts as independent director, laying significance on operations in accordance with law, rules and regulations related to the business and has an expertise in energy, petroleum and petrochemicals, adding true know-hows to the company.

## **Sub-committee: chairperson of the audit committee.**

Performing duties at his fullest abilities, as well as giving importance to internal control systems, internal audit and financial review processes to ensure that the company's operations are in compliance with applicable law and sound decisions.

## **Visions**

Dedicate to performing duties with care, prudence and independence to equally protect shareholders and stakeholders' interest, focusing on creation of sustainable growths, based on transparency and verifiability under good corporate governance.

**Name-Last Name** : Mr.Anusorn Sangnimnuan

**Age** (as of April 2020) : 66 Years

**Proposed Position** : Independent Director

**Education** : B.Sc.(Chemical Engineering),  
Chulalongkorn University  
: M.Eng.(Environmental Engineering),  
Asian Institute of Technology (AIT)  
: Ph.D.(Chemical Engineering), Monash University, Melbourne, Australia

**Training Program** : Diploma, National Defence College, The joint State - Private Sector Course,  
Class 20, Thailand National Defence College  
: Leadership Program, Class 10, Capital Market Academy  
The Stock Exchange of Thailand  
: Advanced Diploma, Public Administration and Public Law, Class 5,  
King Prajadhipok's Institute

**Director Training Program** : DCP Refresher Course (DCP RE), Class 1/2008,  
Thai Institute of Directors Association (IOD)  
: Director Certification Program (DCP), Class 62/2005,  
Thai Institute of Directors Association (IOD)  
: Director Accreditation Program (DAP), Class 40/2005,  
Thai Institute of Directors Association (IOD)  
: Finance for Non-Finance Directors Program (FND), Class 22/205,  
Thai Institute of Directors Association (IOD)

**Present Position**

**Board member / Management in Listed Company - The Stock Exchange of Thailand** : 3 companies

|                    |   |
|--------------------|---|
| : Sep.2016-Present | Chairman of Corporate Governance Committee,<br>IRPC Public Company Limited  |
| : Aug.2016-Present | Independent Director, IRPC Public Company Limited   |
| : 2016-Present     | Independent Director / Chairman of the Corporate<br>Governance Committee / Member of the Nomination and<br>Remuneration Committee,<br>Pruksa Holding Public Company Limited |
| : 2016-Present     | Director, B.Grimm Power Public Company Limited  |

**Board member / Management in Non-Listed Company - The Stock Exchange of Thailand** : None

**Work Experiences**

|             |   |
|-------------|---|
| : 2014-2017 | Independent Director,<br>Pruksa Real Estate Public Company Limited        |
| : 2014-2017 | Chairman, The Transport Company limited                                   |
| : 2013-2017 | Director, Office of The National Economic and Social<br>Development Board |
| : 2013-2016 | Director, The Krungthep Thananakom Company Limited                        |
| : 2014-2015 | Member of the National Reform Council                                     |
| : 2014-2015 | Director, Loxley Public Company Limited                                   |
| : 2013-2015 | Senior Consultant,<br>The Bangchak Petroleum Public Company Limited       |
| : 2005-2012 | President,<br>The Bangchak Petroleum Public Company Limited               |
| : 2011-2012 | Chariman, Bangchak Solar Energy Company Limited                           |

: 2011-2012 Chariman, The Ubon Bioethanol Company Limited  
 : 2008-2012 Chariman, The Bangchak Biofuel Company Limited  
 : 2008-2011 Chairman, Thailand Business Council for Sustainable Development (TBCSD)  
 : 2008-2011 Director, Thai Capital Market Organizations  
 : 2007-2011 Director, Thai Listed Companies Association

**Expertise** : Engineering / Energy Petroleum petrochemical / Business Management / Environment / Corporate Governance

**Nomination Procedure** : Verified qualifications by Nomination and Remuneration Committee and Board of Directors (Details stated in 2019 AGM Invitation notice p.9-10)

**Qualification according to the 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 with the Company, major shareholder or subsidiaries** : None

**Term of IRPC Directorship** : First Term, Mr.Anusorn Sangnimnuan was appointed by IRPC Board of Directors Resolution, Meeting no.8/2016 (2016 – 2017) in replacement of Mr. Watcharakiti Watcharothai, from 27 August 2016  
 : Second Term, Mr.Anusorn Sangnimnuan was appointed by 2017 AGM to re-elect for another term (2017 – 2020)

**Meeting Attendance** : 1. Board of Directors : 2017 12/12 Times (100%)  
 : 2018 14/14 Times (100%)  
 : 2019 13/13 Times (100%)  
 2. Corporate Governance Committee : 2017 7/7 Times (100%)  
 : 2018 14/14 Times (100%)  
 : 2019 13/13 Times (100%)

**Possession of IRPC Shares** : None

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

| Nominated director     | Listed Companies |  | Non-Listed Companies |          | Board Member Management in other organization that may have conflicts of interest with IRPC |
|------------------------|------------------|--|----------------------|----------|---|
|                        | Total            | Position   | Total                | Position |   |
| Mr.Anusorn Sangnimnuan | 2                | 1. Independent Director / Chairman of the Corporate Governance Committee / Member of the Nomination and Remuneration Committee, Pruksa Holding Public Company Limited<br>2. Director, B.Grimm Power Public Company Limited |                      |          | None  |



**Additional Qualifications for nominating as an 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:** Independent director definition is in Enclosure 5

**Performances 2019**

1. Acts as independent director, playing an outstanding role in promoting the development of good corporate governance and business ethic, in compliance with SET guidelines and international best practices.
2. Offers valuable advice on the company's risk management to prevent or reduce probably negative impacts to the company, including follow-ups on trends to respond to changes efficiently and timely.


**Sub-committee: chairperson of corporate governance committee**

Performing duties in accordance with its charter as well as overseeing business operations based on good corporate governance (fairness, transparency and equitable treatment), respect of human rights, anti-corruptions and responsibilities to society and environments.

**Visions**

Support the company to continuously develop friendly operations and production processes for the communities and environments as well as enhance and exercise good corporate governance of the company, including GRC integrations in order to ensure that the control systems are suitable and operations are continually effective, boosting confidence among all groups of stakeholders.

**(Brief) Personal profile of nominated directorial candidates**

|   |  |  |
|---|--|--|
| <b>Name-Last Name</b>   | : Mr.Ekniti Nitithanprapas   |                                       |
| <b>Age</b> (as of April 2020)   | : 48 Years 6 months  |  |
| <b>Proposed Position</b>  | : Director   |  |
| <b>Education</b>  | : B.A. in Economics, (Honor), Thammasat University<br>: M.S. in Economics / Policy Economics,<br>University of Illinois at Urbana-Champaign, USA<br>: Ph.D. in Economics / Macroeconomics and International Finance,<br>Claremont Graduate University, USA   |  |
| <b>Training Program</b>   | : Advanced Certificate Course in Public Administration and Law for Executives,<br>Class 9/2011, King Prajadhipok's Institute<br>: Oxford Programme On Negotiation in Bangkok, Leadership Focus Institute   |  |
| <b>Director Training Program</b>  | : Role of the Chairman Program (RCP), Class 45/2019,<br>Thai Institute of Directors Association (IOD)<br>: Board Matters and Trend (BMT), Class 4/2017,<br>Thai Institute of Directors Association (IOD)<br>: Role of the Nomination and Governance Committee (RNG), Class 8/2016,<br>Thai Institute of Directors Association (IOD)<br>: Corporate Governance for Capital Market Intermediaries (CGI), Class 4/2015,<br>Thai Institute of Directors Association (IOD)<br>: Director Certification Program (DCP), Class 93/2007,<br>Thai Institute of Directors Association (IOD) |  |
| <b><u>Present Position</u></b>  |  |  |
| <b>Board member / Management in Listed Company - The Stock Exchange of Thailand</b>     | : 3 companies  |  |
|   | : Feb.2020 – Present   | Chairman, TMB Bank Public Company Limited  |
|   | : Feb.2020 – Present   | Chairman, Thanachart Bank Public Company Limited   |
|   | : Mar.2016 - Present   | Member of Risk Management Committee,<br>IRPC Public Company Limited  |
|   | : Nov.2015 - Present   | Director, IRPC Public Company Limited  |
| <b>Board member / Management in Non-Listed Company - The Stock Exchange of Thailand</b> | : 1 companies  |  |
|   | : May 2018 – Present   | Director-General of the Revenue Department   |
| <b>Work Experiences</b>   | : Jun.2018 – Jan.2020  | Director / Chairman,<br>Krungthai Bank Public Company Limited  |
|   | : Jul.2018 – Oct.2019  | Chairman,<br>Thai Airways International Public Company Limited   |
|   | : Jun.2018 – Oct.2019  | Director,<br>Thai Airways International Public Company Limited   |
|   | : Nov.2015 – May2018   | Director, Siam Commercial Bank Public Company Limited  |
|   | : Nov.2015 – May2018   | Member of Nomination,<br>Compensation and Corporate Governance Committee,<br>Siam Commercial Bank Public Company Limited |
|   | : Nov.2015 – May2018   | Chairman, National Credit Bureau Company Limited   |
|   | : Oct.2015 – May2018   | Director-General of the State Enterprise Policy Office,<br>Ministry of Finance   |
|   | : Nov.2014 - Sep.2015  | International Economic Advisor of Fiscal Policy Office,<br>Ministry of Finance   |

: Nov.2012 – Nov.2014 Deputy Director-General of Fiscal Policy Office,  
Ministry of Finance  
: Sep.2010 – Nov.2012 Minister (Economics and Finance), Office of Economics  
and Financial Affairs for U.K and Europe, Royal Thai  
Embassy, U.K.

**Expertise** : Business Management / Economics / Corporate Governance

**Nomination Procedure** : Verified qualifications by Nomination and Remuneration Committee and  
the Board of Directors (Details stated in 2019 AGM Invitation notice p. 9-10)

**Qualification according to the 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 with the Company, major shareholder or subsidiaries** : None

**Term of IRPC Directorship** : First Term, Mr.Ekniti Nitithanprapas was appointed by IRPC Board of Directors  
Resolution, Meeting no. 11/2015 (2015 – 2017) in replacement of Mr.Somchai  
Sujjapongse, from 17 November 2015  
: Second Term, Mr.Ekniti Nitithanprapas was appointed by 2017 AGM to re-elect  
for another term (2017 – 2020)

**Meeting Attendance** : 1. Board of Directors : 2017 11/12 Times (92%)  
: 2018 13/14 Times (93%)  
: 2019 12/13 Times (92%)  
2. Risk Management Committee: 2017 4/4 Times (100%)  
: 2018 6/6 Times (100%)  
: 2019 6/7 Times (86%)

**Possession of IRPC Shares** : None

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

| Nominated director       | Listed Companies |   | Non-Listed Companies |   | Board Member/Management in other organization that may have conflicts of interest with IRPC |
|--------------------------|------------------|---|----------------------|---|---|
|                          | Total            | Position  | Total                | Position                                      |   |
| Mr.Ekniti Nitithanprapas | 2                | 1. Chairman, TMB Bank Public Company Limited<br>2. Chairman, Thanachart Bank Public Company Limited | 1                    | 1. Director-General of the Revenue Department | None  |

**Performances 2019**

1. Acts as director with an outstanding role in financial policy, driving corporate risk management in accordance with the corporate policy and guidelines, providing helpful advice on establishing future risk preventions from any volatile circumstances and advising on project's risk management with prudence.

**Sub-committee: member of the risk management committee**

Responsible for considering the organization's risk management, and monitoring and reviewing risk management on a quarterly basis, in order to manage risks to an acceptable level, while achieving the company goals.

**Visions**

Strengthen and develop management policy, strategies and risk management in all dimensions as well as monitor the results, achieving the business goals while in line with the visions and directions of the company as well as reducing impacts on business environment uncertainty so that shareholders and investors are confident in the company's internal control systems.

## (Brief) Personal profile of nominated directorial candidates

- Enclosure 4 -



**Name-Last Name** : Mr.Jumpol Sumpaopol

**Age** (as of April 2020) : 66 Years 9 Months

**Proposed Position** : Independent Director

**Education** : Bachelor of sciences Industrial Education and Technology,  
Civil Engineering, King Mongkut's University of Technology  
Thonburi  
: Bachelor of Engineering, Civil Engineering,  
King Mongkut's University of Technology Thonburi

**Training Program** : Certificate of Public and Private Management Program,  
Notional Institute of Development Administration  
: Diploma of Metropolitan Leader,  
Bangkok Metropolitan and King Prajadhipok's Institute  
: Certificate of New Government Budget Management,  
University of California Los Angeles (UCLA)  
: Certificate of Infrastructure and System Development Traffic and Transportation  
: Certificate of Corporate Governance for Director and Senior Executive of State  
Enterprises and Public Organization (Class 11), King Prajadhipok's Institute  
: Certificate of Senior Executive Management of Metropolitan Development  
"Mahanakhon" (Class 1), Bangkok Metropolitan  
: Certificate of Systematic Problem Solving and Decision Making: SPSDM,  
Office of the Public Sector Development Commission (OPDC)  
: The Rule of Law and Democracy (Class 3), College Constitution Court  
: Business Revolution and Innovation Network "BRAINS" (Class 2),  
The Federation of Thai industries (F.T.I.)  
: Certificate Health Ambassador (Class 1), Chulabhorn Royal Academy

**Director Training Program** : Director Certification Program (DCP), Class 136/2012,  
Thai Institute of Directors Association (IOD)

**Present Position**

**Board member / Management in Listed Company - The Stock Exchange of Thailand** : 2 companies

: Oct. 2019 - Present Independent Director / Member of Audit Committee,  
IRPC Public Company Limited

: Feb. 2017 - Present Independent Director / Chairman /  
Chairman of Nomination and Remuneration committee,  
Stonehenge Inter Public Company Limited

**Board member / Management in Non-Listed Company - The Stock Exchange of Thailand** : 1 companies

: 2007 - Present University Promotion Committee Board,  
King Mongkut's University of Technology Thonburi

**Work Experiences** : Apr. 2013 - 2016 Deputy Governor of Bangkok,  
Bangkok Metropolitan Administration

: 2011 - 2013 Board of Directors, Metropolitan Electricity Authority  
(MEA)

: 2011 - 2013 Deputy Permanent Secretary for Bangkok,  
Bangkok Metropolitan Administration

: Oct. 2009 - Sep. 2011 Director General Public works Department,  
Bangkok Metropolitan Administration

**Expertise** : Engineering / Business Management / Social Development / Corporate Governance

**Nomination Procedure** : Verified qualifications by Nomination and Remuneration Committee and the Board of Directors (Details stated in 2019 AGM Invitation notice p.9-10)

**Qualification according to the 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 with the Company, major shareholder or subsidiaries** : None

**Term of IRPC Directorship** : First Term, Mr.Ekniti Nitithanprapas was appointed by IRPC Board of Directors Resolution, Meeting no. 11/2019 (2019 – 2020) in replacement of Mr. Jessada Promjart, from 16 October 2019

**Meeting Attendance** : 1. Board of Directors : 2019 2/2 Times (100%)  
2. Audit Committee : 2019 13/13 Times (100%)

**Possession of IRPC Shares** : None

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

| Nominated director  | Listed Companies |   | Non-Listed Companies |   | Board Member/Management in other organization that may have conflicts of interest with IRPC |
|---------------------|------------------|---|----------------------|---|---|
|                     | Total            | Position  | Total                | Position  |   |
| Mr.Jumpol Sumpaopol | 1                | 1. Independent Director / Chairman / Chairman of Nomination and Remuneration committee, Stonehenge Inter Public Company Limited | 1                    | 1. University Promotion Committee Board, King Mongkut's University of Technology Thonburi | None  |

**Additional Qualifications for nominating as an 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:** Independent director definition is in Enclosure 5

## **Performances 2019**

Acts as independent director with strong determination to business development and ethic codes, while adhering to the principles of corporate good governance, prevention of interest conflicts and business equality conduct under international practices for righteous benefits of the company.

## **Sub-committee: audit committee member**

Responsible for reviewing and overseeing the company's operations, financial performances, internal control systems, auditor selections, considerations on interest conflicts, and sufficiency of the internal control systems and risk management.

## **Visions**

Promote an auditing and monitoring of both internal and external auditors in order to have effective performances as well as drive the company to be a forefront petrochemical company in Asian countries with an awareness of environment responsibilities, using knowledge and experience in considering, analyzing, solving problems, offering helpful solutions and providing guidelines for company's strategic plans.