(Brief) Personal profile of nominated directorial candidates

Name - Last Name : **Mr.Woothisarn Tanchai**

Age (as of June 2020) : 62 Years 1 months

Proposed Position : Independent Director

Education : Bachelor of Science, Khon Kaen University
: Master of Public Administration, National Institute of Development Administration (NIDA)
: Master of Policy Science (M.P.S.), International Program, Saitama University, Japan

Training Program : Public Law Certificate, Faculty of Law, Thammasat University
: Public Director Certification Program (PDI), Class 1, King Prajadhipok's Institute

Director Training Program : -

Present Position

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

: Jun.2015 – Present	Independent Director / Chairman of Nomination and Remuneration Committee, IRPC Public Company Limited

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

Work Experiences

: 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

Expertise : Business Management / Legal / Political Science / 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.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 2.Chairman of the Sub-Committee, the National Anti-Corruption Commission (NACC) 3.Member, Thammasat University Council 4.Secretary General, King Prajadhipok's Institute 5.Sub-Committee, the National Anti-Corruption Commission (NACC) 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.	☐ Yes	☑ No
1.2 Being professional services provider, e.g., auditor, legal advisor.	☐ Yes	☑ No
1.3 Having business relation that is material and could be barrier to independent judgment.	☐ Yes	☑ No
1.4 Family Relationship with other Directors, or management, or major shareholders	☐ Yes	☑ 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.	☐ Yes	☑ 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 strengthy, 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.

(Brief) Personal profile of nominated directorial candidates

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

Age (as of June 2020) : 63 Years 4 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 / Chairman of Nomination and Remuneration Committee, Megachem (Thailand) Public Company Limited
: Dec.2017 – Present	Chairman of Audit Committee, 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, Office of the Auditor General of Thailand
: Apr.2016 – Nov.2017	Member of Nomination and Remuneration Committee, IRPC Public Company Limited
: Oct.2016 – Sep.2017	Deputy Secretary of Energy
: Oct.2015 – 2019	Sub - Committee, Energy Commission, The National Legislative Assembly
: Jul 2014 – Sep.2016	Inspector General, Ministry of Energy
: 2013-2014	Director – General, Department of Energy Business, Ministry of Energy
: 2011-2013	Deputy Director General, Department of Energy Business
: 2006-2011	Director, Bureau of Fuel Business Safety, 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.	☐ Yes	☑ No
1.2 Being professional services provider, e.g., auditor, legal advisor.	☐ Yes	☑ No
1.3 Having business relation that is material and could be barrier to independent judgment.	☐ Yes	☑ No
1.4 Family Relationship with other Directors, or management, or major shareholders	☐ Yes	☑ 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.	☐ Yes	☑ 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.

(Brief) Personal profile of nominated directorial candidates

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

Age (as of June 2020) : 66 Years 3 months

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, IRPC Public Company Limited
: Aug.2016-Present	Independent Director, IRPC Public Company Limited
: 2016-Present	Independent Director / Chairman of the Corporate Governance Committee / Member of the Nomination and Remuneration Committee, 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, Pruksa Real Estate Public Company Limited
: 2014-2017	Chairman, The Transport Company limited
: 2013-2017	Director, Office of The National Economic and Social 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, The Bangchak Petroleum Public Company Limited
: 2005-2012	President, 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 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.	☐ Yes	☑ No
1.2 Being professional services provider, e.g., auditor, legal advisor.	☐ Yes	☑ No
1.3 Having business relation that is material and could be barrier to independent judgment.	☐ Yes	☑ No
1.4. Family Relationship with other Directors, or management, or major shareholders	☐ Yes	☑ 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.	☐ Yes	☑ 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.

Visons

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

Name-Last Name : **Mr.Ekniti Nitithanprapas**

Age (as of June 2020) : 48 Years 9 months

Proposed Position : Director

Education
: B.A. in Economics, (Honor), Thammasat University
: M.S. in Economics / Policy Economics, University of Illinois at Urbana-Champaign, USA
: Ph.D. in Economics / Macroeconomics and International Finance, Claremont Graduate University, USA

Training Program
: Advanced Certificate Course in Public Administration and Law for Executives, Class 9/2011, King Prajadhipok's Institute
: Oxford Programme On Negotiation in Bangkok, Leadership Focus Institute

Director Training Program
: Role of the Chairman Program (RCP), Class 45/2019, Thai Institute of Directors Association (IOD)
: Board Matters and Trend (BMT), Class 4/2017, Thai Institute of Directors Association (IOD)
: Role of the Nomination and Governance Committee (RNG), Class 8/2016, Thai Institute of Directors Association (IOD)
: Corporate Governance for Capital Market Intermediaries (CGI), Class 4/2015, Thai Institute of Directors Association (IOD)
: Director Certification Program (DCP), Class 93/2007, Thai Institute of Directors Association (IOD)

Present Position

Board member / Management in Listed Company - The Stock Exchange of Thailand : 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, IRPC Public Company Limited
: Nov.2015 - Present	Director, IRPC Public Company Limited

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

: May 2018 – Present	Director-General of the Revenue Department

Work Experiences

: Jun.2018 – Jan.2020	Director / Chairman, Krungthai Bank Public Company Limited
: Jul.2018 – Oct.2019	Chairman, Thai Airways International Public Company Limited
: Jun.2018 – Oct.2019	Director, Thai Airways International Public Company Limited
: Nov.2015 – May2018	Director, Siam Commercial Bank Public Company Limited
: Nov.2015 – May2018	Member of Nomination, Compensation and Corporate Governance Committee, 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, Ministry of Finance
: Nov.2014 - Sep.2015	International Economic Advisor of Fiscal Policy Office, 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 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

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

Age (as of June 2020) : 66 Years 11 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.	☐ Yes	☑ No
1.2 Being professional services provider, e.g., auditor, legal advisor.	☐ Yes	☑ No
1.3 Having business relation that is material and could be barrier to independent judgment.	☐ Yes	☑ No
1.4. Family Relationship with other Directors, or management, or major shareholders	☐ Yes	☑ 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.	☐ Yes	☑ 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.