

**Curricula Vitae of the Nominated Persons to Be Elected as Directors of
PTT Global Chemical Public Company Limited**



- Name** : **Mr. Somchai Kuvijitsuwan**
- Age** : 60
- Education / Training** :
- : LL.B., Ramkamheang University Class 1
 - : Barrister at Law, Class 27, Institute of Thai Bar Association
 - : Master of Political Science, National Institute of Development Administration
 - : Provincial Public Prosecutor Program, Class 9/2530
 - : Capital Market Academy Leadership Program, Class 9, Capital Market Academy
- Director Training** :
- : Director Certification Program (DCP) Class 76/2006
 - : Director Accreditation Program (DAP) Class 56/2006
 - : Understanding the Fundamental of Financial Statement, Class 3/2006, Thai Institute of Directors Association (IOD)
- Present Positions** :
- : Independent Director / Chairman of the Audit Committee, PTT Global Chemical Public Company Limited
 - : Chairman, Krungthai Laws Company Limited
 - : Director-General, Department of Public Prosecutor Commission, Office of The Attorney General
 - : Commissioner, Audit Committee and Chairman of the Board of Appeals Office of the Securities and Exchange Commission, Thailand
 - : Director, Chairman of Corporate Governance and Social Responsibility Committee, Chairman of Risk Management and Internal Control Committee, Provincial Electricity Authority
- Work Experiences (5-year Past Experiences)**
- | | |
|-----------|--|
| 2008-2011 | - Independent Director / Chairman of the Corporate Governance Committee / Remuneration Committee , PTT Chemical Public Company Limited |
| | - Director-General, Office of Regional Appellate Litigation, Region 9 |
| | - Director, Metropolitan Electricity Authority |
| | - Director-General, Department of Policy, Strategy and Budget Planning |
| | - Director, Forest Industry Organization |
| 2006-2008 | - Director and Audit Committee, Small and Medium Enterprises Development Bank of Thailand (SME Bank) |
| 2005-2008 | - Deputy Director, Department of Intellectual Property and International Trade Litigation |
| | - Deputy Director General, Department of Southern Bangkok criminal Litigation |
| | - Deputy Director General, Department of Office of the Attorney General |
| 2005-2007 | - Director and Audit Committee, Neighbouring Countries Economic Development Cooperation Agency |
- Expertise** : Legal
- Director Nominee** : Independent Director
- Nomination Procedure** : Under the consideration of The Nomination and Remuneration Committee and The Board of Directors (Details in the Invitation to the Meeting , pages 4-5)

Directorship in PTTGC : October 19, 2011 –April 2, 2012

Meeting Attendance in 2011 : Board of Directors Meeting 4/4 times
Audit Committee Meeting 2/2 times

Shareholding of PTTGC : None

Board member / management in Listed Company : 1
: Independent Director / Chairman of the Audit Committee,
PTT Global Chemical Public Company Limited

Board member / management in other organization (Non-Listed Company) : 4
: Director General, Department of Policy, Strategy and
Budget Planning, Office of the Attorney General
: Commissioner, Audit Committee and Chairman of the
Board of Appeals Office of the Securities and
Exchange Commission, Thailand
: Director, Chairman of Corporate Governance and Social
Responsibility Committee, Chairman of Risk Management and
Internal Control Committee, Provincial Electricity Authority
: Chairman, Krungthai Laws Company Limited

**Board member/ management in other organization
that may have conflict of interest with the Company** : None

Criminal Offense Record during the Past 10 Years : None

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

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

**Relation among Family with other Directors, management, Major Shareholders of
the Company or Subsidiaries** : None

Additional Information to Consider for Independent Director Election

Having the following interests in the Company, parent company, subsidiaries, joint venture, major shareholder, affiliates or any legal entities that have conflicts, at present or in the past 2 years:	
1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor , lawyer, financial advisor)	No
3. Having the significant business relations that may affect the ability to perform independently	None
4. 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 and its competition is significant.	No

PERFORMANCE IN 2011:

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic plan for the Company business.
2. Involved in following up the performance of the Company to meet its target.
3. Gave suggestions to the management that enhance the development of the Company business, its value added and competitive efficiency.
4. Promoting the Company business based on good governance.
5. Gave directions to resolve environmental problem issues and to promote the Corporate Social Responsibility of the Company.
6. As Chairman of the Audit Committee, involved in ensuring accurate, suitable, efficient and effective internal control, financial report, audit report and ensuring the compliance with regulations or relevant laws.

**Curricula Vitae of the Nominated Persons to Be Elected as Directors of
PTT Global Chemical Public Company Limited**



Name : **Pol.Gen. Sombat Amornvivat**

Age : 64

Education / Training : The Royal Police Cadet Academy
: Master Degree in Public Administration (Honor Degree)
National Institute of Development Administration
: The Federal Bureau of Investigation (FBI)
: National Defense Course, Class 34, National Defense College

Director Training : Director Certification Program (DCP) Class 107/2008 and
Director Accreditation Program (DAP) 73/2008
Thai Institute of Directors Association (IOD)

Present Position : Independent Director / Director to the Corporate Governance
Committee, PTT Global Chemical Public Company Limited

**Work Experiences
(5-year Past Experiences)** : 2010-2011 Advisor to the Chairman of the Board of Directors,
CAT Telecom Public Company Limited
: 2008-2009 Advisor to the Minister of Foreign Affairs
: 2008 Advisor to the Minister of Justice
: 2008 Director, Airports of Thailand Public Company
Limited

Expertise : National Security

Director Nominee : Independent Director

Nomination Procedure : Under the consideration of The Nomination and Remuneration
Committee and The Board of Directors (Details in the Invitation to
the Meeting , pages 4-5)

Directorship in PTTGC : October 19, 2011 – April 2, 2012

Meeting Attendance in 2011 : Board of Directors Meeting 4/4 times
Corporate Governance Committee Meeting 1/1 times

Shareholding of PTTGC : None

Board member / management in Listed Company : 1
: Independent Director / Director to the Corporate Governance
Committee, PTT Global Chemical Public Company Limited

Board member / management in other organization (Non-Listed Company) : None

**Board member/ management in other organization that may have conflict of
interest with the Company** : None

Criminal Offense Record during the Past 10 Years : None

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

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

**Relation among Family with other Directors, management , Major Shareholders
of the Company or Subsidiaries** : None

Additional Information to Consider for Independent Director Election

Having the following interests in the Company, parent company, subsidiaries, joint venture, major shareholder, affiliates or any legal entities that have conflicts, at present or in the past 2 years:	
1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receives a regular salary or fee	No
2. Being a professional service provider (i.e. auditor, lawyer, financial advisor)	No
3. Having the significant business relations that may affect the ability to perform independently	None
4. Being an owner, director, management, employee or advisor who receives regular salary or holding more than one per cent of shares with voting rights of the company with the same business and its competition is significant.	No

PERFORMANCE IN 2011 :

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic plan for the Company business.
2. Involved in following up the performance of the Company to meet its target.
3. Gave suggestions to the management that enhance the development of the Company business, its value added and competitive efficiency.
4. Promoting the Company business based on good governance, protect shareholders right and all right of Company's Stakeholders, also encourage corporate governance practice in every day work for employee of all levels and promote corporate governance culture to public.
5. Gave directions to resolve environmental problem issues and to promote the Corporate Social Responsibility of the Company.
6. As Corporate Governance Committee, involved in monitoring the Company execution in compliance with the corporate governance policy and business ethics and proposing good corporate practices to the Board of Directors.

**Curricula Vitae of the Nominated Persons to Be Elected as Directors of
PTT Global Chemical Public Company Limited**



- Name** : **Mr. Sukrit Surabotsopon**
- Age** : 53
- Education / Training** : B.Eng. Chemical Engineering,
Chulalongkorn University (2nd Class Honor)
: TLCA Executive Development Program (EDP3) 2009, Thai
Listed Companies Association (TLCA)
- Director Training** : Director Certification Program (DCP) Class 132/2010
: Audit Committee Program (ACP) Class 38/2012 and
: Monitoring the System of Internal Control & Risk
Management (MIR) Class 12/2012
Thai Institute of Directors Association (IOD)
- Present Positions** : Director / Chairman of the Risk Management Committee,
PTT Global Chemical Public Company Limited
: Senior Executive Vice President, Petrochemicals & Refining
Business Unit, PTT Public Company Limited
: Director, PTT International Company Limited
: Director, Thai Lube Base Public Company Limited
: Director, Thairoil Ethanol Company Limited
: Director, Star Petroleum Refining Company Limited
- Work Experiences
(5-year Past Experiences)** : April – Oct, 2011 Director / Risk Management
Committee, PTT Aromatics and Refinery
Public Company Limited
: April – Oct, 2011 Director / Nomination Committee, PTT
Chemical Public Company Limited
: 2009-2010 Executive Vice President, Subsidiary
Planning & Management, PTT Public
Company Limited
: 2008-2009 Assistant Managing Director - Strategic
Planning & Business Development, Thairoil
Public Company Limited
: 2007-2008 Assistant Managing Director - Business,
Thairoil Public Company Limited
- Expertise** : Petroleum, Petrochemical and Management
- Director Nominee** : Director
- Nomination Procedure** : Under the consideration of The Nomination and Remuneration
Committee and The Board of Directors (Details in the Invitation to
the Meeting , pages 4-5)
- Directorship in PTTGC** : October 19, 2011 – April 2, 2012
- Meeting Attendance in 2011** Board of Directors Meeting 4/4 times
Risk Management Committee Meeting 1/1 times
- Shareholding of PTTGC** : None
- Board member / management in Listed Company** : 2
: Director / Chairman of the Risk Management
Committee, PTT Global Chemical Public Company
Limited
: Senior Executive Vice President, Petrochemicals &
Refining Business Unit, PTT Public Company Limited

Board member / management in other organization (Non-Listed Company)	: 4
: Director, PTT International Company Limited	
: Director, Thai Lube Base Public Company Limited	
: Director, Thairoil Ethanol Company Limited	
: Director, Star Petroleum Refining Company Limited	
Board member/ management in other organization that may have conflict of Criminal Offense Record during the Past 10 Years	: None
Directorship Qualification according to the law and does not have prohibited qualification according to the announcement of the Capital Market Supervisory Board (CMSB)	: Yes
Directorship Qualification according to the Cabinet Resolution on January 24, 2011 regarding the appointment of high-level government officials or persons as directors in many state enterprises	: Yes
Relation among Family with other Directors, management , Major Shareholders of the Company or Subsidiaries	: None

PERFORMANCE IN 2011 :

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic plan for the Companybusiness.
2. Involved in following up the performance of the Company to meet its target.
3. Gave suggestions to the management that enhance the development of the Company business, its value added and competitive efficiency.
4. Promoting the Company business based on good governance, protect shareholders right and all right of Company's Stakeholders, also encourage corporate governance practice in every day work for employee of all levels and promote corporate governance culture to public.
5. Gave directions to resolve environmental problem issues and to promote the Corporate Social Responsibility of the Company.
6. As Chairman of Risk Management Committee, involved in ensuring that the Company has appropriate risk management and following up the performance of the Company's risk management.

**Curricula Vitae of the Nominated Persons to Be Elected as Directors of
PTT Global Chemical Public Company Limited**



Name : **Mr. Vasin Teeravechyan**

Age : 63

Education / Training : B.A. (Law), Chulalongkorn University
: M.A. (Law) , Chulalongkorn University
: Barrister at Law, Thailand
: The National Defense College of Thailand, 1997

Director Training : Director Accreditation Program (DAP), Class 94/2012,
Thai Institute of Directors Association (IOD)

Present Position : Independent Director / Chairman of the Nomination and
Remuneration Committee , PTT Global Chemical Public Company
Limited
: Advisor, Mitr Phol Sugar Corp., Ltd.
: Legal and Boundary Advisor, Ministry of Foreign Affairs
: Director, Bank for Agriculture and Agricultural Cooperatives
: Chairman (Thailand), Thai - Malaysia Land Boundary Committee
: Vice Chairman, Thai - Korean Friendship Association
: Member of the Special Committee for the Consideration of Treaties,
Ministry of Foreign Affairs
: Vice-Chairman (Thailand), Thai – Cambodia Joint Technical
Committee (Delimitation of Sea Boundary)
: Chairman (Thailand), Senior Officials’ Meeting on Thai - Laos
Boundary
: Chairman (Thailand), Thai - Myanmar Joint Committee on
Demarcation for Land Boundary

**Work Experiences
(5-year Past Experiences)** : 2009-2011 Special Lecturer on Public and Private International
Law, Mae Fah Luang University, Chiang Rai
: 2008-2010 Chairman (Thailand), Thai – Cambodian Joint
Commission on Demarcation for Land Boundary
: 2008-2010 Thai Eminent Person, ASEAN – Korea Eminent
Person’s Group
: 2008-2009 Chairman, ASEAN’s High Level Legal Experts Group
on Follow - Up to the ASEAN Charter
: 2005-2008 Ambassador to the Republic of Korea

Expertise : Legal

Director Nominee : Independent Director

Nomination Procedure : Under the consideration of The Nomination and Remuneration
Committee and The Board of Directors (Details in the Invitation to
the Meeting , pages 4-5)

Directorship in PTTGC : October 19, 2011 – April 2, 2012

Meeting Attendance in 2011 : Board of Directors Meeting 4/4 times
Nomination and Remuneration Committee Meeting 1/1 times

Shareholding of PTTGC : None

Board member / management in Listed Company : 1
Independent Director / Chairman of the Nomination and
Remuneration and Committee , PTT Global Chemical
Public Company Limited

Board member / management in other organization (Non-Listed Company) : 9

- : Advisor, Mitr Phol Sugar Corp., Ltd.
- : Legal and Boundary Advisor, Ministry of Foreign Affairs
- : Director, Bank for Agriculture and Agricultural Co-Operatives
- : Chairman (Thailand), Thai - Malaysia Land Boundary Committee
- : Vice Chairman, Thai - Korean Friendship Association
- : Member of the Special Committee for the Consideration of Treaties, Ministry of Foreign Affairs
- : Vice-Chairman (Thailand), Thai – Cambodia Joint Technical Committee (Delimitation of Sea Boundary)
- : Chairman (Thailand), Senior Officials’ Meeting on Thai - Laos Boundary
- : Chairman (Thailand), Thai - Myanmar Joint Committee on Demarcation for Land Boundary

Board member/ management in other organization that may have conflict of interest with the Company : None

Criminal Offense Record during the Past 10 Years : None

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

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

Relation among Family with other Directors, management , Major Shareholders of the Company or Subsidiaries : None

Additional Information to Consider for Independent Director Election

Having the following interests in the Company, parent company, subsidiaries, joint venture, major shareholder, affiliates or any legal entities that have conflicts, at present or in the past 2 years:	
1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receives a regular salary or fee	No
2. Being a professional service provider (i.e. auditor, lawyer, financial advisor)	No
3. Having the significant business relations that may affect the ability to perform independently	None
4. Being an owner, director, management, employee or advisor who receives regular salary or holding more than one per cent of shares with voting rights of the company with the same business and its competition is significant.	No

PERFORMANCE IN 2011 :

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic plan for the Company business.
2. Involved in following up the performance of the Company to meet its target.
3. Gave suggestions to the management that enhance the development of the Company business, its value added and competitive efficiency.
4. Promoting the Company business based on good governance, protect shareholders right and all right of Company’s Stakeholders, also encourage corporate governance practice in every day work for employee of all levels and promote corporate governance culture to public.
5. Gave directions to resolve environmental problem issues and to promote the Corporate Social Responsibility of the Company.
6. As Chaireman of the Nomination and Remuneration Committee, performed duties of selecting qualified Directors. Subcommittee Candidates, and CEO with transparent nominating process, and also fixing their appropriate remunerations.

**Curricula Vitae of the Nominated Persons to Be Elected as Directors of
PTT Global Chemical Public Company Limited**



- Name** : **Air Chief Marshal Somchai Thean-anant**
- Age** : 60
- Education / Training** :
- : Bachelor of Electrical Engineering, Royal Air Force Academy
 - : Master of Electricity Engineering, Aerospace Systems, Cranfield Institute of Technology, U.K.
 - : National Defence College (Class 46)
 - : Airport Management, Kasetsart University
 - : Air War College (Class 30)
 - : Air Command and Staff College (Class 32)
 - : Top Executive Programme (Class 5), Capital Market Academy (CMA), Stock Exchange of Thailand
 - : Certificate Course in Good Governance for Directors Top Executives, King Prajadhipok's Institute
- Director Training** : Director Accreditation Program (DAP) Class 47/2005 Thai Institute of Directors Association (IOD)
- Present Position** :
- : Independent Director / Director to the Nomination and Remuneration Committee , PTT Global Chemical Public Company Limited
 - : Court Martial Judge
 - : Vice Chairman of Volleyball Association
- Work Experiences (5-year Past Experiences)** :
- : 2008-2011 President of Aeronautical Radio of Thailand Limited
 - : 2007-2008 Executive Expert (a position for an officer of the Rank of Air Chief Marshal)
 - : 2006-2007 Chief of Staff Attached to the Commander-in-Chief, Royal Thai Air Force
 - : 2005-2006 The Commander of the Science and Weapon System Development Centre, Royal Thai Air Force
 - : 2005-2006 Director, Telephone Organization of Thailand (TOT) Public Company Limited
- Expertise** : National Security
- Director Nominee** : Independent Director
- Nomination Procedure** : Under the consideration of The Nomination and Remuneration Committee and The Board of Directors (Details in the Invitation to the Meeting , pages 4-5)
- Directorship in PTTGC** : October 19, 2011 – April 2, 2012
- Meeting Attendance in 2011** : Board of Directors Meeting 4/4 times
Nomination and Remuneration Committee Meeting 1/1 times
- Shareholding of PTTGC** : None
- Board member / management in Listed Company** : 1
- : Independent Director / Director to the Nomination and Remuneration Committee , PTT Global Chemical Public Company Limited

Board member / management in other organization (Non-Listed Company)	:	2
:		Court Martial Judge
:		Vice Chairman of Volleyball Association
Board member/ management in other organization that may have conflict of interest with the Company	:	None
Criminal Offense Record during the Past 10 Years	:	None
Directorship Qualification according to the law and does not have prohibited qualification according to the announcement of the Capital Market Supervisory Board (CMSB)	:	Yes
Directorship Qualification according to the Cabinet Resolution on January 24, 2011 regarding the appointment of high-level government officials or persons as directors in many state enterprises	:	Yes
Relation among Family with other Directors, management , Major Shareholders of the Company or Subsidiaries	:	None

Additional Information to Consider for Independent Director Election

Having the following interests in the Company, parent company, subsidiaries, joint venture, major shareholder, affiliates or any legal entities that have conflicts, at present or in the past 2 years:	
1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receives a regular salary or fee	No
2. Being a professional service provider (i.e. auditor, lawyer, financial advisor)	No
3. Having the significant business relations that may affect the ability to perform independently	None
4. Being an owner, director, management, employee or advisor who receives regular salary or holding more than one per cent of shares with voting rights of the company with the same business and its competition is significant.	No

PERFORMANCE IN 2011 :

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic plan for the Company business.
2. Involved in following up the performance of the Company to meet its target.
3. Gave suggestions to the management that enhance the development of the Company business, its value added and competitive efficiency.
4. Promoting the Company business based on good governance, protect shareholders right and all right of Company's Stakeholders, also encourage corporate governance practice in every day work for employee of all levels and promote corporate governance culture to public.
5. Gave directions to resolve environmental problem issues and to promote the Corporate Social Responsibility of the Company.
6. As Nomination and Remuneration Committee, performed duties of selecting qualified Directors, Subcommittee Candidates, and CEO with transparent nominating process, and also fixing their appropriate remunerations.

Definition of Independent Director

(1) An Independent Director holds not more than 0.5% of all shares with voting rights of the Company, the Parent Company, a Subsidiary, a Joint/Associated Company, a Major Shareholder or an Entity with Controlling Authority. This is inclusive of shares held by anyone who is affiliated with them.

(2) An Independent Director is a Director, who is not involved in the management of work, Employees, staff, consultants with monthly salary or Entities with Controlling Authority over the Company, the Parent Company, a Subsidiary, a Joint/Associated Company, a Major Shareholder or an Entity with Controlling Authority, either at the present time or within two years prior to his/her appointment as an Independent Director.

(3) An Independent Director has no connection by blood or legal registration as father, mother, spouse, sibling, son/daughter or spouse of son/daughter of other another Director. Further, an Independent Director has no such connection with an Executive, a Major Shareholder, an Entity with Controlling Authority or an individual who will be nominated as Director, Executive or Entity with Controlling Authority over the Company or the Subsidiary.

(4) An Independent Director has no business relationship with the Company, the Parent Company, a Subsidiary, a Joint/Associated Company, a Major Shareholder or an Entity with Controlling Authority in such a manner that may obstruct their exercise of independent discretion. Further, an Independent Director is not a Significant Shareholder or an Entity with Controlling Authority over a party with business relationship with the Company, the Parent Company, a Subsidiary, a Joint/Associated Company, a Major Shareholder or an Entity with Controlling Authority, either at the present time or within two years prior to his/her appointment as Independent Director.

Such business relationship is inclusive of a trading transaction occurring on a conventional basis for the conduct of business; a rent or lease of real property; a transaction involving assets or services; a provision or an acceptance of financial assistance through means of a loan, a guarantee, a use of an asset as collateral against debt; and, other similar actions which result in the Company or the party to the contract having a debt to be repaid to another party for the amount from 3% of net corporeal assets of the Company or from 20 Million Baht, whichever is less. This amount is determined by the calculation of Related Transaction value as per the announcement of the Securities and Exchange Commission. It is inclusive of debt(s) arising within one year prior to the day of business relationship with the same party.

(5) An Independent Director is not an auditor of the Company, the Parent Company, a Subsidiary, a Joint/Associated Company, a Major Shareholder or an Entity with Controlling Authority, and, not a Significant Shareholder (holding more than 10% of all shares with voting rights of the Company, including shares held by Linked Entities), an Entity with Controlling Authority or a partner to the audit office with which the auditors of the Parent Company, a Subsidiary, a Joint/Associated Company, a Major Shareholder or an Entity with Controlling Authority are associated at the present time or have been within two years prior to his/her appointment as an Independent Director.

(6) An Independent Director is not a person rendering any professional service or a legal or financial consultant who is paid more than Two Million Baht in service fee per year by the Company, the Parent Company, a Subsidiary, a Joint Company, a Major Shareholder or an Entity with Controlling Authority, and, not a Significant Shareholder or an Entity with Controlling Authority over the Company or a partner to such professional service provider at the present time or within two years prior to his/her appointment as an Independent Director.

(7) An Independent Director is not a Director who is appointed to be a nominee of a Director of the Company, a Major Shareholder or a shareholder who is connected to a Major Shareholder.

(8) An Independent Director does not engage in a business of the same nature as and which is significantly competitive to that of the Company, the Parent Company or a Subsidiary. An Independent Director is not a significant partner to a partnership or a Director with involvement in the management of work, Employees, staff, consultants with monthly salary, or, who holds more than 1% of all shares with voting rights of another company which is engaged in a business of the same nature as and which is significantly competitive to that of the Company or a Subsidiary.

(9) An Independent Director does not have any other characteristic which prevents him or her from opining freely on the operation of the Company. Following appointment as Independent Directors, they may be assigned by the board of Directors to make collective decisions involving the business of the Company, the Parent Company, a Subsidiary, a Joint/Associated Company, a Subsidiary of Equal Level, a Major Shareholder or an Entity with Controlling Authority, where it will not be deemed that such Independent Directors are Directors involved with the administration.

Remarks : PTTGC's qualification of Independent Director (No.1) is more restricted than standards of SEC and SET regarding the number of their shareholdings that must not exceed 1%