

**Curriculum Vitae of the Nominated Person to Be Elected as Director of
PTT Global Chemical Public Company Limited**



Name : **Pol.Lt.Gen. Prawut Thavornsiri**

Age : 57

Education / Training : Armed Forces Academies Preparatory School Batch 15
: Royal Police Cadet Academy Batch 31
: Bachelor of Laws Thammasat University
: Master of Social Sciences and Humanities in Criminology and Criminal Justice Mahidol University
: Doctor of Social Sciences and Humanities in Criminology and Criminal Justice Mahidol University
: Superintendent Course Batch 21
: The Programme for senior executive on Police Administration Batch 21
: The Programme for senior executives on Justice Administration Batch 15

Director Training : Director Certification Program (DCP) Class 108/2008
Thai Institute of Directors Association (IOD)

Present Position : Commissioner of Office of Information and Communication Technology, Royal Thai Police

Work Experiences : 2002 Deputy Commander of Personnel Division
: 2004 Police of Secretary
: 2007 Deputy Commissioner of Immigration Bureau CMS
: 2008 Deputy Inspector General (Level 7)
: 2008 Deputy Commissioner of Office of Information and Communication Technology

Expertise : National Security and Law

Director Nominee : Independent Director

Nomination Procedure : Considered by the Nomination and Remuneration Committee and the Board of Directors

Directorship in PTTGC : None

Meeting Attendance in 2012 : None

Shareholding in PTTGC : None

Board member / management in Listed Company : None

Board member / management in other organization (Non-Listed Company) : 1
: Commissioner of Office of Information and Communication Technology, Royal Thai Police

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 2012: None (newly nominated)

**Curriculum Vitae of the Nominated Person to Be Elected as Director of
PTT Global Chemical Public Company Limited**



- Name** : Mr. Suthep Liumsirijarearn
- Age** : 58
- Education / Training** :
- : B.Sc., Chiang Mai University
 - : Post-Graduate Diploma, Hydraulic Engineering, International Institute of Hydraulic Engineering, Delft, the Netherlands
 - : Energy Executive Program (Class 1), Ministry of Energy
 - : Joint Staff Program (Class 43), National Defence Studies Institute, Supreme Command Headquarters
 - : Civil Service Executive Program 1 (Class 44), Civil Service Training Institute (CSTI), Office of the Civil Service Commission (OCSC)
 - : National Defence Course, Class 51, National Defence College
- Director Training** :
- : Director Accreditation Program (DAP) Class 96/2012 and Audit Committee Program (ACP) Class 39/2012 Thai Institute of Directors Association (IOD)
- Present Positions** :
- : Director-General, Energy Policy and Planning Office, Ministry of Energy
 - : Director / Director to the Risk Management Committee, PTT Global Chemical Public Company Limited
 - : Director, PTT Public Company Limited
- Work Experiences (5-years Past Experiences)** :
- : 2009 - 2011 Deputy Director-General, The Department of Alternative Energy Development and Efficiency (DEDE), Ministry of Energy
 - : 2007 – 2009 Director, Bureau of Alternative Energy Development, DEDE, Ministry of Energy
- Expertise** : Policy and Energy
- Director Nominee** : Director
- Nomination Procedure** : Considered by the Nomination and Remuneration Committee and the Board of Directors
- Directorship in PTTGC** : October 19, 2011 –April 4, 2013
- Meeting Attendance in 2012** :
- | | | |
|-----------------------------------|-------------|--------|
| Board of Directors Meeting | 12/12 times | (100%) |
| Risk Management Committee Meeting | 6/6 times | (100%) |
| Independent Director Meeting | 1/1 times | (100%) |
- Shareholding in PTTGC** : None
- Board member / management in Listed Company** : 2
- : Director / Director to the Risk Management Committee, PTT Global Chemical Public Company Limited
 - : Director, PTT Public Company Limited (appointed on February 23, 2013)

Board member / management in other organization (Non-Listed Company)	:	1
	:	Director-General, Energy Policy and Planning Office, Ministry of Energy
Board member/ management in other organization that may have conflict of interest with the Company	:	1
	:	Director, PTT Public Company Limited Major shareholder of PTTGC, engage in petroleum and natural gas businesses.
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 2012:

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company business sustainability growth.
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. As Risk Management Committee, involved in establishing policies, ensuring that systems or procedures are in place to manage risks and suitably mitigate impacts on the business of the Company. Further, the Risk Management Committee follows up on and evaluates that risk management efforts are adequate and appropriate.

**Curriculum Vitae of the Nominated Person to Be Elected as Director of
PTT Global Chemical Public Company Limited**



- Name** : Mrs. Raweporn Kuhirun
- Age** : 68
- Education / Training** :
- : Bachelor of Accountancy, Chulalongkorn University
 - : Bachelor of Laws, Ramkhamhaeng University
 - : Master of Business Administration - MBA (Accounting), Central Michigan University, U.S.A.
 - : National Defence Course, Class 38, National Defence College
 - : The Program for Senior Executives on Justice Administration, Batch 14, National Justice Academy, Office of the Judiciary
 - : Top Executive Program in Commerce and Trade (TEPCoT 4)
 - : Capital Market Academy Leadership Program, Class 7, Capital Market Academy
 - : The International Auditor's Fellowship Program, Government Accountability Office (U.S. GAO), U.S.A.
 - : Audit of Computer Systems, Kingston Polytechnic, England
 - : Internal Audit and Computer Audit, National Audit Office (NAO), England
 - : Procurement Audit, Board of Audit and Inspection, Republic of Korea
- Director Training** :
- : Director Accreditation Program (DAP) Class 94/2012 / Director Certification Program (DCP) Class 155/2012 and Audit Committee Program (ACP) Class 38/2012, Thai Institute of Directors Association (IOD)
- Present Positions** :
- : Independent Director / Director to the Audit Committee, PTT Global Chemical Public Company Limited
 - : Advisor to the Audit Committee, Thai Airways International Public Company Limited
 - : Committee on Overseeing the NBTC's Operation, National Broadcasting and Telecommunication Commission (NBTC)
- Work Experiences (5-years Past Experiences)** :
- : 2008 - 2010 Expert Member, Board of Special Case, Department of Special Investigation (D.S.I.)
 - : 2000 – 2006 State Audit Commissioner, State Audit Commission
- Expertise** : Audit and Accounting
- Director Nominee** : Independent Director
- Nomination Procedure** : Considered by the Nomination and Remuneration Committee and the Board of Directors
- Directorship in PTTGC** : October 19, 2011 –April 4, 2013
- Meeting Attendance in 2012** :
- : Board of Directors Meeting 12/12 times (100%)
 - : Audit Committee Meeting 8/8 times (100%)
 - : Independent Director Meeting 1/1 times (100%)
- Shareholding in PTTGC** : None

Board member / management in Listed Company : 2

: Independent Director / Director to the Audit Committee, PTT Global Chemical Public Company Limited

: Advisor to the Audit Committee, Thai Airways International Public Company Limited

Board member / management in other organization (Non-Listed Company) : 1

: Committee on Overseeing the NBTC's Operation, National Broadcasting and Telecommunication Commission (NBTC)

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 2012 :

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company business sustainability growth.
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. As Audit Committee, involved in ensuring accurate, suitable, efficient and effective financial report, risk management, and internal control, selecting and proposing to the Board of Directors the Company's auditor and fixing the annual fee, and developing internal audit, including giving suggestions to continuously increase internal audit's efficiency and effectiveness to be compliance with international standard.

**Curriculum Vitae of the Nominated Person to Be Elected as Director of
PTT Global Chemical Public Company Limited**



Name	:	Mr. Kriengkrai Thiennukul
Age	:	53
Education / Training	:	<ul style="list-style-type: none"> B.A., Economics, Thammasat University The Executive Management Seminar 2002 for Paper and Packaging Business, the Wharton School, University of Pennsylvania Diploma, National Defence Course for the Joint State-Private Sector, Class 22, the National Defence College Capital Market Academy Leadership Program, Class 2, Capital Market Academy
Director Training	:	<ul style="list-style-type: none"> Director Certification Program (DCP) Class 110/2008 and Audit Committee Program (ACP) Class 25/2009, Thai Institute of Directors Association (IOD)
Present Positions	:	<ul style="list-style-type: none"> Independent Director / Director to the Corporate Governance Committee, PTT Global Chemical Public Company Limited Vice Chairman, The Federation of Thai Industries Director, Sansiri Public Company Limited Chief Executive Officer, New Waitek Company Limited Executive Director, Prestige Direct Marketing Company Limited Executive Director, Prestige Gift and Premium Company Limited Executive Director, Media Shaker Company Limited Executive Director, Bangkok Binding Company Limited
Work Experiences (5-years Past Experiences)	:	<ul style="list-style-type: none"> 2010 – 2012 Deputy Secretary General, The Federation of Thai Industries 2008 – 2010 Member of the Board, Thailand Institute of Scientific and Technological Research (TISTR) 2006 – 2010 Chairman, the Thai Printing and Paper Packaging Industry Club, The Federation of Thai Industries 2006 – 2009 Director, Metropolitan Electricity Authority 2006 – 2008 Member of the Board, Office of Small and Medium Enterprise Promotion 2005 – 2008 Member of the Board, The Federation of Thai Industries 2005 – 2008 Chairman, The Federation of Thai Printing Industry Foundation
Expertise	:	Industrial and Management
Director Nominee	:	Independent Director
Nomination Procedure	:	Considered by the Nomination and Remuneration Committee and the Board of Directors
Directorship in PTTGC	:	October 19, 2011 – April 4, 2013
Meeting Attendance in 2012	:	<ul style="list-style-type: none"> Board of Directors Meeting 11/12 times (91.66%) Corporate Governance Committee Meeting 7/7 times (100%) Independent Director Meeting 1/1 times (100%)
Shareholding in PTTGC	:	None

Board member / management in Listed Company : 2
 : Independent Director / Director to the Corporate Governance
 Committee, PTT Global Chemical Public Company Limited
 : Director, Sansiri Public Company Limited

Board member / management in other organization (Non-Listed Company) : 6
 : Vice Chairman, The Federation of Thai Industries
 : Chief Executive Officer, New Waitek Company Limited
 : Executive Director, Prestige Direct Marketing Company Limited
 : Executive Director, Prestige Gift and Premium Company Limited
 : Executive Director, Media Shaker Company Limited
 : Executive Director, Bangkok Binding 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 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 2012 :

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company business sustainability growth.
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. As Corporate Governance Committee, involved in monitoring the Company execution in compliance with the corporate governance policy and business code of conduct, and suggesting the way to take responsible for stakeholders and social/community, including and proposing good corporate practices to the Board of Directors

**Curriculum Vitae of the Nominated Person to Be Elected as Director of
PTT Global Chemical Public Company Limited**



- Name** : Mr. Anon Sirisaengtaksin
- Age** : 60
- Education / Training** :
- : Honorary Doctor of Public Administration, Bangkok Thonburi University
 - : M.B.A., Thammasat University
 - : B.Sc. (Geology), Chulalongkorn University
 - : Certificate in Project Investment Appraisal and Management and Certificate in Global Leadership, Harvard University, U.S.A.
 - : Capital Market Academy Leadership Program, Class 1, Capital Market Academy
- Director Training** :
- : Director Accreditation Program (DAP) Class 52/2006 and Director Certification Program (DCP) Class 73/2006, Thai Institute of Directors Association (IOD)
- Present Positions** :
- : Director and Secretary to the Board of Directors, Chief Executive Officer, PTT Global Chemical Public Company Limited
 - : Vice Chairman, Vinythai Public Company Limited
 - : Senior Executive Vice President, PTT Public Company Limited
 - : Chairman, PTT Chemical International Private Limited
 - : Chairman, PTT Phenol Company Limited
 - : Chairman, Emery Oleochemicals (M) Sdn Bhd
 - : Chairman, PTT Polyethylene Company Limited
 - : Chairman, PTT Chemical International (Asia Pacific ROH) Limited
 - : Director, Vencorex Holding
 - : Director, PTTGC International (Netherlands) B.V.
 - : Director, Bangkok Commercial Asset Management Company Limited
 - : Council Committee, King Mongkut's Institute of Technology Ladkrabang Council
- Work Experiences (5-years Past Experiences)** :
- : 2008 – Apr, 2012 Director, Member of the Risk Management Committee, President and Chief Executive Officer, PTT Exploration and Production Public Company Limited
 - : 2002 – 2008 Senior Executive Vice President Corporate Strategy and Development, PTT Public Company Limited
 - : 2010 – 2012 Director, PTTEP FLNG Holding Company Limited
 - : 2010 – 2012 Director, PTT FLNG Limited
 - : 2006 – 2009 Chairman, PTT ICT Solutions Company Limited
 - : 2006 – 2009 Director, HMC Polymers Company Limited
 - : 2006 – 2009 Director, Thai Paraxylene Company Limited
 - : 2005 – 2009 Director, Independent Power (Thailand) Company Limited
 - : 2004 – 2009 Director, Bangkok Polyethylene Public Company Limited

	:	2004 – 2009	Director, Thai Lube Base Public Company Limited	
	:	2004 – 2009	Director, Alliance Refining Company Limited	
	:	2004 – 2009	Director, Star Petroleum Refining Company Limited	
	:	2004 – 2009	Director, PTT Polyethylene Company Limited	
	:	2000 – 2009	Director, PTT Natural Gas Distribution Company Limited	
Expertise	:	Petroleum, Petrochemical and Management		
Director Nominee	:	Director		
Nomination Procedure	:	Considered by the Nomination and Remuneration Committee and the Board of Directors		
Directorship in PTTGC	:	May 1, 2012 – April 4, 2013		
Meeting Attendance in 2012	:	Board of Directors Meeting 8/8 times	(100%)	
		(commencing from May 1, 2012 onwards)		
Shareholding in PTTGC	:	76,027 shares (0.001686%), (Spouse 6,705 shares)		
Board member / management in Listed Company	:	3		
	:	Director and Secretary to the Board of Directors, Chief Executive Officer, PTT Global Chemical Public Company Limited		
	:	Vice Chairman, Vinythai Public Company Limited		
	:	Senior Executive Vice President, PTT Public Company Limited		
Board member / management in other organization (Non-Listed Company)	:	8		
	:	Chairman, PTT Chemical International Private Limited		
	:	Chairman, PTT Phenol Company Limited		
	:	Chairman, Emery Oleochemicals (M) Sdn Bhd		
	:	Chairman, PTT Polyethylene Company Limited		
	:	Chairman, PTT Chemical International (Asia Pacific ROH) Limited		
	:	Director, Vencorex Holding		
	:	Director, PTTGC International (Netherlands) B.V.		
	:	Director, Bangkok Commercial Asset Management Company Limited		
Board member/ management in other organization that may have conflict of interest with the Company	:	1		
	:	Senior Executive Vice President, PTT Public Company Limited Major shareholder of PTTGC, engage in petroleum and natural gas businesses.		
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 2012 :

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company business sustainability growth.
2. Communicated vision and organization plan to the management, staff, shareholders, investors, business joint venture, including stakeholders concerned in order to achieve the Company's vision.
3. Managed resources, finance, budget, technology, feedstocks, products, business tendency and opportunities, and exercised systematic and effective risk management to be compliance with the business target in order to reach the Company's accomplishment.
4. Closely corporated with the Board of Directors and management, and supervised to submit complete and accurate information for the Board of Directors' decision, including regularly reporting the performance to the Board of Directors.
5. Supervised the Company's operation to reach the target basing on ethics and good corporate governance, transparency, truthworthy, and to have legal corporate governance in all countries of invested entire business to add up the Company's value to be comparable with the international standard.
6. Planned strategy and responsibilities to stakeholders, promoted return activity with regarding the country to society, community and environment, strengthened the culture, safety, demonstrated leadership with good behavior for the management and staff in various aspects.

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%