

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



- Name** : Mr. Prasert Bunsumpun
- Age** : 62
- Appointed** : October 19, 2011
- Shareholding** : 271,142 Shares (0.006014%) as of December 31, 2013
- Education / Training** :
- : Honorary Doctoral of Arts (Innovation and Management) Faculty of Humanities and Social Sciences, Suan Sunandha Rajabhat University
 - : Honorary Doctoral of Management, Mahasarakham University
 - : Honorary Doctoral in Management Science, Phetchaburi Rajabhat University
 - : Honorary Doctoral in Management, National Institute of Development Administration (NIDA)
 - : Honorary Doctoral in Engineering, Chulalongkorn University
 - : MBA, Utah State University, U.S.A.
 - : B.Eng. (Civil Engineering), Chulalongkorn University
 - : Diploma, National Defence Course for the Joint State-Private Sector, Class 10, the National Defence College
 - : Certificate in Advance Management Program (Class 155), Harvard Business School, U.S.A.
 - : Advanced Certificate Course in Politics and Governance in Democratic System for Executives, Class 6, King Prajadhipok's Institute
 - : Capital Market Academy Leadership Program, Class 3, Capital Market Academy
- Director Training** :
- : Director Accreditation Program (DAP) Class 26/2004 and Role of the Chairman Program (RCP) Class 28/2012, Thai Institute of Directors Association (IOD)
- Present Positions :**
- Board member / management in Listed Company - The Stock Exchange of Thailand** : 5
- : Chairman, PTT Global Chemical Public Company Limited
 - : Director/Member of the Enterprise Risk Management Committee, PTT Public Company Limited
 - : Chairman and Chairman of the Executive Board of Directors, Thoresen Thai Agencies Public Company Limited
 - : Independent Director, Chairman of the Risk Management Committee, Chairman of the Compliance Committee and Member of the Audit Committee, Krung Thai Bank Public Company Limited
 - : Independent Director, Shin Corporation Public Company Limited
- Board member / management in Non-Listed Company - The Stock Exchange of Thailand** : 1
- : Chairman/Non-Executive Chairman, Mermaid Maritime Public Company Limited

Position in Other Organizations/Institutions : 5

- : Chairman, Thailand Business Council for Sustainable Development (TBCSD)
- : Chairman, Sustainable Energy Foundation
- : Chairman, Small and Micro Community Enterprise
- : Distinguished Member of Chulalongkorn University Council
- : Distinguished Member of the Suranaree University of Technology Council Office

- Work Experiences (5-years Past Experiences)**
- : 2003 - 2011 President and Chief Executive Officer, Director and Secretary to the Board of Directors, PTT Public Company Limited
 - : 2010 - Apr. 2013 Chairman and Chairman of the Executive Board of Directors, IRPC Public Company Limited
 - : 2005 - Apr. 2013 Chairman, Thai Lube Base Public Company Limited
 - : Oct. 2008 - Mar. 2011 Chairman, PTT Exploration and Production Public Company Limited
 - : 2000 - 2001 Director, PTT Exploration and Production Public Company Limited
 - : 2007 - 2011 Director, PTT Aromatics and Refining Public Company Limited
 - : 2005 - 2010 Chairman, PTT Chemical Public Company Limited
 - : Sep. 2003 - Mar. 2011 Director, Electricity Generating Authority of Thailand
 - : Apr. 2003 - Mar. 2011 Chairman/Director, Thairoil Power Company Limited
 - : 2008 - 2010 Director, Siam City Bank Public Company Limited
 - : 2004 - 2010 Director, Thai Oil Public Company Limited
 - : 2006 - Mar. 2008 Member of the National Legislative Assembly, Thailand

Expertise : Petroleum, Petrochemical Energy and Management

Director Nominee : Director

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

Directorship in PTTGC : 2 years 5 months (October 19, 2011 - April 8, 2014)

Meeting Attendance in 2013 : Board of Directors Meeting 13/13 Meetings (100%)
: Special Meeting 2/2 Meetings (100%)

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 2013:

- Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company business sustainability growth.
- Involved in following up the performance of the Company to meet its target.
- As the Chairman, he performed his duty with leadership role and independent decision making in order to enable the Board of Directors to set up the management's policy, monitor the management's performance, including judging, expressing an opinion, voting on significant issues, and efficiently and effectively solving unexpected situations or problems of the Company with regard to all stakeholders' benefits.

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



- Name** : Mr. Amnuay Preemonwong
- Age** : 55
- Appointed** : October 19, 2011
- Shareholding** : None
- Education / Training** : B.A. in Economics, Ramkhamhaeng University
: L.L.B., Sukhothai Thammathirat University
: M.P.A., National Institute of Development Administration
: Advanced Executive Program, Kellogg School of Management, Northwestern University, U.S.A.
: National Defence College, Class 51
- Director Training** : Director Certification Program (DCP) Class 80/2006
Financial Statement for Directors (FSD) Class 11/2011
and Audit Committee Program (ACP) Class 38/2012,
Thai Institute of Directors Association (IOD)
- Present Positions :**
- Board member / management in Listed Company - The Stock Exchange of Thailand : 2**
: Independent Director / Director to the Audit Committee,
PTT Global Chemical Public Company Limited
: Committee Member, Nusasiri Public Company Limited
- Board member / management in Non-Listed Company-The Stock Exchange of Thailand : None**
- Position in Other Organizations/Institutions : 3**
: Inspector General, Ministry of Finance
: Committee Member, Government Savings Bank
: Director, Tourism Authority of Thailand
- Work Experiences (5-years Past Experiences)** : 2006 - 2008 Deputy Director General, Treasury Department
: 2004 - 2006 Director, Bureau of Bangkok State Property Management, Treasury Department
: 2008 - 2009 State Property Development Advisor, Treasury Department
: 2012 Chairman, Thailand Tobacco Monopoly
: 2009 - 2012 Chairman, CAT Telecom Public Company Limited
- Expertise** : Accounting, Finance and Economic
- Director Nominee** : Independent Director
- Nomination Procedure** : Considered by the Nomination and Remuneration Committee and the Board of Directors

Directorship in PTTGC : 2 years 5 months (October 19, 2011 - April 8, 2014)

Meeting Attendance in 2013 : Board of Directors Meeting 11/13 Meetings (84.6%)
: Special Meeting 2/2 Meetings (100%)
: Audit Committee Meeting 9/9 Meetings (100%)

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 24th, 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 2013 :

- Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company business sustainability growth.
- Involved in following up the performance of the Company to meet its target.
- Gave suggestions to the management that enhance the development of the Company business, its value added and competitive efficiency.
- 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. Samerjai Suksumek

Age : 59

Appointed : -

Shareholding : None

Education / Training : Master of Science Degree in Economics, University of North Texas
: Bachelor of Art (Political Science), Chiang Mai University

Director Training : -

Present Positions :

Board member / management in Listed Company - The Stock Exchange of Thailand : None

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

: Director General,
Energy Policy and Planning Office (EPPO), Ministry of Energy

Position in Other Organizations/Institutions : **None**

Work Experiences (5-years Past Experiences) : 2013 Inspector General, Ministry of Energy
: 1998 - 2013 Deputy Director General,
Energy Policy and Planning Office in charge of
Power Policy Bureau and Energy Forecast and
Information Technology Center, Ministry of
Energy

Expertise : Energy, Economic and Management

Director Nominee : Director

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

Directorship in PTTGC : -

Meeting Attendance in 2013 : -

Board member/ management in other organization that may have conflict of interest with the Company : **1**
: Energy Regulator in charge of Energy Policy and Planning

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 2013: None (newly nominated)

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



- Name** : Mr. Sarun Rungkasiri
- Age** : 57
- Appointed** : October 18, 2013
- Shareholding** : None
- Education / Training** : Master of Science in Management, Polytechnic Institute of New York, U.S.A.
: Bachelor of Engineering in Industrial Engineering, Chulalongkorn University
: Thirty Fourth Oxford Energy Seminar, St. Catherine's College, Oxford University, U.K.
: NIDA-Wharton Executive Leadership Program 2009, The Wharton School of the University of Pennsylvania, U.S.A.
: The Joint State - Private Sector Course, National Defence College, (Class of 23rd)
- Director Training** : Company Secretary Program (CSP) Class 8/2004
Director Certification Program (DCP) Class 61/2005
Finance for Non-Finance Director (FND) Class 19/2005, Thai Institute of Directors Association (IOD)
- Present Positions :**
- Board member / management in Listed Company - The Stock Exchange of Thailand** : 3
- : Chief Operating Officer, Downstream Petroleum Business, PTT Public Company Limited
: Director / Director to the Risk Management Committee, PTT Global Chemical Public Company Limited
: Director and Executive Director, IRPC Public Company Limited
- Board member / management in Non-Listed Company - The Stock Exchange of Thailand** : None
- Position in Other Organizations/Institutions** : None
- Work Experiences (5-years Past Experiences)** : 2011 - 30 Sep. 2013 Senior Executive Vice President, Oil Business Unit, PTT Public Company Limited
: 2010 - 2011 Executive Vice President, Retail Marketing, PTT Public Company Limited
: 2009 - 2010 Executive Vice President, Commercial & International Marketing, PTT Public Company Limited
: 2008 - 2009 Executive Vice President, Corporate Communication & Social Responsibility, PTT Public Company Limited
- Expertise** : Petroleum, Petrochemical, Energy and Management
- Director Nominee** : Director

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

Directorship in PTTGC : 5 Months (October 18, 2013 – April 8, 2014)
Replace Mr. Nuttachat Charuchinda, Director who resigned before his tenure in 2014

Meeting Attendance in 2013 : Board of Directors Meeting 3/3 Meetings (100%)
: Risk Management Committee Meeting 1/1 Meetings (100%)

Board member/ management in other organization that may have conflict of interest with the Company : 2

- : Chief Operating Officer, Downstream Petroleum Business, PTT Public Company Limited
Major shareholder of PTTGC, engage in petroleum and natural gas businesses
- : Director and Executive Director, IRPC Public Company Limited
Major shareholder - PTT Public Company Limited

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 2013 :

- Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company business sustainability growth.
- Involved in following up the performance of the Company to meet its target.
- Gave suggestions to the management that enhance the development of the Company business, its value added and competitive efficiency.
- 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, including significant and high-cost investments. Further, the Risk Management Committee gave suggestions to increase effectiveness and efficiency of the Company's developed risk management for high risk mitigation in advance.

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



- Name** : Mr. Bowon Vongsinudom
- Age** : 59
- Appointed** : October 19, 2011
- Shareholding** : 223,868 Shares (0.004965%)
- Education / Training** : Master of Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University
: M. Eng. in Chemical Engineering, Chulalongkorn University
: B.Eng. in Chemical Engineering, Chulalongkorn University
: National Defence Course, Class 17, National Defence College
- Director Training** : Director Accreditation Program (DAP) Class 76/2008, Thai Institute of Directors Association (IOD)
- Present Positions :**
- Board member / management in Listed Company - The Stock Exchange of Thailand** : 3
- : Senior Executive Vice President, Downstream Petroleum Business Group, PTT Public Company Limited
 - : Director and Secretary to the Board of Directors / Director to the Risk Management Committee / President & Chief Executive Officer, PTT Global Chemical Public Company Limited
 - : Vice Chairman, Vinythai Company Limited
- Board member / management in Non-Listed Company - The Stock Exchange of Thailand** : 7
- : Chairman, NPC Safety and Environmental Service Company Limited
 - : Chairman, PTT Phenol Company Limited
 - : Chairman, PTT Maintenance and Engineering Company Limited
 - : Director, PTT Chemical International Private Limited
 - : Director, PTT Chemical International (Asia Pacific ROH) Limited
 - : Director, Thai Tank Terminal Limited
 - : Director, Global Power Synergy Company Limited
- Position in Other Organizations/Institutions** : 1
- : Director, Thai Listed Companies Association
- Work Experiences (5-years Past Experiences)**
- : Oct. 2011 - Oct. 2013 President, PTT Global Chemical Public Company Limited
 - : Oct. 2010 - Oct. 2011 Director / Risk Management Committee / President & CEO and Secretary to the Board of Directors, PTT Aromatics and Refining Public Company Limited
 - : 2009 - 2010 Senior Executive Vice President - Operations and Acting Executive Vice President - Supply Planning & Business Development, PTT Aromatics and Refining Public Company Limited
 - : 2011 - 2013 Director and Managing Director, PTT Polyethylene Company Limited
 - : 2008 - 2009 Co-Chief Executive Officer, Alliance Refining Company Limited

Expertise : Petroleum, Petrochemical, Energy and Management

Director Nominee : Director

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

Directorship in PTTGC : 2 years 5 months (October 19, 2011-April 8, 2014)

Meeting Attendance in 2013 : Board of Directors Meeting 12/13 Meetings (92.3%)
 : Special Meeting 2/2 Meetings (100%)
 : Risk Management Committee Meeting 5/5 Meetings (100%)
 : Corporate Governance Committee Meeting 4/4 Meetings (100%)
 (Resigned from Corporate Governance Committee on October 1, 2013)

Board member/ management in other organization that may have conflict of interest with the Company : **1**

: Senior Executive Vice President, Downstream Petroleum Business Group, 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 2013 :

- Submitted to the Board of Directors short and long term strategy in order to add up the Company's value and to further the Company's opportunities and business continuous and sustainable growth.
- As the Director and Secretary to the Board of Directors, closely cooperate 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.
- As Corporate Governance Committee, supervised the Company's operation to reach the target basing on ethics and good corporate governance, transparency, trustworthy, and to have legal corporate governance in all countries of invested entire business to add up the Company's value, develop, and fully integrated the Company's business to be comparable with the international standard.
- 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, including significant and high-cost investments. Further, the Risk Management Committee gave suggestions to increase effectiveness and efficiency of the Company's developed risk management for high risk mitigation in advance.

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.

Remark : PTTGC's qualification of Independent Director (No.1) is specified pursuant to those defined by the Capital Market Supervisory Board, and even stricter in proportion of shareholding not exceeding 1%.