

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



- Name** : Mr. Somchai Kuvijitsuwan
- Age** : 63
- Appointed** : October 19, 2011
- Shareholding** : None (As of December 31, 2014)
- Education / Training** : LL.B., Ramkhamhaeng 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 9/1987
: Capital Market Academy Leadership Program, Class 9, Capital Market Academy
: Certificate, Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 2, Thailand Energy Academy
- Director Training** : Director Certification Program (DCP) Class 76/2006
: Director Accreditation Program (DAP) Class 56/2006
: Understanding the Fundamental of Financial Statement (UFS) Class 3/2006 and Role of the Chairman Program (RCP) Class 28/2012, Thai Institute of Directors Association (IOD)
- Board member / management in Listed Company - The Stock Exchange of Thailand** : 1
: Independent Director / Chairman of the Audit Committee, PTT Global Chemical Public Company Limited
- Board member / management in Non-Listed Company - The Stock Exchange of Thailand** : None
- Position in Other Organization / Institutions** : 2
: Director-General, Department of Economic Crime Litigation
: Commissioner / Chairman of the Audit Committee and Chairman of the Board of Appeals Office of the Securities and Exchange Commission, Thailand
- Work Experiences (5-years Past Experiences)** : 2011 - 2014 Director / Chairman of Corporate Governance and Social Responsibility Committee / Chairman of Risk Management and Internal Control Committee, Provincial Electricity Authority
: 2011 - 2013 Director-General, Department of Public Prosecutor Commission, Office of the Attorney General
: 2001 - 2013 Chairman, Krungthai Laws Company Limited
: 2008 - 2011 Independent Director, Chairman / Director of the Corporate Governance Committee, Director of the Remuneration Committee, PTT Chemical Public Company Limited
: 2008 - 2011 Director-General, Office of Regional Appellate Litigation, Region 9

- : 2008 - 2011 Director-General, Department of Policy, Strategy and Budget Planning
- : 2009 - 2011 Managing Director, Forest Industry Organization
- : 2008 - 2011 Director, Metropolitan Electricity Authority

Expertise : Legal and Audit

Director Nominee : Independent Director

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

Directorship in PTTGC : Term 1 : October 19, 2011 - April 2, 2012 (6 Months)
Term 2 : April 2, 2012 - April 1, 201 (3 Years)

Meeting Attendance in 2014 (Attendance / Total Meeting)

: Board of Directors Meeting	12/12 Meeting	(100%)
: Audit Committee	7/7 Meeting	(100%)

Board member / management in Other Entities that may have conflict of interest with PTTGC : None

Criminal Offense record during the past 10 years : None

Directorship Qualification according to the laws 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 2014 - February, 2015

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company business sustainability growth.
2. Gave suggestions and queries to the management, gave an independent opinion, and study together with seeking information that enhance the development of the Company business, including monitoring the Company's operating result to be in accordance with its strategy and goal
3. As the Chairman of the Audit Committee, attended the annual general shareholders meetings, and audit committee meetings in order to ensure accurate, suitable, efficient and effective financial report, to 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
PTT Global Chemical Public Company Limited**



- Name** : Mr. Vasin Teeravechyan
- Age** : 66
- Appointed** : October 19, 2011
- Shareholding** : None (As of December 31, 2014)
- Education / Training** : M.A. (Law), Chulalongkorn University
: B.A. (Law), Chulalongkorn University
: Barrister at Law, Thailand, 1972
: The National Defence College of Thailand, Class 40
- Director Training** : Director Accreditation Program (DAP) Class 94/2012
Director Certification Program (DCP) Class 155/2012 and
Role of the Nomination and Governance Committee (RNG) Class 5/2013
Thai Institute of Directors Association (IOD)
- Board member / management in Listed Company - The Stock Exchange of Thailand** : 1
: Independent Director / Chairman of the Nomination and Remuneration Committee, PTT Global Chemical Public Company Limited
- Board member / management in Non-Listed Company - The Stock Exchange of Thailand** : None
- Position in Other Organization / Institutions** : 7
: Advisor, Ministry of Foreign Affairs
: Chairman (Thailand), Thai - Malaysia Land Boundary Committee
: Member of the Special Committee for the Consideration of Treaties, Ministry of Foreign Affairs
: Special Lecturer on Public and Private International Law, School of Law, Mae Fah Luang University, Chiang Rai
: Vice Chairman (Thailand), Thai - Laos Boundary
: Vice Chairman (Thailand), Thai - Myanmar Joint Committee on Demarcation for Land Boundary
: Advisor, Mitr Phol Sugar Corp. Ltd.
- Work Experiences (5-years Past Experiences)** : 2011 - 2014 Vice Chairman, Thai - Korean Friendship Association
: 2008 - 2014 Chairman (Thailand), Thai – Myanmar Joint Committee on Demarcation for Land Boundary
Chairman (Thailand), Senior Officials’ Meeting on Thai – Laos Boundary
: 2009 - 2014 Vice-Chairman (Thailand), Thai - Cambodia Joint Technical Committee (Delimitation of Sea Boundary)
: 2011-Aug. 2013 Director, Bank for Agriculture and Agricultural Co-Operatives
: 2008 - 2010 Chairman (Thailand), Thai - Cambodian Joint Commission on Demarcation for Land Boundary
: 2008 - 2009 Thai Eminent Person, ASEAN - Korea Eminent Persons Group
: 2008 - 2009 Chairman, ASEAN’s High Level Legal Experts Group on Follow - Up to the ASEAN Charter

Expertise : Legal

Director Nominee : Independent Director

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

Directorship in PTTGC : Term 1 : October 19, 2011 - April 2, 2012 (6 Months)
Term 2 : April 2, 2012 - April 1, 2015 (3 Years)

Meeting Attendance in 2014 (Attendance / Total Meeting)

: Board of Directors Meeting	11/12 Meeting (92%)
: Nomination and Remuneration Committee	3/4 Meeting (75%)

Board member / management in Other Entities that may have conflict of interest with PTTGC : None

Criminal Offense record during the past 10 years : None

Directorship Qualification according to the laws 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 2014 - February, 2015

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company business sustainability growth.
2. Gave suggestions and queries to the management, gave an independent opinion, and study together with seeking information that enhance the development of the Company business, including monitoring the Company's operating result to be in accordance with its strategy and goal
3. As Chairman of the Nomination and Remuneration Committee, attended shareholders annual general meetings and nomination and remuneration committee meetings, to perform duties of selecting qualified Directors, Independent Director, Specific Committee members, and CEO with transparent nominating process, and also fixing their appropriate remunerations.

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



- Name** : Professor Surapon Nitikraipot
- Age** : 54
- Appointed** : September 22, 2014
- Shareholding** : None (As of December 31, 2014)
- Education / Training** : Honorary Doctoral, Soka University, Japan
: Doctorat en droit (mention très honorable), l'Université Robert Schuman de Strasbourg, France
: Diplôme d'études approfondies (D.E.A.) de droit Public, Strasbourg III, France
: Barrister at Law, Class of 35th, Institute of Thai Bar Association of Thailand
: Bachelor of Laws (Second Class Honors), Thammasat University
: Certificat, La Dècentralisation et l' Administration Locale, Institut International d'Administration Publique (IIAP), Paris, France
: Capital Market Academy Leadership Program, Class 4 Capital Market Academy
: Diploma, National Defence Course for the Joint State-Private Sector, Class 23, The National Defence College
- Director Training** : Director Certification Program (DCP) Class 102/2008 and Role of the Chairman Program (RCP) Class 25/2011 Thai Institute of Directors Association (IOD)
- Board member / management in Listed Company - The Stock Exchange of Thailand** : 1
: Independent Director / Chairman of the Corporate Governance Committee / Director to the Nomination and Remuneration Committee, PTT Global Chemical Public Company Limited
- Board member / management in Non-Listed Company - The Stock Exchange of Thailand** : 1
: Chairman, The Krungthep Thanakom Company Limited
- Position in Other Organization / Institutions** : 6
: Professor Faculty of Law, Thammasat University
: Member of Council of State, Office of the Council of State
: Honorable Member of the Civil Service Commission in Higher Education
: Chairman of the Executive Directors, Thammasat University Hospital
: Member of the 8th Committee of Council of State, Office of the Council of State
: Distinguished Member of the Navamindradhiraj University Council
- Work Experiences (5-years Past Experiences)** : 2010 - 2014 Honorable Member and Chairman of the Audit Committee, Mahidol Wittayanusorn School
: 2010 - 2012 Independent Director / Director to the Corporate Governance Committee, PTT Public Company Limited

: 2009 - 2011 Chairman of the Board, MCOT Public Company Limited
: 2004 - 2010 Rector of Thammasat University

Expertise : Legal and Corporate Governance

Director Nominee : Independent Director

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

Directorship in PTTGC : Term 1 : September 22, 2014 - April 1, 2015 (6 Months)

Meeting Attendance (Attendance / Total Meeting)
in 2014 : Board of Directors Meeting 3/3 Meeting (100%)
: Nomination and Remuneration Committee 2/2 Meeting (100%)
: Corporate Governance Committee 2/2 Meeting (100%)

Board member / management in Other Entities that may have conflict of interest with PTTGC : None

Criminal Offense record during the past 10 years : None

Directorship Qualification according to the laws 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 2014 - February, 2015

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company business sustainability growth.
2. Gave suggestions and queries to the management, gave an independent opinion, and study together with seeking information that enhance the development of the Company business, including monitoring the Company's operating result to be in accordance with its strategy and goal
3. As the Chairman of the 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.
4. As the Director to the Nomination and Remuneration Committee, has performed duties of selecting qualified Directors, Independent Director, Specific Committee members, and CEO with transparent nominating process, and also fixing their appropriate remunerations in order to propose to the Board of Directors for consideration.

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



Name : Colonel Nithi Chungcharoen
Age : 43
Appointed : September 22, 2014
Shareholding : None (As of December 31, 2014)
Education / Training : Master of Engineering (Mechanical), Stevens Institute of Technology, New Jersey, U.S.A.
: Bachelor of Science, Chulachomklao Royal Military Academy
: Command and General Staff College, Class 80
: Peace Keeping Operation Course
: Peace Mediation Course
Director Training : Director Certification Program (DCP) Class 200/2015
Thai Institute of Directors Association (IOD)
Board member / management in Listed Company - The Stock Exchange of Thailand : 1
: Independent Director / Director to the Corporate Governance Committee, PTT Global Chemical Public Company Limited
Board member / management in Non-Listed Company - The Stock Exchange of Thailand : None
Position in Other Organizations / Institutions : 1
: Attached to Directorate of Intelligence
Work Experiences (5-years Past Experiences) : 2013 - 2014 Deputy Chief of Staff, 11th Army Circle
: 2012 - 2013 Staff Officer Commanding General Office
: 2010 - 2012 Battalion Commander, 3rd Battalion 21st Regiment Queen Guard
Expertise Director Nominee : National Security and Engineering
: Independent Director
Nomination Procedure : Considered by the Nomination and Remuneration Committee and The Board of Directors
Directorship in PTTGC : Term 1 : September 22, 2014 - April 1, 2015 (6 Months)
Meeting Attendance in 2014 (Attendance / Total Meeting)
: Board of Directors Meeting 3/3 Meeting (100%)
: Corporate Governance Committee 2/2 Meeting (100%)

Board member / management in Other Entities that may have conflict of interest with PTTGC	: None
Criminal Offense record during the past 10 years	: None
Directorship Qualification according to the laws 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 2014 - February, 2015

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company business sustainability growth.
2. Gave suggestions and queries to the management, gave an independent opinion, and study together with seeking information that enhance the development of the Company business, including monitoring the Company's operating result to be in accordance with its strategy and goal
3. As the Director to the 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.
4. Involved in giving the Company's direction to social, community, environmental and stakeholders responsibilities.

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



- Name** : Mrs. Boobpha Amornkiatkajorn
Age : 56
Appointed : October 1, 2014
Shareholding : 61,704 shares (0.001369%) as of December 31, 2014
Education / Training : Master of Business Administration (MBA) Finance (Honor), NIDA
: Bachelor of Science Program in Economics (Honor), Kasetsart University
: Breakthrough Program for Senior Executives (BPSE) Class 2012, IMD Institute in Switzerland
: Leadership Development Program Class 2009, Institute Center for Creative Leadership, U.S.A.
: Army War College Class 2008, Institute of Army Academics
: Senior Executive Program Class 2003, Sasin Graduate Institute of Business Administration of Chulalongkorn University
Director Training : Director Certification Program (DCP) Class 152/2011, Thai Institute of Directors Association (IOD)
Board member / management in Listed Company - The Stock Exchange of Thailand : 2
: Senior Executive Vice President, International Trading Business Unit PTT Public Company Limited
: Director, PTT Global Chemical Public Company Limited
Board member / management in Non-Listed Company - The Stock Exchange of Thailand : 1
: Director, PTT Polymer Marketing Company Limited
Position in Other Organizations / Institutions : 1
: Vice Chairman Executive Committee, The Institute of Industrial Energy, The Federation of Thai Industries
Work Experiences (5-years Past Experiences) : 2014 Executive Vice President, Trading Operation – International Trading Business Unit, PTT Public Company Limited
: 2010 - 2014 Executive Vice President - Downstream Business Group Alignment, PTT Public Company Limited
: 2010 - 2013 Director, Thailo Marine Company Limited
Expertise : Economic and Finance Management
Director Nominee : Director
Nomination Procedure : Considered by the Nomination and Remuneration Committee and The Board of Directors
Directorship in PTTGC : Term 1 : October 1, 2014 - April 1, 2015 (6 Months)
Meeting Attendance in 2014 (Attendance / Total Meeting)
: Board of Directors Meeting 3/3 Meeting (100%)

Board member / management in Other Entities that may have conflict of interest with PTTGC : **2**

: Senior Executive Vice President, International Trading Business Unit
PTT Public Company Limited

: Director, PTT Polymer Marketing Company Limited
(PTTGC holds 25% of the shares)

Criminal Offense record during the past 10 years : **None**

Directorship Qualification according to the laws 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**

Performance in 2014- February, 2015

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company business sustainability growth.
2. Gave suggestions and queries to the management, gave an independent opinion, and study together with seeking information which is useful to petrochemical business operation and international business, including monitoring the Company's operating result to be in accordance with its strategy and goal.
3. Promoting the Company business based on good governance and protect shareholders right and all right of Company's Stakeholders with fairness.

Definition of Independence Directors
PTT Global Chemical Public Company Limited

1. Holds no more than 0.5% of total voting shares of the Company, parent company, subsidiaries, associated companies, major shareholders, or the Company's authorized persons, including shareholders related to Independent Director.
2. Must not involve with management or be a contractor, employee, consultant – receiving regular salary or an authorized person of the Company, parent company, subsidiaries, associated companies, major shareholders, or the Company's authorized persons for a period of less than two years prior.
3. Not being a person who has a blood or legally registered relationship in the form of fatherhood, motherhood, spouse, siblings, offspring, including spouse of offspring of the executives, major shareholders, authorized persons, or any proposed persons to be the executives or authorized persons of the Company and its subsidiaries.
4. Having no business relationship with the Company, parent company, subsidiaries, associated companies, major shareholders, or authorized persons of the Company, which may interrupt his/her independent discretion, including not being a covert shareholder or authorized person of any person with business relationship with the Company, parent company, subsidiaries, associated companies, major shareholders, or authorized persons, either at present or not less than two years prior to the appointment of Independent Director.

Such business relationship includes normal business transaction, leasing or real-estate rental, items concerning assets and services, offer or receive financial assist by borrowing, lending, guaranteeing, providing assets as debt guarantee, as well as any act in the same manner causes the Company and its partners of contract to pay debt of 3% or more of the tangible net asset of the Company, or Baht 20 million or more, of which is lower with value calculation of the related transaction. According to the announcement of the capital market regulator, it also includes any debts occurred during one year prior to the date that the business relationship with the same person begins.

5. Not being an auditor of the Company, parent company, subsidiaries, associated companies, major shareholder, or authorized person of the Company. Also, not being a covert shareholder (Holds no more than 10% of total voting shares of the Company, including related persons), authorized persons or audit office partners with auditors of the Company, parent company, subsidiaries, associated companies, major shareholder, or authorized person of the Company, either at present or not less than two years prior to the appointment of Independent Director.
6. Not being any professional service provider, including law advisor or financial advisor, receiving service fees more than Baht 2 million per year from the Company, parent company, subsidiaries, associated companies, major shareholder, or authorized person of the Company and not being a covert shareholder, authorized persons or partner of professional service provider, either at present or not less than two years prior to the appointment of Independent Director.
7. Not being a Director appointed as a representative of directors of the Company, major shareholder, or shareholders related major shareholders.

8. Not having the same business as the Company's which may lead to competition with the Company, subsidiaries, or not being a covert partner to the partnership, or a director involves with management, an employee, a staff member, a salaried advisor or having shares more than 1% of shares with voting rights of other companies with the same business nature competing with the business of the Company and its subsidiaries.
9. Not having characteristics that prevent from providing independent opinions concerning the Company's operating results. After being appointed as Independent Directors of the Company.

Independent Director may be assigned by the Board of Directors to make decision on the operation of the Company, parent company, subsidiaries, associated companies, equivalent subsidiaries, major shareholders, or authorized person of the Company, in the form of collective decision. This does not mean that such Independent Directors have taken part in the management.

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%.
