

**Scope of Obligations & Responsibilities of Specific Committees of
PTT Global Chemical Public Company Limited**

Audit Committee

The Audit Committee is comprised of at least three Independent Directors with at least one of them having accounting/financial knowledge. Their qualifications and scope of work need to comply with the announcement of the Capital Market Supervisory Board in order that they may be capable of ensuring that the company discloses credible financial reports; employs sufficient and efficient internal control and risk management; selects, removes an auditor who is independent, and fixes the annual fee; and fully reviews practices and discloses transactions with possible Conflict of Interests in order to propose for the Board of Directors' and Shareholders' approval.

Nomination and Remuneration Committee

The Nomination and Remuneration Committee is comprised of at least three Directors with more than one half of them being an Independent Director. The Chairman of the Nomination and Remuneration Committee must be an Independent Director. This Committee screens and nominates candidates for Directors, Chief Executive Officer positions, and members of specific committees for the Board of Directors' appointment as appropriated. Criteria must be established for a nomination process that is transparent. Additionally, criteria and procedure must be established for the proper determination of fair and reasonable remuneration for Directors and the Chief Executive Officer which will be proposed for the Board of Directors' and Shareholders' approval.

Corporate Governance Committee

The Corporate Governance Committee is comprised of at least three Directors with more than one half of them being an Independent Director. The Chairman of the Corporate Governance Committee should be an Independent Director. This Committee establishes guidelines and policies concerning business code of conduct and ethics in accordance with the good corporate governance system and presents them to the Board of Directors for announcement as the standard and preferred practice of the organization, including advising, evaluating, and revising business code of conduct and ethics policies in order to develop and enhance the Company's good corporate governance to international standards to propose for the Board of Directors' approval.

Risk Management Committee

The Risk Management Committee is comprised of at least three Directors with at least one of them being an Independent Director. This Committee appropriately and efficiently establishes policies and makes suggestions concerning the management of risks associated with the business conduct of the Company. They ensure 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 the outcome of practices in accordance with the risk management framework in order to ensure that risk management efforts are adequate and appropriate to propose for the Board of Director's approval.