

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



- Name – Last Name** : Mr. Anon Sirisaengtaksin
- Age** : 63
- Appointed** : September 22, 2014
- Shareholding** : 86,027 shares; Spouse 6,705 shares As of December 31, 2015
(0.002057% of total issued share with voting right)
- 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)
- Board member / Management in Listed Company - The Stock Exchange of Thailand** : 1
- : Director / Chairman of the Risk Management Committee,
PTT Global Chemical Public Company Limited
- Board member / Management in Non-Listed Company - The Stock Exchange of Thailand** : 10
- : Chairman, PTT Chemical International Private Limited
- : Chairman, PTT Chemical International (Asia Pacific ROH) Limited
- : Chairman, Emery Oleochemicals (M) Sdn. Bhd.
- : Chairman, Emery Specialty Chemical Sdn. Bhd.
- : Chairman, NatureWorks LLC
- : Chairman, Vencorex Holding
- : Director, Myriant Corporation
- : Director / President, PTTGC International (USA) Inc.
- : Director / Managing Director , PTTGC International (Netherlands) B.V.
- : Independent Director, Bangkok Commercial Asset Management
Public Company Limited
- Position in Other Organization / Institution** : None

Work Experiences (5-years Past Experiences)	: Oct. 2014 - Sep. 2015	Member of the National Reform Council	
	: 1 Oct. 2013- 21 Sep. 2014	Advisor, PTT Global Chemical Public Company Limited	
	: 2012 - 2013	Director / Chief Executive Officer, PTT Global Chemical Public Company Limited	
	: 2009 - 2013	Council Committee, King Mongkut's Institute of Technology Ladkrabang Council	
	: 2008 - 2013	Senior Executive Vice President, PTT Public Company Limited	
	: 2010 - 2012	President and Chief Executive Officer, PTT Exploration and Production Public Company Limited	
	: 2010 - 2012	Director, PTTEP FLNG Holding Company Limited	
	: 2010 - 2012	Director, PTT FLNG Limited	
Expertise	: Petroleum, Petrochemical, International Management and Management		
Director Nominee	: Director		
Nomination Procedure	: Considered by the Nomination and Remuneration Committee and The Board of Directors		
Directorship in PTTGC	: First Term: September 22, 2014 – Present		
Meeting Attendance in 2015	(Attendance / Total Meeting)		
	: Board of Directors Meeting	13/13 Meeting	(100%)
	: Risk Management Committee	8/8 Meeting	(100%)
Board member / Management in Other Entities that may have conflict of interest with PTTGC			: 1
	: Chairman, PTT Chemical International Private Limited (PTTGC holds 100% 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 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 2015 - February, 2016

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company's sustainable business growth.
2. Gave suggestions and queries to the management, and gave potential opinions on strategic business development, including monitoring the Company's operating result to pursue its strategy and goal.
3. As the Chairman of the Risk Management Committee, participated in the annual general meetings and the risk management committee meetings, framed the risk management policy, reviewed, and approved the risk mitigation plan suitable to the Company's business operation.
4. Gave opinions and suggestions on risk assessment and mitigation for significant and high-cost investments of the Company to ensure that the suitable and sufficient risk management measures were applied.
5. Gave opinions and suggestions on enterprise risk management and key risk indicator measures to ensure that the Company's risk management acceptable covered main issues, and followed the progress report of risk management on a regular basis.

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

Attachment 2 (2)



Name – Last Name : **Mr. Don Wasantapruek**

Age : **57**

Appointed : November 1, 2015

Shareholding : None (As of December 31, 2015)

Education / Training : Master of Industrial Engineering, University of New South Wales, Sydney, Australia

: Bachelor of Industrial Engineering, University of New South Wales, Sydney, Australia

: Thailand’s 5th National Conference on Collective Action Against Corruption Tackling Corruption through Public - Private Collaboration (October 16, 2014)

: Certificate, Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 6, Thailand Energy Academy

Director Training : Director Accreditation Program (DAP) Class 117/2015 and Role of the Nomination and Governance Committee (RNG) Class 7/2015, Thai Institute of Directors Association (IOD)

Board member / Management in Listed Company - The Stock Exchange of Thailand : 2

: Independent Director / Member of the Corporate Governance Committee, PTT Public Company Limited

: 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 Organization / Institution : None

Work Experiences (5-years Past Experiences) : 2009 - Self-employed
Present

Expertise : Engineering, Energy and Corporate Governance

Director Nominee : Independent Director

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

Directorship in PTTGC : First Term: November 1, 2015 - April 5, 2016 (5 Months)

Meeting Attendance in 2015 (Attendance / Total Meeting)

: Board of Directors Meeting 1/2 Meeting (50%)

: Corporate Governance Committee -/1 Meeting

Board member / Management in Other Entities that may have conflict of interest with PTTGC : **1**

: Independent Director / Member of the Corporate Governance Committee, PTT Public Company Limited (major shareholder of PTTGC)

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 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 takes 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 percent of shares with voting rights of the company with the same business and its competition is significant. : No

Performance (November 2015 - February 2016)

1. Gave suggestions and queries to the management, gave independent opinions in compliance with relevant rules and regulations regarding the proposed agenda to the Board of Directors meetings, and studied potential information to strategic business development, including monitoring the Company's operating result to pursue its strategy and goals.
2. Supervised the Company's operation to reach the target basing on ethics and good corporate governance with equitable treatment of stakeholders.

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



- Name – Last Name** : **Mr. Prasan Chuaphanich**
- Age** : **64**
- Appointed** : - (newly nominated)
- Shareholding** : None (As of January 25, 2016)
- Education / Training** :
- Bachelor of Accounting (Second Class Honor), Chulalongkorn University
 - Diploma in Auditing Chulalongkorn Business School, Chulalongkorn University
 - Certified Public Accountant (Thailand)
 - Executive Management Program, Ivey School of Business, University of Western Ontario, Canada
 - Leading Professional Services Firms Harvard Business School, Boston, U.S.A.
- Director Training** : Director Certification Program (DCP) Class 119/2009 Thai Institute of Directors Association (IOD)
- Board member / Management in Listed Company - The Stock Exchange of Thailand** : **2**
- Independent Director and Chairman of the Audit Committee, The Siam Commercial Bank Public Company Limited
 - Independent Director / Chairman of the Nomination and Remuneration Committee, Thai Solar Energy Public Company Limited
- Board member / Management in Non-Listed Company - The Stock Exchange of Thailand** : **None**
- Position in Other Organization / Institutions** : **7**
- President of the Federation of Accounting Professions under the Royal Patronage of His Majesty the King
 - Expert Member of the General Insurance Fund under the Ministry of Finance
 - Commission Member (Accounting) and Audit Committee of the Insurance Commission, Thailand
 - Expert Member (Accounting) of the Committee on Dumping and Subsidy, Thailand
 - Board of Directors and Chairman of the Audit Committee, Thai Institute of Directors Association (IOD)
 - Member of the Finance and Property Committee, King Mongkut's University of Technology Thonburi
 - Member of IFRS Advisory Council

Work Experiences (5-years Past Experiences)	: 2008 - 2012	Executive Chairman, PricewaterhouseCoopers (Thailand)	
	: 2008 - 2012	Co- Executive Chairman, PricewaterhouseCoopers Southeast Asia Peninsula Region	
Expertise	: Accounting / Finance, Audit and Management		
Director Nominee	: Independent Director		
Nomination Procedure	: Considered by the Nomination and Remuneration Committee and The Board of Directors		
Directorship in PTTGC	: None (Newly nominated)		
Meeting Attendance in 2015	: None (Newly nominated)		
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 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 takes 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 percent of shares with voting rights of the company with the same business and its competition is significant. : No

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



Name – Last Name	: Mrs. Watanan Petersik	
Age	: 55	
Appointed	: September 22, 2014	
Shareholding	: None (As of December 31, 2015)	
Education / Training	: AB Bryn Mawr College, Pennsylvania, U.S.A.	
	: Bursatra Sdn. Bhd. Mandatory Accreditation Programmed (MAP) for Directors of Public Listed Companies (March 2010)	
Director Training	: Director Accreditation Program (DAP) Class 83/2010 and Certificate, Singapore Institute of Directors Course : Role of Director, Thai Institute of Directors Association (IOD)	
Board member / Management in Listed Company - The Stock Exchange of Thailand		: 2
	: Independent Director / Director to the Risk Management Committee, PTT Global Chemical Public Company Limited	
	: Independent Director / Member of Audit Committee, CIMB Thai Bank Public Company Limited	
Board member / Management in Non-Listed Company - The Stock Exchange of Thailand		: 7
	: Independent Director, CIMB Holdings Berhad, Malaysia	
	: Director, Asia Capital Advisory PTE Ltd.	
	: Director, TE Asia Healthcare Advisory Pte Ltd.	
	: Director, TE Asia Healthcare Partners Pte Ltd.	
	: Director, TPG Growth III Asia Internet Holdings Pte Ltd.	
	: Director, TPG Growth SF Pte Ltd.	
	: Director, TPG Star SF Pte Ltd.	
Position in Other Organization / Institution		: 1
	: Director, Lien Centre for Social Innovation Singapore Management University	
Expertise	: Finance, International Business and Management	
Director Nominee	: Independent Director	
Nomination Procedure	: Considered by the Nomination and Remuneration Committee and The Board of Directors	
Directorship in PTTGC	: First Term: September 22, 2014 – Present	
Meeting Attendance in 2015	(Attendance / Total Meeting)	
	: Board of Directors Meeting	8/13 Meeting (61%)
	: Risk Management Committee	1/1 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 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 takes 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 percent of shares with voting rights of the company with the same business and its competition is significant. : No

Performance in 2015 - February 2016

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company's sustainable business growth.
2. Gave suggestions and queries to the management, gave independent opinions in compliance with relevant rules and regulations regarding the proposed agenda to the Board of Directors meetings which was useful to its business development in order to create value added and long-term competitiveness, including monitoring the Company's operating result to follow its strategy and goals.
3. As the Director to the Risk Management Committee, gave opinions and suggestions on risk assessment and mitigation for significant and high-cost investments of the Company to ensure that the suitable and sufficient risk management measures were applied, and gave opinions and suggestions on enterprise risk management and key risk indicator measures to ensure that the Company's risk management was acceptable and covered main issues, and followed the progress report of risk management on a regular basis.

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



- Name** : Mr. Supattanapong Punmeechaow
- Age** : 56
- Appointed** : September 25, 2014
- Shareholding** : 40,000 shares As of December 31, 2015
(0.00887% of total issued share with voting right)
60,000 shares As of January 1, 2016
(0.001331% of total issued share with voting right)
- Education / Training** : M.B.A., Chulalongkorn University
: B. Eng. (Chemical Engineering), Chulalongkorn University
: Advance Management Program, INSEAD University, France
: The National Defence Course (Class 50) and The Joint State-Private Sector Course (Class 20), National Defence College
: Oxford Energy Seminar 2013, United Kingdom
: Certificate in Top Executives in the Energy Education Program, Thailand Energy Academy (Class 4)
: Corporate Governance Program for Directors and Executives of State Enterprises and Public Organizations (Class 12), 2014, King Prajadhipok's Institute-State Enterprise Policy Office and Office of the Public Sector Development Commission
: The Rule of Law and Democracy Course (Class 3), 2015, College Constitution
- Director Training** : Director Certification Program (DCP) Class 131/2010 and Role of the Chairman Program (RCP) Class 30/2013, Thai Institute of Directors Association (IOD)
- Board member / Management in Listed Company - The Stock Exchange of Thailand** : 4
- : Senior Executive Vice President, 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 Public Company Limited
: Director, Global Power Synergy Public Company Limited
- Board member / Management in Non-Listed Company - The Stock Exchange of Thailand** : 3
- : Director, PTT Chemical International Private Limited
: Director, PTT Chemical International (Asia Pacific ROH) Limited
: Chairman, Global Green Chemicals Public Company Limited

Position in Other Organization / Institutions : 5

- : Member, Council of Trustees, Petroleum Institute of Thailand
- : Chairman of the Community Partnership
- : Honorary Member of Vidyasirimedhi Institute Council
- : Member of Kamnoetvidya Science Academy
- : Director of the Center of Excellence on Environmental Health and Toxicology (EHT), Mahidol University

**Work Experiences
(5-years Past
Experiences)**

- : 10 Aug. 2015 - 20 Jan. 2016 Chairman, Thai Fatty Alcohol Company Limited
- : 2014 - 19 Nov. 2015 Chairman, Sport Services Alliance Limited
- : 1 Aug. 2014- 31 Dec 2014 Director, Islamic Bank of Thailand
- : 1 Apr 2012 - 30 Sep. 2014 Senior Executive Vice President, Corporate Strategy , PTT Public Company Limited
- : 2009 - 2011 Executive Vice President, Business Development, PTT International Company Limited and Executive Vice President, Corporate Strategy, PTT Public Company Limited
- : 30 Oct. 2013- 25 Sep. 2014 Director / Director of the Nomination and Remuneration Committee, Bangchak Petroleum Public Company Limited
- : 27 May 2011- 19 Sep. 2014 Director, Sakari Resources Limited

Expertise

- : Petroleum, Petrochemical, International Management and Management

Director Nominee

- : Director

Nomination Procedure

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

Directorship in PTTGC

- : First Term: September 25, 2014 – Present

**Meeting Attendance in
2015**

- (Attendance / Total Meeting)
- : Board of Directors Meeting 12/13 Meeting (92%)
- : Risk Management Committee 6/8 Meeting (75%)

**Board member / Management in Other Entities that may have conflict of
interest with PTTGC : 3**

- : Senior Executive Vice President, PTT Public Company Limited (Major Shareholder)
- : Vice Chairman, Vinythai Public Company Limited (PTTGC holds 24.98 of its shares)
- : Director, Global Power Synergy Public Company Limited (PTTGC holds 22.73 of its 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 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 2015 - February 2016

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company's sustainable business growth.
2. Gave suggestions and queries to the management, and gave potential opinions on strategic business development, including monitoring the Company's operating result to pursue its strategy and goal.
3. 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.
4. As the Director to the Risk Management Committee, framed the risk management policy, reviewed, approved the risk mitigation plan suitable to the Company's business operation, gave opinions and suggestions on risk assessment and mitigation for significant and high-cost investments of the Company to ensure that the suitable and sufficient risk management measures were applied, and gave opinions and suggestions on enterprise risk management and key risk indicator measures to ensure that the Company's risk management was acceptably covered main issues.

Definition of Independent Director Qualification

1. An Independent Director holds no 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, employees, staff, consultant 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 another Director. Further, an Independent Director has no such connection with an Executive, a Major Shareholder, and 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 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 tangible assets (NTA) of the Company or from 20 Million Baht, whichever is lower. 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, employees, staff, consultant 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 / 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%.
