

**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 and more than half of them must be Independent Directors. The Chairman of the Nomination and Remuneration Committee must be an Independent Director. The Nomination and Remuneration Committee is responsible to select individuals suitable of nomination as new directors or the Chief Executive Officer and nominate the list of Directors who possess suitable qualifications for Sub-Committee to the Board of Directors for appointments by using structured and transparent screening and nomination criteria also provide remuneration guidelines for the Directors and the Chief Executive Officer by setting up criteria that determines fair and reasonable remuneration for further submission at the Board of Directors' meeting and/or the Shareholders' meeting for approval.

Corporate Governance Committee

The Corporate Governance Committee is comprised of at least three Directors and more than half of them must be Independent Directors. The Chairman of the Corporate Governance Committee must be an Independent Director. The Corporate Governance Committee is responsible to determine directions and suggest policies and practices concerning business code of conduct and ethics in accordance with the good corporate governance system to the Board of Directors for use as standardized proper practices of the organization, also govern, advise, evaluate and review policies and practices in accordance with the good corporate governance principles and business code of conduct, including to the operation regarding social, environmental responsibility and sustainable development in order to improve and enhance the corporate governance system of the Company to international standards and report to the Board of Directors.

Risk Management Committee

The Risk Management Committee is comprised of at least three Directors and at least one of them must be an Independent Director, responsible to provide opinion and suggestion to the corporate risk management and investment risk, also prescribe and review policies, objectives and risk management framework in order to be appropriate and consistent to the business of the Company, including to follow up on and evaluate performance in accordance with the risk management framework for submission to the Board of Directors for consideration.
