



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

- Name – Last Name** : **Mr. Prasert Bunsumpun**
- Age** : **65**
- Appointed** : October 19, 2011
- Shareholding** : Spouse 271,142 shares (0.006014%) as of December 31, 2016
- 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
 - M.B.A., 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
 - Certificate, Executive Program on Energy Literacy for a
Sustainable Future (TEA), Class 3, Thailand Energy 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)
- Board member / Management in Listed Company - The Stock Exchange of Thailand** : **4**
- Chairman and Chairman of Independent Directors,
PTT Global Chemical Public Company Limited
 - Chairman and Chairman of the Executive Board of Directors,
Thoresen Thai Agencies Public Company Limited
 - Independent Director / Chairman of the Nomination and
Governance Committee / Member of the Leadership Development
and Compensation Committee / Member of the Strategic and

Organizational Review Committee,
Intouch Holdings Public Company Limited

: Independent Director / Chairman of the Executive Committee,
Thaicom Public Company Limited

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

: Chairman and Non-Executive Chairman,
Mermaid Maritime Public Company Limited

Position in Other Organization / Institutions : 5

: Member of the National Legislative Assembly of Thailand

: Chairman, Thailand Business Council for Sustainable
Development (TBCSD)

: 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)

: 2013 - 2017 Independent Director / Chairman of the
Remuneration Committee and Member of the
Enterprise Risk Management Committee,
PTT Public Company Limited

: 2003 - 2011 President and Chief Executive Officer /
Director and Secretary to the Board of
Directors,
PTT Public Company Limited

: 2011 - 2015 Independent Director /

: 2014 - 2015 Chairman of the Board of Executive
Directors, Krung Thai Bank Public Company
Limited

: 2012 - 2013 Chairman and Chairman of the Executive
Board of Directors, IRPC Public Company
Limited

: 2005 - 2013 Chairman, Thai Lube Base Public Company
Limited

: 2000 - 2011 Chairman / Director, PTT Exploration and
Production Public Company Limited

: 2007 - 2011 Director, PTT Aromatics and Refining Public
Company Limited

: 2003 - 2011 Chairman, Independent Power of Thailand
Company Limited

: 2003 - 2011 Chairman / Director, Thaipower Company
Limited

Expertise : Energy, Petroleum, Petrochemical, Management, Money and Banking

Director Nominee : Independent Director

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

Directorship in PTTGC : 5 years 5 months (October 19, 2011 - April 5, 2017)

Meeting Attendance in 2016 (Attendance / Total Meetings)

: Board of Directors Meeting	13/13 Meetings	(100%)
: Independent Directors Meeting	1/1 Meeting	(100%)
: Non-Executive Directors Meeting	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 (2014 - February 2017)

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company's sustainable business growth.
2. As the Chairman of the Board of Directors and Chairman of Independent Directors, performed his duties as the leader, made a decision in important issues, rendered opinions to the Board of Directors, and the Independent Directors, including freely giving suggestions to the Executives.
3. Monitored Executives' operations, ensured strict compliance with PTTGC's goal and strategic plan, and assured all stakeholders of fairness.



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

- Name – Last Name** : **Mr. Amnuay Preemonwong**
- Age** : **58**
- Appointed** : October 19, 2011
- Shareholding** : None (as of December 31, 2016)
- Education / Training** : M.P.A., National Institute of Development Administration
: L.L.B., Sukhothai Thammathirat Open University
: B.A. in Economics, Ramkhamhaeng University
: Advanced Executive Program, Kellogg School of Management, Northwestern University, U.S.A.
: National Defence College, Class 51
: Certificate, Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 8, Thailand Energy Academy
- Director Training** : Director Certification Program (DCP) Class 80/2006
Financial Statement for Directors (FSD) Class 11/2011
Audit Committee Program (ACP) Class 38/2012
and Anti-Corruption for Executive Program (ACEP) Class 13/2014,
Thai Institute of Directors Association (IOD)
- Board member / Management in Listed Company - The Stock Exchange of Thailand** : **1**
: Independent Director / Director to the Audit Committee and Director to the Risk Management 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** : **3**
: Deputy Permanent Secretary of Ministry of Finance
: Director, Thailand Tobacco Monopoly, Ministry of Finance
: Director, The State Railway of Thailand
- Work Experiences (5-years Past Experiences)** : 2015 - 2016 Director, Bangkok Commercial Asset Management Public Company Limited
: 2011 - 2016 Independent Director, Nusasiri Public Company Limited
: 2015 Director, Don Muang Tollway Public Company Limited
: 2012 - 2014 Director, Tourism Authority of Thailand
: 2012 - 2014 Committee Member, Government Savings Bank
: 2009 - 2013 Inspector General, Ministry of Finance

	: 2012	Chairman, Thailand Tobacco Monopoly	
	: 2009 - 2012	Chairman, CAT Telecom Public Company Limited	
Expertise	: Economic, Accounting and Finance		
Director Nominee	: Independent Director		
Nomination Procedure	: considered by the Nomination and Remuneration Committee and the Board of Directors		
Directorship in PTTGC	: 5 years 5 months (October 19, 2011 - April 5, 2017)		
Meeting Attendance in 2016	(Attendance / Total Meetings)		
	: Board of Directors Meeting	11/13 Meetings	(85%)
	: Independent Directors Meeting	1/1 Meeting	(100%)
	: Audit Committee Meeting	8/8 Meetings	(100%)
	: Risk Management Committee Meeting	2/2 Meetings	(100%)
	: Non-Executive Directors Meeting	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
<u>Additional Information to Consider for Independent Director Election</u>			
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 (2014 - February 2017)

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company's sustainable business growth.
2. As an Independent Director, monitored Executives' operations ensured strict compliance with PTTGC's goal, and provided suggestions / viewpoints essential to business development.
3. Performed this duty with caution, reviewed to ensure appropriate, sufficient and strictly compliant accountable financial reports to international standard, and also tasked with ensuring sufficient and efficient risk management and internal control systems.



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

- Name – Last Name** : **Mr. Auttapol Rerkpiboon**
- Age** : **51**
- Appointed** : October 1, 2015
- Shareholding** : Spouse 990 shares (0.000022%) as of December 31, 2016
- Education / Training** :
- : Master of Economics Program,
National Institute of Development Administration (NIDA)
 - : Bachelor of Engineering (Civil Engineering), Chulalongkorn
University
 - : Diploma of Petroleum Management, College of Petroleum Studies,
Oxford, England
 - : Advanced Certificate Course in Politics and Governance in
Democratic System for Executives, Class 14, King Prajadhipok’s
Institute
 - : Capital Market Academy Leadership Program, Class 20,
Capital Market Academy
 - : NIDA-Wharton Executive Leadership Program 2009,
The Wharton School of the University of Pennsylvania, U.S.A.
 - : PTT Executive Leadership, General Electric, GE, New York,
U.S.A.
 - : Executive Development Program (EDP),
The Stock Exchange of Thailand
 - : The National Defence Course (Class 58), National Defence College
- Director Training** : Director Certification Program (DCP) Class 173/2013,
Thai Institute of Directors Association (IOD)
- Board member / Management in Listed Company - The Stock Exchange of
Thailand** : **2**
- : Senior Executive Vice President - Oil Business Unit,
PTT Public Company Limited
 - : Director / Director to the Corporate Governance Committee
and Director to the Risk Management Committee,
PTT Global Chemical Public Company Limited
- Board member / Management in Non-Listed Company - The Stock Exchange of
Thailand** : **2**
- : Chairman, PTT Retail Business Company Limited
 - : Chairman, PTT Oil and Retail Business Company Limited
- Position in Other Organization / Institution** : **1**
- : Director, Sustainable Energy Foundation

Work Experiences (5-years Past Experiences)	<ul style="list-style-type: none"> : Oct. 2014 - Sep. 2015 : Jun. 2015- Oct. 2015 : Feb. 2015 - May 2015 : Dec. 2014 - Nov. 2015 : Oct. 2013 - Oct. 2014 : Nov. 2001 - Sep. 2014 : Aug. 2012 - Oct. 2014 : May 2012 - Oct. 2014 : Jun. 2012 - Oct. 2013 : May 2011 - Oct. 2013 : Apr. 2011 - Apr. 2012 : Apr. 2011 - Mar. 2012 : 2011 : Oct. 2009 - May 2011 	<ul style="list-style-type: none"> Senior Executive Vice President-Sustainability Management and Project Engineering, PTT Public Company Limited Director, IRPC Public Company Limited Director, Bangchak Petroleum Public Company Limited Director, Energy Complex Company Limited Director, PTT Retail Management Company Limited Executive Vice President-Retail Marketing, PTT Public Company Limited Chairman, PTT (Cambodia) Limited Chairman, Subic Bay Energy Company Limited (Philippines) Chairman, PTT (LAO) Company Limited Executive Vice President-Commercial & International Marketing, PTT Public Company Limited Director, Independent Power of Thailand Company Limited Director, PTT Utility Company Limited Director, PTT Polymer Marketing Company Limited Executive Vice President-Corporate Communication & Social Responsibility, PTT Public Company Limited
Expertise	: Energy, Petroleum, Petrochemical, Engineering and Management	
Director Nominee	: Director	
Nomination Procedure	: considered by the Nomination and Remuneration Committee and the Board of Directors	
Directorship in PTTGC	: 1 year 5 months (October 1, 2015 - April 5, 2017)	
Meeting Attendance in 2016	(Attendance / Total Meetings)	
	: Board of Directors Meeting	13/13 Meetings (100%)
	: Corporate Governance Committee Meeting	5/5 Meetings (100%)

: Risk Management Committee Meeting - / - Meeting (100%)
(Appointed December 26, 2016)

: Non-Executive Directors Meeting 1/1 Meeting (100%)

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

: Senior Executive Vice President-Oil Business Unit, PTT Public Company Limited
(Major shareholder of PTTGC, engage in petroleum and natural gas business)

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 (2015 - February 2017)

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company's sustainable business growth.
2. Monitored the Company's operations, ensured strict compliance with PTTGC's objectives, and provided suggestions / viewpoints essential to domestic and international business development.
3. As Director to the Corporate Governance Committee, set corporate governance frameworks / policies / monitored and ensured our corporate governance development, including rendering comment and suggestion on operating sustainable business.



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

- Name – Last Name** : **Mr. Sarun Rungkasiri**
- Age** : **60**
- Appointed** : October 18, 2013
- Shareholding** : None (as of December 31, 2016)
- 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)
 - : Top Executive in Industrial Development and Investment, Class 1, Institute of Business and Industrial Development (IBID)
 - : Certificate, Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 5, Thailand Energy Academy
- 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 and Seminar “Briefing on International Anti-Corruption International cases and practices”, Thai Institute of Directors Association (IOD)
- 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 Nomination and Remuneration Committee and Director to the Risk Management Committee, PTT Global Chemical Public Company Limited
 - : Director / Chairman of the Risk Management Committee and Director to the Nomination and Remuneration Committee, Thai Oil Public Company Limited
- Board member / Management in Non-Listed Company - The Stock Exchange of Thailand** : **1**
- : Chairman, PTT Asahi Chemical Company Limited

Position in Other Organization / Institutions : 1

: Chairman, Engineering Alumni Association of Chulalongkorn University

Work Experiences : 2016 Club President, PTT Rayong Football Club
(5-years Past Experiences) : 15 Oct. 13 - Director / Chairman of the Risk Management Committee and Director to the Nomination and Remuneration Committee, IRPC Public Company Limited
1 Apr. 16
: 2014 - 2015 Chairman, PTT Polymer Marketing Company Limited
: 2011 - 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

Expertise : Energy, Petroleum, Petrochemical, Engineering and Management

Director Nominee : Director

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

Directorship in PTTGC : 3 years 5 months (October 18, 2013 - April 5, 2017)

Meeting Attendance in 2016 (Attendance / Total Meetings)

: Board of Directors Meeting 13/13 Meetings (100%)
: Nomination and Remuneration Committee Meeting 4/4 Meetings (100%)
: Risk Management Committee Meeting 3/3 Meetings (100%)
: Non-Executive Directors Meeting 1/1 Meeting (100%)

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

: Chief Operating Officer-Downstream Petroleum Business, PTT Public Company Limited
(Major shareholder of PTTGC, engage in petroleum and natural gas business)
: Chairman, PTT Asahi Chemical Company Limited
(Major shareholder PTT Public Company Limited)

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 (2014 - February 2017)

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company's sustainable business growth.
2. Monitored the Company's operations, ensured strict compliance with PTTGC's objectives, and provided suggestions / viewpoints essential to domestic and international business development.
3. As Director to the Risk Management Committee, set up risk management guidelines / policies / considered and gave opinions on Executives' organizational and investment risk mitigation compliance with the risk management framework, together with providing opinions and recommendations on the Company's risk management systems for efficient and ready risk management mitigation against arising risk with serious effect. As Director to the Nomination and Remuneration Committee, considered for new Directors and remuneration following established guidelines and with transparency.



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

Name – Last Name	: Mr. Praphon Wongtharua	
Age	: 56	
Appointed	: August 24, 2015	
Shareholding	: None (as of December 31, 2016)	
Education / Training	: Master of Engineering (Mechanical Engineering), Chulalongkorn University	
	: Bachelor of Engineering (Mechanical Engineering), King Mongkut’s University of Technology North Bangkok	
	: Diploma, National Defence College, The National Defence Course Class 2013	
	: Joint Staff College, Class 45	
	: Senior Executive Program on Visionary Leadership (Class 55), Office of the Civil Service Commission (OCSC)	
	: Change Management Leadership Program (The Leadership Grid)	
	: Certificate, Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 8, Thailand Energy Academy	
Director Training	: Director Certification Program (DCP) Class 218/2016 and Financial Statements for Director (FSD) Class 31/2016 Thai Institute of Directors Association (IOD)	
Board member / Management in Listed Company - The Stock Exchange of Thailand		: 1
	: Director, PTT Global Chemical Public Company Limited	
Board member / Management in Non-Listed Company - The Stock Exchange of Thailand		: none
Position in Other Organization / Institution		: 1
	: Director General, The Department of Alternative Energy Development and Efficiency (DEDE), Ministry of Energy	
Work Experiences	: 2015 - 2016	Deputy Permanent Secretary, Ministry of Energy
(5-years Past Experiences)	: 1 Oct. 2014 - 20 Jul. 2015	Inspector - General, Ministry of Energy
	: Feb. 2014 - Sep. 2014	Deputy Director-General, Energy Policy and Planning Office
	: 2008 - 2014	Director, Bureau of Biofuel Development, Department of Alternative Energy Development and Efficiency
Expertise	: Energy, Engineering and Management	
Director Nominee	: Director	

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

Directorship in PTTGC : 1 year 7 months (August 24, 2015 - April 5, 2017)

Meeting Attendance in 2016 (Attendance / Total Meetings)

: Board of Directors Meeting	13/13 Meetings (100%)
: Non-Executive Directors Meeting	1/1 Meeting (100%)

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

: Director General, The Department of Alternative Energy Development and Efficiency (DEDE), Ministry of Energy (Agency that is responsible for overseeing and planning of energy policies)

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 (2015 - February 2017)

1. Involved in the setting up of Policy, Vision, Mission, Direction and Strategic Plan for the Company's sustainable business growth.
2. Monitored the Company's operations, ensured strict compliance with PTTGC's objectives and provided suggestions / viewpoints essential to domestic and international business development.

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%.