



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

- Name - Last Name** : **Mr. Piyasvasti Amranand**
- Age** : **64**
- Appointed** : - (newly nominated)
- Shareholding** : None (As of February 19, 2018)
- Education / Training** : Ph.D. (Economics), London School of Economics and Political Science, U.K.
: Master's Degree (Economics), London School of Economics and Political Science, U.K.
: Bachelor's Degree (First Class Honors) (Mathematics), University of Oxford, U.K.
: Certificate, Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 6, Thailand Energy Academy
- Director Training** : Director Accreditation Program (DAP) Class 35/2005 Thai Institute of Directors Association (IOD)
- Board member / Management in Listed Company - The Stock Exchange of Thailand** : **4**
: Independent Director and Chairman, PTT Public Company Limited
: Independent Director and Chairman of the Audit Committee, Kasikornbank Public Company Limited
: Independent Director and Chairman of the Audit Committee, Pruksa Real Estate Public Company Limited
: Independent Director and Member of the Audit Committee, Pruksa Holding Public Company Limited
- Board member / Management in Non-Listed Company - The Stock Exchange of Thailand** : **None**
- Position in Other Organizations / Institutions** : **2**
: Chairman, Energy for Environment Foundation
: Council Member of The Heart Foundation of Thailand under the Royal Patronage
- Work Experiences (5-years Past Experiences)** : 2009 - 2012 President, Thai Airways International Public Company Limited
: 2008 - 2009 Chief Advisor to Chief Executive Officer, Kasikornbank Public Company Limited
: 2006 - 2008 Minister, Ministry of Energy

Expertise : Energy, Petroleum, Petrochemical, Management, Governing Listed State-Owned Enterprises, Economics, Finance and Accounting, Energy Technology & Innovation, Civil Society, Natural Resources and Sustainability

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 2017 : None (Newly nominated)

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

: Independent Director / Chairman , 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

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 2017 : None (newly nominated)

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



Name - Last Name : **Mr. Pakorn Nilprapunt**

Age : **49**

Appointed : - (newly nominated)

Shareholding : None (As of February 19, 2018)

Education / Training : Master of Law (Trade Practices Law), University of Sydney, Australia
 : Public Sector Management and Organization Change, The University of Sydney, Australia
 : Bachelor of Laws, Thammasat University
 : High-Level Budget Management 1st Edition, Bureau of the Budget
 : Program for Chief Executive Training Course, Class 2, The Royal Thai Police
 : Train the Trainers Program in Information Communication and Technology Law for the Justice Executive, Class 1, Office of the Secretary of the Electronic Transaction Commission
 : Chief Executive Training Program: Leadership with Vision and Morality (AMP 64), the Office of the Civil Service Commission (List of Qualified Candidates for Training)
 : East Asian Public Sector Leadership Challenges, National Graduate Institute for Policy Study, Tokyo, Japan

Director Training : None

Board member / Management in Listed Company - The Stock Exchange of Thailand : **None**

Board member / Management in Non-Listed Company - The Stock Exchange of Thailand : **None**

Position in Other Organizations / Institutions : **2**
 : Deputy Secretary-General, Office of the Council of State
 : Deputy Director, Prime Minister's Delivery Unit

Work Experiences (5-years Past Experiences) : 2008 Permanent Law Councilor, Office of the Council of State
 : 2007 Director, Foreign Law Bureau, Office of the Council of State

Expertise : Legal

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 2017 : 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

PERFORMANCE IN 2017 : None (newly nominated)

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



Name - Last Name : **Professor Dr. Somkit Lertpaithoon**

Age : **58**

Appointed : - (newly nominated)

Shareholding : None (As of February 19, 2018)

Education / Training : Doctorat de l'Université de Droit d' Economie et de Sciences Sociales de Paris II, France

: D.E.A. de Droit Public Interne (Paris II), France

: Bachelor of Law, Thammasat University

: Barrister-at-Law, Institute of Legal Education Thai Bar Association

: Certification in Local Government, Institut international d'Administration Publique (IIAP), France

: Certificate, Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 10, Thailand Energy Academy

Director Training : None

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

: Independent Director and Member of the Enterprise Risk Management Committee, PTT Public Company Limited

Board member / Management in Non-Listed Company - The Stock Exchange of Thailand : **None**

Position in Other Organizations / Institutions : **4**

: Honorary Board Member, King Prajadhipok's Institute

: Reform Commission of Thailand on Process of Judgement (Police)

: Member of the National Legislative Assembly (NLA)

: Professor of Faculty of Law, Thammasat University

Work Experiences : 2017 Director, the Government Pharmaceutical Organization

(5-years Past Experiences) : 2010 – 2017 Rector, Thammasat University

Expertise : Legal, Management, and Fiscal Budget

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 2017 : None (Newly nominated)

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

: Independent Director and Member of the Enterprise Risk Management Committee, 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

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 2017 : None (newly nominated)

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



Name - Last Name : Colonel Nithi Chungcharoen

Age : 46

Appointed : September 22nd, 2014 / April 1st, 2015 (re-elected)

Shareholding : None (As of February 19, 2018)

Education / Training : Master of Engineering (Mechanical), Stevens Institute of Technology, New Jersey, U.S.A.
: Bachelor of Science, Chulachomklao Royal Military Academy
: Peace Mediation Course
: Peace Keeping Operation Course

Director Training : IOD Talk 2/2017 “Cyber security: Risks, Liabilities, and Best Practices” / Driving Company Success with IT Governance (ITG) Class 5/2017 / Role of the Nomination and Governance Committee Class 8/2016 / 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 and 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
: Deputy Defence Attaché, Canberra, Australia

Work Experiences : 2014 - 2015 Attached to Directorate of Intelligence
(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 : National Security and Engineering

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)
Term 2 : April 1, 2015 - April 9, 2018 (3 Years)

Meeting Attendance in 2017	(Attendance / Total Meeting)			
	: Board of Directors	14/15	Meeting	(93.3%)
	: Corporate Governance Committee	4/5	Meeting	(80%)
	: Independent Director	1/1	Meeting	(100%)
	: Non Executive Director	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, 2018

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 duties as Director to the Corporate Governance Committee to promote business operations basing on good corporate governance, including overseeing equitable treatment of shareholders and stakeholders.



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

- Name - Last Name** : **Mrs. Boobpha Amornkiatkajorn**
- Age** : **59**
- Appointed** : October 1st, 2014 / April 1st, 2015 (re-elected)
- Shareholding** : 57,700 shares (0.001280%) (As of February 19, 2018)
- Education / Training** : Master of Business Administration (M.B.A.) Finance (Honor), NIDA
: Bachelor of Science Program in Economics (Honor), Kasetsart University
: Certificate, Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 10, Thailand Energy Academy
: Capital Market Academy Leadership Program, Class 21, Capital Market Academy, 2015
: 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, Tiger Energy Trading Pte. Ltd.
- Position in Other Organizations / Institutions** : **1**
: Vice Chairperson Executive Committee, The Institute of Industrial Energy, The Federation of Thai Industries
- Work Experiences (5-years Past Experiences)** : Jun. 2011 - Jul. 2017 : Director, PTT Polymer Marketing Company Limited

	: 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, Thairoil Marine Company Limited
	: Jun. 2011 - Jul. 2017	Director, PTT Polymer Marketing 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 st , 2014 - April 1, 2015 (6 Months) Term 2 : April 1, 2015 - April 9, 2018 (3 Years)	
Meeting Attendance in 2017	(Attendance / Total Meeting)	
	: Board of Directors	14/15 Meeting (93.3%)
	: Non Executive Director	1/1 Meeting (100%)
Board member / Management in Other Entities that may have conflict of interest with PTTGC	: 1	
	: Senior Executive Vice President, International Trading 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 in 2015 - February, 2018

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

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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%.
