

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

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**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 correct and sufficient financial reports, employs appropriate and efficient internal control, risk management and internal audit. In performing its duties, the Audit Committee has emphasized the adherence to compliance with securities and exchange rules and regulations or other applicable laws. The Audit Committee is responsible to select, nominate or remove an auditor who is independent, and fix the annual fee, and fully reviews practices and discloses transactions with possible Conflict of Interests to be in compliance with securities and exchange rules and regulations 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 also anti-corruption 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 whom must be an Independent Director with a term of appointment is three (3) years. Member termination may be effected from termination of the Board or completion of tenure of the Committee or resignation or withdrawal by the Board. The Risk Management Committee is responsible to consider and approve the policy, objectives, and framework of risk management that together guide risk management for the entire organization, be aligned and in accordance

with corporate objectives and strategies, annually reviewed the risk management framework and focused on early warning signs, oversee the risk management process to ensure that both external and internal factors which may impede the achievement of Company objectives are considered during risk identification, the impact and likelihood properly assessed, risks properly prioritized, and appropriate risk mitigation methods identified and also oversee the effectiveness of the risk management system and ensure that the risk management's effectiveness is adequately assessed, including to review the adequacy of the Charter annually and discharge any other duties or responsibilities delegated to the Committee by the Board.