

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 2019 - February 2020 :

- None (newly nominated) -

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

Attachment 1 (2)



- Name - Last Name** : **Mr. Prapas Kong-ied**
- Age** : 58
- Appointed** : November 1st, 2019
- Shareholding** : None (As of February 17, 2020)
- Education / Training**
- : Barrister-at-Law, Institute of Legal Education of the Thai Bar
 - : International Tax Program Certificate and Master of Laws (ITP/LL.M.), Harvard Law School, Harvard University, Massachusetts, U.S.A.
 - : Bachelor of Laws (Second-class Honors), Ramkhamhaeng University
 - : The Executive Program in Energy Literacy for a Sustainable Future, Class 6, Thailand Energy Academy (TEA)
 - : Capital Market Academy Leadership Program, Class 21, Capital Market Academy
 - : Diploma, National Defence College, The National Defence Course Class 56, National Defence College of Thailand (NDC)
 - : Senior Executive Certificate in Anti-Corruption Strategic Management Class 9, Sanya Dharmasakti National Anti-Corruption Institute (SDI), The National Anti-Corruption Commission Institute
 - : National Academy Justice, Class 21, Judicial Training Institute
 - : Advanced Master of Management, Graduate School of Public Administration, National Institute of Development Administration
 - : Finance and Fiscal Management Program for Senior Executive (FME), Class 3, The Comptroller General's Department
 - : Senior Executive Program for Nation-Building, Class 3, The Nation-Building Institute
- Director Training**
- : Anti Corruption : The Practical Guide (ACPG) Class 32/2016 / Risk Management Program for Corporate Leaders (RCL) Class 5/2016
 - : Corporate Governance for Executives (CGE) Class 4/2015 / Director Certification Program (DCP) Class 172/2013 / Audit Committee Program (ACP) Class 44/2013 / Financial Institutions Governance Program (FGP) Class 6/2013 / Financial Statements for Directors (FSD) Class 21/2013 / Role of the Nomination and Governance Committee (RNG) Class 4/2013 and Role of the Compensation Committee (RCC) Class 16/2013, Thai Institute of Directors Association (IOD)
- Board member / Management in Listed Company - The Stock Exchange of Thailand** : **3**
- : Director and Chairman of Corporate Governance Committee, Dhipaya Insurance Public Company Limited
 - : Director and Member of the Corporate Social Responsibility Committee, Siam Commercial Bank Public Company Limited
 - : Independent Director and Director to the Audit Committee, PTT Global Chemical Public Company Limited

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

: Chairman, National Credit Bureau Company Limited

Position in Other Organization / Institutions : 3

: Member of the National Reform Steering Assembly

: Director-General, The State Enterprise Policy Office

: Director, Siam Commercial Foundation

Work Experiences (5-years Past Experiences)

: 2017 - 2018	Managing Director, Public Debt Management Office
: 2015 - 2018	Director, Don Muang Tollway Public Company Limited
: 2012 - 2018	Director, Government Savings Bank
: 2015 - 2017	Deputy Permanent Secretary, Ministry of Finance
: 2015	Inspector General, Ministry of Finance
: 2013 - 2015	Director, KTB LAW Company Limited
: 2013 - 2015	Chairman, The Erawan Group Public Company Limited
: 2012 - 2015	Legal Advisory, Ministry of Finance

Expertise : Laws, Finance, Business Management and Good 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, 2019 - April 9, 2020 (5 Months)

Meeting Attendance in 2019 (Attendance / Total Meeting)

: Board of Directors	2 / 2	Meeting	(100%)
: Audit Committee	2 / 2	Meeting	(100%)
: Independent 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 2019 - February 2020 :

1. Being involved in formulating and reviewing the Company's Strategic Plan, Budget, Policy, Direction, Mission and Vision for the enhancement of the Company's competitiveness and the sustainable business growth.
2. As an Independent Director, governing and following up the Company's operating results to pursue its strategies and goals as well as providing beneficial suggestions and opinions for the Company's strategic business development.
3. As a Director of the Audit Committee, having participated in the committee's meetings in order to ensure the accuracy, suitability, efficiency and effectiveness of the financial report and the internal control system in terms of the performance and the information technology. Besides, reviewing and governing policies for the whistleblower report and the anti-corruption related self-assessment report of the Company as well as governing, providing opinions and supporting the internal audit continuously to increase the internal audit's efficiency and effectiveness to be compliance with the international standard.

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



Name - Last Name	: Mrs. Premrutai Vinaiphap	
Age	: 57	
Appointed	: February 18 th , 2019	
Shareholding	: None (As of February 17 th , 2020)	
Education / Training	: Master of Science in Mining Engineering (Mineral Economics), McGill University, Montreal, Canada : Bachelor of Science (Geology), Chiang Mai University : Certificate, Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 13, Thailand Energy Academy : The Program of Senior Executives on Justice Administration (Class 22), Judicial Training Institute : Leadership 4.0 Program, The ICT Society for Social Development Association : Diploma, National Defence College, The National Defence Course Class 57/2014, National Defence College of Thailand (NDC) : World Fiscal Systems for Oil and Gas, U.K. : Executive Development Program “Leadership with Vision and Virtue” (Class 71), Office of the Civil Service Commission : Development of Management Competency and Leadership Program for Talent Network “Leadership & Change”, Office of the Civil Service Commission, Japan : Top Level Energy Administration (Class 2), Ministry of Energy : International Petroleum Management Certificate Program, U.S.A. : Law of the Sea, Malaysia : Managing Managers in the Energy Industry, U.S.A.	
Director Training	: Director Certification Program (DCP) Class 269/2019, Thai Institute of Directors Association (IOD)	
Board member / Management in Listed Company - The Stock Exchange of Thailand		: 1
	: Director 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		: 1
	: Inspector General, Ministry of Energy	
Work Experiences (5-years Past Experiences)	: 2019	Director - General, Department of Mineral Fuels, Ministry of Energy
	: 2018	Inspector General, Ministry of Energy
	: 2018	Independent Director and Member of the Corporate Governance and Social Responsibility Committee, Ratchaburi Electricity Generating Holding Public Company Limited
	: 2016 - 2018	Deputy Director-General, Department of Mineral Fuels, Ministry of Energy
	: 2015 - 2016	Director of Petroleum Concession Management Bureau, Department of Mineral Fuels, Ministry of Energy

	: 2011 - 2015	Director of International Petroleum Bureau, Department of Mineral Fuels, Ministry of Energy	
Expertise	:	Engineering, Energy, Risk Management, Geology and Social Responsibility	
Director Nominee	:	Director	
Nomination Procedure	:	Considered by the Nomination and Remuneration Committee and the Board of Directors	
Directorship in PTTGC	:	First Term : February 18, 2019 - April 9, 2020 (1 Year / 1 Month)	
Meeting Attendance in 2019		(Attendance / Total Meeting)	
	:	Board of Directors	14 / 14 Meeting (100%)
	:	Risk Management Committee	5 / 5 Meeting (100%)
	:	Non Executive Director	1 / 1 Meeting (100%)
Board member / Management in Other Entities that may have conflict of interest with PTTGC			: 1
	:	Inspector General, Ministry of Energy Ministry of Energy is the government ministry in charge of 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 IN 2019 - February 2020 :

1. Being involved in formulating and reviewing the Company's Strategic Plan, Budget, Policy, Direction, Mission and Vision for the enhancement of the Company's competitiveness and the sustainable business growth.
2. Providing suggestions, queries and opinions for the Company's strategic business, including monitoring the Company's business transactions to comply with related rules to prevent possible risks as well as following up the Company's operating results to pursue its strategies and goals.
3. As a Director of the Risk Management Committee, having participated in the committee's meetings in order to framed the risk management policy, reviewed, approved the risk mitigation plans suitable to the Company's business operation, including giving opinions and suggestions on risk assessment, mitigation for significant and high-risk investment projects and other risk conditions of the Company as well as key risk indicator measures to ensure that the Company's risk management is acceptable and cover all main issues

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

Attachment 1 (4)



Name - Last Name : Mr. Wittawat Svasti-xuto

Age : 58

Appointed : February 19th, 2018

Shareholding : 3,415 shares (0.000076%)
(As of February 17, 2020)

Education / Training : Master of Science (Industrial Engineering),
The University of Rhode Island, U.S.A.
: Bachelor of Engineering (Chemical Engineering),
Chulalongkorn University
: Capital Market Academy Leadership Program, Class 27/2018,
Capital Market Academy
: The Executive Program in Energy Literacy for a Sustainable
Future, Class 8, Thailand Energy Academy (TEA)
: Strategy and Innovation for Business in Asia (SIBA), Class 5/2016

Director Training : Director Certification Program (DCP) Class 146/2011 and
Financial Statements for Director (FSD) Class 12/2011,
Thai Institute of Directors Association (IOD)

Board member / Management in Listed Company - The Stock Exchange of Thailand : **3**

: Chief Technology and Engineering Officer,
PTT Public Company Limited
: Director and Director to the Nomination and Remuneration
Committee, PTT Global Chemical Public Company Limited
: Director, Member of the Nomination and
Remuneration Committee and Member of the Risk Management
Committee, Global Power Synergy Public Company Limited

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

: Chairman, PTT Energy Solutions Company Limited

Position in Other Organization / Institutions : **None**

Work Experiences (5-years Past Experiences) : 2017 - 2019 Chairman, PTT Digital Solutions Company Limited

: 2 Apr 17 - 31 Aug 18 Director, District Cooling System and Power Plant Company Limited

: 2017 - 2018 Senior Executive Vice President, Innovation and Digital, PTT Public Company Limited

: 2018 Director, Energy Complex Company Limited

: 2018 Director, Business Services Alliance Company Limited

: 1 Jan 17- 31 Dec 17 Senior Executive Vice President,
Sustainability Management and Project Engineering, PTT Public Company Limited

: 1 Oct 16 - 31 Dec 16 Senior Executive Vice President, Sustainability Management, PTT Public Company Limited
 : 1 Jan 16 - 30 Sep 16 Executive Vice President, Downstream Business Group Alignment, PTT Public Company Limited
 : 1 Aug 14-Dec 15 Executive Vice President, Strategy Management, Downstream Business Unit, PTT Public Company Limited

Expertise : Engineering, Energy, Petroleum, Business Management and Innovation

Director Nominee : Director

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

Directorship in PTTGC : First Term : February 19, 2018 - April 9, 2020 (2 Years / 1 Month)

Meeting Attendance in 2019 (Attendance / Total Meeting)

: Board of Directors	14 / 16 Meeting (87.5%)
: Nomination and Remuneration Committee	5 / 5 Meeting (100%)
: Non Executive Director	0 / 1 Meeting

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

- : Chief Technology and Engineering Officer, PTT Public Company Limited
PTT is a major shareholder of PTTGC (Holding 47.86% of shares) engage in petroleum and natural gas business
- : Director, Member of the Nomination and Remuneration Committee and Member of the Risk Management Committee, Global Power Synergy Public Company Limited (GPSC)
GPSC is an associated company of PTTGC (PTTGC holds 22.73% of shares) engage in Energy & Utilities 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 2019 - February 2020 :

1. Being involved in formulating and reviewing the Company's Strategic Plan, Budget, Policy, Direction, Mission and Vision for the enhancement of the Company's competitiveness and the sustainable business growth.
2. Providing suggestions, queries and opinions for the Company's strategic business and information system development to improve business opportunities and processes, including monitoring the Company's operating results to pursue its strategies and goals.
3. As a Director of the Remuneration and Nomination Committee, having participated in the committee's meetings in order to review suitable candidate qualified with skills and qualifications in accordance to Company's vision and strategy. To consider and nominate qualified Director, Independent Director, Sub-Committee Director and Executive Officer in accordance to nomination process and other related rules and regulations. To consider remuneration packages for the Company's Board of Directors, Sub-Committees and Chief Executive Officer under fair and reasonable criteria and to propose to the shareholders for approval. To consider improvement of annual performance of the Board to be compliance with the international standard.

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

Attachment 1 (5)



Name - Last Name : Mrs. Arawadee Photisaro

Age : 58

Appointed : October 22nd, 2018

Shareholding : 153 shares (0.000003%)
as of February 17, 2020

Education / Training : Master of Business Administration (Management Information System),
The University of Dallas, U.S.A.
: Bachelor of Accounting, Thammasat University
: The Executive Program in Energy Literacy for a Sustainable Future,
Class 13, Thailand Energy Academy (TEA)
: Leadership Development Program (LDP 3) Class 3,
PTT Leadership and Learning Institute
: Breakthrough Program for Senior Executives, International Leading
Business School (IMD), Switzerland
: Mitsui-HBS Global Management Academy, Harvard Business School,
U.S.A.

Director Training : Director Certification Program (DCP) Class 253/2018,
Thai Institute of Directors Association (IOD)

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

: Senior Executive Vice President, Corporate Strategy,
PTT Public Company Limited
: Director 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 : 1

: Chairman, Sakari Resources Limited

Position in Other Organization / Institutions : None

Work Experiences (5-years Past Experiences) : 2017 - 2019 Director, PTT Digital Solutions Company Limited
: 2017 - 30 Sep 2018 Executive Vice President, PTT Public Company Limited
working on a Secondment as Managing Director,
PTT Digital Solutions Company Limited
: 2016 - 2017 Executive Vice President, Strategy & Portfolio
Management and Director of ExpresSo Project,
PTT Public Company Limited
: 2013 - 2016 Executive Vice President, Strategy & Portfolio
Management, PTT Public Company Limited

Expertise : Energy, Petroleum, Risk Management, Accounting and Innovation

Director Nominee : Director

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

Directorship in PTTGC : First Term : October 22, 2018 - April 5, 2020 (1 Year / 5 Months)

Meeting Attendance in 2019 (Attendance / Total Meeting)
: Board of Directors 16 / 16 Meeting (100%)
: Risk Management Committee 6 / 6 Meeting (100%)
: Non Executive Director 0 / 1 Meeting

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

: Senior Executive Vice President, Corporate Strategy,
PTT Public Company Limited
PTT is a major shareholder of PTTGC (Holding 47.86% of shares)
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 2019 - February 2020 :

1. Being involved in formulating and reviewing the Company's Strategic Plan, Budget, Policy, Direction, Mission and Vision for the enhancement of the Company's competitiveness and the sustainable business growth.
2. Providing suggestions, queries and opinions necessarily for the Company's strategic business development to comply with the fluctuated external situation, including monitoring the Company's operating results to pursue its strategies and goals.
3. As a Director of the Risk Management Committee, having participated in the committee's meetings in order to frame the risk management policy, reviewed, approved the risk mitigation plans suitable to the Company's business operation, as well as following up closely the petrochemical and uncertainty situations possible to impact the Company operation, including giving opinions and suggestions on risk assessment, mitigation for significant and high-risk investment projects and other risk conditions of the Company as well as key risk indicator measures to ensure that the Company's risk management is acceptable and cover all main issues.

Definition of Independent Director Qualification

PTT Global Chemical Public Company Limited

(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%.
