

**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 correct and sufficient financial reports, employs appropriate and efficient internal control, risk management and internal audit as well as to approve the appointment, transfer, termination of the Head of Internal Audit Function. 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 as well as preparing the Audit Committee Report which sums up the Audit Committee's past year's achievements 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 for selecting individuals suitable of nomination as new directors or the Chief Executive Officer as well as nominating 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. The Nomination and Remuneration Committee shall also establish remuneration guidelines that determine a fair and justifiable remuneration for the Directors and the Chief Executive Officer before further proposing its remuneration packages to the Board of Directors 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 for determining directions as well as suggesting 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. The Risk Management Committee is responsible to understand substantial risks and able to approve and review the risk management policy as well as the risk appetite by giving high priority to early warning signs. The Risk Management Committee shall also ensure that the Company has risk identification and assess the impact and likelihood of identified risks to prioritize and define suitable mitigation before proposing to the Board for further deliberation. Moreover, in the case of high capital investment consideration or the significantly issues related to legal implications and the complex business nature or which may notably affect the Corporate reputation, the Risk Management Committee shall provide suggestions and recommendations on possible corporate risks for use by the Board in their deliberation.