

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

ACM Songtam Chokkanapitag

Independent Director / Chairman of Nomination and Remuneration Committee

Age: 65

Date of Appointment: 17 February 2016

21 March 2017 (re-elected)



Education / Training:

- Air Command and Staff College (Class 35), Air War College
- Royal Thai Air Force Academy (Class 21)
- Armed Forces Academies Preparatory School (Class 14)
- The National Defence Course (Class 50), National Defence College

Director Training:

- Director Certification Program (DCP) (Class 227/2016), Thai Institute of Directors Association (IOD)

Board Member / Management in Listed Companies – The Stock Exchange of Thailand: 1

- Independent Director / Chairman of Nomination and Remuneration Committee, Global Green Chemicals Public Company Limited

Board Member / Management in Non-Listed Companies: None

Positions in Other Organizations / Institutions: 1

- Member, the National Legislative Assembly

Work Experience (5 Years):

- 2013 – 2015 Deputy Permanent Secretary for Defence, Office of the Permanent Secretary of Defence

Expertise : Expert in Engineer, Natural Resources, Organization Management, Strategic, and Legal

Director Nominee : Independent Director

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

Term of GGC's : 3 Year (2018 – 2020)

Independent Directorship

Meeting Attendance in 2019 : (Attendance / Total Meeting)

: Board of Director	: 16/16 Meetings (100%)
: Nomination and Remuneration Committee	: 6/7 Meetings (85.70%)
: Independent Director	: 1/1 Meeting (100%)
: Non-Executive Director	: 1/1 Meeting (100%)

Position in Other Organizations that may have Conflict of Interest with GGC : : 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

Family Relation with other Directors, Executives, Major Shareholders of the Company and its subsidiaries : None

Shareholding in GGC (As of February 14, 2020) : 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

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

Being a professional service provider (i.e., auditor, lawyer, financial advisor) : No

Having the significant business relations that may affect the ability to perform independently : None

Being an owner, director, management, employee or advisor who receive regular salary or holding more than 0.5 percent of shares with voting rights of the company with the same business and its competition is significant. : No

Performance

- Involved in the setting up of Policy, vision, mission, direction and strategic plan for the Company's sustainable business growth.
- Monitored the Company's operation, ensure strict compliance with GGC's objectives and provided suggestion, viewpoint essential to the Business development.
- As an Independent Director, monitored Executives' operations ensured strict compliance with GGC's goal, and provided suggestions / viewpoints essential to business development.

As the Director of the Remuneration and Nomination, set criteria for the nomination of member of the Board, proposed the remuneration for the Board, the Sub-Committees and the Managing Director.

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

Ms. Kannika Ngamsopee

**Independent Director /Chairman of Risk Management Committee / Director to Audit
Committee**

Age : 63

Date of Appointment : 17 February 2016

21 March 2017 (re-elected)



Education/Training :

- MBA, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- M.Acc. (Accounting), Thammasat University
- LL.B. (Law), Thammasat University
- B.B.A (Accounting), 2nd Class Honors, Thammasat University
- Capital Market Academy Leadership Program (Class 3), Capital Market Academy
- The National Defence Course (Class 52), National Defence College
- Administration of Public and Private Management Program (Class 1), Royal Thai Police
- Advanced Strategic Management, IMD, Swiss Confederation (2012)
- Certified Public Accountant Licence No. 3156
- Certificate of International Trade Law (Class 1), the Thai Bar Association under the Royal Patronage

Director Training :

- Director Certification Program (DCP) (Class 21/2002), Thai Institute of Directors Association (IOD)
- Board Nomination and Compensation Program (BNCP) (Class 7/2019), Thai Institute of Directors Association (IOD)

Board Member/Management in Listed Companies – The Stock Exchange of Thailand : 4

- Independent Director / Director to Audit Committee / Chairman of Risk Management Committee, Global Green Chemicals Public Company Limited
- Independent Director / Chairman to Audit Committee / Director to Risk Management Committee, Scan Inter Public Company Limited
- Independent Director / Chairman to Audit Committee, Thonburi Healthcare Group Public Company Limited
- Independent Director / Director to Audit Committee, Siam Makro Public Company Limited

Board Member / Management in Non-listed Companies : 1

- Independent Director, Premier Home Healthcare Company Limited (an affiliate of Thonburi Healthcare Group)

Positions in Other Organizations / Institutions : 7

- Chairman, Audit Committee, Digital Government Development Agency (Public Organization) (DGA)
- Member, Equitable Education Fund, Finance and Budget Sub-Committee
- Director, Ar Yu International Hospital, Republic of the Union of Myanmar
- Sub-Committee Member, Audit and Assessment of Public Sector Administrative Work, Office of Public Sector Development Commission
- Member, Asset Management Committee, Vajiravudh College
- Director, Audit Committee, Social Security Office
- Honorary Member, Financial Institutions Policy Committee, Bank of Thailand

Work Experience (5 Years) :

- 2019 Sub-Committee member, Audit and Corporate Governance, Thai Arbitration Institute
- 2017 – 2019 Independent Director, Bumrungrum Plaza Limited
(an affiliate of Thonburi Healthcare Group)
- 2017 Independent Director / Director to Audit Committee / Director to Corporate Governance and CSR Committee, Thai Credit Guarantee Corporation
- 2016 – 2017 Advisor, Internal Control Improvement, Siam Commercial Bank Public Company Limited
- 2015 – 2016 First Executive Vice President, Head of Audit Group, Siam Commercial Bank Public Company Limited

Expertise : Expertise in Economics, Banking Finance, Accounting, Internal Audit, Corporate Management, Strategic Planning, Risk Management, Legal, Corporate Governance and Social Responsibility

Director Nominee : Independent Director

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

Term of GGC's Independent Directorship : 3 Years (2018 – 2020)

Meeting Attendance in 2019 : (Attendance / Total Meeting)

: Board of Director	: 15/16 Meetings (93.75%)
: Audit Committee	: 15/15 Meetings (100%)
: Risk Management Committee	: 6/6 Meeting (100%)
: Independent Director	: 1/1 Meeting (100%)
: Non-Executive Director	: 1/1 Meeting (100%)

Position in other organizations that may have conflict of Interest with GGC :	: 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
Family relation with other Directors, Executives, Major Shareholders of the Company and its subsidiaries	: None
Shareholding in GGC (As of February 14, 2020)	20,000 Shares (0.0014653%)

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

- 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
- Being a professional service provider (i.e., auditor, lawyer, financial advisor) : No
- Having the significant business relations that may affect the ability to perform independently : None
- Being an owner, director, management, employee or advisor who receive regular salary or holding more than 0.5 percent of shares with voting rights of the company with the same business and its competition is significant. : No

Performance

- Involved in the setting up of Policy, vision, mission, direction and strategic plan for the Company's sustainable business growth.
- Monitored the Company's operation, ensure strict compliance with GGC's objectives and provided suggestion, viewpoint essential to the Business development.
- As an Independent Director, monitored Executives' operations ensured strict compliance with GGC's goal, and provided suggestions / viewpoints essential to business development.
- Perform duties as the Audit Committee By reviewing financial reports, Internal control system, Internal audit system and take a responsibility in risk management system auditor as well as reviewing the performance of duties in accordance with relevant laws and regulations.
- Perform duties as the Risk Management Committee, monitored and give suggestion for Corporate Risk Management to cover significant issues, Enterprise Risk Management measures for project investment, developed its Charter and Risk Management Policy. Moreover, screening an important factors in accordance with business strategy and other related situation through domestic and international

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

Mr. Patiparn Sukorndhaman

Director / Director to Nomination and Remuneration Committee / Director to Risk Management Committee

Age: 58

Date of Appointment : 17 February 2016

21 March 2017 (re-elected)



Education / Training:

- M.B.A.(Finance), The American University, U.S.A.
- B.A. Political Science (Public Administration – Public Finance), 2nd Class Honors, Chulalongkorn University
- National Defence Course (Class 59), National Defence College
- Top Executives in the Energy Education Program (Class 7), Thailand Energy Academy
- Leadership Development Program (LDPIII) 2014, PTT Leadership and Learning Institute
- Breakthrough Program for Senior Executives 2014, IMD, Executive Development Services, Swiss Confederation
- PTT Executive Leadership Program, General Electric, GE Institute, U.S.A.
- Executive Program for Senior Management 2009 (Ex-PSM Class 5), Fiscal Policy Research Institute Foundation
- Advanced Certificate Course in Public Administration and Law for Executives (Class 8), King Prajadhipok's Institute

Director Training:

- Director Certification Program (DCP) Class 73/2006, Thai Institute of Directors Association (IOD)

Board Member / Management in Listed Companies – The Stock Exchange of Thailand: 2

- President, PTT Global Chemical Public Company Limited
- Director / Director to Nomination and Remuneration Committee / Director to Risk Management Committee, Global Green Chemicals Public Company Limited

Board Member / Management in Non-Listed Companies: 7

- Chairman, Solution Creation Company Limited
- Chairman, GC Marketing Solution Company Limited
- Chairman, GC Polyols Company Limited

- Chairman, HMC Polymers Company Limited
- Chairman, GC-M PTA Company Limited
- Chairman, Thai Pet Rasin Company Limited
- Director, PTT Asahi Chemical Company Limited

Positions in Other Organizations / Institutions: None

Work Experience (5 Years):

- 2016 – 2019 Chief Operation Officer, Downstream Petrochemical Business, PTT Global Chemical Public Company Limited
- 2017 – 2019 Chairman, GC Oxyren Company Limited
- 2016 – 2019 Chairman, GC Glycol Company Limited
- 2016 – 2019 Chairman, GC Styrenics Company Limited
- 2015 – 2017 Director / Director to Nomination and Remuneration Committee, Global Power Synergy Company Limited
- 2012 – 2019 Director, PTT Phenol Company Limited
- 2009 – 2016 Director, Thai Fatty Alcohols Company Limited
- 2012 – 2015 Director, PTT Chemical International Private Limited
- 2011 – 2015 Director, PTT ICT Solutions Company Limited
- 2011 – 2015 Executive Vice President, Finance & Accounting, PTT Global Chemical Public Company Limited

Expertise : Engineering, Energy, Petrochemical, Corporate Management, Marketing, International Business Operations, Risk Management and the Strategic Planning

Director Nominee : Director

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

Term of GGC's Directorship : 3 years (2018 –2020)

Meeting Attendance in 2019 : (Attendance / Total Meeting)

: Board of Directors : 15/16 Meetings (93.75%)

: Nomination and Remuneration Committee : 7/7 Meetings (100%)

: Risk Management Committee : (Appointed as Risk Management Committee on 6 November 2019)

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

Position in other organizations that may have Conflict of Interest with GGC :

- President, PTT Global Chemical Public Company Limited

Criminal Offense Record during the past 10 years

Directorship qualification according to the laws and does not have prohibited qualification according to the announcement of the Capital Market Supervisory Board (CMSB)

Family Relation with other Directors, Executives, Major Shareholders of the Company and its subsidiaries

Shareholding in GGC (As of February 14, 2020)

Performance

- Involved in the setting up of policy, vision, mission, direction and strategic plan for the Company's sustainable business growth.
- Monitored the Company's operation, ensure strict compliance with GGC's objectives and provided suggestion, viewpoint essential to the business development.
- As the Director of the Remuneration and Nomination, set criteria for the nomination of member of the Board, proposed the remuneration for the Board, the Sub-Committees and the Managing Director.
- As the Risk Management Committee, monitored and give suggestion for Corporate Risk Management to cover significant issues, Enterprise Risk Management measures for project investment, developed its Charter and Risk Management Policy. Moreover, screening important factors in accordance with business strategy and other related situation through domestic and international

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

Mr. Witoon Suewattanakul

Director / Director to Risk Management Committee

Age : 54

Date of appointment : 1 July 2019



Education / Training :

- B.Eng. (Chemical Engineering), Chulalongkorn University
- MS (Chemical Engineering), The University of Texas at Austin, USA
- Ph.D. (Chemical Engineering), The University of Texas at Austin, USA

Director training :

- Driving Company Success with IT Governance (ITG) Class 5/2017, Thai Institute of Directors Association (IOD)
- Successful Formulation & Execution of Strategy (SFE) Class 27/2016, Thai Institute of Directors Association (IOD)
- Family Business Government for Sustainability (FBS) Class 2/2015, Thai Institute of Directors Association (IOD)
- Risk Management Committee Program (RMP) Class 4/2014 Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) Class 186/2014, Thai Institute of Directors Association (IOD)

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

- Director and Secretary to the Board / Director to Risk Management Committee / Managing Director, Global Green Chemicals Public Company Limited
- Senior Vice President, Downstream Petrochemical Business, PTT Global Chemical Public Company Limited

Board member / Management in Non-Listed Company - The Stock Exchange of Thailand : 4

- Chairman, Thai Fatty Alcohols Company Limited
- Chairman, GGC Biochemicals Company Limited
- Director, GGC KTIS Bio Industrial Company Limited
- Director, Thai Ethoxylate Company Limited

Positions in Other Company/Organization/Institution / Remarkable Positions : None

Work Experience (in the Last 5 Year) :

- 2013 – 2018 Director, Managing Director, Chairman of Risk Management Committee and Managing Director, Thai Vegetable Oil Public Company Limited

Expertise	: Engineering, Energy, Petrochemical, Corporate Management, Marketing, International Business Operations, Risk Management and the Strategic Planning		
Director Nominee	: Director		
Nomination Procedure	: Considered by the Nomination and Remuneration Committee and the Board of Directors		
Term of GGC's Directorship	: 9 months (July 2019 – April 2020)		
Meeting Attendance in 2019	: (Attendance/ Total Meetings)		
(During directorship term)	: Board of Directors	: 8/8 Meetings (100%)	
	: Risk Management Committee	: 3/3 Meetings (100%)	

Position in other organizations that may have Conflict of Interest with GGC : : Yes

- Senior Vice President, Downstream Petrochemical Business, PTT Global Chemical 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

Family Relation with other Directors, Executives, Major Shareholders of the Company and its subsidiaries : None

Shareholding in GGC (As of February 14, 2020) : None

Performance

- Involved in the setting up of policy, vision, mission, direction and strategic plan for the Company's sustainable business growth.
- Monitored the Company's operation, ensure strict compliance with GGC's objectives and provided suggestion, viewpoint essential to the business development.
- As the Risk Management Committee, monitored and give suggestion for Corporate Risk Management to cover significant issues, Enterprise Risk Management measures for project investment, developed its Charter and Risk Management Policy. Moreover, screening important factors in accordance with business strategy and other related situation through domestic and international

Definition of Independent Director

(1) An Independent Director holds no more than 0.50% 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, excluding the case where the independent director used to be a government official or advisor of a government unit which is a major shareholder of a controlling person of the Company.

(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, employee, 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.