

**Curricula Vitae of the Nominated Persons to Be Elected as Directors of the Company
and Definition of Independent Director**



Mr. Kongkrapan Intarajang

Chairman

Age : 54

Date of Appointment: 6 November 2019

21 October 2020 (Chairman)

Education/Training :

- Doctor of Philosophy (Ph.D.) in Chemical Engineering, University of Houston, U.S.A.
- Bachelor of Engineering (Chemical Engineering) (Second-class Honors), Chulalongkorn University
- Executive Development Training Program, The Royal Thai Police
- Capital Market Leader Program (Class 30), Capital Market Academy
- Leadership Development Program (LDP 3) Class 4, PTT Leadership and Learning Institute
- The Executive Program in Energy Literacy for a Sustainable Future, Class 14, Thailand Energy Academy (TEA)
- Diploma, National Defence College, The National Defence Course Class 60, National Defence College of Thailand (NDC)
- Breakthrough Program for Senior Executives, IMD Business School

Director Training :

- Role of the Chairman Program (RCP) Class 21/2009, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) Class 119/2009, Thai Institute of Directors Association (IOD)

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

- Chairman, Global Green Chemicals Public Company Limited
- Senior Executive Vice President reporting to Chief Operating Officer, Downstream Petroleum Business Group, PTT Public Company Limited
- Director and Secretary to the Board of Directors / Director to the Risk Management Committee and Chief Executive Officer and President, PTT Global Chemical Public Company Limited
- Director 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 : 3

- Chairman of Advisory Committee in relation to its investment in Allnex, PTTGC International (Netherlands) B.V
- Chairman, PTTGC International (Netherlands) B.V
- Chairman, PTTGC International Private Limited

Positions in Other Company/Organization/Institution / Remarkable Positions : 11

- Director and Member of the Nomination and Remuneration Committee, Thai Institute of Directors Association (IOD)
- Director, Association of Capital Market Academy Alumni
- Advisor of the Member Relations, the Federation of Thai Industries
- Director, the Federation of Thai Industries
- Vice President, Thailand Swimming Association
- Honorary Member of Vidyasirimedhi Institute Council
- Member of Trustee, The Petroleum Institute of Thailand (PTIT)
- Council of Trustee, Thailand Business Council of Sustainable Development (TBCSD)
- Executive Director, Thailand Energy Academy
- Director, Kamnoetvidya Science Academy (KVIS)
- Co-Chairman, France-Thailand Business Forum

Work Experience (in the Last 5 Years) :

- 1 Sep 2020- 15 Feb 2022 Chairman, GC International Corporation
- 1 July 2015 -15 Feb 2022 Chairman, PTTGC America Corporation
- 1 July 2015 -15 Feb 2022 Chairman, America LLC
- 24 Aug 2020 – 25 Mar 2021 Committee Member of Sustainable Energy Foundation
- 6 Nov 2019 – 20 Oct 2020 Director, Global Green Chemicals Public Company Limited
- Nov 2019 – Sep 2020 Director, Power of Innovation Foundation
- Oct 2019 – Sep 2020 Director, Power of Learning foundation
- 31 Oct 2019 – 31 Aug 2020 Director, GC International Corporation
- 9 Sep 2008 – 31 Aug 2020 Director, PTTGC International Private Limited
- May 2017 – Jan 2020 Director, Thai Tank Terminal Limited
- Apr 2017 – Sep 2019 Chief Operating Officer - Upstream Petrochemical Business, PTT Global Chemical Public Company Limited
- Jul 2015 – Sep 2019 Director and President & CEO, PTTGC America Corporation
- Apr 2015 – Sep 2019 Director, PTTGC Innovation America Corporation
- Feb 2015 – Sep 2019 Director, PTTGC International (Netherlands) B.V.
- Jan 2015 – Sep 2019 Director, Vencorex Holding
- Nov 2008 – Sep 2019 Director, Emery Oleochemicals (M) Sdn. Bhd.
- Nov 2008 – Sep 2019 Director, Emery Specialty Chemicals Sdn. Bhd
- Sep 2014 – Dec 2018 Director, NatureWorks LLC
- Sep 2014 – Dec 2018 Director, Vice President, PTTGC International (USA) Inc.

- Sep 2014 – Dec 2018 Director, Nature Work LLC
- Oct 2014 – Mar 2017 Executive Vice President - International Business Operations, PTT Global Chemical Public Company Limited

Expertise : Engineering, Energy, Petroleum, Petrochemicals, Corporate Management, Political and Governance, International Business Management

Director Nominee : Director

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

Term of GGC's Independent Directorship : 2 years 3 months (6 November 2019 – 9 February 2022)

Meeting Attendance in 2021 : Number of times attending the meeting
: **Board of Director : 13/13 times (Percentage 100)**
: **Non-executive Director : 1/1 times (Percentage 100)**

Position in other organizations that may have Conflict of Interest with GGC : 1

- Director and Secretary of the Board of Directors and Chief Executive Officer and President of PTT Global Chemical Public Company Limited engages in petrochemical and refining business and is a major shareholder.

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 Relationship with other Directors, Executives, Major Shareholders of GGC or its Subsidiaries : **None**

Shareholding in GGC (As of 12 January 2022) : **None**

Performance of the Director

- Involved in the setting up of the policies, visions, missions and strategic plans of the Company's operations for the utmost good organization and sustainable growth
- performed his duties as the chairman of the board with leadership, making decisions on important matters; giving opinions to Board of Directors and supervised the Board of Directors' duties in accordance with good corporate governance principles.
- Supervised and monitored the Company's performance, as well as give recommendations to the management to achieve the goals and company's strategy as well as paid attention to the interests of all stakeholders

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



Prof. Dr. Kumchai Jongjakapun

Age : 61

Chairman of Independent Directors / Chairman of Audit Committee

Date of Appointment: 17 February 2016

15 March 2016 (Reelected 1)

2 April 2019 (Reelected 2)

Education/ Training :

- Ph.D. King's College London (KCL), University of London, United Kingdom
- LL.M. in International Business Law (with Merit), University College London (UCL), University of London, United Kingdom
- LL.B., 2nd Class Honors, Thammasat University
- B.A. (Political Science), Ramkhamheang University
- Barrister-at-law, The Thai Bar under the Royal Patronage
- Diploma, National Defence College (The Joint State-Private Sector Class 20, The National Defence Course Class 50), National Defence College of Thailand (NDC)
- Juridical Executives Program (National Juridical Academy Class 15), Juridical Training Institute
- Capital Market Academy Leadership Program (Class 9), Capital Market Academy
- Corporate Governance Program for Directors and Executive of State Enterprises and Public Organizations (Class 12), King Prajadhipok's Institute, State Enterprise Policy Office and Office of the Public Sector Development Commission

Director Training :

- Role of the Chairman Program (RCP) Class 34/2014, Thai Institute of Directors Association (IOD)
- Audit Committee Program (ACP) Class 38/2012, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) Class 128/2010, Thai Institute of Directors Association (IOD)

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

- Chairman of Independent Directors, Chairman of Audit Committee of Global Green Chemicals Public company limited

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

Positions in Other Company/Organization/Institution / Remarkable Positions : 3

- Chairman, Pearl S. Buck Foundation (Thailand)
- Legal Sub-committee, Electronic Transactions Development Agency (ETDA)
- Member of the Committee of Council of State, Office of the Council of State

Work Experience (in the Last 5 Years) :

- 2014 – 2015 Legal Expert Director, Securities and Exchange Commission
- 2011 – 2014 Chairman, Audit Committee, Expressway Authority of Thailand

Expertise : Legal, Internal Auditing, Auditing, Corporate Management, Risk Management Good Corporate Governance

Director Nominee : Independent Director

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

Term of GGC’s Independent Directorship : 5 years 11 months (17 February 2016 – 9 February 2022)

Meeting Attendance in 2021 : Number of times attending the meeting

: **Board of Director** : 12/13 times (Percentage 92.31)

: **Audit committee** : 13/13 times (Percentage 100)

: **Independent Director** : 1/1 times (Percentage 100)

: **Non-executive Director** : 1/1 times (Percentage 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 Relationship with other Directors, Executives, Major Shareholders of GGC or its Subsidiaries : None

Shareholding in GGC (As of 12 January 2022) : 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 of the Director

- Involved in setting up the policies, visions, missions and strategic plans of the Company's operations for the utmost good organization and sustainable growth
- Reviewed the Company Financial Statement for accurate and reliable financial reporting; and considered, selected, nominated, and proposed the Company's auditors' remuneration in order to get an auditor who is reliable, experienced, giving opinions on the suitability of the auditor
- Supervised the Company to obtain the internal control risk management and good corporate governance to be efficient and effective, promoted and embedded awareness of Risk assessment, preventive action process, internal audit and complaint process (Whistleblower)
- Monitored and supervised the Company to ensure the Company has an appropriate and efficient internal audit.
- Performed his duties as Chairman of independent Director and Participated in supervising and monitoring the Company's performance to achieve the goals and provided suggestions/opinions that are beneficial to business development.
- Performed duties as Chairman of the Audit Committee by supporting corporate governance that focuses on sustainable development, especially in the financial reporting, process internal control.

Remark : Although the past term of Prof. Dr. Kumchai Jongjakapun as independent directorship plus the next term if being elected in this shareholders' meeting will amount to more than nine consecutive years, he still has qualifications according to the definition of Independent Director of SET and the Company. By considering his performance of duties during his directorship in the past term, he can freely express opinions on the Company's operations as in accordance with relevant criteria and provide beneficial recommendations on the Company's operations. Therefore, he is qualified and suitable to continue his independent directorship.

**Curricula Vitae of the Nominated Persons to Be Elected as Independent Director
of Global Green Chemicals Public Company Limited**



Mr. Thanwa Laohasiriwong

Independent Director

Age : 56

Date of Appointment : - (Newly nominated)

Education/Training :

- Bachelor of Engineering (Computer), King Mongkut's Institute of Technology Ladkrabang
- IBM/Harvard Management Development Program - 2001
- IBM/INSEAD Management Development Program – 1998
- Class 60, National Defence Course, National Defence College
- Class 30/2020, Top Management Program, Capital Market Academy, The Stock Exchange of Thailand
- Class 13/2019, Top Executive Program in Energy Literacy, Thailand Energy Academy
- Class 3/2019, Executive Program on Rule of Law and Development (RoLD), Thailand Institute of Justice (TIJ)
- Class 4/2016, Environmental Governance for Executive Officer, Department of Environmental Quality Promotion (DEQP), Ministry of Natural Resources and Environment

Director Training :

- Class 10/2004, Finance for Non-Finance Directors (FND), Thai Institute of Directors Association (IOD)
- Class 43/2004, Director Certification Program (DCP), Thai Institute of Directors Association (IOD)
- Class 22/2014, Successful Formulation & Execution of Strategy (SFE), Thai Institute of Directors Association (IOD)
- Class 1/2015, Ethical Leadership Program (ELP), Thai Institute of Directors Association (IOD)
- Class 20/2015, Advanced Audit Committee Program (AACP), Thai Institute of Directors Association (IOD)
- Class 2/2016, Driving Company Success with IT Governance (ITG), Thai Institute of Directors Association (IOD)
- Class 2/2017 Boardroom Success through Financing and Investment (BFI), Thai Institute of Directors Association (IOD)
- Class 20/2019, Corporate Governance for Director and Top Management of State-Owned Enterprise and Public Organization Course, Public Director Institute (PDI), King Prajadhipok's Institute
- Class 45/2019, Role of the Chairman Program (RCP), Thai Institute of Directors Association (IOD)
- Class 13/2021, Board Nomination and Compensation Program (BNCP), Thai Institute of Directors Association (IOD)

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

- Independent Director, Chairman of the Nomination and Remuneration Committee, Member of the Compliance Committee and Member of the Risk Oversight Committee, Krungthai Bank Pcl.
- Independent Director and Chairman of the Audit Committee, TPBI Pcl.

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

- Independent Director, Chairman of the Nomination and Remuneration Committee, Supamitr General Hospital Pcl.
- Independent Director, Director to Audit Committee, Relationship Republic Co., Ltd.
- Member of the Support Research and Innovation Administration Committee, National Research Council of Thailand

Positions in Other Company/Organization/Institution / Remarkable Positions : 1

- Advisor, Investment Committee, BCPG Pcl.

Work Experience (in the Last 5 Years) :

- 2019 - 2020 Independent Director and Member of the Audit Committee, State Railway of Thailand
- 2015 – 2019 Chairman, Humanica Pcl.
- 2018 – 2019 Honorary Director, Thailand Research Fund Policy Committee, The Thailand Research Fund (TRF)
- 2014 – 2018 Director and Executive Director, TOT Pcl.
- 2011 – 2017 Independent Director and Member of the Audit Committee, Asiasoft Corporation Pcl.
- 2011 – 2016 Independent Director and Member of the Audit Committee, Easy Buy Pcl.
- 2015 – 2016 Chairman, Independent Director and Chairman of the Audit Committee, ASN Broker Pcl.

Expertise : Engineering, Energy, Innovation, Risk Management, Internal Audit, Politics and Governance, Information Technology Management

Director Nominee : Independent Director

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

Term of GGC's Independent Directorship : None (Newly nominated)

Meeting Attendance in 2021 : None (Newly nominated)

: Board of Director : 13/13 times (Percentage 100)

: Non-executive Director : 1/1 times (Percentage 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 Relationship with other Directors, Executives, Major Shareholders of GGC or its Subsidiaries : None
Shareholding in GGC (As of 12 January 2022) : 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 in 2021 – February 2022 :

None (Newly nominated)

Definition of Independent Director of the Company

(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.