Curricula Vitae of the Nominated Persons to be Elected as Independent Director

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of Global Green Chemicals Public Company Limited

Pol. Gen. Suchart Theerasawat Independent Director / Chairman of Corporate Governance and Sustainable **Development Committee** Age : 62 Date of Appointment: 23 December 2020 2 April 2021 (1st re-elected)

Education/Training :

- Bachelor's degree, Police Cadet Academy (Batch 36)
- Master's degree of Sociology in Criminology and Justice, Mahidol University
- Course of Police Superintendent (Batch 29)
- Course of Senior Police Administration (Batch 25), Department of Police Development
- Diploma, National Defence College, The National Defence Course Class 59, National Defence College of

Thailand (NDC)

- Course of LA Sheriff SWAT, U.S.A.
- Course of Counterattack Technique and Strategy

Director Training :

- Director Certification Program (DCP) Class 329/2022, Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) Class 184/2021, Thai Institute of Directors Association (IOD)

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

• Independent Director and Chairman of Corporate Governance and Sustainable Development Committee, Global Green Chemicals Public Company Limited

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

Positions in Other Organization / Institution : 1

Advisor, Office of the Narcotics Control Board

Work Experience (in the Last 5 Years) :

- October 2019 September 2022 Deputy Commissioner General, Royal Thai Police
- October 2019 September 2022 Director of Suppression of Fuel Perpetration Centre, Royal Thai

Police



| • October 2019 – September 2022 | Director of Deforestation, Natural Resources Prevention and | | | |
|---|---|-------------------------------------|--|--|
| | Suppression Centre, Royal Thai Po | lice | | |
| • October 2019 – September 2022 | Director of Narcotics Prevention and | nd Suppression Centre, Royal Thai | | |
| | Police | | | |
| • October 2019 – September 2022 | Director of Centre for Children, W | omen, Family Protection and Anti- | | |
| | Trafficking in Persons, Royal Thai | Police | | |
| • October 2019 – September 2022 | Director of Royal Thai Police Operation Centre | | | |
| • October 2019 – September 2022 | Director of Transnational Crimes Centre, Royal Thai Police | | | |
| • October 2019 – September 2022 | Director of Gunman and Influential Person Centre, Royal Thai Police | | | |
| • October 2017 – September 2019 | Senior Inspector General, Royal Thai Police | | | |
| Expertise | : Expertise in Internal Audit, Corporate Management, Human | | | |
| | Resource Management, Legal, Int | elligence, Politics and Governance, | | |
| | Corporate Governance, Environm | ental and Social Responsibility and | | |
| | Cybersecurity | | | |
| Director Nominee | : Independent Director | | | |
| Nomination Procedure | : Considered by the Nomination and | nd Remuneration Committee | | |
| | and the Board of Directors | | | |
| Term of GGC's Independent Directorship | : 3 years 1 Months (23 December 2 | 2020 – 8 February 2024) | | |
| Meeting Attendance in 2023 | : Number of times attending the meeting | | | |
| | : Board of Director | : 15/15 times (Percentage 100) | | |
| | : Corporate Governance and | : 5/5 times (Percentage 100) | | |
| | Sustainable Development | | | |
| | Committee | | | |
| | : 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 y | /ears | : None | | |
| | | | | |
| Directorship qualification according to the laws and does not have prohibited | | : Yes | | |
| qualification according to the announcement | of the Capital Market | | | |
| Supervisory Board (CMSB) | | | | |
| Family Relationship with other Directors, Exc | : None | | | |
| GGC or its Subsidiaries | | | | |
| Shareholding in GGC (As of 2 February 2024) | | : None | | |
| | | | | |

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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 : No an employee, or advisor who receive a regular salary or fee Being a professional service provider (i.e., auditor, lawyer, financial advisor) : No Having the significant business relations that may affect the ability to perform : None independently

Being an owner, director, management, employee or advisor who receive : No 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

Performance of the Director

- Jointly defined and reviewed GGC's vision, mission, directions, policies, budgets, and strategic plans together with its KPIs to ensure that GGC could compete and grow in a sustainable way amid volatile economic circumstances in addition to adjusting itself under prevailing factors.
- Provided oversight and monitoring of GGC's operations and advised management so that its business operations
 might comply with the defined goals and strategic plans. Promoted corporate governance practices and code of
 conduct in GGC's business so that it might align with applicable regulations, rules, and requirements with due
 regard for all stakeholders' interests.
- As the Chairman of Corporate Governance and Sustainable Development Committee, participated in determining policy and strategic plans related to sustainable development. These are concentrated on driving corporate governance and sustainable development to implement and leading to concrete results in order to grow in business sustainably along with creating value for shareholders and all relevant stakeholders.

Curricula Vitae of the Nominated Persons to be Elected as Independent Director

of Global Green Chemicals Public Company Limited

Mr. Jarun Wiwatjesadawut
Independent Director / Chairman of Nomination and Remuneration Committee /
Director to Risk Management Committee
Age : 60
Date of Appointment: 2 April 2021



- Bachelor of Political Science, Chulalongkorn University
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives Class 13, King Prajadhipok's Institute
- Capital Market Leader Program Class 9, Capital Market Academy
- Senior Executive on Criminal Justice Administration Class 15, Judicial Training Institute
- Advanced Security Management Program Class 3, The Association of National Defence College
- Power of the Kingdom Class 1, Chulalongkorn University
- Diploma, National Defence College, The National Defence Course Class 26, National Defence College of Thailand (NDC)
- Certificate Course in Good Governance for Medical Executives Class 3, King Prajadhipok's Institute and The Medical Council of Thailand
- The Executive Program in Energy Literacy for a Sustainable Future, Class 14, Thailand Energy Academy (TEA

Director Training :

- Director Certification Program (DCP) Class 9/2004, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) Class 98/2008, Thai Institute of Directors Association (IOD)

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

- Independent Director, Chairman of Nomination and Remuneration Committee and Director to Risk Management Committee, Global Green Chemicals Public Company Limited
- Director and Chief Executive Officer, J.R.W. Utility Public Company Limited
- Director and Chairman of Director of the Recruitment Committee, Sikarin Public Company Limited

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

Positions in Other Organization / Institution : 4



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- Member, The Roster Directors Enterprises
- Director of Mahasarakham University Council
- Director of Srinakharinwirot University Council

Work Experience (in the Last 5 Years) :

| • 2019 - 2021 | Member of Social Security Fund, Social Security Office | | | |
|---|--|--------------------------------|--|--|
| • 2018 - 2020 | Board of Directors, The Metropolitan Electricity Authority | | | |
| • 1994 - 2020 | Director, Sarnti Green Pack Company Limited | | | |
| Expertise | : Expertise in Agriculture and Natu | aral Resources, Corporate | | |
| | Management, Human Resource M | Ianagement, Marketing, Risk | | |
| | Management, Innovation, Strateg | ic Planning, Politics and | | |
| | Governance, Corporate Governan | ce, Environmental and | | |
| | Social Responsibility, and 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 | : 2 years 10 Months (2 April 2021 – 8 February 2024) | | | |
| Meeting Attendance in 2023 | : Number of times attending the me | eeting | | |
| | : Board of Director | : 15/15 times (Percentage 100) | | |
| | : Nomination and Remuneration | : 5/5 times (Percentage 100) | | |
| | Committee | | | |
| | : Risk Management Committee | : 7/7 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 y | ears | : None | | |
| | | | | |
| Directorship qualification according to the laws and does not have prohibited | | : Yes | | |
| qualification according to the announcement of the Capital Market | | | | |
| Supervisory Board (CMSB) | | | | |
| Family Relationship with other Directors, Executives, Major Shareholders of | | : None | | |
| GGC or its Subsidiaries | | | | |
| Shareholding in GGC (As of 2 February 2024 |) | : None | | |

Additional Information to Consider for Independent Director ElectionHaving the following interests in the Company, parent company, subsidiaries, joint venture, majorshareholder, affiliates or any legal entities that have conflicts, at present or in the past 2 yearsBeing a director that takes part in managing day-to-day operation, or being: Noan employee, or advisor who receive a regular salary or feeBeing a professional service provider (i.e., auditor, lawyer, financial advisor): NoHaving the significant business relations that may affect the ability to perform: None

Being an owner, director, management, employee or advisor who receive : No 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.

Performance of the Director

- Jointly defined and reviewed GGC's vision, mission, directions, policies, budgets, and strategic plans together with its KPIs, follow up and oversee operations to be in line with strategies and annual plan. Including providing recommendations, asking questions, and expressing useful opinions. Furthermore, supporting GGC to be taken Decarbonization systematically to ensure that GGC could compete and grow in a sustainable way amid volatile economic circumstances and be able to seek opportunities for sustainable growth.
- As the Chairman of Nomination and Remuneration Committee, participated in considering the recruitment of the Board, the Sub-Committees and the Managing Director and determining appropriate remuneration for the Board, the Sub-Committees as well as considered the performance evaluation guidelines of the Managing Director in order to be a guideline to determine the remuneration of the Managing Director, and provided recommendations for determining appropriate remunerations for the Executives and the Board.
- As a member of the Risk Management Committee, reviewed the risk management policy and the risk appetite, scope, and guidelines for risk management for flexibility and alignment with the economic situation. Monitored and commented on risk management and corporate crises, risk factors, and corporate risk management measures to ensure that GGC commanded adequate, proper, and timely measures for handling crises, including emerging risks. In addition, closely monitored the oleochemical market and exchange-rate movements, which might affect GGC's performance. Finally, commented on risk assessment and risk management measures for key projects for the Board's decision-making.

Curricula Vitae of the Nominated Persons to be Elected as Independent Director

of Global Green Chemicals Public Company Limited

Lt.Gen. Titawat Satiantip Independent Director / Director to Audit Committee / Director to Nomination and Remuneration Committee / Director to Corporate Governance and Sustainable Development Committee Age : 53 Date of Appointment: 11 September 2019 2 April 2021 (1st re-elected)

Education/Training :

- Master of Defense Studies, The University of New South Wales of Australian Defense Force Academy, Australia
- B.Sc. (Mechanical Engineering), Chulachomklao Royal Military Academy
- Command And General Staff College, Class 80
- Intelligence Analysis Course, the Federal Republic of Germany
- Advanced Security Cooperation (ASC) Course, Asia-Pacific Center for Security Studies (APCSS), U.S.A
- Asia-Pacific Program for Senior National Security Officers (APPSNO) Course, Singapore
- Executive CISO, Class 1, National Cyber Security Agency (NCSA)

Director Training :

- Director Certification Program (DCP) Class 285/2019, Thai Institute of Directors Association (IOD)
- Board Nomination and Compensation Program (BNCP) Class 18/2023, Thai Institute of Directors Association (IOD)

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

 Independent Director, Director to Audit Committee, Director to Nomination and Remuneration Committee and Director to Corporate Governance and Sustainable Development Committee, Global Green Chemicals Public Company Limited

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

Positions in Other Organization / Institution : 1

• Deputy Chief of General Staff to Minister of Defence

Work Experience (in the Last 5 Years) :

• 2023

| • 2019 – 2021 | Senior Staff Office for Ministry of Defence | | | |
|--|---|----------------------------------|--|--|
| Expertise | : Expertise in Engineering, Internal Audit, Corporate Management, | | | |
| | Strategic planning, Intelligenc | e, Politics and Governance, | | |
| | Corporate Governance, Environme | ental and Social Responsibility, | | |
| | Information Technology Managem | ent, and Cybersecurity | | |
| Director Nominee | : Independent Director | | | |
| Nomination Procedure | : Considered by the Nomination and Remuneration Committee | | | |
| | and the Board of Directors | | | |
| Term of GGC's Independent Directorship | : 4 years 4 months (11 September 2019 – 8 February 2024) | | | |
| Meeting Attendance in 2023 | : Number of times attending the meeting | | | |
| | : Board of Director | : 15/15 times (Percentage 100) | | |
| | : Audit Committee | : 3/3 times (Percentage 100) | | |
| | : Nomination and | : 8/8 times (Percentage 100) | | |
| | Remuneration Committee | | | |
| | : Corporate Governance and | : 5/5 times (Percentage 100) | | |
| | Sustainable Development | | | |
| | Committee | | | |
| | : 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 y | /ears | : None | | |
| Directorship qualification according to the law | ws and does not have prohibited | : Yes | | |
| qualification according to the announcement | of the Capital Market | | | |
| Supervisory Board (CMSB) | | | | |
| Family Relationship with other Directors, Exe | ecutives, Major Shareholders of | : None | | |
| GGC or its Subsidiaries | | | | |
| Shareholding in GGC (As of 2 February 2024) | | : 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 : No | | | | |
| an employee, or advisor who receive a regular salary or fee | | | | |
| Being a professional service provider (i.e., auditor, lawyer, financial advisor) | | : No | | |

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

Being an owner, director, management, employee or advisor who receive regular : No 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.

Performance of the Director

- Jointly defined and reviewed GGC's vision, mission, directions, policies, budgets, and strategic plans together with its KPIs, follow up and oversee operations to be in line with strategies and annual plan. Including, to comply with relevant laws and regulations. These should be aware of the benefits of shareholders and all stakeholders. As well as providing recommendations and opinions that are beneficial to business operations.
- As a member of the Nomination and Remuneration Committee, participated in considering the recruitment of the Board, the Sub-Committees and the Managing Director and determining appropriate remuneration for the Board, the Sub-Committees as well as considered the performance evaluation guidelines of the Managing Director in order to determine the remuneration of the Managing Director, and provided recommendations for determining appropriate compensation for the Executives and the Board.
- As a member of the Corporate Governance and Sustainable Development Committee, participated in determining policy and strategic plans related to sustainable development. These are concentrated on driving corporate governance and sustainable development to implement and leading to concrete results in order to grow in business sustainably along with creating value for shareholders and all relevant stakeholders.

Curricula Vitae of the Nominated Persons to be Elected as Director

of Global Green Chemicals Public Company Limited

Mr. Thanakorn Manoonpol Director / Director to Risk Management Committee Age : 34 Date of Appointment: 15 June 2022



Education/Training :

- Chartered Financial Analyst (CFA)
- The Bachelor of Arts Program in Economics, Faculty of Economics, Chulalongkorn University

Director Training :

- Director Certification Program (DCP) Class 324/2022, Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AACP) Class 48/2023, Thai Institute of Directors Association (IOD)
- Director Leadership Certification Program (DLCP) Class12/2023, Thai Institute of Directors Association (IOD)
- Risk Management Program for Corporate Leaders (RCL) Class33/2023, Thai Institute of Directors Association (IOD)
- Board Nomination and Compensation Program (BNCP) Class 18/2023, Thai Institute of Directors Association (IOD)

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

• Director and Director to Risk Management Committee, Global Green Chemicals Public Company Limited

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

• Chief Investment Officer, GMM Music Company Limited

Positions in Other Organization / Institution : None

Work Experience (in the Last 5 Years) :

| • 2020 – August 2023 | Executive Vice President, Group Investment, |
|-----------------------|---|
| | GMM Grammy Public Company Limited |
| • Nov 2017 - Apr 2020 | First Vice President, Head of Investment and Product Solutions, Private |
| | Banking, CIMB Thai Bank Public Company Limited |
| Expertise | : Expertise in Economic, Finance, Banking, Internal Audit, Corporate |
| | Management, Risk Management, and Strategic planning |

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| Director Nominee | : Director | | | |
|---|---|--------------------------------|--|--|
| Nomination Procedure | : Considered by the Nomination and Remuneration Committee and the Board of Directors | | | |
| Term of GGC's Directorship | : 1 year 7 month (15 June 2022 – 8 February 2024) | | | |
| Meeting Attendance in 2023 | : Number of times attending the meeting | | | |
| | : Board of Director | : 15/15 times (Percentage 100) | | |
| | : Risk Management Committee | : 5/5 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 | | |
| | | . V | | |
| Directorship qualification according to the la | - | : Yes | | |
| qualification according to the announcement of the Capital Market | | | | |
| Supervisory Board (CMSB) | | | | |
| Family Relationship with other Directors, Executives, Major Shareholders of | | : Yes | | |
| GGC or its Subsidiaries | | | | |
| - Family Relationship with a Major Shareholder of GGC | | | | |
| Shareholding in GGC (As of 2 February 2024) | | : None | | |

Performance of the Director

- Jointly defined and reviewed GGC's vision, mission, directions, policies, budgets, and strategic plans together with its corporate KPIs, follow up and oversee operations to be in line with strategies and annual plan. Including providing recommendations, asking questions, and expressing useful opinions. Especially, providing recommendations in investment and current business development or related new businesses to ensure that GGC could compete and grow in a sustainable way amid volatile economic circumstances and creating value sustainably for shareholders and all relevant stakeholders.
- As a member of the Risk Management Committee, reviewed the risk management policy and the risk appetite, scope, and guidelines for risk management for flexibility and alignment with the economic situation. Monitored and commented on risk management and corporate crises, risk factors, and corporate risk management measures to ensure that GGC commanded adequate, proper, and timely measures for handling crises, including emerging risks. In addition, closely monitored the oleochemical market and exchange-rate movements, which might affect GGC's performance. Finally, commented on risk assessment and risk management measures for the Board's decision-making.

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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

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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.