

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



Mr. Narongsak Jivakanun

Chairman

Age : 55 years

Date of Appointment: 15 May 2024

Education / Training :

- Master of Science (Chemical Engineering), Oregon State University, Oregon, U.S.A.
- Bachelor of Engineering (Chemical Engineering), Chulalongkorn University
- IMD - TLCA Leadership Development Program (LDP) Class 1/2013, Thai Listed Companies Association (TLCA) and IMD Business School, Switzerland
- The Executive Program in Energy Literacy for a Sustainable Future, Class 8, Thailand Energy Academy (TEA)
- Subsidiary Governance, Business and Legal Issues for Directors and Executives 2022, Director's Legal Liabilities, Ethical Leadership for New Era, and High Performing Board & Board Effectiveness 2021 (In-house Programs by GC)

Director Training :

- Director Certification Program (DCP) Class 165/2012, Thai Institute of Directors Association (IOD)

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

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

Board Member / Management in Non-Listed Company - The Stock Exchange of Thailand : 6

- Chairman and Director, PTTGC International Private Limited
- Chairman and Director, PTTGC International (Netherlands) B.V.
- Chairman and Director, GC America Sustainability Corporation
- Chairman and Director, PTTGC America Corporation
- Chairman and Director, PTTGC America LLC
- Director, Sermkij Textile Company Limited

Positions in Other Organization / Institution : None

Work Experience (in the Last 5 Years) :

- 2 September 2020 – 30 June 2024 Chairman, Vencorex Holding
- 1 October 2019 – 30 June 2024 Director, Vencorex Holding
- 24 November 2023 – 31 May 2024 Chairman, Emery Oleochemicals UK Limited
- 12 October 2023 – 31 May 2024 Director, Emery Oleochemicals UK Limited
- 22 April 2022 – 31 May 2024 Director, Kuraray GC Advanced Materials Company Limited
- 1 January 2023 – 31 May 2024 Chairman, NatureWorks LLC
- 3 October 2019 – 31 May 2024 Director, NatureWorks LLC
- 16 February 2022 – 31 May 2024 Chairman, GC International Corporation
- 1 October 2019 – 31 May 2024 Director, GC International Corporation
- 1 October 2019 – 31 May 2024 Managing Director, PTTGC International Private Limited
- 1 October 2019 – 31 May 2024 President, PTTGC International (Netherlands) B.V.
- 31 May 2018 – 31 May 2024 Chairman, GC Ventures America Corporation
- 22 May 2018 – 31 May 2024 Chairman, GC Ventures Company Limited
- 24 November 2023 – 31 May 2024 Chairman, Emery Oleochemicals UK Limited
- 12 October 2021 – 31 May 2024 Director, Emery Oleochemicals UK Limited
- 1 February 2022 – 12 May 2024 Chief Operating Officer – International Business, PTT Global Chemical Public Company Limited
- 12 October 2021 – 23 November 2023 Chairman of Executive Committee and Risk & Audit Committees, Emery Oleochemicals UK Limited
- 1 October 2019 – 31 March 2022 President and Secretary, GC International Corporation
- 15 October 2021 – 31 March 2022 Treasurer, GC International Corporation
- 1 October 2019 – 15 February 2022 President and Secretary, PTTGC America Corporation
- 1 October 2020 – 15 February 2022 President, CEO and Secretary, PTTGC America LLC
- 1 October 2019 – January 2022 Executive Vice President - International Business Operations, PTT Global Chemical Public Company Limited
- 2 September 2020 – 31 December 2021 Chairman, NatureWorks LLC
- 24 November 2020 – 30 October 2021 Chairman of Executive Committee, Risk & Audit Committees, Emery Oleochemicals (M) Sdn. Bhd.
- 1 October 2019 – 30 October 2021 Director, Emery Oleochemicals (M) Sdn. Bhd.
- 24 November 2020 – 30 October 2021 Chairman of Executive Committee, Emery Specialty Chemicals Sdn. Bhd.
- 1 October 2019 – 30 October 2021 Director, Emery Specialty Chemicals Sdn. Bhd.

Expertise	<ul style="list-style-type: none"> • Educational background in Chemical Engineering • Extensive Experience in the Global Petrochemical and Expertise in Domestic and International of Strategy Development & Execution, Business Development, M&A and Integration, Corporate Venture Capital investment and Portfolio Management • Extensive experience in managing international business. He has holding the position of Chairman of the Board of Directors, such as Emery Oleochemicals UK, NatureWorks LLC, and GC Ventures America. Furthermore, Director of PTTGC International Private Limited, PTTGC International (Netherlands) B.V., and Kuraray GC Advanced Materials Company Limited 		
Director Nominee	: Director		
Nomination Procedure	: Considered by the Nomination and Remuneration Committee and the Board of Directors		
Term of GGC's Independent Directorship	: 9 Months (15 May 2024 – 9 February 2025)		
Meeting Attendance in 2024	: Number of times attending the meeting		
	: Board of Director	:	10/10 times (Percentage 100)
	: Non-executive Director	:	1/1 times (Percentage 100)
Position in other organizations that may have Conflict of Interest with GGC	: 1		
	<ul style="list-style-type: none"> • Director and Secretary to the Board of Directors, Director to The Risk Management Committee, Chief Executive Officer and Acting Chief Operating Officer of International Business, 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 27 January 2025)	: 15,000 Share (accounting for 0.0014653% of the total shares)		

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

- 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 the Board performed duties with leadership, making decisions on important matters, giving opinions to Board of Directors, and allowing the Board of Directors to express their opinions on important issues carefully. Furthermore, supervising the Board of Directors' duties efficiently in accordance with good corporate governance principles, along with fostering good relations between executive directors and non-executive directors and between the Board of Directors and management.

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



Prof. Dr. Kumchai Jongjakapun

Chairman of Independent Directors / Chairman of Audit Committee

Age : 64 years

Date of Appointment: 17 February 2016

15 March 2016 (1st re-elected)

2 April 2019 (2nd re-elected)

1 April 2022 (3rd re-elected)

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 and Chairman of Audit 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 : 3

- Chairman, Pearl S. Buck Foundation (Thailand)
- Legal Sub-committee, The Securities Exchange of Thailand
- Member of the Committee of Council of State, Office of the Council of State

Work Experience (in the Last 5 Years) :

- 18 April – 16 December 2024 Independent Directors, Thonburi Healthcare Group Public Company Limited
- 2023 Legal Sub-committee, Electronic Transactions Development Agency (ETDA)

Expertise : Expertise in Internal Audit, Law, Banking Finance, Corporate Management, Human Resource Management, Risk Management, Strategic Planning, Politics and Governance, Corporate Governance, and Environmental 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 : 8 years 12 Months (17 February 2016 – 9 February 2025)

Meeting Attendance in 2024 : Number of times attending the meeting

: Board of Director	: 14/14 times (Percentage 100)
: Audit Committee	: 11/11 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 : Yes

Supervisory Board (CMSB)

Family Relationship with Other Directors, Executives, Major Shareholders of GGC or its Subsidiaries : None

Shareholding in GGC (As of 27 January 2025) : 15,000 Shares held by spouse (accounting for 0.0014653% of the Total Shares)

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

- 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.
- As a Chairman of independent Director, jointly provided oversight and monitoring of GGC's performance so that it might comply with applicable laws and regulations as well as corporate key objectives and goals with due regard for all shareholders and stakeholders. Also, provided comments that were free views and helpful to business operations with due regard for the goal of sustainable business so that GGC might swiftly adjust and drive strategic plans into concrete action.
- As a Chairman of the Audit Committee that was knowledgeable and sufficiently experienced in finance, reviewed the accuracy, adequacy, completeness, and credibility of financial reports together with adequate disclosure of information in the notes to the financial statements in the interests of users. Also, reviewed corporate risk management and internal control for business adequacy and suitability, while enhancing processes and looking after assorted compliance with laws and regulations for higher efficiency. In addition, reviewed corporate governance practices based on whistleblowers' summaries and ensured complete disclosure of information so that GGC's business might comply with the corporate governance code. Provided comments on and continually supported internal audit work.

If Prof. Dr. Kumchai Jongjakapun is elected as an (independent) director for another term, he will serve as an independent director for a continuous period of 9 years on May 2, 2026, as specified in the Independent Director Charter. However, he will continue to hold the position as a Director until the term completed.

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



Mrs. Sommai Siriudomset

Independent Director / Director to Audit Committee / Director to Corporate
Governance and Sustainable Development Committee

Age : 62 years

Date of Appointment: 22 November 2023

Education / Training :

- Master of Business Administration in Management and Organization Administration, Dhurakij Pundit University
- Bachelor of Business Administration in Accounting, Ramkhamhaeng University
- Diploma, National Defence College, The National Defence Course Class 60, National Defence College of Thailand (NDC)
- Corporate Governance Program for Directors and Executive of State Enterprises and Public Organizations (PDI Class 22), King Prajadhipok's Institute
- Senior Anti-Corruption Strategist Course, Class 10, National Anti-Corruption Commission (Thailand)
- The Civil Service Executive Development Program: Visionary and Moral Leadership, Class 82, Office of the Civil Service Commission
- Taxation of SMEs and e-Commerce, The Revenue Department
- Advanced Certificate Course in Public Economic Management for Executives, King Prajadhipok's Institute

Director Training :

- Director Certification Program (DCP) Class 355/2024, Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AACP) Class 52/2024, Thai Institute of Directors Association (IOD)

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

- Independent Director, Director to Audit 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 : 3

- Director and Director to Audit Committee, Playing Card Factory, Ministry of Finance
- Honorary Director of Accounting, Director to Audit Committee, Chairman of the Planning and Budget Sub-Committee, Financial and Property Management Sub-Committee, and the Screening Subcommittee for Developing Risk Based Capital Framework, Office of Insurance Commission (OIC)
- Financial Liquidity Management Sub-Committee, Public Pawnshop Office

Work Experience (in the Last 5 Years) :

- **2019 - 2022** Consultation on Tax Collection Strategies (Energy Business Group) Policy and Planning Analyst, The Revenue Department
- **2018 - 2022** Director and Director to Audit Committee, Public Warehouse Organization Ministry of Commerce Thailand
- **2018 - 2022** Director, Erawan Hotel Public Company Limited
- **2018 - 2021** Chairman of the Relations Affairs Committee, Public Warehouse Organization Ministry of Commerce Thailand

Expertise : Expertise in Economic, Banking Finance, Account, Internal Audit, Corporate Management, Risk Management, Strategic planning, Law, Politics and Governance, and 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 : 1 years 3 months (22 November 2023 – 9 February 2025)

Meeting Attendance in 2024 : Number of times attending the meeting

: Board of Director	: 14/14 times (Percentage 100)
: Audit Committee	: 11/11 times (Percentage 100)
: Corporate Governance and Sustainable Development Committee	: 4/4 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 : Yes

Supervisory Board (CMSB)

Family Relationship with Other Directors, Executives, Major Shareholders of GGC or its Subsidiaries : None

Shareholding in GGC (As of 27 January 2025) : 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

- 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.
- As an independent director, jointly provided oversight and monitoring of GGC's performance so that it might comply with applicable laws and regulations as well as corporate key objectives and goals with due regard for all shareholders and stakeholders. Also, provided comments that were free views and helpful to business operations with due regard for the goal of sustainable business so that GGC might swiftly adjust and drive strategic plans into concrete action.
- As a member of the Audit Committee that was knowledgeable and sufficiently experienced in finance and accounting, reviewed the accuracy, adequacy, completeness, and credibility of financial reports together with adequate disclosure of information in the notes to the financial statements in the interests of users. Also, reviewed corporate risk management and internal control for business adequacy and suitability, while enhancing processes and looking after assorted compliance with laws and regulations for higher efficiency. In addition, reviewed corporate governance practices based on whistleblowers' summaries and ensured complete disclosure of information so that GGC's business might comply with the corporate governance code. Provided comments on and continually supported internal audit work.
- As a member 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.

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.