

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



Mr. Chintapun Dansubutra

Independent Director

Age: 55 years

Date of Appointment: - (Newly nominated)

Education / Training:

- Master of Laws (LL.M.), University of Kent
- Bachelor of Laws (LL.B.), Chulalongkorn University
- The Executive Program in Energy Literacy for a Sustainable Future (TEA), Class 20/2024, Thailand Energy Academy
- Advanced Executive Training Program for Senior Police Officers (AETP), Royal Thai Police
- Certificate on Foundation of Central Bank Law, IMF Institute
- Leadership Development Program, GRIPS
- Politics of Democratic Government for Senior Executives, Class 6/2008, King Prajadhipok's Institute

Director Training:

- Director Certification Program (DCP) Class 323/2022, Thai Institute of Directors Association (IOD)
- Financial Statements for Directors (FSD), Class 48/2023, Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AACP), Class 47/2023, Thai Institute of Directors Association (IOD)
- Risk Management Program for Corporate Leaders (RCL), Class 30/2023, Thai Institute of Directors Association (IOD)

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

- Independent Director and Director to Risk Management Committee, IRPC Public Company Limited

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

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

- Director of the Legal Development Division, Office of the Council of State

Position in other organizations that may have Conflict of Interest with GGC: None

Work Experience (in the Last 5 Years):

- 2024-2025
Chairman of Audit Committee and Director to Corporate Governance and Sustainable Development Committee, PTT Oil and Retail Business Public Company Limited

- 2023-2024 Chairman of Corporate Governance and Sustainable Development Committee, PTT Oil and Retail Business Public Company Limited
- 2022-2024 Director to Audit Committee, PTT Oil and Retail Business Public Company Limited
- 2022-2025 Independent Director, PTT Oil and Retail Business Public Company Limited
- 2022-2023 Director to Risk Management Committee, PTT Oil and Retail Business Public Company Limited

Expertise : Expertise in Energy, Internal Audit, Risk Management, Strategic Planning, Law, Politics and Governance, Corporate Governance, and Corporate 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 : None (Newly nominated)

Meeting Attendance in 2025 : None (Newly nominated)

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

Supervisory Board (CMSB)

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

Shareholding in GGC (As of 26 January 2026) : None

Shareholding in GGC (As of 26 January 2026) : 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 receives 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 receives regular salary or holding more than 1 percent of shares with voting rights of the company with the same business and its competition is significant : No

Performance of the Director

- None (Newly nominated)

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



Mr. Kajohn Srichavanotai

Independent Director / Director to Corporate Governance and Sustainable
Development Committee

Age: 61 years

Date of Appointment:

3 April 2023

Education / Training:

- Master of Political Science, Chulalongkorn University
- Bachelor of Political Science, Chulalongkorn University
- Diploma, National Defence College, The National Defence Course Class 61, National Defence College of Thailand (NDC)
- Executive Development Program (Ministry of Interior), Batch 61
- Community Development Executive Training Program, Batch 26
- Chief of Local Administrative Development Subdivision Training Program, Batch 1
- Assistant Chief District Officer Training Program, Batch 107

Director Training: None

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

- Independent Director 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 Company / Organization / Institution / Remarkable Positions: 1

- Subcommittee on Local Government Personnel Administration Standards,
Office of the Commission on Local Government Personnel Administration Standards

Position in Other Organizations that may have Conflict of Interest with GGC: None

Work Experience (in the Last 5 Years):

- 17 November 2024 – 30 September 2025 Deputy Permanent Secretary for Interior
- 1 October 2022 – 16 November 2024 Director-General, Department of Local Administration
- 15 December 2021 – 30 September 2022 Governor of Samut Songkhram Province
- 2 November 2017 – 14 December 2021 Deputy Director-General, Department of Local Administration

Expertise	: Expertise in Corporate Management, Human Resource 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	: 2 years 10 Months (3 April 2023 – 9 February 2026)
Meeting Attendance in 2025	: Number of times attending the meeting
	: Board of Director : 15/17 times (Percentage 88.24)
	: Corporate Governance and Sustainable Development Committee : 4/5 times (Percentage 80)
	: Independent Director : 2/2 times (Percentage 100)
	: Non-executive Director : 1/1 times (Percentage 100)
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 26 January 2026)	: None
<u>Additional Information to Consider for Independent Director Election</u>	
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 1 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 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. Saroj Putthammawong

Director / Director to Nomination and Remuneration Committee /

Director to Risk Management Committee

Age: 57 years

Date of Appointment:

17 January 2024

Education / Training:

- Master of Business Administration, Thammasat University
- Bachelor of Engineering (Chemical Engineering), Chulalongkorn University
- The Executive Program in Energy Literacy for a Sustainable Future, Class 11, Thailand Energy Academy (TEA)
- Subsidiary Governance, Business and Legal Issues for Directors and Executives, and Transformative Leadership for Global Enterprise 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 220/2016, Thai Institute of Directors Association (IOD)

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

- Director, Director to Nomination and Remuneration Committee, and Director to Risk Management Committee, Global Green Chemicals Public Company Limited
- Chief Operating Officer, Value Added Products (COV), PTT Global Chemical Public Company Limited

Board Member / Management in Non-Listed Company - The Stock Exchange of Thailand: 5

- Chairman, GC Polyols Company Limited
- Director, WHA GC Logistics Company Limited
- Chairman, GC Marketing Solutions Company Limited
- Director, HMC Polymers Company Limited
- Director and Chairperson of the Business Advisory Committee, AGC Vinythai Public Company Limited

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

Position in Other Organizations that may have Conflict of Interest with GGC: 1

- Chief Operating Officer, Value Added Products (COV), PTT Global Chemical Public Company Limited engages in petrochemical and refining business and is a major shareholder.

Work Experience (in the Last 5 Years):

- 22 December 2023 – 20 December 2025 Chairman, WHA GC Logistics Company Limited
- 1 January 2024 – 5 March 2025 Chairman, PTT Asahi Chemical Company Limited
- 12 January 2024 - 30 July 2024 Chairman, HMC Polymers Company Limited
- 15 January 2024 - 31 May 2024 Director, PTTGC International Private Limited
- 1 January – 30 April 2024 Acting Senior Executive Vice President, Marketing and Sales – Industry Platforms
- 28 January 2021 - 11 January 2024 Director, HMC Polymers Company Limited
- 18 January 2023 - 1 January 2024 Director, Revolve Group Limited
- 1 January – 31 December 2023 Executive Vice President, Marketing and Sales – Industry Platforms, PTT Global Chemical Public Company Limited
- 22 February 2022 – 7 February 2023 Chairman, GC-MPTA Company Limited
- 22 February 2022 – 7 February 2023 Chairman, Thai Pet Resin Company Limited
- 17 March 2021 – March 2023 Director, PTT Phenol Company Limited
- 18 December 2017 – 31 December 2022 Director, GC Treasury Center Company Limited
- 2 June 2017 – 31 December 2022 Director, GC Oxirane Company Limited
- 1 October 2019 – 31 December 2022 Executive Vice President, Marketing and Commercial Excellence and Production Plan, PTT Global Chemical Public Company Limited
- 28 October 2019 – 19 October 2022 Director, GC Marketing Solutions Company Limited
- 27 December 2016 – 25 December 2022 Director, GC Glycol Company Limited

Expertise

: Expertise in Engineer, Energy, Petroleum, Petrochemical, Green Chemical, Corporate Management, Human Resource Management, Marketing, International Business, Risk Management, Strategic Planning, Corporate Governance, and Corporate Social Responsibility

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 1 months (17 January 2024 – 9 February 2026)

Meeting Attendance in 2025

: Number of times attending the meeting

: Board of Director : 17/17 times (Percentage 100)

: Nomination and Remuneration Committee : 7/7 times (Percentage 100)

: Risk Management Committee : 5/5 times (Percentage 100)

: Non-executive Director : 1/1 times (Percentage 100)

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 26 January 2026) : None

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 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 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 Director
of Global Green Chemicals Public Company Limited**



Mr. Kridsada Prasertsuko

Director / Director to Risk Management Committee / Managing Director

Age: 60 years

Date of Appointment:

1 January 2023

3 April 2023 (1st re-elected)

Education / Training:

- Doctor of Philosophy (Public Health), Western University
- Master of Business Administration (International Program), Bangkok University (Joint Study with Ohio University, U.S.A.)
- Bachelor of Science Program (Occupational Health and Safety), Mahidol University
- Executive Education Program, INSEAD Business School, Singapore
- Business Leader, Sasin Institute of Business School
- Inspire Leader, GE Business Training Center
- Leadership Development, DDI Institute
- Leadership Development Program, Thammasat University
- Process Safety, Risk Management and Risk Management Auditing, Process Improvement Institute, U.S.A.
- Diploma in Risk Management, Sedgewick London England
- HAZOP Training, ICI Australia Engineering
- Modern Safety Management and Safety Program Auditing, International Loss Control Institute, Atlanta, U.S.A.
- Subsidiary Governance and Business and Legal Issues for Directors & Executives Class 2022, Director's Legal Liabilities, Ethical Leadership for new Era and High Performing Board & Board Effectiveness Class 2021 (In-house Programs by GC)
- Accelerating to Net-Zero (In-house Programs by GC)
- Financial Statements for Directors and Risk Management for Directors 2023 (In-house Programs by GC and EY Corporate Services Company Limited)
- The Executive Program, Gamified Cyber Simulation Workshop for Board & Executive Resilience 2024 (In-house Programs by GC)
- Crisis Communication for Executive (In-house Programs by GC)
- Security Management and Leadership for Executives Program (SML), Class 6, 2024-2025
- Roles of Management and Employees in Anti-Corruption 2025, Thai Private Sector Collective Action Against Corruption (CAC) (In-house Programs by GGC)

Director Training:

- Director Certification Program (DCP) Class 269/2019, Thai Institute of Directors Association (IOD)

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

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

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

- Chairman, GGC Biochemicals Company Limited
- Director, GGC KTIS BioIndustrial Company Limited
- Director, Khum Klao Innovation Company Limited
- Director, Khum Klao Convenience Company Limited
- Director, Khum Klao Coffee Garden Company Limited
- Director, Global Best Intertrade Company Limited

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

Position in Other Organizations that may have Conflict of Interest with GGC: None

Work Experience (in the Last 5 Years):

- January 2024 – December 2025 Executive Vice President, Reporting to Value Added Products (COV), PTT Global Chemical Public Company Limited
- October 2022 – December 2023 Senior Vice President Under Value Added Products (COV), PTT Global Chemical Public Company Limited
- 2023 Director, Quantum Technology Company Limited
- August 2018 – September 2022 Managing Director, NPC Safety and Environmental Service Company Limited
- April 2016 – September 2022 Chairman and Managing Director, NPC S&E Security Guard Company Limited

Expertise : Expertise in Engineer, Energy, Petroleum, Petrochemical, Green Chemical, Corporate Management, Human Resource Management, Marketing, Risk Management, Innovation, Strategic Planning, Corporate Governance, and Corporate Social Responsibility

Director Nominee : Director

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

Term of GGC's Independent Directorship : 3 years 1 months (1 January 2023 – 9 February 2026)

Meeting Attendance in 2025 : Number of times attending the meeting
: Board of Director : 17/17 times (Percentage 100)

: Risk Management Committee : 5/5 times (Percentage 100)

: Non-executive Director : 1/1 times (Percentage 100)

Criminal Offense Record during the past 10 years : 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 26 January 2026) : None

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 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.
- 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.

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.