

Attachment 1

-Information of Directors, Management, Empowered Persons and Company Secretary-

Resume of Directors as of 31 December 2015

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Sharehold ing (%) C = Common Shares D = Debentures	Family's Relationshi p between Manageme nt	Work Experience in the past 5 years		
					Period	Position	Company
Mr. Vincent De Cuyper / Chairman of the Board of Directors, Chairman of Nomination & Remuneration Committee, and authorized to sign to bind the Company	54	<ul style="list-style-type: none"> - Master Degree in Industrial Management, University of Leuven, Belgium - Master Degree in Chemical Engineering, Catholic University of Louvain-la-Neuve, Belgium 	-	-	20 Sep 2014 - Present	• Chairman of the Board of Directors and Chairman of Nomination & Remuneration Committee*	• Vinythai Public Company Limited
					29 Apr 2014 – 19 Sep 2014	• Director	• Vinythai Public Company Limited
					2012 – Present	• Member of the Executive Committee	• Solvay S.A., Belgium
					Mar 2006 – 2012	• Group General Manager of the Chemicals Sector and Member of the Executive Committee	• Solvay S.A., Belgium
					Sep 2005 – Feb 2006	• Deputy Group General Manager of the Chemicals Sector	• Solvay S.A., Belgium
					1 Aug 2002 – 1 Sep 2005	• Managing Director	• Vinythai Public Company Limited
					1 Feb 1999 – 31 Jul 2002	• Plant Manager	• Vinythai Public Company Limited
					1 Sep 1992 – 1 Oct 1996	• PVC Production Manager	• Vinythai Public Company Limited
Mr. Supattanapong Punmeechaow / Vice Chairman of the Board of Directors, Member of Nomination & Remuneration Committee and authorized to sign to bind the Company	56	<ul style="list-style-type: none"> - Master in Business Administration, Chulalongkorn University - Bachelor in Chemical Engineering, Chulalongkorn University - Certificate of the Advance Management Program, INSEAD University, France - Certificate of the National Defence Course 	-	-	27 Nov 2014 - Present	• Vice Chairman of the Board of Directors and Member of Nomination & Remuneration Committee*	• Vinythai Public Company Limited
					1 Oct 2014 – Present	• CEO & President	• PTT Global Chemical Public Company Limited
					17 Jul 2015 - Present	• Chairman of the Board of Director	• Thai Oleo Chemical Company Limited
					24 Oct 2014 – Present	• Director	• PTT Chemical International Private Limited
					24 Oct 2014 – Present	• Director	• PTT Chemical International (Asia Pacific ROH) Ltd.

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholdi ng (%) C = Common Shares D = Debentures	Family's Relationshi p between Manageme nt	Work Experience in the past 5 years		
					Period	Position	Company
		(Class 50) and The Joint State-Private Sector Course (Class 20), National Defence College - Certificate of the Oxford Energy Seminar 2013, United Kingdom - Certificate of the Top Executives in the Energy Education Program, Thailand Energy Academy (Class 4) - Certificate of the Corporate Governance Program for Directors and Executives of State Enterprises and Public Organizations (Class 12), 2014, King Prajadhipok's Institute-State Enterprise Policy Office and Office of the Public Sector Development Commission - Certificate of the Director Certification Program (DCP) Class 131/2010 - Certificate of the Role of Chairman Program (RCP) Class 30/2013, Thai Institute of Directors Association (IOD) - Rule of Law for Democracy Course Class			5 Nov 2014 - Present 1 Oct 2011 – 30 Sep 2014 2009 – 2011 2006-2008	<ul style="list-style-type: none"> • Director • Senior Executive Vice President, Corporate Strategy • Executive Vice President, Business Development, and Executive Vice President, Corporate Strategy, PTT Public Company Limited • Executive Committee 	<ul style="list-style-type: none"> • Global Power Synergy Public Company Limited • PTT Public Company Limited • PTT International Company Limited and PTT Public Company Limited • SCB Securities Company Limited

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Sharehold ing (%) C = Common Shares D = Debentures	Family's Relationshi p between Manageme nt	Work Experience in the past 5 years		
					Period	Position	Company
		3/2015					
Mr. Bruno van der Wielen / Director, Managing Director and Member of Business Advisory Committee and authorized to sign to bind the Company	59	<ul style="list-style-type: none"> - Master Degree in Mechanical Engineering, Liege University, Belgium - Master Degree in Business Administration, Louvain University, Belgium - Bachelor Degree in Mechanical Engineering, Liege University, Belgium - PED Program – IMD Lausanne, Switzerland - Certificate in Directors Certification Program (DCP) 145/2011, Thai Institute of Directors Association (IOD) 	-	-	1 May 2011- Present 20 Jun 2013-Present 12 Sep 2012-Present 19 Apr 2012-Present May 2011-Present May 2011-Present May 2011- 19 Jun 2013 Jan-Apr 2011 2002-2010 1999-2002 1996-1999 1993-1996	<ul style="list-style-type: none"> • Director, Managing Director and Member of Business Advisory Committee • Chairman • Director • Chairman and Director • Director • Director • Director and Managing Director • Deputy Managing Director • S-PVC Business Manager • PVDC Business Manager • PVDC Business Manager • Engineering Compounds Business Manager 	<ul style="list-style-type: none"> • Vinythai Public Company Limited • Advanced Biochemical (Thailand) Co., Ltd. • Vinythai Holding Pte. Ltd., Singapore • Solvay Biochemicals (Taixing) Co., Ltd. • Pimai Salt Company Limited • Thai Refined Salt Company Limited • Advanced Biochemical (Thailand) Co., Ltd. • Vinythai Public Company Limited • SolVin, Belgium • SolVin, Belgium • Solvay S.A, Belgium • Solvay S.A, Belgium
Mrs. Puntip Oungpasuk / Director and Chairperson of the Business Advisory Committee and authorized to sign to bind the	55	<ul style="list-style-type: none"> - Master in Business Administration (Commerce and Accountancy), Thammasat University - Bachelor in Chemical Engineering, Prince 	C:84,200 Shares (0.01%) * All of	-	22 Sep 2005-Present 12 Sep 2012-1 Jul 2013 19 Oct 2011-Present	<ul style="list-style-type: none"> • Director and Chairperson of the Business Advisory Committee • Director • Executive Vice President, Corporate 	<ul style="list-style-type: none"> • Vinythai Public Company Limited • Vinythai Holding Pte. Ltd., Singapore • PTT Global Chemical Public Co., Ltd.

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholdi ng (%) C = Common Shares D = Debentures	Family's Relationshi p between Manageme nt	Work Experience in the past 5 years		
					Period	Position	Company
Company		<p>of Songkla University</p> <ul style="list-style-type: none"> - Leadership Development Program (LDP) III – PTT Leadership and Learning Institute (PLLI),2015 - Certificate of the Advance Management Program (AMP), The Harvard Business School, U.S.A. - Certificate of the Completion Directors Certification Program (DCP) Class 67/2005, Thai Institute of Directors (IOD) and Australian Institute of Company Directors - Certificate of the Completion Chief Financial Officer Certification Program (CFO) Class 1/2004, The Institute of Certificated Accountants and Auditors of Thailand 	these shares held by her spouse, Mr. Piya Oungpasuk		<p>29 Jun 2010-Present</p> <p>15 Dec 2008-Present</p> <p>15 Dec 2008-Present</p> <p>24 Nov 2008-Present</p> <p>20 Mar 2007-Present</p> <p>8 Sep 2005-8Aug2014</p> <p>31 May 2012-25 Jul 2014</p> <p>13 Jan 2012-25Jul 2014</p> <p>19 Apr 2012-3 Jul 2013</p> <p>23 Jan 2010-19 Jun 2013</p> <p>27 Apr 2009-16 Jul 2012</p> <p>13 Jan 2011-31 Dec 2011</p>	<p>Strategy</p> <ul style="list-style-type: none"> • Director • Director • Director • Director • Director • Director • Director • Director • Director • Director • Director 	<ul style="list-style-type: none"> • Solution Creation Co., Ltd. • PTT Chemical International Private Limited • PTT Chemical International (Asia Pacific ROH) Ltd. • Emery Oleochemicals (M) Sdn Bhd • PTT Phenol Co.,Ltd. • TOC Glycol Co.,Ltd. • VENCOREX Holding • PTTGC International (Netherlands) B.V. • Solvay Biochemicals (Taixing) Co., Ltd. • Advanced Biochemical (Thailand) Co., Ltd. • Pimai Salt Company Limited • Myriant Corporation

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholdi ng (%) C = Common Shares D = Debentures	Family's Relationshi p between Manageme nt	Work Experience in the past 5 years		
					Period	Position	Company
Mr. Pote Videtyontrakich / Independent Director and Member of Audit Committee	62	<ul style="list-style-type: none"> - M.B.A., Harvard Business School, U.S.A. - B.A. in Economics, Yale University, U.S.A. - Certificate in Chairman 2000 Class 2/2001, Thai Institute of Director Association (IOD) - Certificate in Director Certification Program (DCP) Class 57/2005, Thai Institute of Director Association (IOD) 	-	-	3 Aug 1999-Present Feb 2002 - Present Sep 2014 - Present	<ul style="list-style-type: none"> • Independent Director and Member of Audit Committee • Managing Director • Director 	<ul style="list-style-type: none"> • Vinythai Public Company Limited • Private Equity (Thailand) Company Limited • Viet-Uc Seafood Joint Stock Company
Mr. Pipop Pruecksamars / Independent Director, Chairman of Audit Committee, and Member of Nomination & Remuneration Committee	68	<ul style="list-style-type: none"> - Bachelor Degree, Industrial Engineering , Chulalongkorn University - Graduate Diploma, Environmental Technology and Management, Asian Institute of Technology - Certificate, Program for Management Development, Harvard University - Certificate in Audit Committee Program (ACP) Class 23/2008, Thai Institute of Directors Association (IOD) - Certificate in Director Certification Program (DCP) Class 124/2009, Thai Institute of Directors Association (IOD) - Certificate in Role of the Chairman Program 	-	-	24 Apr 2008-Present 1 Mar 2005-31 Dec 2009 1 Jan 2000 -28 Feb 2005 1 Oct 1997-28 Feb 2005 1 Sep 1994 -30 Sep 1997	<ul style="list-style-type: none"> • Independent Director, Chairman of Audit Committee, and Member of Nomination & Remuneration Committee • Executive Director • Director and Public Affairs Manager • Chairman and Managing Director • Managing Director 	<ul style="list-style-type: none"> • Vinythai Public Company Limited • Petroleum Institute of Thailand • Esso (Thailand) Public Co., Ltd. • Exxon Mobil Chemical (Thailand) Co., Ltd. • Thai Petroleum Pipeline Co.,Ltd.

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					Period	Position	Company
		(RCP) Class 28/2012, Thai Institute of Directors Association (IOD)					
Mr. Vincenzo Morici / Director, Member of Business Advisory Committee, and authorized to sign to bind the Company	64	- Master Degree in Mechanical Engineering – Ecole Politecnico Torino, Italy - General Management Program – Imede, Lausanne, Switzerland - Leadership Program – Insead and Chirec, France	-	-	1 Mar 2010 – Present 1 Dec 2013 - Present 1 Feb 2010 - 30 Nov 2013 1 Jan 2000 – 31 Jan 2010	• Director and Member of Business Advisory Committee • Senior Executive Vice President Vinyls Development Project • Senior Executive Vice President, SDU Vinyls • Senior Executive Vice President, SBU Specialty Polymers	• Vinythai Public Company Limited • Solvay S.A., Belgium • Solvay S.A., Belgium • Solvay S.A., Belgium
Mr. Andre R. van der Heyden / Independent Director	67	- Master Degree in Metallurgical Engineer, Universite Catholique de Louvain	-	-	29 Apr 2010-Present 16 Apr 2008 – 13 Dec 2011 1 Dec 2005 – 10 May 2010 1 Nov 2004-30 Nov 2005 16 Nov 2000-30 Oct 2004 1 May 1993-15 Nov 2000	• Independent Director • Managing Director • Co-owner/Executive Director • Project Director • Managing Director • Senior Vice President	• Vinythai Public Company Limited • Padaeng Industry Public Company Limited • Mali Mining & Metallurgy Pte.,Ltd.,Singapore • Tenango Mining Co., Guatemala • Padaeng Industry Public Company Limited • UM Zinc/Umicore, Belgium

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholdi ng (%) C = Common Shares D = Debentures	Family's Relationshi p between Manageme nt	Work Experience in the past 5 years		
					Period	Position	Company
Associate Professor Danuja Kunpanitchakit, Ph.D./ Independent Director and Member of Audit Committee	62	- Doctor of Philosophy (Business Administration), University of Wisconsin- Madison, USA	-	-	27 Feb 2014 - Present	• Member of Audit Committee	• Bank of Thailand
		- Master of Business Administration (Accounting), University of Wisconsin- Madison, USA			25 May 2012-Present	• Independent Director and Member of Audit Committee	• Vinythai Public Company Limited
		- Bachelor of Accountancy (First Class Honors, Gold Medal) ,Chulalongkorn University			1 Apr 2008-Present	• Vice President (Finance)	• Chulalongkorn University
		- Certificate of Director Accreditation Program Class 98/2012 (IOD)			2005-Present	• Advisory Committee	• Asian-Pacific Conference on International Accounting Issues
		- Certificate of Audit Committee Program Class AACP 44/2013 (IOD)			30 Jul 2009-29 Jul 2011	• Committee, Financial Institutions Policy Committee	• Bank of Thailand
					30 Mar 2007-29 Mar 2011	• Committee, Institution Council Committee	• Panyapiwat Institute of Management
					30 Jul 2008-29 Jul 2011	• Subcommittee, Management Accounting Subcommittee	• Federation of Accounting Professions
					1 May 2003-30 Apr 2007	• Dean, Faculty of Commerce and Accountancy	• Chulalongkorn University
					1 Oct 1998-30 Sep 2002	• Head, Department of Accountancy, Faculty of Commerce and Accountancy	• Chulalongkorn University

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					Period	Position	Company
Mr. Martin Laudenschach/ Director and authorized to sign to bind the Company	51	- Master in Business Administration, Mannheim University in Germany	-	-	16 Sep 2014 – Present Jul 2014 – Present Sep 2010 – Jun 2014 Jun 2009 – Aug 2010 Feb 2007 – Mar 2009	<ul style="list-style-type: none"> • Director* • President, Asia Pacific • President, Polyamide & Intermediates • Executive Management Consultant & Investment Advisor • Chief Executive Officer 	<ul style="list-style-type: none"> • Vinythai Public Company Limited • Solvay China, PRC • Solvay (Rhodia Operations SA), France • Solvay (Rhodia Operations SA), France • Almatris Group, Germany
Mr. Richard Verlaque/ Director and authorized to sign to bind the Company	51	<ul style="list-style-type: none"> - Post Graduate Degree in Commercial Law, Tax and Accounting – University of Aix en Provence, France (1989) - Post Graduate Degree in International Business Law- Institute for Business Law – University of Aix en Provence, France (1989) - Masters Degree in Commercial Law - University of Aix en Provence, France (1987) 	-	-	16 Sep 2014-present 1 Sep 2014 – present 1 Jan 2012 – 31 Aug 2014 1 Jan 2007 - 31 Dec 2011	<ul style="list-style-type: none"> • Director* • General Counsel Asia Pacific • Associate General Counsel Corporate and Industrial Affairs • Associate General Counsel 	<ul style="list-style-type: none"> • Vinythai Public Company Limited • Solvay SA (China) • Solvay SA (Belgium) • Solvay SA (Belgium)

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Sharehold ing (%) C = Common Shares D = Debentures	Family's Relationshi p between Manageme nt	Work Experience in the past 5 years		
					Period	Position	Company
Mrs. Vallapa Assakul / Independent Director	65	- Master Degree in Economics, University of Detroit, Michigan, USA - Bachelor Degree in Economics, Chulalongkorn University (second honor) - Certificate in Audit Committee Program (ACP) 21/2008 - Certificate in Role of the Compensation Committee (RCC) 5/2008, Thai Institute of Directors - Certificate in Directors Certification Program (DCP), 86/2007, Thai Institute of Directors - Certificate in Directors Accreditation Program (DCP), 37/2005, Thai Institute of Directors	-	-	1 Aug 2012 – 12 Feb 2015	• Independent Director	• Vinythai Public Company Limited
					4 Oct 2013 – Present 25 May 2010 – Present 24 Feb 2010 – Present 27 Mar 2009 – Present 3 Apr 2012 – Present 2008 – Present 4 Jul 2006 – Present 23 Nov 2006 – Present 2 Jul 2009 – Present	• Director • Director • Director & Member of Executive Committee • Independent Director • Chairman of the Risk Committee • Director • Director • Chairman of Compensation Committee • Member of the Risk Committee	• Ocean Property co., Ltd. • Siam Estate Company Limited • Bangkok Expressway Public Company Limited. • Bangkok Metro Public Company Limited • Bangkok Metro Public Company Limited • Amphan Company Limited • The Ocean Life Insurance Company Limited • The Ocean Life Insurance Company Limited • The Ocean Life Insurance Company Limited
* resigned from her directorship on 13 February 2015							

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholdi ng (%) C = Common Shares D = Debentures	Family's Relationshi p between Manageme nt	Work Experience in the past 5 years		
					Period	Position	Company
						•	•
Mr. Sompot Cheeranorawanich / - Vice President Corporate Affairs and Communications - Company Secretary	48	- B.Sc. Mahidol University - Certificate in Company Secretary Program (CSP), 2/2002, Thai Institute of Directors Association (IOD) - Certificate in Directors Certification Program (DCP) Class 184/2014, Thai Institute of Directors (IOD)	C : 3,990 Shares (0.0%)	-	1 Jan 2011 - Present 30 November 2015 – Present 31 August 2015 - Present 20 June 2013 - Present 1 Nov 2002 – 31 Dec 2010 1995 – 2004 23 Feb 2010 – 19 Jun 2013 1 Oct 2009 – Present	• Vice President Corporate Affairs and Communications • Company Secretary • Director of Educator Scholarship Fund Development, Faculty of Public Health • Chairman of Environmental and Safety Sub-Committee • Director • Assistant Vice President Corporate Affairs and Communication • Company Secretary • Occupational Health and Safety Management Representative, and Safety and Environment Department Manager • Company Secretary • Vice Chairman	• Vinythai Public Company Limited • Mahidol University • Thai Industrial Estate Foundation • Advanced Biochemical (Thailand) Co., Ltd. • Vinythai Public Company Limited • Vinythai Public Company Limited • Advanced Biochemical (Thailand) Co., Ltd. • Asia Pacific Vinyls Network (APVN)

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholdi ng (%) C = Common Shares D = Debentures	Family's Relationshi p between Manageme nt	Work Experience in the past 5 years		
					Period	Position	Company
					21 Feb. 2008 – Present	• Vice Chairman of Plastic Industry Club	• The Federal of Thai Industries (FTI)
					22 Feb 2008 – Present	• Director of Petrochemical Industry Club	• The Federal of Thai Industries (FTI)
					19 Feb 2004 – Present	• Director of Chemical Industry Club	• The Federal of Thai Industries (FTI)
					22 Mar 2004 – Present	• Director of PTIT Standing Committee on Refining and Petrochemical Industry	• Petroleum Institute of Thailand (PTIT)
					27 Mar 2008 – Present	• Vice Chairman	• Hazardous Substance Logistics Association (HASLA)
					13 Oct 2003 – Present	• Vice Chairman	• Marine Science and Conservation Foundation (Vinythai Coral Foundation)

Resume of Management as of 31 December 2015

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationshi p between Manageme nt	Work Experience in the past 5 years		
					Period	Position	Company
Mr. Bruno van der Wielen/ Managing Director			See details above				
Mr. Jean-Luc Daniel G. Pr��at / Business Director	56	<ul style="list-style-type: none"> - Master Degree in Chemical Engineering, Li��ge University, Belgium (1982) - Executive Master in Management, Solvay Brussels School of Economics and Management (1998) - Senior Executive Program (SEP76), London Business school, (2012) 	-	-	1 Sep 2014 – Present 20 Jun 2013 – Present 26 Dec 2014 - Present 3 Jul 2013 - Present 1 Apr 2013 – 31 Aug 2014 1 Sep 2006 – 31 Mar 2013 1 Mar 2003 – 31 Aug 2006	<ul style="list-style-type: none"> • Business Director • Director/ Managing Director • Director • Director/ Managing Director • Head of Biochemicals Business Unit • Head of Precipitated Calcium Carbonate Business • Commercial Director Benelux & Overseas Export 	<ul style="list-style-type: none"> • Vinythai Public Company Limited • Advanced Biochemical (Thailand) Co., Ltd. • Pimai Salt Company Limited • Solvay Biochemicals (Taixing) Co., Ltd. • SOLVAY CHEMICAL SHANGHAI (China) • SOLVAY S.A. (Belgium) • SOLVAY CHEMICALS INTERNATIONAL (Belgium)
Mrs. Jamjuree Sirovetnukul / Vice President Finance and Accounting	51	<ul style="list-style-type: none"> - Master in Finance, East Texas State University, Texas, USA - Bachelor Degree (Finance), Thammasat University - Bachelor in Accounting, Sukkothai Thammathirat University. 	-	-	1 Nov 2011 – Present 20 Jun 2013 – Present 12 Sep 2012 – Present 3 Jul 2013 – Present 8 Dec 2011 – Present 1 Jan. 2010 – 31 Oct 2011 1 Jun 2007 – 31 Dec 2010 1 Jun 2002 – 31 May 2007	<ul style="list-style-type: none"> • Vice President Finance and Accounting • Director • Director / Managing Director • Director • Director • Chief Finance Officer/ 3S Asia Hub Shared Service Head • Chief Finance Officer / Head of Shared Service (Thailand) • Finance and Accounting Director 	<ul style="list-style-type: none"> • Vinythai Public Company Limited • Advanced Biochemical (Thailand) Co., Ltd. • Vinythai Holding Pte. Ltd. • Solvay Biochemicals (Taixing) Co., Ltd. • Pimai Salt Co., Ltd. • Solvay Asia Pacific Co., Ltd. • Solvay (Thailand) Ltd. • Lockton Insurance Brokers (Thailand) Co., Ltd.

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationshi p between Manageme nt	Work Experience in the past 5 years		
					Period	Position	Company
Mrs. Siriporn Wutthilaohaphan / Operation Director	47	- Bachelor in Chemical Engineering, King Mongkut's University of Technology Thonburi	-	-	1 Dec 2014 – Present 25 Dec 2014 – Present 1 Dec 2014- Present 20 Dec 2013 - Present 1 Apr 2011 – 30 Nov 2014 1 Jul 2010 – 30 Mar 2011 2008 – 2009 2006 – 2007	• Operation Director • Director • Director • Director • Managing Director & Thailand Country General Manager • Deputy Managing Director and Commercial Director • Assistant to Group CFO for Projects Management • Assistant Vice President - Supply Chain	• Vinythai Public Company Limited • Solvay Biochemicals (Taixing) Co., Ltd. • Advanced Biochemical (Thailand) Co., Ltd. • Pimai Salt Company limited • Solvay Peroxythai Limited / Solvay Asia Pacific Company Limited • Solvay Peroxythai Limited • Solvay S.A., Belgium • Vinythai Public Company Limited
Mr. Sompot Cheeranorawanich / Vice President Corporate Affairs and Communications - Company Secretary			See details above				
Mr. Kittipong Jamsak / Accounting Department Manager	46	- Master of Business Administration (Accounting), Ramkhamhaeng University - Bachelor of Accounting, Faculty of Commerce and Accountancy, Thammasat University	-	-	1 Jun 2012 - Present 1 Jul 2007–31 May 2012 1 Jun 1998 – 30 Apr 2007	• Accounting Department Manager • Senior Manager - Finance and Accounting Department • Senior Manager – Finance and Accounting Department	• Vinythai Public Company Limited • Katoen Natie Services (Thailand) Limited • LG Electronics (Thailand) Company Limited
Ms. Naddawan Triyawathanyu/ Finance Department Manager *appointed on 5 August 2015	42	- Master in Business Administration, Ramkhamhang University - Bachelor in Science (Economic), Kasetsart University	-	-	5 Aug 2015 - Present 1 Jan 2013 - 2 Aug 2015 1 Dec 2009 - 31 Oct 2012 1 Oct 2001 – 1 Dec 2009	• Finance Department Manger • Vice President, Corporate Banking • Treasury Director • Treasurer	• Vinythai Public Company Limited • Bangkok Bank Public Company Limited • True Visions Public Company Limited. • Alcatel-Lucent (Thailand) Company Limited

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationshi p between Manageme nt	Work Experience in the past 5 years		
					Period	Position	Company
Mr. Chaiyot Thaveeratitham / Finance Department Manager * resigned from the positions in Vinythai on 9 July 2015	45	- Bachelor in Business Administration (Banking and Finance), Chulalongkorn University - Master of Business Administration, Major of General Management, National Institute of Development Administration	-	-	1 Mar 2014 – 8 Jul 2015 3 Apr 2007 – 28 Feb 2014 9 Jun 2004 – 15 Jun 2006 16 Jul 1992 – 8 Jun 2004	• Finance Department Manager* • Director of Finance and Investor Relations • Business Consulting Manager • Assistant Vice President	• Vinythai Public Company Limited • Stars Microelectronics (Thailand) PLC. • ITOS Consulting Company Limited • The Industrial Finance Corporation of Thailand

Attachment 1

1.2 Roles and Responsibilities of Company Secretary

In order to comply with Section 89/15 and Section 89/16 of the Securities and Exchange Act (no.4), B.E. 2551 (2008) which is enforced on 31 August 2551, the Board of Directors has appointed the Vice President of Corporate Affairs and Communications as a Corporate Secretary. In performing this duty, the Corporate Secretary has the following roles and responsibilities

1. Arranging meetings for the Board of Directors, Sub-Committees and Annual General Meeting as well as ensuring that all resolutions have been implemented and complied with the Company's Articles of Association.
2. Ensuring the compliance of the Company and the Board of Directors with the relevant laws, rules and regulations, resolutions of both the Board and AGM's meetings including corporate governance practices.
3. Providing support for Directors and Executives to attend training courses in their relevant areas.
4. Arranging Director's training/orientation and advising for newly appointed Directors.
5. Informing Directors and Executives of any changes in regulations related to them.
6. Evaluating the performance of the Board of Directors.
7. Preparing and keeping important documents of the Company.
8. Ensuring that the directors and executives have filed report on their interest and related persons' interest, as required by laws
9. Keeping reports on interest filed by directors and executives, and presenting copies of such reports to Chairman of the Board and Chairperson of the Audit Committee, as specified by laws
10. Contacting/coordinating with the regulator such as The Stock Exchange of Thailand and ensuring that corporate information disclosures to regulatory agencies are in accordance with the laws and regulations
11. Communicating with shareholders on their legitimate rights and on the Company's information, and serving as a communication center between shareholders and directors and executives
12. Performing other works as assigned by Board of Directors

**Information of Director's/Management's/Controlling Person's Position
in Associated or Related Company**

List of Company Name	Vinythai	Associated Company	Other Company or Related Company *						
		Pimai Salt Co., Ltd.	1	2	3	4	5	6	7
Mr. Vincent De Cuyper	/,X								
Mr. Supattanapong Punmeechaow	/,V			/,@					
Mr. Bruno van der Wielen	/,@	/			/,X			/	/,X
Mrs. Puntip Oungpasuk	/			O					
Mr. Pote Videtyontrakich	//								
Mr. Pipop Pruecksamars	//								
Mr. Vincenzo Morici	/								
Mr. Andre R. van der Heyden	///								
Associate Professor Danuja Kunpanitchakit, Ph.D.	//								
Mr. Martin Laudenbach	/								
Mr. Richard Verlaque	/								
Mrs. Vallapa Assakul**	///								
Mr. Jean-Luc Daniel G. Préat	O	/			/,@				/,@
Mrs. Jamjuree Sirovetnukul	O	/			/			/,@	/
Mr. Sompot Cheeranorawanich	O				/				
Mrs. Siriporn Wuthilaohaphan	O	/			/	/,@			/
Mr. Eric Deruelle	O				/				/
Mr. Bruno Van Parys	O				/				/
Mr. Zhu Mingyue									/
Mr. Ian Edward Brown								/	

Remark :

X = Chairman

// = Independent Director / Audit Committee

O = Management

V = Vice Chairman

/// = Independent Director

/ = Director

@ = Managing Director

** = resigned from directorship in Vinythai Public Company Limited on 13 February 2015

***Other company or Related Company**

1. Solvay Vinyls Holding AG
2. PTT Global Chemical Public Company Limited
3. Advanced Biochemical (Thailand) Company Limited
4. Solvay Peroxythai Limited
5. MTP HP JV (Thailand) Limited
6. Vinythai Holding Pte. Ltd./
7. Solvay Biochemicals (Taixing) Limited