

Attachment 1

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

Resume of Directors as of 31 December 2017

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) Common Shares Debentures	Family's Relationship between Management	Work Experience in the past 5 years		
					Period	Position	Company
Mr. Kazuaki Koga / Chairman of the Board of Directors, Chairman of Nomination & Remuneration Committee, and authorized to sign to bind the Company * appointed as Chairman of the Board of Directors and Chairman of Nomination & Remuneration Committee, with effect on 27 April 2017	58	- Bachelor of Law, The University of Tokyo, Japan	-	-	27 Apr 2017 - Present 17 Mar 2015 - Present 1 Jan 2015 - Present	<u>Positions in Listed Company on SET (1)</u> • Chairman of the Board of Directors and Chairman of Nomination & Remuneration Committee* <u>Positions in Non-Listed Company on SET (2)</u> • Commissioner • Executive Officer, GM of Essential Chemicals General Div. Chemicals Company • PT Asahimas Chemical, Indonesia • Asahi Glass Co., Ltd., Japan	Vinythai Public Company Ltd.
Mr. Narongsak Jivakanun / Vice Chairman of the Board of Directors, Member of Nomination & Remuneration Committee and authorized to sign to bind the Company * appointed as Vice Chairman of the Board of	48	- Master of Science (Chemical Engineering), Oregon State University, Oregon, U.S.A. - Bachelor of Engineering (Chemical Engineering), Chulalongkorn University	-	-	21 Sep 2017 - Present 1 Jan 2017 - Present	<u>Positions in Listed Company on SET (3)</u> • Vice Chairman of the Board of Directors and Member of Nomination & Remuneration Committee* • Executive Vice President, Corporate Strategy • PTT Global Chemical Public Company Limited	Vinythai Public Company Limited PTT Global Chemical Public Company Limited

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Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) Common Shares = Debt = Debt =	Family's Relationship between Management	Work Experience in the past 5 years		
					Period	Position	Company
					1 Jan 2010 - 31 Jan 2016	Chief Executive Officer	PTT Chemical International Private Limited
					1 Feb 2016 - 28 Feb 2017	Director	PTT Chemical International (Asia Pacific ROH) co., Ltd.
					1 Jan 2010 - 31 Jan 2016	Chief Executive Officer	PTT Chemical International (Asia Pacific ROH) co., Ltd.
					2 Apr 2015 - 16 Nov 2016	Director	Emery Oleochemicals (M) Sdn.Bhd.
					2 Apr 2015 - 16 Nov 2016	Director	Emery Specialty Chemical Sdn.Bhd.
					22 May 2012 - 26 Jan 2015	Director	Vencorex Holding SAS
					13 Jan 2011 - 14 Jul 2017	Director and Compensation Committee	Myriant Corporation
					15 Dec 2011 - 30 Jan 2015	Director	PTTGC International (Netherlands) B.V
					3 Mar 2011 - 23 Oct 2014	Director	Bio Creation Company Limited
					10 Nov 2010 - 11 Apr 2016	Director	Bio Spectrum Company Limited
Ms. Duangkamol Settanung / Director and Chairperson of the Business Advisory Committee and authorized	58	Master of Business Administration, Thammasat University Bachelor of Science in Statistics, 1st Class	-	-	17 Feb 2016 - Present	<u>Positions in Listed Company on SET (5)</u> Director, and Chairperson of the Business Advisory Committee	Vinythai Public Company Limited

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Management	Work Experience in the past 5 years		
					Period	Position	Company
to sign to bind the Company		Honors, Kasetsart University <u>Certificate:</u> - Certificate in PTT Executive Program, GE Crononville, U.S.A. - Certificate in Director Certification Program (DCP) Class 155/2012, Thai Institute of Directors Association (IOD) - Certificate in PTT Leadership Development Program III - Certificate in Capital Market Academy , Class 26			1 Nov 2015 - Present	• Executive Vice President, Finance and Accounting	• PTT Global Chemical Public Company Limited
					1 Mar 2011 - Present Oct 2011 - Nov 2015	• Executive Vice President • Senior Executive Vice President, Corporate Accounting and Finance	• PTT Public Company Limited • IRPC Public Company Limited
					Feb 2011 - Oct 2011	• Executive Vice President, Finance & Accounting	• PTT Aromatics and Refining Public Company Limited
					Oct 2010 - Jan 2011	• Senior Vice President, Finance & Accounting	• PTT Aromatics and Refining Public Company Limited
					Dec 2007 - Sep 2010	• Vice President, Corporate Strategy	• PTT Aromatics and Refining Public Company Limited
					<u>Positions in Non-Listed Company on SET (9)</u>		
					19 Dec 2017 - Present	• Director	• GC Treasury Center Company Limited
					2 Jun 2017 - Present	• Director	• GC Polyols Company Limited
					2 Jun 2017 - Present	• Director	• GC Oxirane Company Limited
					19 Apr 2016 - Present 2 Mar 2016 - Present	• Director • Director	• PTT Phenol Company Limited • Emery Specialty Chemicals Sdn Bhd
					2 Mar 2016 - Present	• Director	• Emery Oleochemicals (M) Sdn Bhd
					18 Jan 2016 - Present 18 Jan 2016 - Present	• Director • Director	• PTTGC America LLC • PTTGC America Corporation

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Management	Work Experience in the past 5 years		
					Period	Position	Company
					18 Jan 2016 - Present	Director	PTT Chemical International Private Limited
Mr. Pote Videtyontrakich / Independent Director and Member of Audit Committee	64	- M.B.A., Harvard Business School, U.S.A. - B.A. in Economics, Yale University, U.S.A. <u>Certificate:</u> - 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) - Certificate in Capital Market Academy (CMA 16) (April - August 2013)	-	-	3 Aug 1999 - Present	<u>Positions in Listed Company on SET (1)</u> • Independent Director and Member of Audit Committee	• Vinythai Public Company Limited
					Sep 2014 - Present	<u>Positions in Non-Listed Company on SET (2)</u> • Director	• Viet-Uc Seafood Joint Stock Company • Private Equity (Thailand) Company Limited
					Feb 2002 - Present	• Co - Chairman	
Mr. Pipop Pruecksamars / Independent Director, Chairman of Audit Committee, and Member of Nomination & Remuneration Committee	70	- Bachelor Degree, Industrial Engineering, Chulalongkorn University <u>Certificate:</u>	-	-	28 Nov 2017 - Present	<u>Positions in Listed Company on SET (2)</u> • Independent Director, Member of Audit Committee, and Member	• Vinythai Public Company Limited

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Management	Work Experience in the past 5 years		
					Period	Position	Company
		<ul style="list-style-type: none"> - 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 (RCP) Class 28/2012, Thai Institute of Directors Association (IOD) 		-	24 Apr 2008 – 27 Nov 2017 1 Jan 2000 – 28 Feb 2005 1 Mar 2005 – 31 Dec 2009 1 Oct 1997 – 28 Feb 2005 1 Sep 1994 – 30 Sep 1997	of Nomination & Remuneration Committee • Independent Director, Chairman of Audit Committee • Director and Public Affairs Manager <u>Positions in Non-Listed Company on SET (3)</u> • Executive Director • Chairman and Managing Director • Managing Director	• Vinythai Public Company Limited • Esso (Thailand) Public Company Limited • Petroleum Institute of Thailand • Exxon Mobil Chemical (Thailand) Co., Ltd. • Thai Petroleum Pipeline Co., Ltd.
Mr. Andre R. van der Heyden / Independent Director	70	- Master Degree in Metallurgical Engineer, Universite Catholique de Louvain, Belgium	-	-	29 Apr 2010 - Present	<u>Positions in Listed Company on SET (2)</u> • Independent Director	• Vinythai Public Company Limited

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Management	Work Experience in the past 5 years		
					Period	Position	Company
Associate Professor Danuja Kunpanitchakit, Ph.D./ Independent Director, and Chairperson of Audit Committee * appointed as Chairperson of Audit Committee, with effect on November 28 , 2017	64	- Doctor of Philosophy (Business Administration), University of Wisconsin- Madison, USA - Master of Business Administration (Accounting), University of Wisconsin-Madison, USA - Bachelor of Accountancy (First Class Honors, Gold Medal), Chulalongkorn University	-	-	16 Apr 2008 - 13 Dec 2011 16 Nov 2000 - 30 Oct 2004 1 Dec 2005 - 10 May 2010 1 Nov 2004 - 30 Nov 2005 1 May 1993 - 15 Nov 2000	<ul style="list-style-type: none"> Managing Director Managing Director <u>Positions in Non-Listed Company on SET (3)</u> <ul style="list-style-type: none"> Co-owner/Executive Director Project Director Senior Vice President 	<ul style="list-style-type: none"> Padaeng Industry Public Company Limited Padaeng Industry Public Company Limited Mali Mining & Metallurgy Pte., Ltd., Singapore Tenango Mining Co., Guatemala UM Zinc/Umicore, Belgium
					28 Nov 2017 - Present	<u>Positions in Listed Company on SET (1)</u> <ul style="list-style-type: none"> Independent Director, and Chairperson of Audit Committee 	<ul style="list-style-type: none"> Vinythai Public Company Limited
					25 May 2012 - 27 Nov 2017	<ul style="list-style-type: none"> Independent Director and Member of Audit Committee 	<ul style="list-style-type: none"> Vinythai Public Company Limited
					27 Jul 2017 - Present	<u>Positions in Non-Listed Company on SET (4)</u> <ul style="list-style-type: none"> Honorable Committee in Accounting 	<ul style="list-style-type: none"> Federation of Accounting Professions

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Management	Work Experience in the past 5 years		
					Period	Position	Company
					4 Jan 2017 - Present 27 Feb 2014 - Present 1 Apr 2008 - 17 May 2016	<ul style="list-style-type: none"> Member of Audit Subcommittee Member of Audit Committee Vice President (Finance and Accounting) 	<ul style="list-style-type: none"> Deposit Protection Agency Bank of Thailand Chulalongkorn University
Mr. Hiroaki Sano / Director, Managing Director, and Member of Business Advisory Committee, and authorized to sign to bind the Company	52	<u>Certificate:</u> - Certificate in Director Accreditation Program (DAP) Class 98/2012 (IOD) - Certificate in Audit Committee Program (ACP) Class 44/2013, Thai Institute of Directors Association (IOD) Bachelor of Economics, Kobe University, Japan	-	-	22 Feb 2017 - Present 27 Feb 2017 - Present 22 Feb 2017 - Present 22 Feb 2017 - Present	<u>Positions in Listed Company on SET (1)</u> <ul style="list-style-type: none"> Director, Managing Director, and Member of Business Advisory Committee* <u>Positions in Non-Listed Company on SET (5)</u> <ul style="list-style-type: none"> Chairman Chairman Chairman 	<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.

* appointed as Managing Director, and Member of Business Advisory Committee, with effect on February 22 , 2017

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Management	Work Experience in the past 5 years		
					Period	Position	Company
Mr. Hiroaki Ono / Director and authorized to sign to bind the Company * appointed as Director on April 27, 2017	56	- Bachelor of Commerce and Management, Hitotsubashi University, Japan	-	-	4 Apr 2017 - Present	• Director	• Pimai Salt Company Limited
					1 Jan 2017 - 21 Feb 2017	• Deputy General Manager, Strategy & Planning Office, Corporate Planning Div.	• Asahi Glass Co., Ltd., Japan
					21 Feb 2012 - 31 Dec 2016	• Deputy General Manager, Corporate Planning Group / Office of President	• Asahi Glass Co., Ltd., Japan
					5 Jun 2011 - 20 Feb 2012	• Senior Manager, Corporate Planning Group / Office of President	• Asahi Glass Co., Ltd., Japan
					27 Apr 2017 - Present	<u>Positions in Listed Company on SET (1)</u> • Director*	• Vinythai Public Company Limited
					1 Apr 2016 - Present	<u>Positions in Non-Listed Company on SET (4)</u> • Member of the Board, President	• AGC Chemicals (Thailand) Co., Ltd.
					1 Apr 2016 - Present	• Director	• Pimai Salt Co., Ltd.
					1 Apr 2016 - Present	• Member of the Board, President	• Surisa Ltd.
					1 Apr 2016 - Present	• Vice Chairman	• Thai Refined Salt Co., Ltd.

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Management	Period	Work Experience in the past 5 years	
						Position	Company
Mr. Yoshihisa Horibe / Director and authorized to sign to bind the Company * appointed as Director on February 22, 2017	52	- Bachelor of Economics, The University of Tokyo, Japan	-	-	22 Feb 2017 - Present	<u>Positions in Listed Company on SET (1)</u> • Director *	• Vinythai Public Company Limited
					27 Feb 2017 - Present	<u>Positions in Non-Listed Company on SET (7)</u> • Managing Director	• Advanced Biochemical (Thailand) Co., Ltd.
					22 Feb 2017 - Present	• Director	• Advanced Biochemical Europe
					22 Feb 2017 - Present	• Director	• Solvay Biochemicals (Taixing) Co., Ltd.
					4 Apr 2017 - Present	• Director	• Pimai Salt Company Limited
					5 Oct 2015 - 21 Feb 2017	• Director	• PT Asahimas Chemical, Indonesia
					24 Jan 2013 - 4 Oct 2015	• Director, Business Planning, Essential Chemicals Div., Business Management General Div. Chemicals Company	• Asahi Glass Co., Ltd., Japan
					13 Feb 2011 - 23 Jan 2013	• Director, Strategic Planning Div.	• AGC (China) Holdings Co., Ltd., China

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Management	Work Experience in the past 5 years		
					Period	Position	Company
Mr. Tadashi Hiraoka / Director, and Member of Business Director Committee and authorized to sign to bind the Company * appointed as Director on February 22, 2017	58	<ul style="list-style-type: none"> - Master of Chemical Engineering, Osaka University, Japan - Graduate School of Engineering Science, Osaka University, Japan - Bachelor of Chemical Engineering, Hiroshima University, Japan 	-	-	22 Feb 2017 - Present	<u>Positions in Listed Company on SET (1)</u> • Director, and Member of Business Director Committee *	• Vinythai Public Company Limited
					1 Jan 2017 - Present	<u>Positions in Non-Listed Company on SET (2)</u> • Executive Officer, General Manager of Technology Management General Div. Chemicals Company • Plant Manager, Chiba Plant	• Asahi Glass Co., Ltd., Japan • PT Asahimas Chemical, Indonesia • Asahi Glass Co., Ltd., Japan
					1 Dec 2014 - 30 Dec 2016 21 Sep 2013 - 20 Nov 2014		
Mr. Masaaki Kobayashi / Chairman of the Board of Directors, Chairman of Nomination & Remuneration Committee, and authorized to sign to bind the Company	54	- Bachelor of Law, Tohoku University, Japan	-	-	22 Feb 2017 - 27 Apr 2017	<u>Positions in Listed Company on SET (1)</u> • Chairman of the Board of Directors and Chairman of Nomination & Remuneration Committee*	• Vinythai Public Company Limited

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Management	Work Experience in the past 5 years		
					Period	Position	Company
* appointed as Chairman of the Board of Directors and Chairman of Nomination & Remuneration Committee, with effect on February 22, 2017 *resigned from the positions in Vinythai on April 27, 2017					1 Jan 2017 - Present 11 Jul 2015 - 31 Dec 2016	<u>Positions in Non-Listed Company on SET (1)</u> • Director, Business Planning, Chlor-Alkali Div., Essential Chemicals General Div., Chemicals Company • Group Leader, Company Coordination Group, Company Administration Office, Chemicals Company	• Asahi Glass Co., Ltd., Japan • Asahi Glass Co., Ltd., Japan
Mr. Shigenori Ishizuki / Director and authorized to sign to bind the Company *appointed as Director on February 22, 2017 *resigned from the positions in Vinythai on April 27, 2017	69	- Bachelor of Law, Rikkyo University, Japan	-	-	22 Feb 2017 - 27 Apr 2017 1 Oct 2014 - Present	<u>Positions in Listed Company on SET (1)</u> • Director * <u>Positions in Non-Listed Company on SET (1)</u> • Senior Advisor, Strategy Office, Chemicals Company	• Vinythai Public Company Limited • Asahi Glass Co., Ltd., Japan

Name-Surname / Position		Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Management	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 *resigned from the positions in Vinythai on 22 February 2017		56	- Master Degree in Industrial Management, University of Leuven, Belgium - Master Degree in Chemical Engineering, Catholic University of Louvain-la- Neuve, Belgium	-	-	20 Sep 2014 - 22 Feb 2017	Positions in Listed Company on SET (1) • Chairman of the Board of Directors and Chairman of Nomination & Remuneration Committee* • Director	• Vinythai Public Company Limited
						29 Apr 2014 - 19 Sep 2014	Positions in Non-Listed Company on SET (1) • Member of the Executive Committee	• Vinythai Public Company Limited
						2012 - Present	• Group General Manager of the Chemicals Sector, and Member of the Executive Committee	• Solvay S.A., Belgium
						1 Mar 2006 - 2012	• Deputy Group General Manager of the Chemicals Sector	• Solvay S.A., Belgium
						Sep 2005 - 28 Feb 2006		
Mr. Bruno van der Wielen/ Director, Managing Director, and Member of Business Advisory Committee, and		61	- Master Degree in Mechanical Engineering, Liege University, Belgium - Master Degree in Business Administration, Louvain University, Belgium	-	-	1 May 2011 - 22 Feb 2017	Positions in Listed Company on SET (1) • Director, Managing Director and Member of Business Advisory Committee	• Vinythai Public Company Limited

Name-Surname / Position		Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Management	Period	Position	Company
authorized to sign to bind the Company * resigned from the positions in Vinythai on 22 February 2017			- Bachelor Degree in Mechanical Engineering, Liege University, Belgium <u>Certificate:</u> - Certificate in PED Program - IMD Lausanne, Switzerland - Certificate in Directors Certification Program (DCP) 145/2011, Thai Institute of Directors Association (IOD)			1 Jan - Apr 2011	• Deputy Managing Director	• Vinythai Public Company Limited
						20 Jun 2013 - 22 Feb 2017 12 Sep 2012 - 22 Feb 2017 19 Apr 2012 - 22 Feb 2017 May 2011 - 22 Feb 2017 May 2011 - Present May 2011 - 19 Jun 2013 2002 - 2010 1999 - 2002 1996 - 1999 1993 - 1996	<u>Positions in Non-Listed Company on SET (8)</u> • Chairman • Director • Chairman and Director • Director • Director • Director and Managing Director • S-PVC Business Manager • PVDC Business Manager • PVDC Business Manager • Engineering Compounds Business Manager <u>Positions in Listed Company on SET (1)</u> • Director and Member of Business Advisory Committee*	• 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. • Solvin, Belgium • Solvin, Belgium • Solvay S.A, Belgium • Solvay S.A, Belgium
Mr. Vincenzo Morici / Director, Member of Business Advisory Committee, and		66	- Master Degree in Mechanical Engineering - Ecole Politecnico Torino, Italy	-	-	1 Mar 2010 - 22 Feb 2017	• Director and Member of Business Advisory Committee*	• Vinythai Public Company Limited

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Management	Work Experience in the past 5 years		
					Period	Position	Company
authorized to sign to bind the Company * resigned from the positions in Vinythai on 22 February 2017		Certificate: - Certificate in General Management Program - Imede, Lausanne, Switzerland - Certificate in Leadership Program - Insead and Chirec, France			1 Dec 2013 - Present 1 Feb 2010 - 30 Nov 2013 1 Jan 2000 - 31 Jan 2010	<u>Positions in Non-Listed Company on SET (3)</u> • Senior Executive Vice President Vinyls Development Project • Director • Director • Senior Executive Vice President, SDU Vinyls • Senior Executive Vice President, SBU Specialty Polymers	• Solvay S.A., Belgium • RusVynil LLC, Russia • Dacarto Brazil • Solvay S.A., Belgium • Solvay S.A., Belgium
Mr. Martin Laudenbach/ Director and authorized to sign to bind the Company *resigned from the positions in Vinythai on 22 February 2017	52	- Master in Business Administration, Mannheim University in Germany	-	-	16 Sep 2014 - 22 Feb 2017 1 Jul 2014 - 30 Jun 2017 1 Sep 2010 - 30 Jun 2014	<u>Positions in Listed Company on SET (1)</u> • Director* <u>Positions in Non-Listed Company on SET (3)</u> • President, Asia Pacific • President, Polyamide & Intermediates	• Vinythai Public Company Limited • Solvay China, PRC • Solvay (Rhodia Operations SA), France

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) Common Shares Debt Instruments	Family's Relationship between Management	Work Experience in the past 5 years		
					Period	Position	Company
					1 Jun 2009 - 31 Aug 2010 1 Feb 2007 - 31 Mar 2009	<ul style="list-style-type: none"> Executive Management Consultant & Investment Advisor Chief Executive Officer 	<ul style="list-style-type: none"> Solvay (Rhodia Operations SA), France Almatis Group, Germany
Mr. Sompot Cheeranorawach / - Vice President Corporate Affairs and Communications - Company Secretary	50	- B.Sc. Mahidol University <u>Certificate:</u> - 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 1 Nov 2002 - 31 Dec 2010 1995 - 2004 30 Nov 2015 - Present	<u>Positions in Listed Company on SET (1)</u> <ul style="list-style-type: none"> Vice President Corporate Affairs and Communications Company Secretary Assistant Vice President Corporate Affairs and Communication Company Secretary Occupational Health and Safety Management Representative, and Safety and Environment Department Manager <u>Positions in Non-Listed Company on SET (13)</u> <ul style="list-style-type: none"> Director of Educator Scholarship Fund Development, Faculty of Public Health 	<ul style="list-style-type: none"> Vinythai Public Company Limited Vinythai Public Company Limited Vinythai Public Company Limited Mahidol University

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Management	Work Experience in the past 5 years		
					Period	Position	Company
					31 Aug. 2015 - Present	<ul style="list-style-type: none"> Chairman of Environmental and Safety Sub-Committee 	<ul style="list-style-type: none"> Thai Industrial Estate Foundation
					20 Jun. 2013 - Present	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> Advanced Biochemical (Thailand) Co., Ltd.
					23 Feb 2010 - 19 Jun 2013	<ul style="list-style-type: none"> Company Secretary 	<ul style="list-style-type: none"> Advanced Biochemical (Thailand) Co., Ltd.
					1 Jan 2018 - Present	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> Asia Pacific Vinyls Network (APVN)
					1 Oct 2009 - Dec 2017	<ul style="list-style-type: none"> Vice Chairman 	<ul style="list-style-type: none"> Asia Pacific Vinyls Network (APVN)
					21 Feb. 2008 - Present	<ul style="list-style-type: none"> Vice Chairman of Plastic Industry Club 	<ul style="list-style-type: none"> The Federal of Thai Industries (FTI)
					22 Feb 2008 - Present	<ul style="list-style-type: none"> Director of Petrochemical Industry Club 	<ul style="list-style-type: none"> The Federal of Thai Industries (FTI)
					19 Feb 2004 - Present	<ul style="list-style-type: none"> Director of Chemical Industry Club 	<ul style="list-style-type: none"> The Federal of Thai Industries (FTI)
					22 Mar 2004 - Present	<ul style="list-style-type: none"> Director of PTIT Standing Committee on Refining and Petrochemical Indus. 	<ul style="list-style-type: none"> Petroleum Institute of Thailand (PTIT)
					27 Mar 2008 - Present	<ul style="list-style-type: none"> Vice Chairman 	<ul style="list-style-type: none"> Hazardous Substance Logistics Association (HASLA)
					13 Oct 2003 - Present	<ul style="list-style-type: none"> Vice Chairman 	<ul style="list-style-type: none"> Marine Science and Conservation Foundation
							Vinythai Coral Foundation

Resume of Management as of 31 December 2017

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relation ship between Management	Work Experience in the past 5 years		
					Period	Position	Company
Mr. Hiroaki Sano / Managing Director			See details above				
Mr. Yoshihisa Horibe / Business Director			See details above				
Mr. Masaru Orihara / Operation Director * appointed as Operation Director on 16 August 2017	53	- Master of Science in Engineering, Graduate School of Keio University, Tokyo, Japan	-	-	16 Aug 2017 - Present	<u>Positions in Listed Company on SET(1)</u> • Operation Director	• Vinythai Public Company Limited
					21 Apr 2015 – 15 Aug 2017	<u>Positions in Non- Listed Company on SET (2)</u> • Member of the Board, and Chief Technology Officer	• AGC SEIMI Chemical Co., Ltd., Japan
					1 Jan 2013 - 20 Apr 2015	• General Manager, Commodity Chemical Div., Chiba Plant	• Asahi Glass Co., Ltd., Japan
					21 Apr 2011 - 31 Dec 2012	• General Manager, Purchase & Planning Improvement Office, Chiba Plant	• Asahi Glass Co., Ltd., Japan
					21 Mar 2009 – 20 Apr 2011	• General Manager, Technology	• Asahi Glass Co., Ltd., Japan

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relation ship between Manage ment	Work Experience in the past 5 years		
					Period	Position	Company
Mrs. Jamjuree Sirovetnukul / Vice President Finance and Accounting	52	- Master in Finance, East Texas State University, Texas, USA - Bachelor Degree (Finance), Thammasat University - Bachelor in Accounting, Sukhothai Thammathirat University.	-	-	1 Nov 2011 - Present	Dept., Commodity Chemical Div., Chiba Plant	• Vinythai Public Company Limited
					20 Jun 2013 - Present	<u>Positions in Listed Company on SET (1)</u> • Vice President Finance and Accounting	• Advanced Biochemical (Thailand) Co., Ltd.
					12 Sep 2012 - Present	<u>Positions in Non- Listed Company on SET (7)</u> • Director	• Vinythai Holding Pte. Ltd.
					3 Jul 2013 - Present	• Director / Managing Director	• Solvay Biochemicals (Taixing) Co., Ltd.
					8 Dec 2011 - Present	• Director	• Pimai Salt Co., Ltd.
					1 Jan. 2010 - 31 Oct 2011	• Chief Finance Officer / 3S Asia Hub Shared Service Head	• Solvay Asia Pacific Co., Ltd.
					1 Jun 2007 - 31 Dec 2010	• Chief Finance Officer / Head of Shared Service (Thailand)	• Solvay (Thailand) Ltd.

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Management	Work Experience in the past 5 years		
					Period	Position	Company
Mr. Sompot Cheeranorawanich / Vice President Corporate Affairs and Communications - Company Secretary			See details above		1 Jun 2002 - 31 May 2007	• Finance and Accounting Director	• Lockton Insurance Brokers (Thailand) Co., Ltd.
Mr. Apichart Kijjaroenvisal / Plant Manager	51	- Bachelor in Chemical Engineering, Chulalongkorn University	-	-	1 Jul 2017 - Present 1 Apr 2014 - 30 Jun 2017 1 Oct 2009 - 31 Mar 2014	<u>Positions in Listed Company on SET (1)</u> • Plant Manager • Deputy Plant Manager • Senior Development New Production ECH Department	• Vinythai Public Company Limited • Vinythai Public Company Limited • Vinythai Public Company Limited
Mr. Kittipong Jamsak / Accounting Department Manager	47	- Master of Business Administration (Accounting), Ramkhamhaeng University - Bachelor of Accounting, Faculty of Commerce and Accountancy, Thammasat University	-	-	1 Jun 2012 - Present	<u>Positions in Listed Company on SET (1)</u> • Accounting Department Manager <u>Positions in Non-Listed Company on SET (2)</u>	• Vinythai Public Company Limited

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Management	Work Experience in the past 5 years		
					Period	Position	Company
Ms. Naddawan Triyawathanyu/ Finance Department Manager *appointed on 5 August 2015	43	- Master in Business Administration, Ramkhamhang University - Bachelor in Science (Economic), Kasetsart University			1 Jul 2007-31 May 2012	• Senior Manager - Finance and Accounting Department	• Katoen Natie Services (Thailand) Limited
					1 Jun 1998 - 30 Apr 2007	• Senior Manager - Finance and Accounting Department	• LG Electronics (Thailand) Company Limited
					5 Aug 2015 - Present 1 Jan 2013 - 2 Aug 2015 1 Dec 2009 - 31 Oct 2012 1 Oct 2001 - 1 Dec 2009	<u>Positions in Listed Company on SET (3)</u> • Finance Department Manager • Vice President, Corporate Banking • Treasury Director <u>Positions in Non-Listed Company on SET (1)</u> • Treasurer	• Vinythai Public Company Limited • Bangkok Bank Public Company Limited • True Visions Public Company Limited • Alcatel-Lucent (Thailand) Company Limited

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

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

List of Company Name	Viny thai	Associated Company Pimai Salt Co., Ltd.	Other Company or Related Company *						
			1	2	3	4	5	6	7
Mr. Kazuaki Koga*	/,X								0
Mr. Narongsak Jivakanun**	/,V		0						
Mr. Hiroaki Sano***	/,@	/ ¹		/ ² ,X		/ ³ ,X	/ ⁴ ,X		
Mr. Hiroaki Ono*	/	/ ⁵							
Mr. Yoshihisa Horibe***	/	/ ¹		/ ² ,@			/ ⁴	/ ⁶	
Mr. Tadashi Hiraoka***	/								0
Mr. Masaaki Kobayashi*****	/,X								/ ⁷
Mr. Shigenori Ishizuki*****	/								0
Mr. Vincent De Cuyper****	/,X								
Mr. Supattanapong Punmeechaow*****	/,V		/,@						
Mr. Bruno van der Wielen****	/,@	/		/,X		/,X	/,X		
Ms. Duangkamol Settanung	/		/						
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****	/								
Mr. Jean-Luc Daniel G. Preat ****	0	/		/,@			/,@		
Mrs. Jamjuree Sirovetnukul	0	/		/		/,@	/		
Mr. Sompot Cheeranorawanich	0			/					
Mrs. Siriporn Wutthilaohaphan****	0	/		/	/,@		/		
Mr. Eric Deruelle****	0			/			/		