

Attachment 1

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

1. Resume of Directors as of 31 December 2019

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. Kazuaki Koga / Chairman of the Board of Directors, Chairman of Nomination & Remuneration Committee, and authorized to sign to bind the Company	60	- Bachelor of Laws, The University of Tokyo, Japan	-	-	27 Apr 2017 – Present	<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
					17 Mar 2015 – Present	<u>Positions in Non-Listed Company on SET (2)</u> • Commissioner	• PT Asahimas Chemical, Indonesia
					1 Jan 2015 – Present	• Executive Officer, GM of Essential Chemicals General Div. Chemicals Company	• AGC Inc., Japan
Mr. Wiboon Chuchepchukamon / 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 Directors and Member of Nomination & Remuneration Committee, with effect on November 22, 2019	57	- Master of Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Master of Science, Petroleum and Petrochemical, Petroleum and Petrochemical College, Chulalongkorn University - Bachelor of Engineering, Electrical Engineering, Chulalongkorn University <u>Certificate:</u> - The Executive Program in Energy Literacy for a Sustainable Future, TEA, Class 13, 2019 Thailand Energy Academy - Director Certification Program	-	-	22 Nov 2019 – Present	<u>Positions in Listed Company on SET (2)</u> • Vice Chairman of the Board of Directors, Member of Nomination & Remuneration Committee*	• Vinythai Public Company Limited
					1 Oct 2019 – Present	• Acting Senior Executive Vice President – Downstream Petrochemical Business	• PTT Global Chemical Public Company Limited
					1 Jan. 2018 – 30 Sep. 2019	• Senior Vice President – Polymers Business Unit	• PTT Global Chemical Public Company Limited
					1 Jul 2017 – 31 Dec 2017	• Senior Vice President - Downstream Petrochemical Business	• PTT Global Chemical Public Company Limited
					1 Jan 2016 – 30 Jun 2017	• Senior Vice President – EO-Based Performance Business Unit	• PTT Global Chemical Public Company Limited
					1 Oct 2015 – 31 Dec 2015	• Vice President – EO-Based Performance Business Unit	• PTT Global Chemical Public Company Limited
					15 Feb 2013 – 30 Sep 2015	• Vice President, Production - Olefins II	• PTT Global Chemical Public Company Limited

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Managemen t	Work Experience in the past 5 years		
					Period	Position	Company
		(DCP) Class 219/ 2016, Thai Institute of Directors Association (IOD) - Stanford – NUS Executive Program in International Management, the Republic of Singapore - Harvard – Leadership Development, Shanghai, the People's Republic of China			1 Jan 2013 – 14 Feb 2013 26 Mar 2019 – Present 15 Nov 2019 - Present 1 Oct 2019 - Present 14 Nov 2019 – Present 14 Nov 2019 – Present 9 Oct 2019 – Present 1 Oct 2019 – Present 17 Oct 2018 – Present 19 Jun 2018 - Present 9 Jan 2018 – Present 7 May 2019 – 10 Nov 2019 1 Jan 2018 – 31 Oct 2019 1 Jan 2018 – 31 Oct 2019 22 Jan 2016 – 15 Jul 2017	• Vice President, Production – LLDPE 1 <u>Positions in Non-Listed Company on SET (14)</u> • Chairman • Chairman • Chairman • Director • Director • Director • Director • Director • Director • Director • Chairman • Chairman • Chairman • Director/ Managing Director	• PTT Global Chemical Public Company Limited • Revolve Group Limited • GC Oxirane Company Limited • GC Glycol Company Limited • GC-M PTA Company Limited • Thai PET Resin Company Limited • Solution Creation Company Limited • PTT Phenol Company Limited • HMC Polymers Company Limited • Kuraray GC Advance Materials Company Limited • GC Marketing Solutions Company Limited • GC Styrenics Company Limited • GC Logistics Solutions Company Limited • PL Global Transport Company Limited • TOC Glycol Company Limited
Ms. Duangkamol Settanung / Director and Chairperson of the Business Advisory Committee and authorized to sign to bind the Company	60	- Master of Business Administration, Thammasat University - Bachelor of Science in Statistics (1st Class Honors), Kasetsart University <u>Certificate:</u> - Capital Market Academy	-	-	1 Dec 2018 - Present 17 Feb 2016 – Present 1 Nov 2015 – Present Oct 2011 – Nov 2015	<u>Positions in Listed Company on SET (5)</u> • Senior Executive Vice President • Director, and Chairperson of the Business Advisory Committee • Executive Vice President, Finance and Accounting • Senior Executive Vice President, Corporate Accounting and Finance	• PTT Public Company Limited • Vinythai Public Company Limited • PTT Global Chemical Public Company Limited • IRPC Public Company Limited

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Managemen t	Work Experience in the past 5 years		
					Period	Position	Company
		<ul style="list-style-type: none"> Leadership Program, Class 26, Capital Market Academy Director Certification Program (DCP) Class 155/2012, Thai Institute of Directors Association (IOD) Certification Program for "Leadership Development Program III (LDP III)" PTT Leadership and Learning Institute, 2014 Certificate Program for GE : PTT Executive Program, GE U.S.A., 2012 Accounting Standard-Business Combination, 2019 			<ul style="list-style-type: none"> 1 Mar 2011 – 30 Nov 2018 Feb 2011 – Oct 2011 Oct 2010 – Jan 2011 Dec 2007 – Sep 2010 31 Oct 2019 - Present 2 Mar 2018 - Present 2 Jun 2017 - Present 19 Apr 2016 – Present 2 Mar 2016 – Present 2 Mar 2016 – Present 18 Jan 2016 – Present 18 Jan 2016 – Present 18 Jan 2016 – Present 	<ul style="list-style-type: none"> Executive Vice President Executive Vice President, Finance & Accounting Senior Vice President, Finance & Accounting Vice President, Corporate Strategy <p>Positions in Non-Listed Company on SET (9)</p> <ul style="list-style-type: none"> Director Chairman Director Director Director Director Director Director Director Director 	<ul style="list-style-type: none"> PTT Public Company Limited PTT Aromatics and Refining Public Company Limited PTT Aromatics and Refining Public Company Limited PTT Aromatics and Refining Public Company Limited PTTGC International (USA) Inc GC Treasury Center Company Limited GC Polyols Company Limited PTT Phenol Company Limited Emery Specialty Chemicals Sdn Bhd Emery Oleochemicals (M) Sdn Bhd PTTGC America LLC PTTGC America Corporation PTTGC International Private Limited
Associate Professor Danuja Kunpanitchakit, Ph.D./ Independent Director, and Chairperson of Audit Committee	66	<ul style="list-style-type: none"> Doctor of Philosophy (Business Administration), University of Wisconsin-Madison, USA Master of Business Administration (Accounting), University of Wisconsin-Madison, USA Bachelor of Accountancy (First 	-	-	<ul style="list-style-type: none"> 26 Apr 2019 – Present 29 Aug 2019 – Present 28 Nov 2017 – Present 	<p>Positions in Listed Company on SET (2)</p> <ul style="list-style-type: none"> Independent Director and Chairperson of Audit Committee Member of Nomination and Remuneration Committee Independent Director and Chairperson of Audit Committee 	<ul style="list-style-type: none"> Capital Nomura Securities Public Company Limited Vinythai Public Company Limited Vinythai Public Company Limited

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					Period	Position	Company
		Class Honors, Gold Medal), Chulalongkorn University <u>Certificate:</u> - Certificate in Director Accreditation Program (DAP) Class 98/2012, Thai Institute of Directors Association (IOD) - Certificate in Audit Committee Program (ACP) Class 44/2013, Thai Institute of Directors Association (IOD) - Risk Management for Corporate Leaders (RCL) 16/2019, Thai Institute of Directors Association (IOD)			25 May 2012 – 27 Nov 2017 8 Mar 2018 – Present 24 Jul 2018 – Present 27 Jul 2017 – Present 4 Jan 2017 – Present 27 Feb 2014 – Present 1 Apr 2008 – 17 May 2016	• Independent Director and Member of Audit Committee <u>Positions in Non-Listed Company on SET (5)</u> • Member of Good Governance and Social Responsibility Committee • Member of Financial Management Committee • Honorable Committee in Accounting • Member of Audit Subcommittee • Member of Audit Committee • Vice President (Finance and Accounting)	• Vinythai Public Company Limited • Thai Public Broadcasting Service (ThaiPBS) • Thai Public Broadcasting Service (ThaiPBS) • Federation of Accounting Professions • Deposit Protection Agency • Bank of Thailand • Chulalongkorn University
Mr. Pipop Pruecksamars / Independent Director and Member of Audit Committee	72	- Bachelor Degree, Industrial Engineering, Chulalongkorn University <u>Certificate:</u> - Graduate Diploma, Environmental Technology and Management, Asian Institute of Technology - Certificate, Program for	-	-	29 Aug 2019 – Present 28 Nov 2017 – 28 Aug 2019 24 Apr 2008 – 27 Nov 2017	<u>Positions in Listed Company on SET (2)</u> • Independent Director and Member of Audit Committee • Independent Director, Member of Audit Committee, and Member of Nomination & Remuneration Committee • Independent Director, Chairman of Audit Committee and Member of Nomination &	• Vinythai Public Company Limited • Vinythai Public Company Limited • Vinythai Public Company Limited

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Managemen t	Work Experience in the past 5 years		
					Period	Position	Company
		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)			1 Jan 2000 – 28 Feb 2005 1 Mar 2005 – 31 Dec 2009 1 Oct 1997 – 28 Feb 2005 1 Sep 1994 – 30 Sep 1997	Remuneration Committee • Director and Public Affairs Manager <u>Positions in Non-Listed Company on SET (3)</u> • Executive Director • Chairman and Managing Director • Managing Director	• Esso (Thailand) Public Company Limited • Petroleum Institute of Thailand • Exxon Mobil Chemical (Thailand) Co., Ltd. • Thai Petroleum Pipeline Co., Ltd.
Mr. Pote Videtyontrakich / Independent Director and Member of Audit Committee	66	- 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	-	-	3 Aug 1999 – Present Mar 2019 - Present Sep 2014 – Present Feb 2002 – Present	<u>Positions in Listed Company on SET (1)</u> • Independent Director and Member of Audit Committee <u>Positions in Non-Listed Company on SET (3)</u> • Director • Director • Managing Director	• Vinythai Public Company Limited • Hasfarm Holding Limited • Viet-Uc Seafood Joint Stock Company • Private Equity (Thailand) Company Limited

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					Period	Position	Company
		57/2005, Thai Institute of Director Association (IOD) - Certificate in Capital Market Academy (CMA 16) (April – August 2013)					
Mr. Andre van der Heyden/ Independent Director	72	- Master Degree in Metallurgical Engineering, Universite Catholique de Louvain, Belgium	-	-	29 Apr 2010 – Present 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	<u>Positions in Listed Company on SET (2)</u> • Independent Director • Managing Director • Managing Director <u>Positions in Non-Listed Company on SET (3)</u> • Co-owner / Executive Director • Project Director • Senior Vice President	• Vinythai Public Company Limited • Padaeng Industry Public Company Limited • Padaeng Industry Public Company Limited • Mali Mining & Metallurgy Pte., Ltd., Singapore • Tenango Mining Co., Guatemala • UM Zinc/Umicore, Belgium
Mr. Hiroaki Sano / Director, Managing Director, and Member of Business Advisory Committee, and authorized to sign to bind the Company	54	Bachelor of Economics, Kobe University, Japan	-	-	22 Feb 2017 – Present 3 Apr 2018 – Present 4 Apr 2017 – Present 27 Feb 2017 – Present 22 Feb 2017 – 30 Oct 2019	<u>Positions in Listed Company on SET (1)</u> • Director, Managing Director, and Member of Business Advisory Committee <u>Positions in Non-Listed Company on SET (6)</u> • Director • Director • Chairman • Chairman	• Vinythai Public Company Limited • Thai Refined Salt Co., Ltd. • Pimai Salt Company Limited • Advanced Biochemical (Thailand) Co., Ltd. • Vinythai Holding Pte. Ltd., Singapore

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Managemen t	Work Experience in the past 5 years		
					Period	Position	Company
					22 Feb 2017 – 19 Nov 2018 1 Jan 2017 – 21 Feb 2017 21 Feb 2012 – 31 Dec 2016 5 Jun 2011 – 20 Feb 2012	<ul style="list-style-type: none"> Chairman Deputy General Manager, Strategy & Planning Office, Corporate Planning Div. Deputy General Manager, Corporate Planning Group / Office of President Senior Manager, Corporate Planning Group/ Office of President 	<ul style="list-style-type: none"> Solvay Biochemicals (Taixing) Co., Ltd., China AGC Inc., Japan AGC Inc., Japan AGC Inc., Japan
Mr. Yoshihisa Horibe / Director, and Member of Business Advisory Committee, and authorized to sign to bind the Company	54	- Bachelor of Economics, The University of Tokyo, Japan	-	-	26 Apr 2018 – Present 22 Feb 2017 – 25 Apr 2018 6 Apr 2018 – Present 4 Apr 2018 – Present 3 Apr 2018 – Present 3 Apr 2018 – Present 1 Apr 2018 – Present 4 Apr 2017 – Present 1 Apr 2017 – Present 27 Feb 2017 – 26 March 2018 22 Feb 2017 – 30 March 2018	<u>Positions in Listed Company on SET (1)</u> <ul style="list-style-type: none"> Director, and Member of Business Advisory Committee Director, and Business Director <u>Positions in Non-Listed Company on SET (12)</u> <ul style="list-style-type: none"> Director Director Director Director General Manager, Chlorine & Alkali Southeast Asia Div. AGC Chemicals Director Director Managing Director Director 	<ul style="list-style-type: none"> Vinythai Public Company Limited Vinythai Public Company Limited AGC Chemicals Vietnam Co., Ltd. AGC Chemicals (Thailand) Co., Ltd. Thai Refined Salt Co., Ltd. PT Asahimas Chemical, Indonesia AGC Inc., Essential Chemicals, Southeast Asia Regional Office Pimai Salt Company Limited PT Riken Asahi Plastics Indonesia Advanced Biochemical (Thailand) Co., Ltd. Advanced Biochemical Europe

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					Period	Position	Company
					22 Feb 2017 – 19 Nov 2018 5 Oct 2015 – 21 Feb 2017 24 Jan 2013 – 4 Oct 2015 13 Feb 2011 – 23 Jan 2013	<ul style="list-style-type: none"> • Director • Director • Director, Business Planning, Essential Chemicals Div., Business Management General Div. Chemicals Company • Director, Strategic Planning Div. 	<ul style="list-style-type: none"> • Solvay Biochemicals (Taixing) Co., Ltd., China • PT Asahimas Chemical, Indonesia • AGC Inc., Japan • AGC (China) Holdings Co., Ltd., China
Mr. Masahiko Fukamachi / Director and authorized to sign to bind the Company	57	- Bachelor of Law, Hitotsubashi University, Tokyo, Japan	-	-	26 Apr 2018 – Present 27 Mar 2018 – Present 13 Mar 2018 – Present 1 Mar 2018 – Present 1 Mar 2018 – Present 9 Apr 2017 – 21 Feb. 2018 21 Jan 2017 – 8 Apr 2017 21 Jul 2016 – 20 Jan 2017 1 Oct 2013 – 20 Jul 2016	<u>Positions in Listed Company on SET (1)</u> <ul style="list-style-type: none"> • Director <u>Positions in Non-Listed Company on SET (6)</u> <ul style="list-style-type: none"> • Director • Vice Chairman • Member of the Board and President • Member of the Board and President • Chief Financial Officer • General Manager, Bioscience Div., Life Science General Division • General Manager, Planning & Coordination Group, Finance & Accounting Division • General Manager, Business Administration Office Service Center, Building & Industry Glass Company, Japan/Asia Pacific 	<ul style="list-style-type: none"> • Vinythai Public Company Limited • Pimai Salt Co., Ltd. • Thai Refined Salt Co., Ltd. • AGC Chemicals (Thailand) Co., Ltd. • Surisa Ltd. • CMC ICOS Biologics Inc., USA • AGC Inc., Japan • AGC Inc., Japan • AGC Inc., Japan

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					Period	Position	Company
Mr. Ryutaro Yamaki / Director, and authorized to sign to bind the Company * appointed as Director, with effect on November 22, 2019	55	- Master of Science, Graduate School of Science, The University of Tokyo	-	-	22 Nov 2019 – Present	<u>Positions in Listed Company on SET (1)</u> • Director*	• Vinythai Public Company Limited
					1 Oct. 2019 – Present	<u>Positions in Non-Listed Company on SET (1)</u> • Senior Manager, Essential Chemicals, General Div., AGC Chemicals	• AGC Inc., Japan
					21 Oct. 2018 – 30 Sep. 2019	• GM, Production Planning & Management Div., AGC Chemicals	• AGC Inc., Japan
					1 Jan. 2016 – 20 Oct. 2018	• GM, Sales & Supply Chain Management Div. , AGC Chemicals	• AGC Inc., Japan
					21 Apr. 2010 – 31 Dec.2015	• GL, Business Coordination Group, Essential Chemicals, General Div., AGC Chemicals	• AGC Inc., Japan
Mr. Narongsak Jivakanun / Vice Chairman of the Board of Directors, Member of Nomination & Remuneration Committee and authorized to sign to bind the Company * resigned from the positions in Vinythai on 22 November 2019	50	- Master of Science (Chemical Engineering), Oregon State University, Oregon, U.S.A. - Bachelor of Engineering (Chemical Engineering), Chulalongkorn University <u>Certificate:</u> - Certificate in Director Certification Program (DCP) Class 165/2012, Thai Institute of Directors Association (IOD) - Certificate in Executive Program	-	-	21 Sep 2017 – 22 Nov 2019	<u>Positions in Listed Company on SET (3)</u> • Vice Chairman of the Board of Directors and Member of Nomination & Remuneration Committee*	• Vinythai Public Company Limited
					1 Oct 2019 – Present	• Executive Vice President, International Business Operations	• PTT Global Chemical Public Company Limited
					1 Jan 2017 – 30-Sep-2019	• Executive Vice President, Corporate Strategy	• PTT Global Chemical Public Company Limited
					1 Jan 2017 – 15-Oct-2019	• Risk Management Committee	• Global Green Chemicals Public Company Limited
					17 Feb 2016 – 15-Oct-2019	• Director	• Global Green Chemicals Public Company Limited
					1 Feb 2016 – 31 Dec 2016	• Senior Vice President, Corporate Strategy	• PTT Global Chemical Public Company Limited
					1 Oct 2014 - 31 Jan 2016	• Senior Vice President, International Strategy	• PTT Global Chemical Public Company Limited

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					Period	Position	Company
		on Energy Literacy for a Sustainable Future (TEA), Class 8, Thailand Energy Academy - Certificate in TLCA Leadership Development Program (LDP) 1_2013, Thai Listed Companies Association (TLCA) and International Institute for Management Development: (IMD)			3-Oct-2019 - Present 1-Oct-2019 – Present 1-Oct-2019 – Present 1-Oct-2019 – Present 1-Oct-2019 – Present 1-Oct-2019 – Present 1-Oct-2019 – Present 1-Oct-2019 - Present 31 May 2018 – Present 23 May 2018 – Present 6 Mar 2018 – 15-Oct-2019 2 Jun 2017 – 10-Nov-2019 11 Apr 2016 – 1-Oct-2019 1 Jul 2015 – Present 1-Oct-2019 - Present 1 Jul 2015 – Present - Present 3 Jul 2017 – 31 Jan 2018 25 Nov 2016 – 26 Jul 2017	and Business Development reporting to Executive Vice President, International Business Operations <u>Positions in Non-Listed Company on SET (21)</u> • Director • Director & Managing Director • Director & Managing Director • Director & Executive Committee • Director & Executive Committee • Director • Director • Director • Chairman • Chairman • Chairman • Director • Director • Director • Managing Director • Director • Director • Chairman • Director	• NatureWorks LLC. • PTTGC International (USA) Inc. • PTT Chemical International Private Limited • Emery Oleochemicals (M) Sdn.Bhd. • Emery Specialty Chemical Sdn.Bhd. • PTTGC Innovation America Corporation (former Myriant Corporation) • Vencorex Holding • PTTGC International (Netherlands) B.V • GC Ventures America Corporation • GC Ventures Company Limited • GC Estate Company Limited • GC Polyols Company Limited • PTT Phenol Company Limited • PTTGC America Corporation • PTTGC America Corporation • PTTGC America LLC • Sermkij Textile Company Limited • PTT MCC Biochem Company Limited • PTT Digital Solutions Company Limited

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Managemen t	Work Experience in the past 5 years		
					Period	Position	Company
					1 Feb 2016 – 28 Feb 2017 1 Jan 2010 – 31 Jan 2016 1 Feb 2016 – 28 Feb 2017 1 Jan 2010 – 31 Jan 2016 2 Apr 2015 - 16 Nov 2016 2 Apr 2015 - 16 Nov 2016 22 May 2012 – 26 Jan 2015 13 Jan 2011 – 14 Jul 2017 15 Dec 2011 – 30 Jan 2015 3 Mar 2011 – 23 Oct 2014 10 Nov 2010 – 11 Apr 2016	<ul style="list-style-type: none"> • Director • Chief Executive Officer • Director • Chief Executive Officer • Director • Director • Director • Director and Compensation Committee • Director • Director • Director 	<ul style="list-style-type: none"> • PTT Chemical International Private Limited • PTT Chemical International Private Limited • PTT Chemical International (Asia Pacific ROH) Co., Ltd. • PTT Chemical International (Asia Pacific ROH) Co., Ltd. • Emery Oleochemicals (M) Sdn.Bhd. • Emery Specialty Chemical Sdn.Bhd. • Vencorex Holding • PTTGC Innovation America Corporation (former Myriant Corporation) • PTTGC International (Netherlands) B.V • Bio Creation Company Limited • Bio Spectrum Company Limited
Mr. Tadashi Hiraoka / Director, and authorized to sign to bind the Company * resigned from the positions in Vinythai on 22 November 2019	60	- Master of Chemical Engineering, Osaka University, Japan - Graduate School of Engineering Science, Osaka University, Japan - Bachelor of Chemical Engineering, Hiroshima University, Japan	-	-	26 Apr 2018 – 22 Nov 2019 22 Feb 2017 – 25 Apr 2018 1 Jan 2017 – Present 1 Dec 2014 – 30 Dec 2016 21 Sep 2013 – 20 Nov 2014	<u>Positions in Listed Company on SET (1)</u> <ul style="list-style-type: none"> • Director* • Director, and Member of Business Advisory Committee <u>Positions in Non-Listed Company on SET (2)</u> <ul style="list-style-type: none"> • Executive Officer, General Manager of Technology Management General Div. Chemicals Company • Plant Manager • Plant Manager, Chiba Plant 	<ul style="list-style-type: none"> • Vinythai Public Company Limited • Vinythai Public Company Limited • AGC Inc., Japan • PT Asahimas Chemical, Indonesia • AGC Inc., Japan

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					Period	Position	Company
Mr. Sompot Cheeranorawanich / - Vice President Corporate Affairs and Communications - Company Secretary	53	- B.Sc. Mahidol University Certificate: - 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	Positions in Listed Company on SET (1) • Vice President Corporate Affairs and Communications • Company Secretary	• Vinythai Public Company Limited
					1 Nov 2002 – 31 Dec 2010	• Assistant Vice President Corporate Affairs and Communication	• Vinythai Public Company Limited
					1995 – 2004	• Occupational Health and Safety Management Representative, and Safety and Environment Department Manager	• Vinythai Public Company Limited
						Positions in Non-Listed Company on SET (9) • Chairman	• Asia Pacific Vinyl Network (APVN)
					1 Jan 2017 – 31 Dec 2019	• Chairman	• Occupational Health and Safety, Mahidol University Alumni Association
					1 Jun 2017 – 12 Jun 2019		
					30 Nov 2015 – Present	• Director of Educator Scholarship Fund Development, Faculty of Public Health	• Mahidol University
					31 Aug 2015 - Present	• Chairman of Environmental and Safety Sub-Committee	• Thai Industrial Estate Foundation
					20 Jun 2013 - Present	• Director	• Advanced Biochemical (Thailand) Co., Ltd
					23 Feb 2010 – 19 Jun 2013	• Company Secretary	• Advanced Biochemical (Thailand) Co., Ltd.
					1 Oct 2009 – 31 Dec 2016	• Vice Chairman	• Asia Pacific Vinyl Network (APVN)
					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)

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					Period	Position	Company
					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 2019

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. Hiroaki Sano / Managing Director	—	—	See details above	—	—	—	—
Mr. Masaru Orihara / Operation Director	55	- Master of Science in Engineering, Graduate School of Keio University, Tokyo, Japan	-	-	16 Aug 2017 – Present 22 Sep 2017 – Present 21 Apr 2015 – 15 Aug 2017 1 Jan 2013 – 20 Apr 2015 21 Apr 2011 – 31 Dec 2012 21 Mar 2009 – 20 Apr 2011	<ul style="list-style-type: none"> • Operation Director • Director • Member of the Board, and Chief Technology Officer • General Manager, Commodity Chemical Div., Chiba Plant • General Manager, Purchase & Planning Improvement Office, Chiba Plant • General Manager, Technology Dept., Commodity Chemical Div., Chiba Plant 	<ul style="list-style-type: none"> • Vinythai Public Company Limited • Advanced Biochemical (Thailand) Co., Ltd. • AGC SEIMI Chemical Co., Ltd., Japan • AGC Inc., Japan • AGC Inc., Japan • AGC Inc., Japan
Mr. Masaki Takahashi / Business Director	48	- Bachelor of Arts in Economics, Graduate School of Chuo University, Tokyo, Japan	-	-	26 Mar 2018 – Present 26 Mar 2018 – Present 21 Mar 2014 – 25 Mar 2018 21 Feb 2012 – 20 Mar 2014 21 Sep 2007 – 20 Feb 2012 21 Jul 2005 – 20 Sep 2007	<ul style="list-style-type: none"> • Business Director • Managing Director • Leader of Chlor-Alkali Business Group, Chlor-Alkali Division • Manager of Chlor-Alkali Business Group, Chlor-Alkali Division • Division Manager, Sales & Marketing Division • Manager, Fluorchemicals Group, Osaka Sales Office 	<ul style="list-style-type: none"> • Vinythai Public Company Limited • Advanced Biochemical (Thailand) Co., Ltd. • AGC Inc., Japan • AGC Inc., Japan • PT Asahimas Chemical., Indonesia • AGC Inc., Japan

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					Period	Position	Company
Mrs. Jamjuree Sirovetnukul / Vice President Finance and Accounting	55	- Master in Finance, East Texas State University, Texas, USA - Bachelor Degree (Finance), Thammasat University - Bachelor in Accounting, Sukhothai Thammathirat University	-	-	1 Nov 2011 – Present	• Vice President Finance and Accounting	• Vinythai Public Company Limited
					20 Jun 2013 – Present	• Director	• Advanced Biochemical (Thailand) Co., Ltd.
					12 Sep 2012 – 30 Oct 2019	• Director / Managing Director	• Vinythai Holding Pte. Ltd.
					3 Jul 2013 – 19 Nov 2018	• 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.
					1 Jun 2002 – 31 May 2007	• Finance and Accounting Director	• Lockton Insurance Brokers (Thailand) Co., Ltd.

Mr. Sompot Cheeranorawanich / Vice President Corporate Affairs and Communications - Company Secretary			See details above				
Mr. Apichart Kijjaroenvisal/ Plant Manager	53	- Bachelor in Chemical Engineering, Chulalongkorn University	-	-	1 Jul 2017 – Present 1 Apr 2014 – 30 Jun 2017 1 Oct 2009 – 31 Mar 2014	<ul style="list-style-type: none"> • Plant Manager • Deputy Plant Manager • Senior Development New Production ECH Department 	<ul style="list-style-type: none"> • Vinythai Public Company Limited • Vinythai Public Company Limited • Vinythai Public Company Limited
Mr. Boonchana Mangkonkarn / Vice President – Purchasing & Supply Chain	53	Bachelor Degree of Science in Chemical Engineering Chulalongkorn University	-	-	1 Jul 2018 – present 1 Apr 2014 – 30 Jun 2018 1 Jan 2010 – 31 Mar 2014	<ul style="list-style-type: none"> • Vice President-Purchasing and Supply Chain • Assistant Vice President – Supply Chain • Senior Department Manager-Supply Chain 	<ul style="list-style-type: none"> • Vinythai Public Company Limited • Vinythai Public Company Limited • Vinythai Public Company Limited
Mr. Kittipong Jamsak/ Accounting Department Manager	49	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> • Accounting Department Manager • Senior Manager - Finance and Accounting Department • Senior Manager – Finance and Accounting Department 	<ul style="list-style-type: none"> • Vinythai Public Company Limited • Katoen Natie Services (Thailand) Limited • LG Electronics (Thailand) Company Limited
Ms. Naddawan Triyawathanyu/ Finance Department Manager	47	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> • Finance Department Manger • Vice President, Corporate Banking • Treasury Director • Treasurer 	<ul style="list-style-type: none"> • 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

Name	List of Company									
	Vinythai	Associated Company	Other Company or Related Company							
		Pimai Salt	1 PTTGC	2 ABT	3 AGC JP	4 AGC TH	5 ACTH	6 ASC	7 ACVN	8 Rapindo
Mr. Kazuaki Koga	X, /				O			O		
Mr. Wiboon Chuchepchunkamon*	V, /		O							
Ms. Duangkamol Settanung	/		O							
Associate Professor Danuja Kunpanitchakit, Ph.D.	//									
Mr. Pipop Pruecksamars	//									
Mr. Pote Videtyontrakich	//									
Mr. Andre R. van der Heyden	///									
Mr. Hiroaki Sano	/, @	/		X						
Mr. Yoshihisa Horibe	/	/				@	/	/	/	/
Mr. Masahiko Fukamachi	/	/					/, @			
Mr. Ryutaro Yamaki*	/				O					
Mr. Narongsak Jivakanun**	V, /		O							
Mr. Tadashi Hiraoka**	/				O					
Mr. Sompot Cheeranorawanich	O			/						
Mr. Masaru Orihara	O			/						
Mr. Masaki Takahashi	O			@						
Mrs. Jamjuree Sirovetnukul	O	/		/						
Mr. Apichart Kijjaroenvisal	O									
Mr. Boonchana Mangkonkarn	O									
Mr. Kittipong Jamsak	O									
Ms. Naddawan Triyawathanyu	O									

Position Remark:

X = Chairman

/ = Director

O = Management

V = Vice Chairman

// = Independent Director / Audit Committee

@ = Managing Director

/// = Independent Director

* = appointed as directorship in Vinythai Public Company Limited with effect on 22 Nov 2019

** = resigned from directorship in Vinythai Public Company Limited with effect on 22 Nov 2019

Other Company or Related Company

- | | | |
|----|---------------------------------------------------------------|-----------|
| 1. | PTT Global Chemical Public Company Limited | (PTTGC) |
| 2. | Advanced Biochemical (Thailand) Company Limited | (ABT) |
| 3. | AGC Inc., Japan | (AGC JP) |
| 4. | AGC Inc., Essential Chemicals, Southeast Asia Regional Office | (AGC TH) |
| 5. | AGC Chemicals (Thailand) Co., Ltd. | (ACTH) |
| 6. | PT Asahimas Chemical, Indonesia | (ASC) |
| 7. | AGC Chemicals Vietnam Co., Ltd. | (ACVN) |
| 8. | PT Riken Asahi Plastics Indonesia | (Rapindo) |