

Attachment 1

Attachment 1.1 Details of the Company's' Directors, Executives, Controlling Persons and Company Secretary of Indorama Ventures PCL as on 31 December 2015

Name – Surname/Position /Appointment Date of Directorship	Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
					Period	Position	Company
1 Mr. Sri Prakash Lohia - Chairman of the Board - Appointment Date of Directorship 19 September 2009	63	- Bachelor of Commerce Delhi University, India	-	- Brother of Mr. Alope Lohia - Father of Mr. Amit Lohia	2009 – Present 2014 – Present 2013 – Present 2012 – Present 2012 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2009 – Present 2009 – Present 2009 – Present 2006 – Present 2006 – 2012 2006 – 2012 2003 – 2012 2002 – 2012 1991 – 2012	- Chairman - Director - Director - Director - Director - President Commissioner - President Commissioner - President Commissioner - President Commissioner - President Commissioner - Chairman - Director - President Commissioner - Chairman - Director - Chairman - Director - Director - Director	- Indorama Ventures PCL - Industries Chimiques Du Senegal S.A., Senegal - Indorama Commerce DMCC - Indorama Eleme Fertilizer & Chemicals Limited - Indorama Services UK Limited - PT. Indorama Ventures Indonesia - PT. Indorama Polyester Industries Indonesia - PT. Indorama Polychem Indonesia - PT. Indorama Polypet Indonesia - PT. Indorama Petrochemicals - Indorama Corporation Pte. Ltd - Indorama Group Holdings Limited - PT. Indo-Rama Synthetics Tbk - Indorama Eleme Petrochemicals Limited - Indorama Petro Limited - Indorama Shebin Textiles Co. (S.A.E.) - Indorama Petrochem Limited - Indorama Iplik Sanayi ve Ticaret AS - Isin Lanka (Private) Limited

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					Period	Position	Company
					2014 – 2015	- Director	- Indorama Ventures OGL Holdings LP
					2014 – 2015	- Director	- Indorama Ventures USA Holdings LP
					2014 – 2015	- Director	- Indorama Ventures USA LLC
					2012 – 2015	- Director	- Indorama Ventures Logistics LLC
					2012 – 2015	- Director	- Indorama Ventures (Oxide & Glycols) LLC
					2011 – 2015	- Chairman	- Indorama Ventures Performance Fibers Holdings USA LLC
					2012 – 2014	- Director	- Kampoo Property Co., Ltd
					2010 – 2014	- Chairman	- IVL Belgium N.V.
					2008 – 2014	- Chairman	- Indorama Polymers (USA) LLC.
					2007 – 2014	- Chairman	- UAB Indorama Holdings Europe
					2007 – 2014	- Chairman	- Indorama Polymers Rotterdam B.V.
					2007 – 2014	- Chairman	- Indorama Holdings Rotterdam B.V.
					2007 – 2014	- Chairman	- Indorama Polymers Workington Ltd.
					2007 – 2014	- Chairman	- UAB Indorama Polymers Europe
					2007 – 2014	- Chairman	- AlphaPet Inc.
					2003 – 2014	- Chairman	- UAB Orion Global PET
					1991 – 2014	- Chairman	- Habitat Estate Development Co., Ltd.
					2011 – 2013	- Director	- SAPL Asset Limited
					2012 – 2013	- Chairman	- SPG/FV Investor LLC
					2012 – 2013	- Manager	- FiberVisions Holdings LLC
					2004 – 2011	- Director	- Aviante International Ltd.
					2003 – 2011	- Director	- Florrie Ltd.
					1986 – 2011	- Chairman	- Winforce Trading (HK) Ltd.

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					Period	Position	Company
3 Mrs. Suchitra Lohia - Director - Chairperson of the Corporate Social Responsibility Committee - (Authorized Director) - Appointment Date of Directorship 19 September 2009	51	- Owner President Management Program Harvard Business School - Bachelor of Commerce Delhi University, India - Capital Market Academy Leadership Program Capital Market Academy (Class 14), Thailand - Director Accreditation Program Class No. 108/2014, Thai Institute of Directors , Thailand	-	- Spouse of Mr. Alope Lohia	2009 – Present	- Director and Chairperson of the Corporate Committee	- Indorama Ventures PCL
					2015 – Present	- Director	- QAMA Investments Limited
					2014 – Present	- Director	- Aurelius Holdings Limited
					2012 – Present	- Director	- Vega Aviation Limited
					2012 – Present	- Director	- IRW Associated Limited
					2012 – Present	- Director	- Brookgrange Investments Limited
					2012 – Present	- Chairperson	- Indorama Petrochem Limited
					2011 – Present	- Director	- Auctus Holdings Limited
					2011 – Present	- Commissioner	- PT Indorama Polychem Indonesia
					2011 – Present	- Commissioner	- PT Indorama Petrochemicals
					2011 – Present	- Commissioner	- PT Indorama Ventures Indonesia
					2011 – Present	- Commissioner	- PT Indorama Polyester Industries Indonesia
					2011 – Present	- Commissioner	- PT Indorama Polypet Indonesia
					2011 – Present	- Chairperson	- TPT Petrochemicals PCL.
					2009 – Present	- Director	- Indorama Resources Limited
					2008 – Present	- Director	- Indorama Polyester Industries PCL.
					2008 – Present	- Director	- Beacon Chemicals Ltd.
					2007 – Present	- Director	- Canopus International Limited
					2007 – Present	- Director	- Indorama Polymers PCL
					2001 – Present	- Director	- Asia Pet (Thailand) Limited
					1997 – Present	- Director	- V.O.X. Investment Limited
					1996 – Present	- Director	- Petform (Thailand) Limited
					1994 – Present	- Director	- Indorama Holdings Ltd.
					1987 – Present	- Director	- Aurus Speciality Company Limited
					2014 – 2015	- Vice President	- Indorama Ventures USA LLC.
					2012 – 2014	- Director	- Kampoo Property Co., Ltd
					2011 – 2014	- Director	- IVL Belgium N.V.
					2008 – 2014	- Director	- Indorama Polymers (USA) LLC.
					2007 – 2014	- Director	- UAB Indorama Holdings Europe

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						Period	Position	Company
						2007 – 2014	- Director	- Indorama Polymers Rotterdam B.V.
						2007 – 2014	- Director	- Indorama Holdings Rotterdam B.V.
						2007 – 2014	- Director	- Indorama Polymers Workington Limited
						2007 – 2014	- Director	- UAB Indorama Polymers Europe
						2007 – 2014	- Director	- AlphaPet Inc.
						2003 – 2014	- Director	- UAB Orion Global PET
						2011 – 2013	- Director	- SAPL Asset Limited
						2004 – 2011	- Director	- Aviante International Ltd.
						2004 – 2011	- Director	- Florrie Ltd.
						1986 – 2011	- Director	- Winforce Trading (HK) Ltd.

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					Period	Position	Company
4 Mr. Amit Lohia - Non Executive Director - Appointment Date of Directorship 19 September 2009	41	- Bachelor of Economics and Finance Wharton School of Business, USA	-	- Son of Mr. Sri Prakash Lohia	2009 – Present 2014 – Present 2013 – Present 2012 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2009 – Present 2009 – Present 2008 – Present 2006 – Present 2004 – Present 2008 – 2012 2006 – 2012 2003 – 2012 2010 – 2011 2010 – 2011 2009 – 2011 2008 – 2011 2004 – 2011 1998 – 2011	- Director - Director - Vice President Commissioner - Director - Commissioner - Commissioner - Commissioner - Commissioner - Commissioner - Director - Director - Group Managing Director - Director - Director - Director - Director - Director - Director - Member, Supervisory Board - Director - Director - Director - Director - Director	- Indorama Ventures PCL - Indorama Chimiques Du Senegal S.A., Senegal - PT. Indo-Rama Synthetics Tbk - Indorama Eleme Fertilizer & Chemicals Limited - PT. Indorama Ventures Indonesia - PT. Indorama Polyester Industries Indonesia - PT. Indorama Polychem Indonesia - PT. Indorama Polypet Indonesia - PT. Indorama Petrochemicals - Indorama Commerce DMCC, Dubai - UIB Insurance Brokers (India) Private Ltd. - Indorama Corporation Pte. Ltd. - Indorama Group Holdings Limited. - Indorama Eleme Petrochemicals Limited - Isin International Pte. Ltd - TPT Petrochemicals PCL. - Indorama Petro Limited - Indorama Petrochem Limited - JV Indorama Kokand Textile LLC - Indorama Industries Limited - Indorama International Private Limited - Indorama Polyester Industries PCL. - Isin Lanka (Private) Ltd - Indorama Iplik Sanayi ve Ticaret AS

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					Period	Position	Company
5 Mr. Dilip Kumar Agarwal - Director - Member of the Sustainability and Risk Management Committee - Chief Executive Officer of Feedstock and PET Business - (Authorized Director) - Appointment Date of Directorship 27 April 2010	58	<ul style="list-style-type: none"> - Bachelor of Science, University of Udaipur, India - Chartered Accountant, The Institute of Chartered Accountants of India - Cost Accountant, Institute of Cost & Management Accountants of India - Company Secretary, The Institute of Company Secretaries of India - Director Accreditation Program Class No.65/2007, Thai Institute of Directors, Thailand - Director Certification Program Class No.182/2013, Thai Institute of Directors, Thailand 	-	-	2010 – Present	- Director, Member of the Sustainability and Risk Management Committee and CEO of Feedstock and PET Business	- Indorama Ventures PCL
					2015 - Present	- Director	- Indorama Ventures Olefins LLC
					2015 - Present	- Director	- Indorama Ventures Northern Investments Inc
					2015 - Present	- Director	- Indorama Ventures Gestion Inc
					2015 - Present	- Chairman	- Indorama Ventures Corlu PET Sanayi Anonim Sirketi
					2015 - Present	- Director	- Micro Polypet Private Ltd.
					2015 - Present	- Director	- Sanchit Polymers Private Ltd.
					2015 - Present	- Director	- Eternity Infrabuild Private Ltd.
					2015 - Present	- Director	- Indorama Ventures Polymers (Rayong) PCL
					2014 – Present	- President	- Indorama Ventures USA LLC.
					2014 – Present	- Director	- Indorama Ventures Adana PET Sanayi Anonim Şirketi
					2014 – Present	- President	- Indorama Ventures Polyholding LLC
					2014 – Present	- Chairman	- Indorama Ventures Ecomex, S. de R.L. de C.V.
					2014 – Present	- Chairman	- Indorama Ventures Ecomex Services, S. de R.L. de C.V.
					2013 – Present	- Director	- Indorama Ventures Global Services Limited
					2013 – Present	- Chairman	- Indorama Ventures AlphaPet Holdings, Inc
					2011 – Present	- Director	- KP Equity Partners Inc
					2011 – Present	- Director	- PT. Indorama Polypet Indonesia
					2011 – Present	- Director	- Indorama Ventures Logistics LLC
					2011 – Present	- Director	- Indorama Ventures (Oxide & Glycols) LLC
					2011 – Present	- Director	- Guangdong IVL PET Polymer Co., Limited
					2011 – Present	- Director	- PT. Indorama Ventures Indonesia
					2011 – Present	- Director	- PT. Indorama Polyester Industries Indonesia

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					Period	Position	Company
					2011 – Present	- Director	- Indorama Ventures Poland Sp. Z o.o.
					2011 – Present	- Director	- StarPet Inc.
					2011 – Present	- Director	- Auriga Polymers Inc.
					2011 – Present	- President	- IVL Holding S. de R.L. de C.V.
					2011 – Present	- President	- Grupo Indorama Ventures, S. de R.L. de C.V.
					2011 – Present	- President	- Indorama Ventures Polymers Mexico, S. de R.L. de C.V.
					2011 – Present	- President	- Indorama Ventures Polycom S. de R.L. de C.V.
					2011 – Present	- President	- Indorama Ventures Servicios Corporativos, S. de R.L. de C.V.
					2010 – Present	- Director	- Indorama PET (Nigeria) Ltd.
					2010 – Present	- Director	- UAB Ottana Polimeri Europe
					2010 – Present	- Chairman	- IVL Belgium N.V.
					2010 – Present	- Director	- Indorama Petrochem Ltd.
					2010 – Present	- Director	- TPT Petrochemicals PCL
					2007 – Present	- Director	- Indorama Polymers Rotterdam B.V.
					2007 – Present	- Director	- Indorama Polymers Workington Ltd.
					2007 – Present	- Director	- Indorama Holdings Rotterdam B.V.
					2007 – Present	- Director	- AlphaPet Inc.
					2007 – Present	- Director	- UAB Indorama Holdings Europe
					2007 – Present	- Director	- UAB Indorama Polymers Europe
					2004 – Present	- Director	- Indorama Polymers PCL
					2003 – Present	- Chairman	- UAB Orion Global PET
					2001 – Present	- Director	- Asia Pet (Thailand) Limited
					1996 – Present	- Director	- Petform (Thailand) Ltd.
					2014 – 2015	- Director	- Indorama Ventures OGL Holdings LP
					2014 – 2015	- Director	- Indorama Ventures USA Holdings LP
					2008 – 2015	- Director	- Indorama Polymers (USA) LLC.

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					Period	Position	Company
6 Mr. Udey Paul Singh Gill - Director - Member of the Sustainability and Risk Management Committee - President of Polyester Business - Appointment Date of Directorship 27 April 2011	62	- Bsc. (Hons), PAU, Ludhiana Punjab, India - MBA (Marketing Management) Colleague of Basic Sciences PAU, Ludhiana, Punjab, India - International Trade, Fulbright Scholar, University of California, USA - Director Accreditation Program Class No. 95/2012 Thai Institute of Directors, Thailand - Director Certification Program Class No. 182/2013 Thai Institute of Directors, Thailand	-	-	2011 – Present 2015 – Present 2015 – Present 2015 – Present 2014 – Present 2014 – Present 2013 – Present 2012 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2014 – 2015 2011 – 2015 2011 – 2015 2012 – 2013 2012 – 2013	- Director, Member of the Sustainability and Risk Management Committee and President of Polyester Business - Director - Director - Director - Director - Director - CEO - Director - Director - President Director - President Director - President Director - Director - Manager - Director - Director - Managing Director - Director - Manager - Manager	- Indorama Ventures PCL - Performance Fibers (Kaiping) Company Limited - Performance Fibers (Kaiping) No.2 Company Limited - Performance Fibers (Hongkong) Limited - PHP Fibers GmbH - Polyamide High Performance Inc. - Trevira Holding GmbH - FiberVisions Corporation - Indorama Polyester Industries PCL. - PT. Indorama Polychem Indonesia - PT. Indorama Ventures Indonesia - PT. Indorama Polyester Industries Indonesia - KP Equity Partners Inc. - Indorama Ventures Performance Fibers Holdings USA LLC - Wellman International Limited - Indorama Ventures Holdings LP - Indorama Ventures Recycling Netherlands B.V. - MJR Recycling B.V. - SPG/FV Investor LLC - FiberVisions Holdings LLC

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					Period	Position	Company
7 Mr. Sanjay Ahuja - Director - Head of Finance - (Authorized Director) - Appointment Date of Directorship 13 November 2015	47	- Chartered Accountant, The Institute of Chartered Accountants of India - Director Certification Program Class No.175/2013, Thai Institute of Directors, Thailand	-	-	2012 – Present	- Director and Head of Finance	- Indorama Ventures PCL
					2015 - Present	- Director	- Indorama Ventures Polymers (Rayong) PCL
					2015 - Present	- Director	- Indorama Petrochem Limited
					2015 - Present	- Director	- Indorama Ventures Corlu PET Sanayi Anonim Şirketi
					2014 – Present	- Director	- Indorama Ventures Adana PET Sanayi Anonim Şirketi
					2014 – Present	- Director	- IVL Belgium N.V.
					2013 – Present	- Director	- Indorama Ventures Global Services Limited
					2013 - Present	- Director	- Indorama Ventures Europe B.V.
					2012 – Present	- Director	- IVL Singapore Pte. Ltd.
					2012 – Present	- Director	- Indo Polymers Mauritius Limited
					2011 – Present	- Director	- Guangdong IVL PET Polymer Company Ltd.

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						Period	Position	Company
8	Mr. Rathian Srimongkol - Independent Director - Vice Chairman of the Board - Chairman of the Audit Committee - Member of the Sustainability and Risk Management Committee - Appointment Date of Directorship 19 September 2009	56	- MBA, Thammasat University Thailand - M.P.A.(General Administration) Suan Sunandha Rajabhat University, Thailand - Medical Degree (Siriraj Hospital), Mahidol University, Thailand - Bachelor of Medical Science, Mahidol University Thailand - Certificate in Politics and Governance in Democratic Systems for Executives Course (Class 9) King Prajadhipok’s Institute, Thailand - Diploma, National Defence College, The Joint State Private Sectors Course Class 21, National Defence College of Thailand - Capital Market Academy Leadership Program, Capital Market Academy (Class 11) , Thailand - Director Certification Program Class No.8/2001, Thai Institute of Directors, Thailand	262,000 Shares (0.00%)	-	2009 – Present 2015 - Present 2013 – Present 2012 – Present 2004 – 2012 2001 – 2012 2010 – 2011 2001 – 2011 2008 – 2010	- Independent Director, Vice Chairman of the Board, Chairman of the Audit Committee and Member of the Sustainability and Risk Management Committee - Director - Independent Director, Chairman of Audit Committee, Member of Corporate Governance Committee and Member of Nominating & Compensation - Director, President , CEO and Corporate Governance Committee - Performance Agreement Subcommittee Organization Management (Internal Audit and Internal Control) - Performance Agreement Subcommittee (Energy Sector) - Director and Chairman of Audit Committee - Executive Vice President - Director	- Indorama Ventures PCL - Thai Listed Companies Association - One to One Contacts PCL - Krungthai Card PCL - Ministry of Finance - Ministry of Finance - Indorama Polymers PCL - Thanachart Bank Pcl - TOT PCL

Name – Surname/Position /Appointment Date of Directorship	Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
					Period	Position	Company
		<ul style="list-style-type: none"> - Role of the Chairman Program Class No.19/2008 Thai Institute of Directors, Thailand - Financial Statements Demystified for Director Class No.1/2009, Thai Institute of Directors, Thailand 					-

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					Period	Position	Company
9 Mr. Maris Samaram - Independent Director - Member of the Audit Committee - Member of the Sustainability and Risk Management Committee - Appointment Date of Directorship 27April 2010	73	- Program for Management Development Harvard Business School, USA - B.S.B.A. Accounting, University of the East, Philippines - Director Certification Program Class No.33/2003, Thai Institute of Directors, Thailand - Audit Committee Program Class No.3/2004, Thai Institute of Directors, Thailand - Quality of Financial Reporting Program Class No.2/2006, Thai Institute of Directors, Thailand - Monitoring the Internal Audit Function Class No.3/2008, Thai Institute of Directors, Thailand - Monitoring the System of Internal Control and Risk Management Class No.4/2008, Thai Institute of Directors, Thailand - Handling Conflicts of Interest:	-	-	2010 – Present 2005 – Present 2004 – Present 2003 – Present 2013 – 2015 2003 – 2015 2008 – 2011 2004 - 2010	- Independent Director, Member of the Audit Committee and Member of the Sustainability and Risk Management Committee - Director - Director - Independent Director, Chairman of Audit Committee and Member of Corporate Governance and Nomination Committee - Independent Director and Chairman of AC - Independent Director and Chairman of Audit Committee - Independent Director and Member of Audit Committee - Independent Director	- Indorama Ventures PCL - PAC (Siam) Ltd - Marsh PB Co.,Ltd - Tata Steel (Thailand) Pcl - Akara Resources PCL - Siam Commercial Bank Pcl - Indorama Polymers PCL - Sub Sri Thai Warehouse PCL

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						Period	Position	Company
			What the Board Should Do? Thai Institute of Directors, Thailand - Board Failure and How to Fix it Thai Institute of Directors, Thailand - The Responsibilities and Liabilities of Directors and Executives under the New SEC ACT (May 2008) Thai Institute of Directors, Thailand					

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					Period	Position	Company
10 Mr. William Ellwood Heinecke - Independent Director - Chairman of the Nomination, Compensation and Corporate Governance Committee - Appointment Date of Directorship 19 September 2009	66	- Honorary Doctoral Degree of Business Administration in Management, Yonok University, Lampang, Thailand - International School of Bangkok - Director Certification Program Class 64/2005, Thai Institute of Directors, Thailand	4,044,932 Shares (0.08%)	-	2009 – Present Present Present Present Present Present	- Independent Director and Chairman of the Nomination, Compensation and Corporate Governance Committee - Chairman and Chief Executive Officer - Chairman - Chairman - Director - Director	- Indorama Ventures PCL / Holding Company - Minor International PCL and Subsidiaries - Minor Corporation PCL and its Subsidiaries - Minor Food Group PCL and its Subsidiaries - Rajadamri Hotel PCL and its Subsidiaries - Everest Worldwide Ltd.

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					Period	Position	Company
11 Dr. Siri Ganjarende - Independent Director - Member of the Audit Committee - Member of the Nomination, Compensation and Corporate Governance Committee - Appointment Date of Directorship 27 April 2010	67	- Ph.D. Monetary Economics and Econometrics & Operations Research Monash University, Australia - M.E. Economic Statistics and Monetary Economics University of Sydney, Australia - B.E. (Hons.) Economic Statistics University of Sydney, Australia - Director Accreditation Program Class No.4/2003, Thai Institute of Directors, Thailand - Director Certification Program Class No.60/2005, Thai Institute of Directors, Thailand - Audit Committee Program Class No.6/2005, Thai Institute of Directors, Thailand - Capital Market Academy Leader Program Class No.5/2007, The Stock Exchange of Thailand - Advanced Management Program Class No.113/1995 Harvard Business School	-	-	2010 – Present 2014 - Present 2014 - Present 2003 – Present 2000 – Present 2000 – Present 1999 – Present 2005 – 2015 2012 – 2014 2011 – 2014 2009 – 2014 2009 – 2014	- Independent Director, Member of the Nomination, Compensation and Corporate Governance Committee and Member of the Audit Committee - Director, Independent Director and member of the Audit Committee - Independent Director and member of the Audit Committee - Director - Independent Director and Chairman of the Audit Committee - Vice Chairman and Chairman of the Audit Committee - Independent Director and Chairman of Compensation and Nomination Committee and Member of the Executive Committee - Vice Chairman - Member of the Public Sector Development Sub- Commission in Finance and Budgeting System Improvement - Member of Risk Management Oversight Committee - Director of the Bank of Thailand Board - Member of Monetary Policy Committee	- Indorama Ventures PCL - Samitivej PCL - Raimon Land PCL - TRIS Corporation Co., Ltd - The Post Publishing PCL - Thai Vegetable Oil PCL - Bangkok Life Assurance Ltd. - Prasit Pattana PCL - Public Sector Development Commission Thailand - Bank of Thailand - Bank of Thailand - Bank of Thailand

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					2003 – 2014	- Performance Assessment Committee	- State Enterprise Policy Office, Ministry of Finance
					2007 – 2012	- Independent Director	- Thoresen Thai Agencies PCL

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					Period	Position	Company
12 Mr. Kanit Si - Independent Director - Member of the Nomination, Compensation and Corporate Governance Committee - Appointment Date of Directorship 27 April 2010	65	- MBA, Finance and Quantitative Method University of New Orleans, USA - Bachelor of Engineering (Honor & Gold Medal), Chulalongkorn University - Director Certification Program 2003, Thai Institute of Directors, Thailand - Global Leadership Development Program (GLDP) International Centre for Leadership in Finance (ICLIF) 2004, Thailand - Capital Market Academy Leadership Program, Capital Market Academy (Class 9) 2009, Thailand	200,000 Shares (0.00%)	-	2010 – Present 2000 – Present 2000 – Present 2000 – Present 1999 – Present 1998 – Present	- Independent Director and Member of the Nomination, Compensation and Corporate Governance Committee - Director - Director - Director - Director - Executive Vice President	- Indorama Ventures PCL - Bangkok Industrial Gas Co., Ltd - HMC Polymers Company Limited - Indorama Polyester Industries PCL - TPT Petrochemicals PCL - Bangkok Bank PCL

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					Period	Position	Company
13 Mr. Chakramon Phasukavanich - Independent Director - Appointment Date of Directorship Term 1: 19 September 2009 Term 2: 13 November 2015	67	- M.A. (Economics), California State University, Northridge, U.S.A. - Bachelor's Degree in Economics, Chulalongkorn University - Certificate, Senior Executive Development Class 12, Thai Institute of Directors, Thailand - The National Defense College of Thailand (Class 39), Thailand - Director Accreditation Program Class No.20/2004, Thai Institute of Directors, Thailand - Finance for Non-Finance Class No.13/2004, Thai Institute of Directors, Thailand - Audit Committee Program Class No.14/2006, Thailand - Director Certification Program Class No.71/2006, Thai Institute of Directors, Thailand - Role of the Chairman Program Class No.20/2008, Thai Institute of Directors,	102,000 Shares (0.00%)	-	2015 – Present 2015 – Present 2013 – 2014 2013 – 2014 2011 - 2014 2010 – 2014 2009 – 2014 2004 – 2014	- Independent Director - Chairman - Chairman and Member of Audit Committee - Independent Director and Member of Audit Committee - Member - Chairman of the Board of Directors - Member - Member	- Indorama Ventures PCL - P.C.S. Machine Group Holding PCL - P.C.S. Machine Group Holding PCL - Akara Resources PCL / Mining Business - Public Sector Development Commission Thailand (OPDC) - CIMB Thai Bank PCL / Banking - Council of Burapha University / University - Council of State / Government

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					Period	Position	Company
		Thailand - Current Issue Seminar Class No.1/2008, Thai Institute of Directors, Thailand - Director Forum Class No.1/2009 Thai Institute of Directors, Thailand - Monitoring the system of Internal Control and Risk Management Class No.9/2010 Thai Institute of Directors, Thailand - Advanced Audit Committee Programs Class No.3/2010 Thai Institute of Directors, Thailand - Financial Institutions Governance Program Class No.2/2011 Thai Institute of Directors, Thailand - Certificate, Senior Executive Development Program Capital Market Academy Class 11 (2011), Thailand					

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Attachment 1.1 Details of the Company's' Directors, Executives, Controlling Persons and Company Secretary of Indorama Ventures PCL as on 31 December 2015

Name – Surname/Position /Appointment Date of Directorship	Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
					Period	Position	Company
14 Mr. Russell Leighton Kekuwa - Independent Director - Member of the Sustainability and Risk Management Committee - Appointment Date of Directorship 20 October 2014	61	- Master of Science Industrial Engineering and Engineering Management Stanford University, Stanford, California, USA - Bachelor of Science Civil Engineering University of the Pacific Stockton, California, USA - Director Certification Program Class No.196/2014, Thai Institute of Directors, Thailand	959,000 shares (0.02%)	-	2014 – Present 2015 - Present 2004 – 2014	- Independent Director and member of the Sustainability and Risk Management Committee - Independent Director and Chairman of Nomination and Remuneration Committee - Vice President, South and Southeast Asia	- Indorama Ventures PCL - Boutique Corporation - Tetra Pak

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Name – Surname/Position	Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
					Period	Position	Company
15 Mr. Sunil Fotedar - President, PTA Business	52	- Chemical Engineering, Indian Institute of Technology (I.I.T), Bombay India - Director Certification Program Class 2013, Thai Institute of Directors, Thailand	-	-	2015 – Present 2015 – Present 2015 – Present 2015 – Present 2015 – Present 2015 – Present	- President, PTA Business - Director - Director - Director - Director & CEO - Director & President	- Indorama Ventures PCL - PT Indorama Petrochemicals - TPT Petrochemicals PCL - Indorama Petrochem Ltd - Indorama Ventures Northern Investments Inc. - Indorama Ventures Gestion Inc.

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Attachment 1.1 Details of the Company's Directors, Executives, Controlling Persons and Company Secretary of Indorama Ventures PCL as on 31 December 2015

Name – Surname/Position	Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
					Period	Position	Company
16 Mr. Satyanarayan Mohta - President, EG/EO Business	58	- Chartered Accountant, The Institute of Chartered Accountants of India - Bachelor of Law, University of Rajasthan, India	-	-	2009 – Present 2015 – Present 2015 – Present 2015 – Present 2014 – Present 2014 – Present 2014 – Present 2014 – Present 2014 – Present 2014 – Present 2014 – Present 2014 – Present 2014 – Present 2014 – Present 2014 – Present 2014 – Present 2014 – Present 2012 – Present 2012 – Present 2014 – 2015 2014 – 2015 2014 – 2015 2012 – 2015 2011 -2012 2011 -2012 2011 -2012 2011 -2012	- President, EG/EO Business - President - Director - Director - Director - Director - Director - Director - Director - Director - Director - Member - Member - Member - Member - Member - Director - Director - Director - Director - President - Director - Director - Director - Director	- Indorama Ventures PCL - Indorama Ventures Olefins LLC - Indorama Ventures Northern Investments Inc. - Indorama Ventures Gestion Inc. - Indorama Ventures Performance Fibers Holdings USA LLC - Indorama Ventures AlphaPet Holdings, Inc - FiberVisions Corporation - StarPet Inc. - Auriga Polymers Inc. - AlphaPet Inc. - FiberVisions Manufacturing Company - FiberVisions Products, Inc - IVL Holding S. de R.L. de C.V. - Grupo Indorama Ventures, S. de R.L. de C.V. - Indorama Ventures Polymers Mexico, S. de R.L. de C.V. - Indorama Ventures Ecomex, S. de R.L. de C.V. - Indorama Ventures Ecomex Services, S. de R.L. de C.V. - Indorama Ventures (Oxide & Glycols) LLC - Indorama Ventures Logistics LLC - Indorama Ventures OGL Holdings LP - Indorama Ventures USA Holdings LP - FiberVisions, LP - Indorama Ventures Holdings LP - Indorama Netherlands Cooperatief U.A. - Indorama Netherlands B.V. - IVL Poland Sp. Z o.o. - IVL Holding S. de R.L. de C.V.

Name – Surname/Position	Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
					Period	Position	Company
					2011 -2012	- Director	- Indo Polymers Mauritius Limited
					2010 – 2012	- Director	- IVL Singapore PTE. Limited
					2009 – 2012	- Director	- TPT Petrochemicals PCL
					2009 – 2012	- Director	- Indorama Petrochem Ltd

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Attachment 1.1 Details of the Company's' Directors, Executives, Controlling Persons and Company Secretary of Indorama Ventures PCL as on 31 December 2015

Name – Surname/Position	Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
					Period	Position	Company
17 Mr. Sashi Prakash Khaitan - President Wool Business	67	- Bachelor of Science University of Kolkata, India - Director Accreditation Program Class No. 88/2011, Thai Institute of Directors , Thailand - Director Certificate Program Class No. 165/2012, Thai Institute of Directors, Thailand	140,000 Shares (0.00%)	-	2009 – Present 2010 – Present 2009 – Present 2009 – Present 2008 – Present 2004 – Present	- President of Wool Business - Director - Director - Director - Director - Director	- Indorama Ventures PCL - Indorama Trading AG - Beacon Trading (UK) Limited - Indorama Trading (UK) Limited - Indorama Polyester Industries PCL. - Indorama Holdings Ltd.

Attachment 1

Attachment 1.1 Details of the Company's' Directors, Executives, Controlling Persons and Company Secretary of Indorama Ventures PCL as on 31 December 2015

Name – Surname/Position	Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
					Period	Position	Company
18 Mr. Manoj Kumar Sharma - Head of Accounting	49	- Chartered Accountant, The Institute of Chartered Accountants of India	-	-	2012 – Present	- Head of Accounting	- Indorama Ventures PCL

Attachment 1

Attachment 1.1 Details of the Company's' Directors, Executives, Controlling Persons and Company Secretary of Indorama Ventures PCL as on 31 December 2015

Name – Surname/Position	Age (Year)	Education	Number of Shares and Percentage of Indorama Ventures PCL (%)	Relationship with other Management	5 years past and present work experience		
					Period	Position	Company
19 Mr. Souvik Roy Chowdhury - Company Secretary	50	- Chartered Accountant, The Institute of Chartered Accountants of India - Chartered Institute of Management Accountants London – Intermediate - Bachelor of Commerce University of Calcutta, India - Director Certification Program Class No.113/2010, Thai Institute of Directors, Thailand	-	-	2010 – Present	- Vice President and Company Secretary	- Indorama Ventures PCL

Attachment 1.2 Roles and Responsibilities of the Company Secretary

Please see the details in the topic of “8.2 The Company Secretary”

Attachment 1.3 Information on the Company’s Directors and Executives take the Directorship Position in Subsidiaries and Associated Companies as of 31 December 2015

Company Name	Company	Subsidiary Companies / Associated Companies																					
Name	IVL	IVGS	IRP	PFL	APT	IRH	IPI	IRPTA	TPT	IVPR	GIVL	PFK	PFK2	PFHK	PTIVI	PTIPII	PTIPCI	PTIP	PTIPPI	KPEP	IVLS	MPPL	SPPL
1) Mr. Sri Prakash Lohia	X																						
2) Mr. Aloke Lohia	//		X, //	//	X, //	X, //	X, //	//	//														
3) Mrs. Suchitra Lohia	//		//	//	//	//	//	X, //	X, //														
4) Mr. Amit Lohia	/																						
5) Mr. Dilip Kumar Agarwal	//	//	//	//	//			//	//	X, //	X, //				//	//			//	//		//	//
6) Mr. Udey Paul Singh Gill	//						/					//	//	X, //	X, //	X, //	X, //			//			
7) Mr. Rathian Srimongkol	/																						
8) Mr. Maris Samaram	/																						
9) Mr. William Ellwood Heinecke	/																						
10) Dr. Siri Ganjaremdée	/																						
11) Mr. Kanit Si	/						/		/														
12) Mr. Russell Leighton Kekuewa	/																						
13) Mr. Chakramon Phasukavanich	/																						
14) Mr. Sanjay Ahuja	//	//						//	//	//	//										//		
15) Mr. Sunil Fotedar								//	//									//					
16) Mr. Satyanarayan Mohta																							
17) Mr. Sashi Prakash Khaitan						//	//																
18) Mr. Manoj Kumar Sharma																							

Remark: X = Chairman / = Director // = Executive Director

Company Name	Subsidiary Companies / Associated Companies																					
Name	EIPL	IVLB	TH	PHP Fibers	WIL	OPE	OGP	IRPE	IRHE	IVE	IRPR	IRHR	IVP	ITAG	IVAP	IVCP	BTUK	ITUK	IRPW	IVL LLC	IVOG LLC	IVAH
1) Mr. Sri Prakash Lohia																						
2) Mr. Alope Lohia																						
3) Mrs. Suchitra Lohia																						
4) Mr. Amit Lohia																						
5) Mr. Dilip Kumar Agarwal	//	X, //				//	X, //	//	//		//	//	//		X, //	X, //			//	//	//	X, //
6) Mr. Udey Paul Singh Gill			//	//	//																	
7) Mr. Rathian Srimongkol																						
8) Mr. Maris Samaram																						
9) Mr. William Ellwood Heinecke																						
10) Dr. Siri Ganjaremdée																						
11) Mr. Kanit Si																						
12) Mr. Russell Leighton Kekuwa																						
13) Mr. Chakramon Phasukavanich																						
14) Mr. Sanjay Ahuja		//								//					//	//						
15) Mr. Sunil Fotedar																						
16) Mr. Satyanarayan Mohta																				X, //	X, //	//
17) Mr. Sashi Prakash Khaitan														//			//	//				
18) Mr. Manoj Kumar Sharma																						

Remark: X = Chairman / = Director // = Executive Director

Company Name	Subsidiary Companies / Associated Companies																					
Name	Alphapet	IVPH	IVLUSA	Auriga	SPT	IVPFH	FVC	FV Mftg	FV Products	Polyamide	IVOF	IVNI	IVGI	IVLMX	GroupoIV	IVPM	IVPolycom	IVSC	IVEM	IVEMS	IPM	IRPN
1) Mr. Sri Prakash Lohia																						
2) Mr. Alope Lohia																						
3) Mrs. Suchitra Lohia																						
4) Mr. Amit Lohia																						
5) Mr. Dilip Kumar Agarwal	//	X, //	X, //	//	//						//	//	//	X, //	X, //	X, //	X, //	X, //	X, //	X, //		//
6) Mr. Udey Paul Singh Gill						//	//			//												
7) Mr. Rathian Srimongkol																						
8) Mr. Maris Samaram																						
9) Mr. William Ellwood Heinecke																						
10) Dr. Siri Ganjarende																						
11) Mr. Kanit Si																						
12) Mr. Russell Leighton Kekuwa																						
13) Mr. Chakramon Phasukavanich																						
14) Mr. Sanjay Ahuja																					//	
15) Mr. Sunil Fotedar												X, //	X, //									
16) Mr. Satyanarayan Mohta	//			//	//	//	//	//	//		X, //	//	//	//	//	//			//	//		
17) Mr. Sashi Prakash Khaitan																						
18) Mr. Manoj Kumar Sharma																						

Remark: X = Chairman / = Director // = Executive Director

Company's Name

1.	IVL	Indorama Ventures Public Company Limited
2.	IVGS	Indorama Ventures Global Services Limited
3.	IRP	Indorama Polymers Public Company Limited
4.	PFL	Petform (Thailand) Limited
5.	APT	Asia Pet (Thailand) Limited
6.	IRH	Indorama Holdings Limited
7.	IPI	Indorama Polyester Industries Public Company Limited
8.	IRPTA	Indorama Petrochem Limited
9.	TPT	TPT Petrochemicals Public Company Limited
10.	IVPR	Indorama Ventures Polymers (Rayong) Public Company Limited
11.	GIVL	Guangdong IVL PET Polymer Company Limited
12.	PFK	Performance Fibers (Kaiping) Company Limited
13.	PFK2	Performance Fibers (Kaiping) No.2 Company Limited
14.	PFHK	Performance Fibers (Hongkong) Limited
15.	PTIVI	PT. Indorama Ventures Indonesia
16.	PTIPII	PT. Indorama Polyester Industries Indonesia
17.	PTIPCI	PT. Indorama Polychem Indonesia
18.	PTIP	PT. Indorama Petrochemicals
19.	PTIPPI	PT. Indorama Polypet Indonesia
20.	KPEP	KP Equity Partners Inc.
21.	IVLS	IVL Singapore PTE. Limited
22.	MPPL	Micro Polypet Private Limited
23.	SPPL	Sanchit Polymers Private Limited
24.	EIPL	Eternity Infrabuild Private Limited
25.	IVLB	IVL Belgium N.V.
26.	TH	Trevira Holdings GmbH

27.	PHP Fibers	PHP Fibers GmbH
28.	WIL	Wellman International Limited
29.	OPE	UAB Ottana Polimeri Europe
30.	OGP	UAB Orion Global Pet
31.	IRPE	UAB Indorama Polymers Europe
32.	IRHE	UAB Indorama Holdings Europe
33.	IVE	Indorama Ventures Europe B.V.
34.	IRPR	Indorama Polymers Rotterdam B.V.
35.	IRHR	Indorama Holdings Rotterdam B.V.
36.	IVP	Indorama Ventures Poland Sp. z o.o.
37.	ITAG	Indorama Trading AG
38.	IVAP	Indorama Ventures Adana PET Sanayi Anonim Sirketi
39.	IVCP	Indorama Ventures Corlu PET Sanayi Anonim Sirketi
40.	BTUK	Beacon Trading (UK) Limited
41.	ITUK	Indorama Trading (UK) Limited
42.	IRPW	Indorama Polymers Workington Limited
43.	IVL LLC	Indorama Ventures Logistics LLC
44.	IVOG LLC	Indorama Ventures (Oxide & Glycols) LLC
45.	IVAH	Indorama Ventures AlphaPet Holdings, Inc.
46.	Alphapet	AlphaPet, Inc.
47.	IVPH	Indorama Ventures Polyholding LLC
48.	IVLUSA	Indorama Ventures USA LLC
49.	Auriga	Auriga Polymers Inc.
50.	SPT	StarPet Inc.
51.	IVPFH	Indorama Ventures Performance Fibers Holdings USA LLC
52.	FVC	FiberVisions Corporation

53.	FV Mftg	FiberVisions Manufacturing Company
54.	FV Products	FiberVisions Products, Inc
55.	Polyamide	Polyamide High Performance Inc.
56.	IVOF	Indorama Ventures Olefins LLC
57.	IVNI	Indorama Ventures Northern Investments Inc.
58.	IVGI	Indorama Ventures Gestion Inc.
59.	IVLMX	IVL Holding, S. de R.L. de C.V.
60.	GrupoIV	Grupo Indorama Ventures, S. de R.L. de C.V.
61.	IVPM	Indorama Ventures Polymers Mexico, S. de R.L. de C.V.
62.	IVPolycom	Indorama Ventures Polycom, S. de R.L. de C.V.
63.	IVSC	Indorama Ventures Servicios Corporativos, S. de R.L. de C.V.
64.	IVEM	Indorama Ventures EcoMex, S. de R.L. de C.V.
65.	IVEMS	Indorama Ventures EcoMex Services, S. de R.L. de C.V.
66.	IPM	Indo Polymers Mauritius Limited
67.	IRPN	Indorama PET (Nigeria) Limited