

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 2016

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	Name of Company/Business/Organization
1 Mr. Sri Prakash Lohia - Chairman of the Board - Appointment Date of Directorship 19 September 2009	64	- Bachelor of Commerce Delhi University, India	None	- Brother of Mr. Alok Lohia - Father of Mr. Amit Lohia	Other listed companies		
					None		
					Other companies (19 companies)		
					2014 – Present	- Chairman	- Industries Chimiques Du Senegal S.A., Senegal
					2013 – Present	- Director	- Indorama Commerce DMCC
					2012 – Present	- Director	- Indorama Eleme Fertilizer & Chemicals Limited
					2012 – Present	- Director	- Indorama Services UK Limited
					2012 - Present	- Commissioner	- PT Irama Unggul
					2011 – Present	- President Commissioner	- PT. Indorama Ventures Indonesia
					2011 – Present	- President Commissioner	- PT. Indorama Polyester Industries Indonesia
					2011 – Present	- President Commissioner	- PT. Indorama Polychem Indonesia
					2011 – Present	- President Commissioner	- PT. Indorama Polypet Indonesia
					2011 – Present	- President Commissioner	- PT. Indorama Petrochemicals
					2009 – Present	- Chairman (Main occupation)	- Indorama Corporation Pte. Ltd
					2009 – Present	- Director	- Indorama Group Holdings Limited
					2009 – Present	- President Commissioner	- PT. Indo-Rama Synthetics Tbk
					2006 – Present	- Chairman	- Indorama Eleme Petrochemicals Limited
					2006 – 2012	- Director	- Indorama Petro Limited
					2006 – 2012	- Chairman	- Indorama Shebin Texties Co. (S.A.E.)
					2003 – 2012	- Director	- Indorama Petrochem Limited
					2002 – 2012	- Director	- Indorama Iplik Sanayi ve Ticaret AS
					1991 – 2012	- Director	- Isin Lanka (Private) Limited
					Other organizations		
					None		

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					Period	Position	Name of Company/Business/Organization
2 Mr. Alope Lohia - Vice Chairman of the Board - Chairman of the Sustainability and Risk Management Committee - Member of the Nomination, Compensation and Corporate Governance Committee - Group Chief Executive Officer (Main occupation) - (Authorized Director) - Appointment Date of 19 September 2009	58	- Honorary PhD Degree, Business Administration, Rajamangala University of Technology Thanyaburi, Thailand - Bachelor of Commerce, Delhi University, India - Director Accreditation Program Class No.65/2007, Thai Institute of Directors, Thailand	10 Shares (0.00%)	- Spouse of Mrs. Suchitra Lohia - Brother of Mr. Sri Prakash Lohia	Other listed companies		
					None		
					Other companies (45 companies)		
					2016-Present	- Director	- Viraa Limited
					2015- Present	- Director	- Capialla 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	- Commissioner	- PT. Indorama Polypet Indonesia
					2012 – Present	- Chairman	- Indorama Polyester Industries PCL.
					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
					2009 – Present	- Chairman	- Indorama Resources Limited
					2009 – Present	- Director	- Indorama Petrochem Limited
					2008 – Present	- Director	- TPT Petrochemicals PCL.
					2008 – Present	- Chairman	- Beacon Chemicals Ltd.
					2007 – Present	- Chairman	- Cryoviva (Thailand) Ltd.
					2004 – Present	- Director	- Canopus International Limited
					2004 – Present	- Chairman	- Indorama Polymers PCL
					2001 – Present	- Chairman	- Asia Pet (Thailand) Limited
					1997 – Present	- Director	- VOX Investment Limited
					1996 – Present	- Director	- Petform (Thailand) Limited
					1994 – Present	- Chairman	- Indorama Holdings Ltd.
					1987 – Present	- Chairman	- Aurus Speciality Company Limited
					2014 – 2015	- Director	- Indorama Ventures OGL Holdings LP
					2014 – 2015	- Director	- Indorama Ventures USA Holdings LP

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					Period	Position	Name of Company/Business/Organization
					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
					Other Organizations		
					None		

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					Period	Position	Name of Company/Business/Organization
3 Mrs. Suchitra Lohia - Executive Director - Chairperson of the Corporate Social Responsibility Committee - (Authorized Director) - Appointment Date of Directorship 19 September 2009	52	- Bachelor of Commerce Delhi University, India - Capital Market Academy Leadership Program, Capital Market Academy (Class 14), Thailand - Owner President Management Program, Harvard Business School - Director Accreditation Program Class No. 108/2014, Thai Institute of Directors, Thailand	None	- Spouse of Mr. Alope Lohia	Other listed companies		
					None		
					Other companies (37 companies)		
					2016 - Present	- Director	- Viraa Limited
					2015 - Present	- Director	- Capialla Limited
					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 (Main occupation)	- Petform (Thailand) Limited
					1994 – Present	- Director	- Indorama Holdings Ltd.
					1987 – Present	- Director	- Aurus Speciality Company Limited

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	Name of Company/Business/Organization
					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
					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
					Other Organizations		
					None		

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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	Name of Company/Business/Organization
4	Mr. Amit Lohia - Non Executive Director - Appointment Date of Directorship 19 September 2009	42	- Bachelor of Economics and Finance Wharton School of Business, USA	None	- Son of Mr. Sri Prakash Lohia - Nephew of Mr. Aloke Lohia	Other listed companies		
						None		
						Other companies (18 companies)		
						2016 - Present	- Director	- Indorama Services UK Limited
						2014 – Present	- Vice Chairman	- Indorama Chimiques Du Senegal S.A., Senegal
						2013 – Present	- Vice President Commissioner	- PT. Indo-Rama Synthetics Tbk
						2012 – Present	- Director	- Indorama Eleme Fertilizer & Chemicals Limited
						2011 – Present	- Commissioner	- PT. Indorama Ventures Indonesia
						2011 – Present	- Commissioner	- PT. Indorama Polyester Industries Indonesia
						2011 – Present	- Commissioner	- PT. Indorama Polychem Indonesia
						2011 – Present	- Commissioner	- PT. Indorama Polypet Indonesia
						2011 – Present	- Commissioner	- PT. Indorama Petrochemicals
						2011 – Present	- Director	- Indorama Commerce DMCC, Dubai
						2009 – Present	- Director	- UIB Insurance Brokers (India) Private Ltd.
						2009 – Present	- Vice Chairman	- Indorama Corporation Pte. Ltd.
						2006 – Present	- Director (Main occupation)	- Indorama Eleme Petrochemicals Limited
						2004 – Present	- Director	- Isin International Pte. Ltd
						2008 – 2016	- Director	- Indorama Group Holdings Limited.
						2008 – 2012	- Director	- TPT Petrochemicals PCL.
						2006 – 2012	- Director	- Indorama Petro Limited
						2003 – 2012	- Director	- Indorama Petrochem Limited
Other organizations								
None								

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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	Name of Company/Business/Organization
5 Mr. Dilip Kumar Agarwal - Executive Director - Member of the Sustainability and Risk Management Committee - Chief Executive Officer of Feedstock and PET Business (Main occupation) - (Authorized Director) - Appointment Date of Directorship 27 April 2010	59	- 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	None	None	Other listed companies		
					None		
					Other companies (51 companies)		
					2016 - Present	- Vice Chairman	- IVL Dhunseri Petrochem Industries Limited
					2016 - Present	- Chairman	- Indorama Ventures Quimica S.L.U.
					2016 - Present	- Manager	- Indorama Ventures Xylenes & PTA LLC
					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	- Chairman	- Indorama Ventures Polymers (Rayong) PCL
					2014 – Present	- Chairman	- Indorama Ventures Adana PET Sanayi Anonim Şirketi
					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	- Chairman	- Guangdong IVL PET Polymer Co., Limited
					2011 – Present	- Director	- PT. Indorama Ventures Indonesia
					2011 – Present	- Director	- PT. Indorama Polyester Industries Indonesia
					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.

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	Name of Company/Business/Organization
					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.
					2015 – 2016	- Director	- Sanchit Polymers Private Ltd.
					2015 – 2016	- Director	- Eternity Infrabuild Private Ltd.
					2014 – 2016	- President	- Indorama Ventures USA LLC.
					2014 – 2016	- President	- Indorama Ventures Polyholding LLC
					2014 – 2015	- Director	- Indorama Ventures OGL Holdings LP
					2014 – 2015	- Director	- Indorama Ventures USA Holdings LP
					2008 – 2015	- Director	- Indorama Polymers (USA) LLC.
					Other Organizations		
					None		

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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	Name of Company/Business/Organization
6 Mr. Udey Paul Singh Gill - Executive Director - Member of the Sustainability and Risk Management Committee - Chief Executive Officer of Fibers Business (Main occupation) - Appointment Date of Directorship 27 April 2011	63	- Bsc. (Hons), PAU, Ludhiana Punjab, India - MBA (Marketing Management) College 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	None	None	Other listed companies		
					None		
					Other companies (20 companies)		
					2016 – Present	- Director	- Performance Fibers (Kaiping) No.3 Company Limited
					2015 – Present	- Director	- Performance Fibers (Kaiping) Company Limited
					2015 – Present	- Director	- Performance Fibers (Kaiping) No.2 Company Limited
					2015 – Present	- Chairman	- Performance Fibers (Hongkong) Limited
					2014 – Present	- Director	- PHP Fibers GmbH
					2014 – Present	- Director	- Polyamide High Performance Inc.
					2013 – Present	- CEO	- Trevira Holding GmbH
					2012 – Present	- Director	- FiberVisions Corporation
					2011 – Present	- Director	- Indorama Polyester Industries PCL.
					2011 – Present	- President Director	- PT. Indorama Polychem Indonesia
					2011 – Present	- President Director	- PT. Indorama Ventures Indonesia
					2011 – Present	- President Director	- PT. Indorama Polyester Industries Indonesia
					2011 – Present	- Director	- KP Equity Partners Inc.
					2011 – Present	- Manager	- Indorama Ventures Performance Fibers Holdings USA LLC
					2011 – Present	- Director	- Wellman International Limited
					2014 – 2015	- Director	- Indorama Ventures Holdings LP
					2011 – 2015	- Managing Director	- Indorama Ventures Recycling Netherlands B.V.
					2011 – 2015	- Director	- MJR Recycling B.V.
					2012 – 2013	- Manager	- SPG/FV Investor LLC
					2012 – 2013	- Manager	- FiberVisions Holdings LLC
					Other organizations		
					None		

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					Period	Position	Name of Company/Business/Organization
7 Mr. Sanjay Ahuja - Director - Chief Financial Officer (Main occupation) - (Authorized Director) - Appointment Date of Directorship 13 November 2015	48	- Chartered Accountant, The Institute of Chartered Accountants of India - Director Certification Program Class No.175/2013, Thai Institute of Directors, Thailand	None	None	Other listed Companies		
					None		
					Other companies (13 companies)		
					2016 - Present	- Director	- IVL Dhunseri Petrochem Industries Limited
					2016 - Present	- Director	- Micro Polypet Private Limited
					2015 - Present	- Director	- Indorama Ventures Polymers (Rayong) PCL
					2015 - Present	- Director	- Indorama Petrochem Limited
					2015 - Present	- Director	- TPT Petrochemicals PCL
					2015 - Present	- Director	- Indorama Ventures Corlu PET Sanayi Anonim Sirketi
					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 – 2016	- Director	- Guangdong IVL PET Polymer Company Ltd.
					Other organizations		
					None		

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					Period	Position	Name of Company/Business/Organization
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	57	- 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 51/21, National Defence College of Thailand - Capital Market Academy Leadership Program, Capital Market Academy (Class 11) , Thailand	262,000 Shares (0.005%)	None	Other listed Companies (2 companies)		
					2013 – Present	- Independent Director, Chairman of Audit Committee, Member of Corporate Governance Committee, and Member of Nominating & Compensation Committee	- One to One Contacts PCL
					2012 – Present	- Director, President (Main occupation) and Member of Corporate Governance Committee	- Krungthai Card PCL
					Other companies		
					None		
					Other organizations (3 organizations)		
					2015 - Present 2004 – 2012	- Director - Performance Agreement Subcommittee Organization Management (Internal Audit and Internal Control)	- Thai Listed Companies Association - Ministry of Finance
					2001 – 2012	- Performance Agreement Subcommittee (Energy Sector)	- Ministry of Finance

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					Period	Position	Name of Company/Business/Organization
		<ul style="list-style-type: none"> - Thai Institute of Directors ("IOD"), Thailand <ul style="list-style-type: none"> ➢ Director Certification Program, Class No.8/2001 ➢ Role of the Chairman Program, Class No.19/2008 ➢ Financial Statements Demystified for Director Class No.1/2009 					

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						Period	Position	Name of Company/Business/Organization
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	74	- Program for Management Development Harvard Business School, USA - B.S.B.A. Accounting, University of the East, Philippines - Institute of Directors ("IOD"), Thailand ➢ Director Certification Program Class No.33/2003 ➢ Audit Committee Program Class No.3/2004 ➢ Quality of Financial Reporting Program Class No.2/2006 ➢ Monitoring the Internal Audit Function Class No.3/2008 ➢ Monitoring the System of Internal Control and Risk Management Class No.4/2008 ➢ Handling Conflicts of Interest: What the Board Should Do? (2008) ➢ Board Failure and How to Fix it ➢ The Responsibilities and Liabilities of Directors and Executives under the New SEC ACT (May 2008)	None	None	Other listed companies (2 companies)		
						2003 – Present	- Independent Director, Chairman of Audit Committee and Member of Corporate Governance and Nomination Committee	- Tata Steel (Thailand) Pcl.
						2003 – 2015	- Independent Director and Chairman of Audit Committee	- Siam Commercial Bank Pcl.
						Other companies (3 companies)		
						2005 – Present	- Director (Main occupation)	- PAC (Siam) Ltd
						2004 – Present	- Director	- Marsh PB Co.,Ltd
						2013 – 2015	- Independent Director and Chairman of Audit Committee	- Akara Resources Pcl.
Other organizations								
None								

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						Period	Position	Name of Company/Business/Organization
10	Mr. William Ellwood Heinecke - Independent Director - Chairman of the Nomination, Compensation and Corporate Governance Committee - Appointment Date of Directorship 19 September 2009	67	- 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	4,344,932 Shares (0.09%)	None	Other listed companies (1 company)		
						Present	- Chairman and Chief - Executive Officer (Main occupation)	- Minor International PCL and its Subsidiaries
						Other companies (38 companies)		
						Present	- Chairman	- Minor Corporation PCL and its Subsidiaries
						Present	- Chairman	- Minor Food Group PCL and its Subsidiaries
						Present	- Director	- Rajadamri Hotel PCL and its Subsidiaries
						Present	- Director	- Pacific Cross International Ltd.
						Other organizations		
None								

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					Period	Position	Name of Company/Business/Organization
11 Dr. Siri Ganjarerndee - Independent Director - Member of the Audit Committee - Member of the Nomination, Compensation and Corporate Governance Committee - Appointment Date of Directorship 27 April 2010	68	- 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 - Thai Institute of Directors ("IOD"), Thailand ➢ Director Accreditation Program Class No.4/2003 ➢ Director Certification Program Class No.60/2005 ➢ Audit Committee Program Class No.6/2005 - Capital Market Academy Leader Program Class No.5/2007, The Stock Exchange of Thailand - Advanced Management Program Class No.113/1995 Harvard Business School	None	None	Other listed companies (7 companies)		
					2014 - Present	- Independent Director and member of the Audit Committee	- Samitivej PCL
					2014 - Present	- Independent Director and member of the Audit Committee	- Raimon Land PCL
					2000 – Present	- Independent Director and Chairman of the Audit Committee	- The Post Publishing PCL
					2000 – Present	- Vice Chairman and Chairman of the Audit Committee	- Thai Vegetable Oil PCL
					1999 – Present	- Independent Director, Chairman of Nomination and Remuneration Committee, and Member of the Executive Committee	- Bangkok Life Assurance PCL.
					2005 – 2015	- Vice Chairman	- Prasit Pattana PCL
					2007 – 2012	- Independent Director	- Thoresen Thai Agencies PCL
					Other companies (2 companies)		
					2016 – Present	- Chairman of the Board of Director	- TRIS Rating Ltd.
					2003 – Present	- Director (Main occupation)	- TRIS Corporation Co., Ltd
					Other organizations (5 organizations)		
					2012 – 2014	- Member of the Public Sector Development Sub- Commission in Finance and Budgeting System Improvement	- Public Sector Development Commission Thailand
					2011 – 2014	- Member of Risk Management Oversight Committee	- Bank of Thailand
					2009 – 2014	- Director of the Bank of Thailand Board	- Bank of Thailand
					2009 – 2014	- Member of Monetary Policy Committee	- Bank of Thailand

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	Name of Company/Business/Organization
					2003 – 2014	- Performance Assessment Committee	- State Enterprise Policy Office, Ministry of Finance

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 2016

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	Name of Company/Business/Organization
12 Mr. Kanit Si - Independent Director - Member of the Nomination, Compensation and Corporate Governance Committee - Appointment Date of Directorship 27 April 2010	66	- 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%)	None	Other listed companies (1 companies)		
					1998 – Present	- Executive Vice President (Main occupation)	- Bangkok Bank PCL
					Other companies (4 companies)		
					2000 – Present	- Director	- Bangkok Industrial Gas Co., Ltd
					2000 – Present	- Director	- HMC Polymers Company Limited
					2000 – Present	- Director	- Indorama Polyester Industries PCL
					1999 – Present	- Director	- TPT Petrochemicals PCL
					Other organizations		
					None		

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 2016

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	Name of Company/Business/Organization
13 Mr. Chakramon Phasukavanich - Independent Director - Appointment Date of Directorship Term 1: 19 September 2009 Term 2: 13 November 2015	68	- M.A. (Economics), California State University, Northridge, U.S.A. - Bachelor's Degree in Economics, Chulalongkorn University - The National Defense College of Thailand (Class 39), Thailand - Institute of Directors ("IOD"), Thailand ➤ Certificate, Senior Executive Development Class 12 ➤ Director Accreditation Program Class No.20/2004 ➤ Finance for Non-Finance Class No.13/2004 ➤ Audit Committee Program Class No.14/2006 ➤ Director Certification Program Class No.71/2006 ➤ Role of the Chairman Program Class No.20/2008 ➤ Current Issue Seminar Class No.1/2008 ➤ Director Forum Class No.1/2009	102,000 Shares (0.00%) (held by spouse)	None	Other listed companies (3 companies)		
					2016 – Present & 2010 – 2014	- Chairman of the Board (Main occupation)	- CIMB Thai Bank PCL
					2015 – Present & 2013 - 2014	- Chairman	- P.C.S. Machine Group Holding PCL
					2009 – 2014	- Independent Director and Member of Audit Committee	- Indorama Ventures PCL
					Other companies (2 companies)		
					2013 – 2014	- Independent Director and Member of Audit Committee	- Akara Resources PCL
					2010 – 2014	- Member	- CIMB Southeast Asia Research
					Other organizations (5 organizations)		
					Present	- President	- Investor Club Association
					2004 – Present	- Member	- Office of the Council of State
					2014 – 2015	- Minister of Industry	- The Prime Minister's Office
					2011 – 2015	- Member	- Public Sector Development Commission Thailand(OPDC)
					2009 – 2012	- Committee Member	- Council of Burapha University / University

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	Name of Company/Business/Organization
		<ul style="list-style-type: none"> ➤ Monitoring the system of Internal Control and Risk Management Class No.9/2010 ➤ Advanced Audit Committee Programs Class No.3/2010 ➤ Financial Institutions Governance Program Class No.2/2011 - Certificate, Senior Executive Development Program, Capital Market Academy Class 11 (2011), Thailand 					

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 2016

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	Name of Company/Business/Organization
14 Mr. Russell Leighton Kekuewa - Independent Director - Member of the Sustainability and Risk Management Committee - Appointment Date of Directorship 20 October 2014	62	- 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	489,000 shares (0.01%)	None	Other listed companies (1 company)		
					2016 - Present	- Independent Director	- The Post Publishing PCL
					Other companies (2 companies)		
					2015 - Present	- Independent Director and Chairman of Nomination and Remuneration Committee	- Boutique Corporation PCL
					2004 - 2014	- Vice President, South and Southeast Asia	- Tetra Pak (Thailand) Ltd.
					Other organizations		
					None		

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 2016

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	Name of Company/Business/Organization
15 Mr. Manoj Kumar Sharma - Head of Accounting - Starting date of the Position Year 2012	50	- Chartered Accountant, The Institute of Chartered Accountants of India	None	None	Other listed companies		
					None		
					Other companies		
					None		
					Other organization		
					None		

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 2016

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	Name of Company/Business/Organization
16 Mr. Souvik Roy Chowdhury - Company Secretary - Starting date of the Position 15 February 2010	51	- 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	17,000 Shares (0.00%)	None	Other listed companies		
					None		
					Other companies		
					None		
					Other organization		
					None		

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 2016

Company Name	Company	Subsidiary Companies / Associated Companies																			
Name	IVL	IVGS	IRP	PFL	APT	IRH	IPI	IRPTA	TPT	IVPR	GIVL	PFK	PFK2	PFK3	PFHK	PTIVI	PTIPII	PTIPCI	PTIPPI	KPEP	IVLS
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, //	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 Ganjarende	/																				
11) Mr. Kanit Si	/						/		/												
12) Mr. Russell Leighton Kekuewa	/																				
13) Mr. Chakramon Phasukavanich	/																				
14) Mr. Sanjay Ahuja	//	//						//	//	//											//
15) Mr. Manoj Kumar Sharma																					
16) Mr. Souvik Roy Chowdhury																					

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

Company Name	Subsidiary Companies / Associated Companies																				
Name	MPPL	IDPIL	IVLB	TH	PHP Fibers	WIL	OPE	OGP	IRPE	IRHE	IVE	IRPR	IRHR	IVP	IVQS	IVAP	IVCP	IRPW	IVL LLC	IVOG LLC	IVAH
1) Mr. Sri Prakash Lohia																					
2) Mr. Aloke Lohia																					
3) Mrs. Suchitra Lohia																					
4) Mr. Amit Lohia																					
5) Mr. Dilip Kumar Agarwal	//	//	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 Kekuewa																					
13) Mr. Chakramon Phasukavanich																					
14) Mr. Sanjay Ahuja	//	//	//								//					//	//				
15) Mr. Manoj Kumar Sharma																					
16) Mr. Souvik Roy Chowdhury																					

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

Company Name	Subsidiary Companies / Associated Companies																		
Name	Alhabet	Auriga	SPT	IVXP	IVPFH	FVC	PHP Inc.	IVOF	IVNI	IVGI	IVLMX	GroupoIV	IVPM	IVPolycom	IVSC	IVEM	IVEMS	IPM	IRPN
1) Mr. Sri Prakash Lohia																			
2) Mr. Aloke Lohia																			
3) Mrs. Suchitra Lohia																			
4) Mr. Amit Lohia																			
5) Mr. Dilip Kumar Agarwal	//	//	//	//				//	//	//	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. Manoj Kumar Sharma																			
16) Mr. Souvik Roy Chowdhury																			

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.	PFK3	Performance Fibers (Kaiping) No.3 Company Limited
15.	PFHK	Performance Fibers (Hongkong) Limited
16.	PTIVI	PT. Indorama Ventures Indonesia
17.	PTIPII	PT. Indorama Polyester Industries Indonesia
18.	PTIPCI	PT. Indorama Polychem Indonesia
19.	PTIPPI	PT. Indorama Polypet Indonesia
20.	KPEP	KP Equity Partners Inc.
21.	IVLS	IVL Singapore Pte. Ltd.
22.	MPPL	Micro Polypet Private Limited
23.	IDPIL	IVL Dhunseri Petrochem Industries Limited
24.	IVLB	IVL Belgium N.V.
25.	TH	Trevira Holdings GmbH
26.	PHP Fibers	PHP Fibers GmbH

27.	WIL	Wellman International Limited
28.	OPE	UAB Ottana Polimeri Europe
29.	OGP	UAB Orion Global Pet
30.	IRPE	UAB Indorama Polymers Europe
31.	IRHE	UAB Indorama Holdings Europe
32.	IVE	Indorama Ventures Europe B.V.
33.	IRPR	Indorama Polymers Rotterdam B.V.
34.	IRHR	Indorama Holdings Rotterdam B.V.
35.	IVP	Indorama Ventures Poland Sp. z o.o.
36.	IVQS	Indorama Ventures Quimica S.L.U.
37.	IVAP	Indorama Ventures Adana PET Sanayi Anonim Sirketi
38.	IVCP	Indorama Ventures Corlu PET Sanayi Anonim Sirketi
39.	IRPW	Indorama Polymers Workington Limited
40.	IVL LLC	Indorama Ventures Logistics LLC
41.	IVOG LLC	Indorama Ventures (Oxide & Glycols) LLC
42.	IVAH	Indorama Ventures AlphaPet Holdings, Inc.
43.	Alphapet	AlphaPet, Inc.
44.	Auriga	Auriga Polymers Inc.
45.	SPT	StarPet Inc.
46.	IVXP	Indorama Ventures Xylenes & PTA LLC
47.	IVPFH	Indorama Ventures Performance Fibers Holdings USA LLC
48.	FVC	FiberVisions Corporation
49.	PHP Inc.	PHP Fibers Inc.
50.	IVOF	Indorama Ventures Olefins LLC
51.	IVNI	Indorama Ventures Northern Investments Inc.
52.	IVGI	Indorama Ventures Gestion Inc.
53.	IVLMX	IVL Holding, S. de R.L. de C.V.

54.	GrupolV	Grupo Indorama Ventures, S. de R.L. de C.V.
55.	IVPM	Indorama Ventures Polymers Mexico, S. de R.L. de C.V.
56.	IVPolycom	Indorama Ventures Polycom, S. de R.L. de C.V.
57.	IVSC	Indorama Ventures Servicios Corporativos, S. de R.L. de C.V.
58.	IVEM	Indorama Ventures EcoMex, S. de R.L. de C.V.
59.	IVEMS	Indorama Ventures EcoMex Services, S. de R.L. de C.V.
60.	IPM	Indo Polymers Mauritius Limited
61.	IRPN	Indorama PET (Nigeria) Limited