

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 2017

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	65	- Bachelor of Commerce, Delhi University, India - Role of the Director and the Board Program 2017, Institute of Directors (IOD), London , UK	None	- Brother of Mr. Alope Lohia - Father of Mr. Amit Lohia	Other listed companies		
					None		
					Other companies (14 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 (Main occupation)	- 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	- Indorama Corporation Pte. Ltd
					2009 – Present	- President Commissioner	- PT. Indo-Rama Synthetics Tbk
					2006 – Present	- Chairman	- Indorama Eleme Petrochemicals Limited
					2009 - 2016	- Director	- Indorama Group Holdings 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 - Group Chief Executive Officer (Main occupation) - (Authorized Director) - Appointment Date of Directorship 19 September 2009	59	- Honorary PhD Degree of Business Administration, Rajamangala University of Technology Thanyaburi, Thailand - Bachelor of Commerce, Delhi University, India - Director Accreditation Program (DAP) Class No.65/2007, Thai Institute of Directors, Thailand	10 Shares (0.000%)	- Spouse of Mrs. Suchitra Lohia - Brother of Mr. Sri Prakash Lohia	Other listed companies		
					None		
					Other companies (42 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	- 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.
					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 Limited
					1987 – Present	- Chairman	- Aurus Speciality Company Limited
					2007 - 2016	- Director	- Cryoviva (Thailand) Ltd.
					2014 – 2015	- Director	- Indorama Ventures OGL Holdings LP
					2014 – 2015	- Director	- Indorama Ventures USA Holdings LP
					2014 – 2015	- Vice President	- Indorama Ventures USA LLC

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
					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
						-	
					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
					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 (Main Occupation) - Chairperson of the Corporate Social Responsibility Committee - (Authorized Director) - Appointment Date of Directorship 19 September 2009	53	- Bachelor of Commerce, Delhi University, India - Owner President Management Program, Harvard Business School - Capital Market Academy Leadership Program, Capital Market Academy (Class 14), Thailand - Director Accreditation Program (DAP) Class No. 108/2014, Thai Institute of Directors, Thailand	None	- Spouse of Mr. Alope Lohia	Other listed companies		
					None		
					Other companies (35 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	- 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.
					2004 - Present	- Director	- Canopus International Limited
					2004 - Present	- Director	- Indorama Polymers PCL
					2001 - Present	- Director	- Asia Pet (Thailand) Limited
					1997 - Present	- Director	- VOX Investment Limited
					1996 - Present	- Director	- Petform (Thailand) Limited
					1994 - Present	- Director	- Indorama Holdings Limited
					1987 - Present	- Director	- Aurus Speciality Company Limited
					2014 - 2015	- Vice President	- Indorama Ventures USA LLC
					2011 - 2014	- Director	- IVL Belgium N.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
						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	43	- 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 (15 companies)		
						2016 – Present	- Director (Main occupation)	- Indorama Services UK Limited
						2016 - Present	- Director	- Indorama Group Holdings Limited.
						2014 – Present	- Director	- Indorama Chimiques Du Senegal S.A., Senegal
						2013 – Present	- Vice President Commissioner	- PT. Indo-Rama Synthetics Tbk
						2012 – Present	- Vice Chairman 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 Director	- Indorama Corporation Pte. Ltd.
						2006 – Present	- Director	- Indorama Eleme Petrochemicals Limited
						2004 – Present	- Director	- Isin International Pte. Ltd
Other organizations								
None								

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					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	60	- Bachelor of Science, University of Udaipur, India - Chartered Accountant, The Institute of Chartered Accountants of India, India - Cost Accountant, Institute of Cost & Management Accountants of India, India - Company Secretary Program, The Institute of Company Secretaries of India, India - Director Accreditation Program (DAP), Class No.65/2007, Thai Institute of Directors, Thailand - Director Certification Program (DCP), Class No. 182/2013, Thai Institute of Directors, Thailand	51,570 shares (0.001%)	None	Other listed companies		
					None		
					Other companies (52 companies)		
					2017 - Present	- Director	- Indorama Ventures Exporter Inc.
					2016 - Present	- Vice Chairman	- IVL Dhunseri Petrochem Industries Private Limited
					2016 - Present	- Chairman	- Indorama Ventures Quimica S.L.U.
					2016 - Present	- Manager	- Indorama Ventures Xylenes & PTA LLC
					2015 - Present	- Manager	- 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
					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	- Chairman	- 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 Company 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	- Chairman	- IVL Holding S. de R.L. de C.V.
					2011 – Present	- Chairman	- Grupo Indorama Ventures, S. de R.L. de C.V.
							-

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					Period	Position	Name of Company/Business/Organization
					2011 – Present	- Chairman	- Indorama Ventures Polymers Mexico, S. de R.L. de C.V.
					2011 – Present	- Chairman	- Indorama Ventures Polycom S. de R.L. de C.V.
					2011 – Present	- Chairman	- Indorama Ventures Servicios Corporativos, S. de R.L. de C.V.
					2010 – Present	- Director	- Indorama PET (Nigeria) Ltd.
					2010 – Present	- Chairman	- IVL Belgium N.V.
					2010 – Present	- Director	- Indorama Petrochem Limited
					2010 – Present	- Director	- TPT Petrochemicals PCL
					2007 – Present	- Managing Director	- Indorama Polymers Rotterdam B.V.
					2007 – Present	- Director	- Indorama Polymers Workington Limited
					2007 – Present	- Managing 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 – 2017	- Chairman	- Indorama Ventures Polymers (Rayong) PCL
					2015 - 2017	- Director	- Micro Polypet Private Ltd.
					2010 - 2017	- Director	- UAB Ottana Polimeri Europe
					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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					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	64	- MBA (Marketing Management) College of Basic Sciences, PAU, Ludhiana, Punjab, India - International Trade, Fulbright Scholar, University of California, USA - BSc. (Hons), PAU, Ludhiana Punjab, India - Director Accreditation Program (DAP), Class No. 95/2012 Thai Institute of Directors, Thailand - Director Certification Program (DCP), Class No. 182/2013 Thai Institute of Directors, Thailand	36,346 shares (0.001%)	None	Other listed companies		
					None		
					Other companies (23 companies)		
					2017 – Present	- Chairman	- Performance Fibres Operations México, S. de R.L. de C.V.
					2017 - Present	- Chairman	- Performance Fibers Services, S. de R.L. de C.V.
					2017 - Present	- Director	- Glanzstoff Industries A.G.
					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 (Hong Kong) Limited
					2014 – Present	- Director	- PHP Fibers GmbH
					2014 – Present	- Director	- PHP Fibers Inc.
					2013 – Present	- CEO	- Trevira Holdings 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

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
					Other organizations		
					None		

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					Period	Position	Name of Company/Business/Organization
7 Mr. Sanjay Ahuja - Executive Director - Chief Financial Officer (Main occupation) - (Authorized Director) - Appointment Date of Directorship 13 November 2015	49	- Chartered Accountant, The Institute of Chartered Accountants of India, India - Director Certification Program (DCP) Class No.175/2013, Thai Institute of Directors, Thailand	30,004 shares (0.001%)	None	Other listed Companies		
					None		
					Other companies (13 companies)		
					2016 - Present	- Director	- IVL Dhunseri Petrochem Industries Private Limited
					2015 - Present	- Director	- Indorama Petrochem Limited
					2015 - Present	- Director	- TPT Petrochemicals PCL
					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
					2016 - 2017	- Director	- Micro Polypet Private Limited
					2015 - 2017	- Director	- Indorama Ventures Polymers (Rayong) PCL
					2011 - 2016	- Director	- Guangdong IVL PET Polymer Company Limited
					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	58	- MBA, Thammasat University Thailand - M.P.A.(General Administration) Suan Sunandha Rajabhat University, Thailand - Medical Degree, Faculty of Medicine Siriraj Hospital, Mahidol University, Thailand - Bachelor's Degree in 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 No. 51/21, National Defence College of Thailand, Thailand - Capital Market Academy Leadership Program (Class 11), Capital Market	265,200 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 (2 organizations)		
					2017 - Present 2015 - 2017	- Vice President - Director	- Thai Listed Companies Association - Thai Listed Companies Association

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					Period	Position	Name of Company/Business/Organization
		Academy, Thailand Thai Institute of Directors ("IOD"), Thailand ➤ Director Certification Program (DCP), Class No.8/2001 ➤ Role of the Chairman Program, Class No.19/2008 ➤ Financial Statements Demystified for Director Program 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	75	- B.S.B.A. Accounting, University of the East, Philippines - Program for Management Development Harvard Business School, USA - Thai Institute of Directors ("IOD"), Thailand ➢ Director Certification Program (DCP) 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) Program ➢ Board Failure and How to Fix it Program ➢ The Responsibilities and Liabilities of Directors and Executives under the New SEC ACT (May 2008) Program	None	None	Other listed companies (3 companies)		
					2017 – Present	- Independent Director and Chairman of Audit Committee	- CIMB Thai Bank PCL
					2003 – 2017	- Independent Director, Chairman of Audit Committee and Member of Corporate Governance and Nomination and Remuneration 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	68	- Honorary Doctoral Degree of Business Administration in Management, Yonok University, Lampang, Thailand - International School of Bangkok, Thailand - Director Certification Program (DCP) Class No. 64/2005, Thai Institute of Directors, Thailand	2,994,932 Shares (0.057%)	None	Other listed companies (1 company)		
						Present	- Chairman and Chief Executive Officer (Main occupation)	- Minor International Public Company Limited and its Subsidiaries
						Other companies (41 companies)		
						Present	- Chairman	- Minor Corporation Public Company Limited and its Subsidiaries
						Present	- Chairman	- The Minor Food Group Public Company Limited and its Subsidiaries
						Present	- Director	- Rajadamri Hotel Public Company Limited 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	69	- Ph.D. Monetary Economics and Econometrics & Operations Research, Monash University, Australia - M.Ec. 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 (DAP) Class No.4/2003 ➢ Director Certification Program (DCP) 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 (6 companies)		
					2015 - Present	- Independent Director and member of the Audit Committee	- Raimon Land PCL
					2014 - Present	- Independent Director and member of the Audit Committee	- Samitivej PCL
					2000 – Present	- Independent Director and Chairman of the Audit Committee	- The Post Publishing PCL
					1999 – Present	- Independent Director, Chairman of Nomination and Remuneration Committee, and Member of the Executive Committee	- Bangkok Life Assurance PCL.
					2000 – 2017	- Vice Chairman and Chairman of the Audit Committee	- Thai Vegetable Oil PCL
					2005 – 2014	- Vice Chairman	- Prasit Pattana 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
					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 2017

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	67	- MBA, Finance and Quantitative Method, University of New Orleans, USA - Bachelor of Engineering (Honor & Gold Medal), Chulalongkorn University, Thailand - Director Certification Program (DCP) 2003, Thai Institute of Directors, Thailand - Global Leadership Development Program (GLDP) 2004, International Centre for Leadership in Finance (ICLIF), Thailand - Capital Market Academy Leadership Program (Class 9) 2009, Capital Market Academy, Thailand	300,000 Shares (0.006%)	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 2017

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 - Member of the Nomination, Compensation and Corporate Governance Committee - Appointment Date of Directorship Term 1: 19 September 2009 Term 2: 13 November 2015	69	- M.A. (Economics), California State University, Northridge, USA. - Bachelor's Degree in Economics, Chulalongkorn University, Thailand - The National Defense College of Thailand (Class 39), Thailand - Institute of Directors ("IOD"), Thailand ➤ Certificate, Senior Executive Development Class 12 ➤ Director Accreditation Program (DAP) Class No.20/2004 ➤ Finance for Non-Financial Director Class No.13/2004 ➤ Audit Committee Program Class No.14/2006 ➤ Director Certification Program (DCP) Class No.71/2006 ➤ Role of the Chairman Program Class No.20/2008 ➤ Current Issue Seminar Class No.1/2008	102,000 Shares (0.002%) (held by his 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 (3 organizations)		
					Present 2004 – Present	- President - Member	- Investor Club Association - Office of the Council of State (5 th Law Committee)
					2014 – 2015	- Minister of Industry	- The Prime Minister's Office

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"> ➤ Director Forum Class No.1/2009 ➤ Monitoring the system of Internal Control and Risk Management Class No.9/2010 ➤ Advanced Audit Committee Program Class No.3/2010 ➤ Financial Institutions Governance Program Class No.2/2011 - Certificate, Senior Executive Development Program, Class 11 (2011), Capital Market Academy, 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 2017

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	63	- 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 (DCP) Class No.196/2014, Thai Institute of Directors, Thailand	489,000 shares (0.009%)	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 2017

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	51	- Chartered Accountant, The Institute of Chartered Accountants of India, India	9,803 shares (0.000%)	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 2017

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 - Vice President and Company Secretary - Starting date of the Position 15 February 2010	52	- Bachelor of Commerce University of Calcutta, India - Chartered Accountant, The Institute of Chartered Accountants of India, India - Chartered Institute of Management Accountants London – Intermediate - Director Certification Program (DCP) Class No. 113/2010, Thai Institute of Directors, Thailand	12,177 shares (0.000%)	None	Other listed companies		
					None		
					Other companies		
					None		
					Other organization		
					2015- present	Vice President	India Thai Chamber of Commerce

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 2017

Company Name	Company	Subsidiary Companies / Associated Companies																			
Name	IVL	IVGS	IRP	PFL	APT	IRH	IPI	IRPTA	TPT	GIVL	PFK	PFK2	PFK3	PFHK	PTIVI	PTIPII	PTIPCI	PTIPPI	KPEP	IVLS	IDPIL
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 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	IVLB	TH	PHP Fibers	WIL	GLI AG	OGP	IRPE	IRHE	IVE	IRPR	IRHR	IVP	IVQS	IVAP	IVCP	IRPW	IVL LLC	IVOG LLC	IVAH	Alphapet	Auriga
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 Keku																					
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	SPT	IVXP	IVPFH	FVC	PHP Inc.	IVOF	IVEI	IVNI	IVGI	IVLMX	GroupIV	IVPM	IVPolycom	IVSC	IVEM	IVEMS	PFOM	PFS	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, //				//
6) Mr. Udey Paul Singh Gill			//	//	//												X, //	X, //		
7) Mr. Rathian Srimongkol																				
8) Mr. Maris Samaram																				
9) Mr. William Ellwood Heinecke																				
10) Dr. Siri Ganjaremddee																				
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.	GIVL	Guangdong IVL PET Polymer Company Limited
11.	PFK	Performance Fibers (Kaiping) Company Limited
12.	PFK2	Performance Fibers (Kaiping) No.2 Company Limited
13.	PFK3	Performance Fibers (Kaiping) No.3 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.	PTIPPI	PT. Indorama Polypet Indonesia
19.	KPEP	KP Equity Partners Inc.
20.	IVLS	IVL Singapore Pte. Ltd.
21.	IDPIL	IVL Dhunseri Petrochem Industries Limited
22.	IVLB	IVL Belgium N.V.
23.	TH	Trevira Holdings GmbH
24.	PHP Fibers	PHP Fibers GmbH
25.	WIL	Wellman International Limited
26.	GLI AG	Glanzstoff Industries A.G.

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

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