

GC Board Industry Experience & Expertise as of May 31, 2021

| Board Members' Name | Position | DJSI Independent Director | Board Industry Experience & Expertise (based on GICS 1 Classification – Materials Industry) in management, academia, consulting or research | GC Board Skills Matrix |
|-----------------------------|---|---------------------------|---|---|
| 1. Mr. Piyasvasti Amranand | Chairman / Chairman of Independent Director (Non-executive Director) | Yes | <ul style="list-style-type: none"> ▪ A Former Secretary-General of the Thai National Energy Policy Office, Ministry of Energy ▪ Experience in implementing energy policy that focuses on energy reform in Thailand that covers a wide range of topics, such as clean energy, renewable energy, agricultural based biofuels, and biotechnology for green energy ▪ Driving the establishment of the Energy Industry Act as the independent regulatory body for the electric and natural gas sector, and also promote petroleum and petrochemical national policy ▪ Implementing climate change mitigation through converting agricultural waste to value-added biofuels, and generating value-added to the plastic and chemical processing industry | Industry, Economics, Business Management, Accounting, Sustainability and Information Technology |
| 2. Mr. Apisak Tantivorawong | Independent Director (Non-executive Director) / Chairman of the Audit Committee | Yes | <ul style="list-style-type: none"> ▪ Educational background in Industrial Management and Chemical Engineering ▪ Experience in driving the growth of Thailand's industrial and the financial sectors, especially the formulation of Thailand's Eastern Economic Corridor, and the promotion of investment in life science and health technologies, and in smart and eco-friendly technologies ▪ Serving as the Minister of the Ministry of Finance and as the Managing Director of Thailand's largest commercial banks and leading companies in the agricultural reform industry ▪ Pioneer to originate a standardized national E-payment system that puts emphasis on system strength and cybersecurity such as PromptPay, and the adoption of FinTech or Financial Technology which is widely used for the utmost benefit of the country | Engineering, Industry, Economics, Business Management, Accounting, Law, Security, Sustainability and Information Technology |

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| 3. Professor Somkit Lertpaithoon | Independent Director (Non-executive Director) / Chairman of the Corporate Governance Committee | Yes | <ul style="list-style-type: none"> ▪ A legal specialist, and governing Board of National Science and Technology Development Agency (NSTDA) in 2017 ▪ A former member of the Enterprise Risk Management Committee at PTT Public Company who steered and managed risks to ease business impacts such as oil price volatility (petroleum) by implementing policy for the optimal results while overseeing stakeholder management and business plans to reduce the possible impacts on each group of stakeholders | Industry, Economics, Business Management, Law, Security and Sustainability |
| 4. Mr. Don Wasantapruerk | Independent Director (Non-executive Director) / Chairman of the Nomination and Remuneration Committee | Yes | <ul style="list-style-type: none"> ▪ Educational background in Industrial Engineering ▪ A member of the Corporate Governance Committee, PTT Public Company Limited during 4 Feb 2014 - 23 Dec 2018 in which he oversaw social responsibility and sustainability development for PTT Group, and governed the assessment of the Board performance | Engineering, Industry, Business Management and Sustainability |
| 5. Mr. Grisada Boonrach | Independent Director (Non-executive Director) / Chairman of the Risk Management Committee | Yes | <ul style="list-style-type: none"> ▪ Experience in the agricultural sector serving as the Minister of the Ministry of Agriculture and Cooperative ▪ Specialized in agricultural policies, forestry, water resources, and irrigation ▪ Driving robust promotion and development of agriculture and cooperative systems especially for agricultural manufacturing and products, agricultural-based biotechnology, and guideline and standard for agricultural chemicals | Economics, Industry, Business Management, Law and Security |
| 6. Mr. Pakorn Nilprapunt | Independent Director (Non-executive Director) / Director to the Audit Committee | Yes | <ul style="list-style-type: none"> ▪ Educational background in Trade Practices Law ▪ Specialized in laws and rules concerning the environment ▪ Extensive experience in law practice relating to the chemical industry, which includes drafting legislation, and providing legal recommendation and consultation in compliance with the Rule of Law for the chemical industry | Economics, Industry, Business Management, Law and Security |

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| 7. Mr. Prapas Kong-ied | Director (Non-executive Director) / Director to the Corporate Governance Committee | Yes | <ul style="list-style-type: none"> ▪ Possessing a wealth of knowledge, skills and experience in the field of laws, organizational management, corporate governance (anti-corruption practice), banking and finance and organizational sustainability ▪ Experience in applying economic tools, such as Environmental Tax Policy ▪ A former deputy permanent secretary and legal advisory at Ministry of Finance, and Director-General of State Enterprise Policy Office at Ministry of Finance and held the position of member of national reform steering assembly | Industry, Economics, Business Management, Accounting, Law, Security and Sustainability |
| 8. Mr. Chansin Treenuchagron | Director (Non-executive Director) / Director to the Corporate Governance Committee | Yes | <ul style="list-style-type: none"> ▪ Significant role in driving growth of petrochemicals and chemical commodity business that creates high value-added outcomes for Thailand's economy ▪ His particular experience involves in the chemical and petrochemicals business transformation, which include creating higher-growth chemicals from commodity within the consumer demand-driven markets, and developing sustainable pathway for materials science and specialty product sectors ▪ Specialized areas include technology and innovation in the chemical and petrochemicals industry | Industry, Economics, Business Management, Accounting, Security, Sustainability and Information Technology |
| 9. Mr. Wittawat Svasti-xuto | Director (Non-executive Director) / Director to the Nomination and Remuneration Committee | Yes | <ul style="list-style-type: none"> ▪ Educational background in Chemical Engineering ▪ Industry experience in chemical and petrochemicals business that covers life science, healthcare and specialty products ▪ Significant roles in the management of downstream (petroleum refining and chemicals) business group alignment and strategic imperatives ▪ Areas of expertise include sustainability, innovation and digital transformation, cybersecurity, artificial intelligence, and digital business solutions, such as internet of things, block chain, smart city platform, and networking and data center | Engineering, Industry, Business Management and Information Technology |

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| 10. Lieutenant General Nithi Chungcharoen | Independent Director (Non-executive Director) / Director to the Nomination & Remuneration Committee / Director to the Corporate Governance Committee | Yes | <ul style="list-style-type: none"> ▪ Educational background in Mechanical Engineering ▪ Specialized in cybersecurity, including cyber-attack, and security and prevention of information system | Engineering, Business Management, Accounting, Security, Sustainability and Information Technology |
| 11. Mrs. Watanan Petersik | Independent Director (Non-executive Director) / Director to the Corporate Governance Committee / Director to Audit Committee | Yes | <ul style="list-style-type: none"> ▪ Experience in social innovation, environmental stewardship, and driving sustainability goals in the areas of circular economy and climate strategy in the private sectors ▪ Extensive roles involved in the finance and healthcare industry, and in vast private equity firms ▪ Specialized in commercial and investment across the global industrial sectors, in particular the chemical sector within the Asia region | Industry, Business Management, Economics, Accounting, Law and Sustainability |
| 12. Mr. Disathat Panyarachun | Director (Non-executive Director) / Director to the Risk Management Committee | Yes | <ul style="list-style-type: none"> ▪ Experience in the international trading business focusing on petroleum, petrochemical, chemical as well as clean and green commodities, and specialty products ▪ Expertise in procuring and trading of green feedstock and petrochemical feedstock ▪ Being involved in the International Trading Business Unit of PTT Public Company Limited, especially in petrochemical supply chain by balancing supply and demand of petrochemical products from domestic petrochemical plants from upstream to intermediate products in aromatics and olefins chains | Industry, Economics, Business Management and Sustainability |

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| 13. Mr. Sarawut Kaewtathip | Director (Non-executive Director) / Director to the Risk Management Committee | Yes | <ul style="list-style-type: none"> ▪ Educational background and Doctor of Philosophy in chemical engineering ▪ Extensive industry experience in science and technology for the engineering of mineral fuels, and innovative strategy of advances in materials science and engineering | Engineering, Industry, Business Management, Security and Sustainability |
| 14. Mrs. Arawadee Photisaro | Director (Non-executive Director) / Director to the Risk Management Committee | Yes | <ul style="list-style-type: none"> ▪ Educational background in Management Information System ▪ Extensive experience in venture builder and the development of the new business S-Curve, such as life science, energy transformation, sustainable business model, and new hybrid business model ▪ Promoting R&D activities for the upstream and downstream processes of crude palm oil for governmental agencies, such as outlining problems of gas and oil price volatility (petrochemical) ▪ Industry experience in IT, and internet software and services industry, including senior executive roles with PTT Digital Solutions Company Limited for almost two years ▪ Expertise in research into artificial intelligence, digital solutions such as internet of things, block chain, smart city platform, cybersecurity, and data center | Industry, Economics, Business Management, Accounting, Sustainability and Information Technology |

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| 15. Mr. Kongkrapan Intarajang | Director (Executive Director) and Secretary to the Board of Directors / Director to the Risk Management Committee / Chief Executive Officer | No | <ul style="list-style-type: none"> ▪ Educational background and Doctor of Philosophy in Chemical Engineering ▪ He has more than 25 years of experience in the global petrochemical and natural-based chemical arenas. His areas of expertise include overseeing corporate strategy, business development, corporate finance & investor relations, R&D, major project development, international M&A and joint venture management ▪ He had the extensive experience in managing international business. He was the CEO of Emery Oleochemicals Group and used to be a member of the Board of Directors in several international subsidiaries such as Emery Oleochemicals Group in Malaysia, Vencorex Holding in France, PTTGC Innovation America Corporation in USA, and NatureWorks LLC in USA ▪ On international relations, currently, he is the co-Chair of the France-Thailand Business Forum (FTBF). In this capacity, he leads and promotes economic collaboration, as well as two-way trade and investment, between Thailand and France ▪ He serves as a member of United Nations Global Compact (UNGC) LEAD level and World Business Council for Sustainable Development (WBCSD), and Council of Thailand Business Council for Sustainable Development (TBCSD) ▪ He exercises role model for good stewardship and duties on ESG issues to generate long-term sustainable value at national, regional, and global level | Engineering, Industry, Economics, Business Management, Security, Sustainability and Information Technology |

- Since GC has been classified in material industry sector, the independent directors or non-executive directors must have practical experience in the areas of chemicals, construction materials, container & packaging, metal & mining, and paper & forest products. Therefore, GC has all 10 non-executive directors (10 DJSI Independent Director) with relevant working experience and educational background according to GICS Level 1 sectors classification in material industry sector as of May 31, 2021.

