



**PTT Global Chemical Public Company Limited**

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Registration No. 0107554000267

(-Translation-)

Ref. 01- 111 / 2022

May 23, 2022

Subject Appointment of Sub-Committee Members

To : President,  
The Stock Exchange of Thailand

PTT Global Chemical Public Company Limited (the Company) would like to inform that the Company's Board of Directors at the meeting No. 6/2022 held on May 23, 2022 has passed resolution of the appointment of Sub-Committees Members by the recommendation of the Nomination and Remuneration Committee as follows;

- 1) Mom Luang Chayotid Kridakon Director to the Corporate Governance and Sustainability Committee in replacement of Mr. Chansin Treenuchagron
- 2) Mrs. Pantip Sripimol Director to the Corporate Governance and Sustainability Committee in replacement of Lieutenant General Nithi Chungcharoen

Effective from May 23, 2022 onwards.

The Company's Sub-Committees as of May 23, 2022 are as follows;

1. The Audit Committee

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|------------------------------|----------|------------------------|
| (1) Mr. Apisak Tantivorawong | Chairman | (Independent Director) |
| (2) Mrs. Watanan Petersik    | Director | (Independent Director) |
| (3) Mr. Pakorn Nilrapunt     | Director | (Independent Director) |

2. The Nomination and Remuneration Committee

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|---|----------|------------------------|
| (1) Lieutenant General Nithi Chungcharoen | Chairman | (Independent Director) |
| (2) Mr. Pakorn Nilrapunt                  | Director | (Independent Director) |
| (3) Mr. Somkiat Prajamwong                | Director | (Independent Director) |

3. The Corporate Governance and Sustainability Committee

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|---------------------------------|----------|------------------------|
| (1) Mr. Somkit Lertpaithoon     | Chairman | (Independent Director) |
| (2) Mrs. Watanan Petersik       | Director | (Independent Director) |
| (3) Mom Luang Chayotid Kridakon | Director | (Independent Director) |
| (4) Mr. Noppadol Pinsupa        | Director |                        |
| (5) Mrs. Pantip Sripimol        | Director |                        |

4. The Risk Management Committee

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|----------------------------------|----------|------------------------|
| (1) Mr. Grisada Boonrach         | Chairman | (Independent Director) |
| (2) Mr. Sarawut Kaewtathip       | Director |                        |
| (3) Mom Luang Peekthong Thongyai | Director |                        |
| (4) Mr. Disathat Panyarachun     | Director |                        |
| (5) Mr. Kongkrapan Intarajang    | Director |                        |

Please be informed accordingly.

Yours Sincerely,

- Kongkrapan Intarajang -

(Kongkrapan Intarajang)  
Chief Executive Officer and President

Corporate Secretary and Legal  
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