



PTT Global Chemical Public Company Limited

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Registration No. 0107554000267

(-Translation-)

Ref. 01- 262/ 2019

April 22, 2019

Subject Appointment of Sub-Committee Members
To President, The Stock Exchange of Thailand

Dear Sir,

PTT Global Chemical Public Company Limited (“The Company”) would like to inform that the Company’s Board of Directors at the meeting No. 5/2019 held on April 22, 2019 passed the resolution of the appointment of Sub-Committee Members as following;

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|----------------------------------|---|
| 1. Mr. Prasan Chuaphanich | Chairman of Audit Committee |
| 2. Mrs. Watanan Petersik | Director of Corporate Governance Committee |
| 3. Mr. Don Wasantapruerk | Director of Nomination and Remuneration Committee |
| 4. Mr. Supattanapong Punmeechaow | Director of Risk Management Committee |

Effective from April 22, 2019 onwards.

Please be informed accordingly.

Sincerely yours,



(Supattanapong Punmeechaow)
President & Chief Executive Officer

Corporate Governance and Corporate Secretary Department
Tel. 0 2140 8762