

Appendix 1



INDORAMA

Appendix 1

Appendix 1.1 Details of Company's Directors, Executives, the person assigned to take direct responsibility for accounting supervision and Company Secretary as on 31st December 2022

	Name – Surname/Position /Appointment Date of	Age	Education	Number of Shares and Percentage	Relationship with other	5 years past and present work experience			
	Directorship	(Year)		of Indorama Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization	
1	Mr. Sri Prakash Lohia - Chairman of the Board	70	- Bachelor of Commerce, Delhi University, India	None	 Brother of Mr. Aloke Lohia Father of Mr. Amit Lohia 	Other listed comp	panies		
	(Non-Executive Director) - Appointment Date of		Role of the Director and the Board Program 2017,			None			
	Directorship 19 September 2009		Institute of Directors (IOD), London, UK			Other companies	(13 companies)		
						2014 – Present 2012 – Present 2012 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2011 – Present 2010 – Present 2009 – Present 2009 – Present 2006 – Present	 Chairman Chairman Director (Main Occupation) Commissioner President Commissioner President Commissioner President Commissioner President Commissioner President Commissioner Director Chairman President Commissioner Chairman 	 Industries Chimiques Du Senegal S.A. Indorama Eleme Fertilizer & Chemicals Limited Indorama Services UK Ltd. PT. Irama Unggul PT. Indorama Ventures Indonesia PT. Indorama Polyester Industries Indonesia PT. Indorama Polychem Indonesia PT. Indorama Polypet Indonesia PT. Indorama Petrochemicals Indorama Commerce DMCC Indorama Corporation Pte. Ltd. PT. Indo-Rama Synthetics Tbk Indorama Eleme Petrochemicals Limited 	
						Other organizatio			

INDORAMA

1	lame – Surname/Position/ Appointment Date of	Age	Education	Number of Shares and Percentage	Relationship with other		5 years past and	present work experience	
	Directorship	(Year)		of Indorama Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization	
2	Mr. Aloke Lohia	64	- Honorary PhD Degree of	1,000,010 Shares	- Spouse of Mrs. Suchitra	Other listed com	panies		
	- Executive Director		Business Administration,	(0.018%)	Lohia	None			
	- Vice Chairman of the Board		Rajamangala University of		- Brother of Mr. Sri Prakash				
	- Chairman of the		Technology Thanyaburi,		Lohia	Other companies	(25 companies)		
	Sustainability and Risk		Thailand - Bachelor of Commerce, Delhi		 Father of Mr. Yashovardhan Lohia 	2022 - Present	- Director	- Indazio Holdings Limited	
	Management Committee Group Chief Executive		- ,		Yashovardhan Lohia	2022 - Present	- Director	- Lumenis Investments Limited	
	- Group Chief Executive Officer (Main Occupation)		University, India - Director Accreditation			2016 - Present	- Director	- Viraa Limited	
						2015 - Present	- Director	- Capialla Limited	
	- (Authorized Director)		Program (DAP) Class			2014 - Present	- Director	- Aurelius Holdings Limited	
	 Appointment Date of Directorship 		No.65/2007, Thai Institute of Directors, Thailand			2012 - Present	- Director	- Vega Aviation Limited	
	19 September 2009		Directors, mailanu			2012 - Present	- Director	- Brookgrange Investments Limited	
	19 September 2009					2012 - Present	- Commissioner	- PT. Indorama Polypet Indonesia	
						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	
						2008 – Present	- Chairman	- Beacon Chemicals Ltd.	
l						2004 - Present	- Director	- Canopus International Limited	
						1997 – Present	- Director	- VOX Investment Limited	
						1996 – Present	- Director	- Petform (Thailand) Limited	
						2012 – 2018	- Chairman	- Indorama Polyester Industries PCL.	
						2009 – 2018	- Director	- Indorama Petrochem Limited	
						2008 – 2018	- Director	- TPT Petrochemicals PCL	
1						2004 – 2018	- Chairman	- Indorama Polymers PCL	
						2001 – 2018	- Chairman	- Asia Pet (Thailand) Limited	
						1994 – 2018	- Chairman	- Indorama Holdings Limited	
						1987 – 2018	- Chairman	- Aurus Speciality Company Limited	
						Other Organizations			
						None			

INDORAMA

	Name – Surname/Position /Appointment Date of	Age	Education	Number of Shares and Percentage	Relationship with other		5 years past and	present work experience
	Directorship	(Year)		of Indorama Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization
3	Mrs. Suchitra Lohia	58	- Bachelor of Commerce,	-None-	- Spouse of Mr. Aloke Lohia	Other listed comp	anies	
	- Executive Director		Delhi University, India	(held by her spouse	- Mother of Mr.	News		
	(Main Occupation)		- Owner President	1,000,010 shares or	Yashovardhan Lohia	None		
	- Chairperson of the		Management Program,	0.018%)		Other companies		
	Corporate Social		Harvard Business School			2022 - Present	- Director	- Indazio Holdings Limited
	Responsibility Committee		- Capital Market Academy			2022 - Present	- Director	- Lumenis Investments Limited
	- Deputy Group CEO		Leadership Program,			2019 - Present	- Director	- Volta Circle Limited
	- (Authorized Director)		Capital Market Academy			2016 - Present	- Director	- Viraa Limited
	- Appointment Date of		(Class 14), Thailand			2015 - Present	- Director	- Capialla Limited
	Directorship		- Director Accreditation			2015 - Present	- Director	- QAMA Investments Limited
	19 September 2009		Program (DAP) Class No.			2014 - Present	- Director	- Aurelius Holdings Limited
			108/2014, Thai Institute of			2012 - Present	- Director	- Vega Aviation Limited
			Directors, Thailand			2012 - Present	- Director	- Brookgrange Investments 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
						2009 - Present	- Director	- Indorama Resources Limited
						2008 - Present	- Director	- Beacon Chemicals Ltd.
						2004 - Present	- Director	- Canopus International Limited
1						1997 - Present	- Director	- VOX Investment Limited
						1996 - Present	- Director	- Petform (Thailand) Limited
						2012 – 2018	- Chairperson	- Indorama Petrochem Limited
						2011 – 2018	- Chairperson	- TPT Petrochemical PCL
1						2008 – 2018	- Director	- Indorama Polyester Industries PCL
						2004 – 2018	- Director	- Indorama Polymers PCL
						2001 – 2018	- Director	- Asia Pet (Thailand) Limited
						1994 – 2018	- Director	- Indorama Holdings Limited
						1987 - 2018	- Director	- Aurus Speciality Company Limited
						Other Organizatio	ons (1 organization)	
						2019 – present	- Chairperson	- IVL Foundation



	Name – Surname/Position /Appointment Date of	Age	Education	Number of Shares and Percentage	Relationship with other Management	5 years past and present work experience			
	Directorship	(Year)		of Indorama Ventures PCL (%)		Period	Position	Name of Company/Business/Organization	
4	Mr. Amit Lohia	48	- Bachelor of Economics and	None	- Son of Mr. Sri Prakash	Other listed con	npanies		
	- Non-Executive Director		Finance, Wharton School of		Lohia	None			
	- Appointment Date of		Business, USA			Other companie	s (15 companies)		
	Directorship					2016 – Present	- Director	- Indorama Services UK Ltd.	
	19 September 2009					2010 - 1103011	(Main Occupation)	- Indolana dervices oft Etd.	
						2014 – Present	- Vice Chairman	- Industries Chimiques Du Senegal S.A.	
						2013 – Present	- Vice President	PT. Indo-Rama Synthetics Tbk	
							Commissioner	,	
						2012 - Present	- Vice Chairman	- 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	
						2009 - Present	- Vice Chairman	- Indorama Corporation Pte. Ltd.	
						2006 - Present	- Vice Chairman	- Indorama Eleme Petrochemicals Limited	
						2004 – 2021	- Director	- Indorama Universal Pte. Ltd. (Formerly known	
								as IRS Universal Pte. Ltd.)	
						2009 - 2018	- Director	- UIB Insurance Brokers (India) Private Ltd.	
						2016 - 2018	- Director	- Indorama Group Holdings Limited	
						2010 – 2019	- Director	- Indorama Commerce DMCC	
						Other organizations			
						None			

INDORAMA

N	Name – Surname/Position /Appointment Date of Directorship	Age (Year)	Education	Number of Shares and Percentage	Relationship with other Management	5 years past and present work experience			
	Directorship	(rear)		of Indorama Ventures PCL (%)		Period	Position	Name of Company/Business/Organization	
5.	Mr. Yashovardhan Lohia	35	- Bachelor of Engineering	None	- Son of Mr. Aloke Lohia	Other listed Com	panies (1 Company)		
	Executive Director Member of the		Business Management, Warwick Business School.		and Mrs. Suchitra Lohia	2015 – present	- Chairman of the Board	- Thai Plaspac Public Company Limited	
	Sustainability and Risk		Warwickshire, UK			Other companies	(11 companies)		
	Management Committee		- Directors Certification			2022 - Present	- Director	- Indorama Ventures Services S.r.l.	
	- Chairman of ESG Council		Program (DCP), Class			2021 - Present	- Commissioner	- PT. Indorama Ventures Sustainable Solutions	
	(Main Occupation)		214/2015, Thai Institute of					Indonesia	
	- (Authorized Director)		Directors Association (IOD),			2018 - Present	- Director	- Indorama Polymers Public Company Limited	
	- Appointment Date of		Thailand			2018 - Present	- Director	- Indorama Polyesters Industries Public Company	
	Directorship							Limited	
	24 April 2019					2018 - Present	- Director	- TPT Petrochemicals PCL	
						2009 - Present	- Director	- Indorama Resources Limited	
						2009 - Present	- Director	- Beacon Chemicals Limited	
						2007 - Present	- Director	- Aurus Speciality Company Limited	
						2018 – 2020	- Director	- Indorama Holdings Limited	
						2018 – 2022	- Chairman	- Medco Plast Co. for Packing & Packaging systems	
								(S.A.E.)	
						2018 - 2022	- Director	- Indorama Petrochem Limited	
						Other organization			
						None			

INDORAMA

I	Name – Surname/Position /Appointment Date of Directorship	Age (Year)	Education	Number of Shares and Percentage	Relationship with other		5 years past and p	resent work experience
	Directorship	(rear)		of Indorama Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization
6	Mr. Dilip Kumar Agarwal - Executive Director	65	- Bachelor of Science, University of Udaipur, India	564,773 shares (0.010%)	None	Other listed com	panies	
	- Member of the Sustainability and Risk Management		- Chartered Accountant, The Institute of Chartered			Other companies	6 (61 companies)	- Oxiteno USA LLC
	Committee - Deputy Group CEO (Main Occupation)		Accountants of India, India Cost Accountant, Institute of Cost & Management			2022 - Present 2022 - Present 2021 - Present	- Chairman - Director	Oxiteno OSA LLO Oxiteno S.A. Indústria e Comércio Indorama Ventures Sustainable Recycling LLC
	 Executive President Combined PET (Ad Interim) 		Accountants of India, India			2021 - Present 2021 - Present 2021 – Present	 Manager Chairman Non-Executive/ Non- 	 Huvis Indorama Advanced Materials, LLC Avgol Industries 1953 Ltd. Indo Rama Synthetics (India) Limited
	 Chief Financial Officer (Ad Interim) (Authorized Director) 		Program, The Institute of Company Secretaries of India (ICSI), India			2020 – Present	Independent Director Vice President	 Indorama Ventures Recycling Poland Sp. Z.o.o.
	- Appointment Date of Directorship		- Director Accreditation Program (DAP), Class			2020 – Present 2020 – Present 2020 - Present	 Director Director Director 	Indorama Ventures Propylene Oxides LLC Indorama Ventures Oxides International LLC Indorama Ventures Oxides Australia PTY Limited
	27 April 2010		No.65/2007, Thai Institute of Directors, Thailand Director Certification			2019 – Present	- Director	 Indorama Ventures Sustainable Solutions Fontana, Inc.
			Program (DCP), Class No. 182/2013, Thai Institute of			2019 - Present 2019 - Present 2019 - Present	 Director Director Director 	Indorama Ventures Oxides LLC Indorama Loop Technologies LLC Indorama Ventures Sustainable Solutions LLC
			Directors, Thailand - E-learning CFO Orientation, Accounting and Financial			2018 - Present 2018 - Present	ChairmanVice Chairman	Indorama Ventures Polimeros S.A.IVL Dhunseri Polyester Company S.A.E.
			Preparation (CFO's Orientation Course),			2018 - Present 2017 - Present 2016 - Present	 Manager Director Vice Chairman 	Indorama Ventures Corpus Christi Holding LLC Indorama Ventures Exporter Inc. IVL Dhunseri Petrochem Industries Private Limited
			Thailand Securities Institute (TSI), The Stock Exchange of Thailand (SET) in 2021			2016 - Present 2015 - Present	Manager Manager	 Indorama Ventures Xylenes & PTA LLC Indorama Ventures Olefins LLC
			E-learning CFO's Refresh, Course, Thailand Securities			2015 - Present 2015 - Present 2015 - Present	 Director Director Chairman 	 Indorama Ventures Northern Investments Inc. Indorama Ventures Gestion Inc. Indorama Ventures Corlu PET Sanayi Anonim
			Institute (TSI), The Stock Exchange of Thailand (SET) in 2022			2014 – Present	- Chairman	Şirketi - Indorama Ventures Adana PET Sanayi Anonim
						2014 – Present	- Chairman	Şirketi - Indorama Ventures Ecomex, S. de R.L. de C.V.



Name – Surname/Position /Appointment Date of Directorship	Age (Year)	Education	Number of Shares and Percentage	Relationship with other		5 years past and	present work experience
Directorship	(100.)		of Indorama Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization
					2013 – Present 2013 – Present 2011 – Present 2010 – Present 2010 – Present 2007 – Present	 Chairman Chairman Director Director Director Director Director Director Director Director Chairman Chairman Chairman Chairman Chairman Director Director Director Director Director Chairman Chairman Chairman Director Chairman Chairman Chairman Chairman Chairman Chairman Chairman 	 Indorama Ventures Global Services Limited Indorama Ventures AlphaPet Holdings, Inc. Indorama Ventures Logistics LLC Indorama Ventures (Oxide & Glycols) LLC PT. Indorama Ventures Indonesia PT. Indorama Polyester Industries Indonesia Indorama Ventures Poland Sp. Z o.o. StarPet Inc. Auriga Polymers Inc. IVL Holding S. de R.L. de C.V. Indorama Ventures Polymers Mexico, S. de R.L. de C.V. Indorama Ventures Polycom S. de R.L. de C.V. Indorama Petrochem Limited TPT Petrochemicals PCL Indorama Holdings Europe UAB Indorama Polymers PCL UAB Orion Global PET
					2003 - Present 2001 - Present 2011 - 2022 2010 - 2022 2019 - 2022 2016 - 2022 2017 - 2022 2007 - 2022 2007 - 2022 2014 - 2021 2011 - 2021 2011 - 2021	 Chairman Chairman Director Chairman Director Director Chairman Director Managing Director Managing Director Chairman Director Chairman Director Chairman 	 Asia Pet (Thailand) Limited Petform (Thailand) Ltd. Guangdong IVL PET Polymer Co., Ltd. Indorama PET (Nigeria) Ltd. PT. Indorama Petrochemicals Indorama Ventures Quimica S.L.U. PT. Indorama Polypet Indonesia Indorama Polymers Rotterdam B.V. Indorama Ventures Ecomex Services, S. de R.L. de C.V. KP Equity Partners Inc. Grupo Indorama Ventures, S. de R.L. de C.V.



Name – Surname/Position /Appointment Date of	Age	Education	Number of Shares and Percentage	Relationship with other	5 years past and present work exper		resent work experience
Directorship	(Year)		of Indorama Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization
					2011 – 2021	- Chairman	 Indorama Ventures Servicios Corporativos, S. de R.L. de C.V.
					2018 - 2019	- Chairman	- Indorama Ventures Brazil Participacoes S.A.
					Other Organizations		
					None		

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	Name – Surname/Position /Appointment Date of	Age	Education	Number of Shares and Percentage	Relationship with other	5 years past and present work experience				resent work experience
	Directorship	(Year)		of Indorama Ventures PCL (%)	Management	Period		Position		Name of Company/Business/Organization
7	Mr. Udey Paul Singh Gill	69	- MBA (Marketing	186,481 shares	None	Other listed com	npanie	s		
	- Executive Director (Main		Management) College of	(0.003%)		None				
	Occupation)		Basic Sciences, PAU,			Other componie	a (22 a	ampaniaa)		
	- Member of the Sustainability		Ludhiana, Punjab, India			Other companie	s (22 0		<u> </u>	
	and Risk Management		- International Trade, Fulbright			2017 – 2022	-	Director	-	Glanzstoff Industries S.A. (Former name is
	Committee		Scholar, University of							Glanzstoff Industries A.G.)
	- (Authorized Director)		California, USA			2019 - 2021	-	Chairman	-	Sinterama S.p.A.
	- Appointment Date of		- BSc. (Hons), PAU, Ludhiana			2019 - 2021	-	Director	-	Indo Rama Syntetics (India) Limited
	Directorship		Punjab, India			2018 - 2021	-	Director	-	Wellman Neufchateau Recyclage S.A.
	27 April 2011		- Director Accreditation			2018 - 2021	-	Chairman	-	Avgol Industries 1953 Ltd.
			Program (DAP), Class No.			2017 - 2021	-	Chairman	-	Performance Fibres Operations México, S. de R.L.
			95/2012 Thai Institute of							de C.V.
			Directors, Thailand			2017 – 2021	-	Chairman	-	Performance Fibers Services, S. de R.L. de C.V.
			- Director Certification			2016 – 2021	-	Director	-	Performance Fibers (Kaiping) No.3 Company Limited
			Program (DCP), Class No.			2015 – 2021	-	Director	-	Performance Fibers (Kaiping) Company Limited
			182/2013 Thai Institute of			2015 – 2021	-	Director	-	Performance Fibers (Kaiping) No.2 Company
			Directors, Thailand							Limited
						2015 – 2021	-	Chairman	-	Performance Fibers (Hong Kong) Limited
						2014 – 2021	-	Director	-	PHP Fibers GmbH
						2014 – 2021	-	Director	-	PHP Fibers Inc.
						2013 – 2021	-	CEO	-	Indorama Germany GmbH (Former name is Trevira
										Holdings GmbH)
						2011 – 2021	-	Chairman	-	Indorama Polyester Industries PCL.
1						2011 – 2021	-	President Director	-	PT. Indorama Polychem Indonesia
						2011 – 2021	-	President Director	-	PT. Indorama Ventures Indonesia
						2011 – 2021	-	President Director	-	PT. Indorama Polyester Industries Indonesia
						2011 – 2021	-	Director	-	KP Equity Partners Inc.
						2011 – 2021	-	Director	-	Wellman International Limited
						2012 – 2018	-	Director	-	FiberVisions Corporation
						2011 – 2018	-	Manager	-	Indorama Ventures Performance Fibers
										Holdings USA LLC



Name – Surname/Position /Appointment Date of	Age	Education	Number of Shares and Percentage	Relationship with other	5 years past and present work experience		
Directorship	(Year)		of Indorama Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization
					Other organizations (2 organizations)		
					2020 – present	Board Member	- International Textile Manufacturers Federation (ITMF)
					2020 - present	Advisory Board	- "BIOTEXFUTURE" Research Project of RWTH Aachen
							University and Adidas AG

INDORAMA

	Name – Surname/Position /Appointment Date of	Age	Education	Number of Shares and Percentage	Relationship with other		5 years past and present work experience		
	Directorship	(Year)	r)	of Indorama Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization	
8	Mr. Sanjay Ahuja	54	- Chartered Accountant, The	135,131 shares	None	Other listed Com	panies		
	- Executive Director		Institute of Chartered	(0.002%)		None			
	- Chief Strategy and		Accountants of India, India			None			
	Transformation Officer		- Director Certification			Other companies	s (15 companies)		
	(Main Occupation)		Program (DCP) Class			2019 – present	- Director	- Indorama Ventures Global Shared Services Private	
	- (Authorized Director)		No.175/2013, Thai Institute					Limited	
	- Appointment Date of		of Directors, Thailand			2018 - present	- Director	- Indorama Polymers Public Company Limited	
	Directorship		- E-learning CFO Refresh,			2018 – present	- Director	- Indorama Polyester Industries Public Company Limited	
	13 November 2015		Training for Continuing			2016 – Present	- Director	- IVL Dhunseri Petrochem Industries Private Limited	
			Accounting Knowledge			2015 - Present	- Director	- TPT Petrochemicals PCL	
			(CFO's Refresh Course),			2014 - Present	- Director	- IVL Belgium N.V.	
			Thailand Securities Institute			2013 – Present	- Director	- Indorama Ventures Global Services Limited	
			(TSI), The Stock Exchange			2013 - Present	- Managing Director	- Indorama Ventures Europe B.V.	
			of Thailand (SET) in 2020			2012 - Present	- Director	- Indorama Ventures Investments & Holdings Pte. Ltd.	
			- E-learning CFO Orientation,					(Formerly known as IVL Singapore Pte. Ltd.)	
			Accounting and Financial			2019 – 2022	- Director	- Indorama Ventures Oxides Ankleshwar Private Limited	
			Preparation (CFO's			2015 - 2022	- Director	- Indorama Petrochem Limited	
			Orientation Course),			2018 – 2020	- Director	- Indorama Holdings Limited	
			Thailand Securities Institute			2014 – 2020	- Director	- Indorama Ventures Adana PET Sanayi Anonim Şirketi	
			(TSI), The Stock Exchange			2012 – 2020	- Director	- Indo Polymers Mauritius Limited	
			of Thailand (SET) in 2020			2015 – 2019	- Director	- Indorama Ventures Corlu PET Sanayi Anonim Şirketi	
			- Fundamentals Course -						
			Young accountants should			Other organization	ns		
			know, an accounting training			None			
			institute, CPD Tutor in 2021						
			- Board Risk Governance						
			Training, Control Risks, Year						
			2022						

Appendix 1.1

Name – Surname/Position			Number of Shares and	Relationship		5 years past and prese	nt work experience
/Appointment Date of Directorship	Age (Year)	Education	Percentage of Indorama Ventures PCL (%)	with other Management	Period	Position	Name of Company/Business/Organization
9 Mr. Rathian Srimongkol	63	- Master of Business	991,400 shares	None	Other listed Comp	oanies (4 companies)	
- Lead Independent Director		Administration, Thammasat	(0.018%)		2021 – present	- Chairman/ Chairman of	- XSpring Capital Public Company Limited
- Vice Chairman of the Board		University, Thailand				Investment Committee/	
- Chairman of the Audit		- M.P.A.(General Administration)				Chairman of Nominating and	
Committee		Suan Sunandha Rajabhat				Compensation Committee and	
- Member of the Sustainability		University, Thailand				Authorized Director	
and Risk Management		- Medical Degree, Faculty of			2012 - present	- Director, President and Chief	- Krungthai Card PCL
Committee		Medicine Siriraj Hospital,				Executive Officer	
- Appointment Date of		Mahidol University, Thailand				(Main occupation)	
Directorship		- Bachelor's Degree in Medical			2018 – 2021	- Independent Director, Vice	- Raimon Land PCL
19 September 2009		Science, Mahidol University,				Chairman of the Board of	
		Thailand				Directors, Chairman of Audit	
		- Certificate in Politics and				Committee and Nomination and	
		Governance in Democratic				Remuneration Committee	
		Systems for Executives Course			2013 - 2020	- Independent Director,	- One to One Contacts PCL
		(Class 9), King Prajadhipok's				Chairman of the Audit	
		Institute, Thailand				Committee, Member of	
		- Diploma, National Defence				Corporate Governance	
		College, The Joint State				Committee and Member of	
		Private Sectors Course Class				Nominating & Compensation	
		No. 51/21, National Defence				Committee	
		College of Thailand, Thailand					
		 Capital Market Academy 			Other companies	(5 Companies)	
		Leadership Program			2021 - present	- Director	- Krungthai Advisory Company Limited
		(Class 11), Capital Market			2021 - present	- Chairman and Authorized	 XSpring Digital Company Limited
		Academy, Thailand				Director	
		 Orchestrating Winning 			2021 - present	- Chairman and Authorized	- XSpring AMC Asset Management Company
		Performance (OWP) Lausanne				Director	Limited
		International Institute for			2021 – present	- Chairman of the Executive	- Krungthai XSpring Securities Company Limited
		Management Development				Committee and Authorized	
		(IMD), Year 2022				Director	
		- Board Risk Governance			2021 - present	- Chairman and Authorized	- XSpring Asset Management Company Limited
		Training, Control Risks, Year				Director	
		2022			ļ		



Name – Surname/Position			Number of Shares and	Relationship	5 years past and present work experience		nt work experience
/Appointment Date of Directorship	Age (Year)	Education	Percentage of Indorama Ventures PCL (%)	with other Management	Period	Position	Name of Company/Business/Organization
		- Thai Institute of Directors			Other organization	s (3 organizations)	
		(" IOD "), Thailand			2019 - 2021	- Chairman	- Islamic bank of Thailand
		Director Certification			2018 - 2021	- Chairman	- Tobacco Authority of Thailand
		Program (DCP), Class			2017 - 2021	- Vice President	- Thai Listed Companies Association
		No.8/2001					
		Role of the Chairman					
		Program, Class No.19/2008					
		Financial Statements					
		Demystified for Director					
		Program, Class No.1/2009					

INDORAMA

	Name – Surname/Position /Appointment Date of Directorship	Age (Year)	Education	Number of Shares and Percentage of Indorama	Relationship with other		5 years past and present w	ork experience
	Directorship	(Teal)		Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization
1	Dr. Siri Ganjarerndee	75	- Ph.D. Monetary Economics	None	None	Other listed com	panies (5 companies)	
	- Independent Director		and Econometrics &			1999 - Present	- Chairman of Board of Director,	- Bangkok Life Assurance PCL.
	- Member of the Audit		Operations Research,				Chairman of Nomination and	
	Committee		Monash University, Australia				Remuneration Committee, Chairman	
	- Member of the Nomination,		- M.Ec. Economic Statistics and				of Investment Committee and	
	Compensation and Corporate		Monetary Economics,				Chairman of Performance	
	Governance Committee		University of Sydney,				Assessment and Evaluation	
	- Appointment Date of		Australia				Committee	
	Directorship		- B.E. (2 nd Honour, 1 st division),			2015 - 2018	- Independent Director, Chairman	- Raimon Land PCL
	27 April 2010		Economic Statistics,				of the Audit Committee and	
			University of Sydney,				Chairman of Risk Management	
			Australia				Committee	
			- Board Risk Governance			2014 - 2018	- Independent Director and member of	- Samitivej PCL
			Training, Control Risks, Year				the Audit Committee	
			2022			2000 – 2018	- Independent Director, Member of	- The Post Publishing PCL
			- Thai Institute of Directors				Nominating and Remuneration	
			(" IOD "), Thailand				Committee and Chairman of the	
			 Director Accreditation 				Audit Committee	
			Program (DAP) Class			2000 – 2017	- Vice Chairman and Chairman of the	- Thai Vegetable Oil PCL
			No.4/2003				Audit Committee	
			 Director Certification 			Other companies	s (3 companies)	
			Program (DCP) Class			2019 - Present	- Chairman of Board of Directors and	 Navavej Internation PCL
			No.60/2005				Chairman of Nominating and	
			Audit Committee				remuneration Committee	
			Program Class			2016 - Present	- Chairman of the Board of Director	- TRIS Rating Ltd.
			No.6/2005				and Chairman of the Compensation	
			- Capital Market Academy				and Nomination Committee	
			Leadership Program Class			2003 – Present	- Director, Member of Audit	- TRIS Corporation Co., Ltd.
			No.5/2007, The Stock				Committee, Member of the	
			Exchange of Thailand				Remuneration Committee	
			- Advanced Management					
			Program (AMP), Class					
			No.113/1995 Harvard					
			Business School					

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Indorama Ventures Public Company Limited

Name – Surname/Position /Appointment Date of Directorship	Age	Education	Number of Shares and Percentage of Indorama	Relationship with other		5 years past and present w	ork experience
Directorship	(Year)		Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization
					Other organizatio	ns (3 organizations)	
					2018 – present	- Chairman - Risk Management	- Sukhothai Thammathirat Open University
						Committee, Member of University	
						Council and Chairman of Finance	
						Committee	
					2003 -June 2022	- Member of Sub-Committee for	- State Enterprise Policy Office, Ministry of
						Evaluation of State Enterprises	Finance
					2010 - 2017	- Member of the Public Sector	- The Office of Public Sector Development
						Development Sub-Commission in	Commission
						Finance and Budgetary System	

INDORAMA

Appointment Date of	Age	Education	Number of Shares and Percentage	Relationship with other	5 years past and pre		esent work experience
Directorship	(Year)		of Indorama Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization
Mr. Kanit Si	72	- MBA, Finance and	300,000 Shares	None	Other listed comp	anies (2 companies)	
- Independent Director		Quantitative Method,	(0.005%)		1998 – Present	- Senior Executive Vice	- Bangkok Bank PCL
- Member of the Nomination,		University of New Orleans,				President	
Compensation and Corporate		USA				(Main Occupation)	
Governance Committee		- Bachelor of Engineering			2018 - 2020	- Independent Director and	- Thai Oil PCL
- Member of the Sustainability		(Honor & Gold Medal),				Chairman of the Audit	
•		• •				Committee	
					Other companies	(4 companies)	
		-			2000 – Present	- Director	- HMC Polymers Company Limited
·		U			2000 – Present	- Director	Indorama Polyester Industries PCL
		-			1999 - Present	- Director	TPT Petrochemicals PCL
		, and the second s			2000 - 2019	- Director	- Bangkok Industrial Gas Co., Ltd.
		Directors, (" IOD ") Thailand			Other organization	IS	
		- Global Leadership			-	-	
		Development Program			none		
		(GLDP) 2004, International					
		Centre for Leadership in					
		Finance (ICLIF), Thailand					
		- Capital Market Academy					
		Leadership Program (Class 9)					
		2009, Capital Market					
		Academy, Thailand					
		· · · ·					
		• • • • • •					
		Directors, (" IOD ") I hailand.					
	Governance Committee	Governance Committee - Member of the Sustainability and Risk Management Committee - Appointment Date of Directorship	Governance CommitteeBachelor of Engineering (Honor & Gold Medal), Chulalongkorn University, Thailand- Appointment Date of DirectorshipBoard Risk Governance Training, Control Risks, Year 202227 April 2010Director Certification Program (DCP) 2003, Thai Institute of Directors, ("IOD") ThailandGlobal Leadership Development Program (GLDP) 2004, International Centre for Leadership in Finance (ICLIF), ThailandCapital Market	Governance Committee Member of the Sustainability and Risk Management Committee Appointment Date of Directorship 27 April 2010 Director Certification Program (DCP) 2003, Thai Institute of Directors, ("IOD") 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 Ethical Leadership Program (Class 16) 2019, Thai Institution of Directors ("IOD"), Thailand. Advanced Audit Committee Program (AACP) (Class 36) 2020, Thai Institution of	Governance Committee Bachelor of Engineering Member of the Sustainability (Honor & Gold Medal), and Risk Management Chulalongkorn University, Committee Thailand Appointment Date of Board Risk Governance Directorship Training, Control Risks, Year 27 April 2010 2022 Director Certification Program (DCP) 2003, Thai Institute of Directors, ("IOD") 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 Ethical Leadership Program (Class 16) 2019, Thai Institution of Directors ("IOD"), Thailand. Advanced Audit Committee Program (AACP) (Class 36) 2020, Thai Institution of	Governance Committee Bachelor of Engineering 2018 - 2020 Member of the Sustainability (Honor & Gold Medal), 2018 - 2020 Committee Thailand 0ther companies (Appointment Date of Board Risk Governance 2000 - Present Directorship Training, Control Risks, Year 2000 - Present 27 April 2010 2022 2000 - 2019 Director Certification Program (Global Leadership 2000 - 2019 Directors, ("IOD") Thailand Other companization None Golda Leadership Development Program (GLDP) 2003, International Centre for Leadership in Finance (ICLIF), Thailand Capital Market Academy Leadership Program (Class 16) 2019, Thailand Capital Leadership Program (Class 16) 2019, Thailand Chaital Market Academy Leadership Program Class 16) 2019, Thailand Ethical Leadership Program Class 16) 2019, Thailand Ethical Leadership Program Class 16) 2019, Thailand Academy, Thailand Academy, Thailand Ethical Leadership Program Class 16) 2019, Thai Institution of Directors ("IOD"), Thailand Advanced Audit Committee Program (AACP() (Class 36) ZUD ZUD <td>Compensation and Corporate USA (Main Occupation) Governance Committee - Bachelor of Engineering (Main Occupation) Member of the Sustainability (Honor & Gold Medal), 2018 - 2020 Independent Director and Chairman of the Audit Chairman of the Audit Committee Committee Thailand Other companies Committee Appointment Date of Board Risk Governance Director Certification Program 2000 - Present Director Directors 10027) Thailand Director Certification Program Director Director Director COUD - Present Global Leadership Director Science Director Director Director Class IG (2004, International Capital Market Academy, Thailand None None Verter or Leadership In Finance (ICLIF), Thailand Capital Market Academy Ethical Leadership Program Verter Science Verter Science 2009, Capital Market Academy, Thailand Ethical Leadership Program Verter Science Verter Science Verter Science 2009, Capital Market Academy, Thailand Ethical Leadership Program Verter Science Verter Science Verter Science 2009, Capita</td>	Compensation and Corporate USA (Main Occupation) Governance Committee - Bachelor of Engineering (Main Occupation) Member of the Sustainability (Honor & Gold Medal), 2018 - 2020 Independent Director and Chairman of the Audit Chairman of the Audit Committee Committee Thailand Other companies Committee Appointment Date of Board Risk Governance Director Certification Program 2000 - Present Director Directors 10027) Thailand Director Certification Program Director Director Director COUD - Present Global Leadership Director Science Director Director Director Class IG (2004, International Capital Market Academy, Thailand None None Verter or Leadership In Finance (ICLIF), Thailand Capital Market Academy Ethical Leadership Program Verter Science Verter Science 2009, Capital Market Academy, Thailand Ethical Leadership Program Verter Science Verter Science Verter Science 2009, Capital Market Academy, Thailand Ethical Leadership Program Verter Science Verter Science Verter Science 2009, Capita

INDORAMA

	Name – Surname/Position /Appointment Date of Directorship	Age (Year)	Education	Number of Shares and Percentage of Indorama	Relationship with other	5 years past and present work experience		esent work experience
	Directorship	(rear)		Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization
12	Mr. Russell Leighton Kekuewa	68	- Master of Science Industrial	750,000 shares	None	Other listed com	oanies (2 companies)	
	- Independent Director		Engineering and Engineering	(0.013%)		2016 – Present	- Independent Director and	- Bangkok Post PCL
	- Chairman of the Nomination,		Management, Stanford				Chairman of the Risk	
	Compensation and Corporate		University, Stanford,				Management Committee	
	Governance Committee		California, USA			2015 - Present	- Independent Director	- Boutique Corporation PCL
	- Member of the Sustainability		- Bachelor of Science Civil				Member of Audit and	
	and Risk Management		Engineering, University of the				Corporate Governance	
	Committee		Pacific Stockton, California,				Committee and Chairman of	
	- Appointment Date of		USA				Nomination and	
	Directorship		- Board Risk Governance				Remuneration Committee	
	20 October 2014		Training, Control Risks, Year			Other companies		
			2022			None		
			- Thai Institute of Directors			None		
			(" IOD "), Thailand			Other organization	ons	
			Director Certification Program					
			(DCP) Class No.196/2014					
			Strategic Board Master Class			None		
			(SBM) Class No.3/2018					

INDORAMA

	Name – Surname/Position /Appointment Date of	Age	Education	Number of Shares and Percentage	Relationship with other		5 years past and prese	nt work experience
	Directorship	(Year)		of Indorama Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization
13	Mr. Tevin Vongvanich	64	- Honorary Doctorate Degree,	100,000 shares	None	Other listed com	panies (4 companies)	
	- Independent Director		Faculty of Engineering,	(0.002%)		2019 – Present	- Vice Chairman of the Board	- Berli Jucker PCL
	- Member of the Audit Committee		Chulalongkorn University,				and Chairman of the	
	- Member of the Sustainability		Thailand				Nomination and	
	and Risk Management		- Honorary Doctorate of				Remuneration Committee	
	Committee		Philosophy, Civil Engineering			2019 - Present	- Independent Director,	- Amata Corporation PCL
	- Appointment Date of		Department, Faculty of Industry				Chairman of Risk	
	Directorship		and Technology, Rajamangala				Management Committee	
	24 April 2019		University of Technology Isan,				and Member of the	
			Thailand				Corporate Governance	
			- M.Sc. (Petroleum Engineering),				Committee	
			University of Houston, USA			2015 – 2018	- Director, Secretary to the	- PTT PCL
			- M.Sc. (Chemical Engineering),				Board, President and Chief	
			Rice University, USA				Executive Officer	
			- B.Eng. (Chemical Engineering)			2015 – 2018	- Chairman of the Board of	- IRPC PCL
			(Hons.), Chulalongkorn				Directors	
			University, Thailand			Other companies	(1 company)	
			- Board Risk Governance Training,					Inne Space (Theiland) Caultal
			Control Risks, Year 2022			2019 – Present	- Chairman of the Board	- InnoSpace (Thailand) Co., Ltd.
			 Thai Institute of Directors Association (IOD), Thailand 			Other organization	ons (17 organizations)	
			 Director Certification Program 			2022 – present	- Committee	- KMUTT University Council
			(DCP), Class 21/2002			2020 - present	- Committee	- BCG Economy Committee
			Financial Statements for			2020 – present	- Committee	- Chulalongkorn University Council
			Directors (FSD), Class 6/2009			2020 - Present	- Committee and	State Enterprise Policy Office
			Role of the Compensation				Chairman of State	
			Committee (RCC), Class 13/2011				Enterprise Development	
			Anti-Corruption for Executive				Planning	
1			Program (ACEP), Class 15/2015			2019 – Present	- Council Committee and	- National Economic and Social Development
1			Ethical Leadership Program				Chairman of Sub-	Council
1			(ELP), Class 7/2017				Committee on National	
			- Senior Executive Program (SEP),				Competitiveness (Main	
			Class 7, Sasin Graduate Institute				Occupation)	
			of Business Administration,					



Name – Surname/Position /Appointment Date of Directorship	Age (Year)	Education	Number of Shares and Percentage	Relationship with other		5 years past and prese	ent work experience
Directorship	(rear)		of Indorama Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization
		 Chulalongkorn University Program for Global Leadership (PGL), Class 3, Harvard Business School, USA Democratic Politics and Governance for High-Level Administrators Program, Class 10, King Prajadhipok's Institute Capital Market Academy Leadership Program, Class 6, Stock Exchange of Thailand Diploma, National Defence College, The Joint State-Private Sector Course, Class 22, National Defence College. Program for Senior Executives on Justice Administration, Class 16, Office of the Judiciary Corporate Governance for Directors and Senior Executives 			2019 - Present 2014 - Present 2011 - Present 2019 - 2022 2019 - 2020 2016 - 2019 2014 - 2019 2017 - 2018 2017 - 2018	 Chairman of Sub- committee on Capital Market Competitiveness Development Director to the Board of Trustees Fellow Member Chairman of Committee for Fund Management in National Competitiveness (PMU-C) Committee Member Chairman of the Council Chairman of the Center for the Competitiveness Director Director 	 The Securities and Exchange Commission Thailand Management Association (TMA) Thailand Institute of Directors Association (IOD) The National Higher Education, Science, Research and Innovation Policy Council Public Organization Development and Promotion Committee Vidyasirimedhi Institute of Science and Technology (VISTEC) Thailand Management Association (TMA) Thai Listed Companies Association National Economic Reform Commission
		of State Enterprises and Public Organizations, Class 7, Public Director Institute (PDI), King Prajadhipok's Institute - Certificate in Top Executives Program in Energy Literacy for a Sustainable Future (Class 3/2013), Thailand Energy Academy (TEA)			2016 – 2018 2015 – 2018 2014 – 2018	 Board Member Board Member Member 	 Office of the Public Sector Development Commission National Science and Technology Development Agency National Committee on Competitive Advantage (NCC)

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N	Name – Surname/Position /Appointment Date of	Age	Education	Number of Shares and Percentage	Relationship with other		5 years past and pres	ent work experience
	Directorship	(Year)		of Indorama Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization
14	Mrs. Kaisri Nuengsigkapian	61	- Master of Business	None	None	Other listed com	panies (4 companies)	
	- Independent Director		Administration, Thammasat			2022 - present	- Independent Director,	- Kasikornbank Public Company Limited
	- Member of the Nomination,		University			-	Chairperson of the Audit	
	Compensation and Corporate		- Bachelor of Accounting,				Committee, Member of the	
	Governance Committee		Thammasat University				Credit and Investment	
	- Appointment Date of		- Capital Market Academy				Screening Committee and	
	Directorship		Leadership Program (Class 3),				Member of the Risk Oversight	
	30 June 2020		Capital Market Academy,				Committee	
			Thailand			2019 - present	- Independent Director and	- SCG Packaging Public Company Limited
			- Board Risk Governance				Chairman of Audit Committee	
			Training, Control Risks, Year			2016 – present	- Chairman of the Board of	- Mc Group Public Company Limited
			2022				Directors (Main Occupation)	
			- Thai Institute of Directors			2018 - 2022	- Independent Director and Audit	- SCG Ceramics Company Limited
			(" IOD "), Thailand				Committee	
			Directors Certification			Other companies	s (2 companies)	
			Program (DCP) Class			2018 - Present	- Chairman of the Board of	- Buono (Thailand) Public Company Limited
			0/2000				Director	
			The Role of The Chairman			2016 – Present	- Director	- TOP T 2015 Company Limited
			Program (RCP) Class					
			30/2013			Other organizatio	ons (5 companies)	
			The Role of The					The Steely Eveloping of Theiland
			Compensation Committee			2021 - present 2018 - Present	Appeal Committee Director	- The Stock Exchange of Thailand - Thai Institute of Directors
			Program (RCC) Class 16/2013			2018 - Present 2016 - Present	Director Director and Treasurer	- That institute of Directors - Rakkaew Foundation
						2016 – Present 2016 – Present	Member of Corporate	- Rakkaew Foundation - Bank of Thailand
			Advanced Audit Committee Brogram (AACB) Class			2010 - Fieseni	Governance Committee	
			Program (AACP) Class			2018 - 2020	- Director	- P.K. Garment (Import – Export) Co.,Ltd.
			36/2020			2010-2020		- T.N. Garment (import – Export) Co., Etc.
			Directors Leadership					
			Certification Program					
			(DLCP) Class 0/2020 (Dry					
			Run)					

Appendix 1.1

INDORAMA

N	ame – Surname/Position			Number of Shares and	Relationship		5 years past and prese	nt work experience
	/Appointment Date of Directorship	Age (Year)	Education	Percentage of Indorama Ventures PCL (%)	with other Management	Period	Position	Name of Company/Business/Organization
15	Dr. Harald Link	68	- Honorary Doctor of Business	2,000,000 shares	None	Other listed Com	panies (3 companies)	
	- Independent Director		Administration (Management),	(0.036%)		2010 - Present	- Independent Director and	- True Corporation PCL
	- Member of Nomination,		Rajamangala University of				Chairman of Compensation and	
	Compensation and		Technology Srivijaya, Thailand				Nominating Committee	
	Corporate Governance		- Master of Business			1993 – present	- President, Chairman of	- B. Grimm Power PCL
	Committee		Administration, University of St.				Management Committee and	
	- Appointment Date of		Gallen Switzerland, Switzerland				Chairman of Risk Management	
	Directorship		- Director Accreditation Program				Committee (Main Occupation)	
	1 November 2021		(DAP) 2017, Thai Institute of			2018 - 2020	- Member of Nomination and	- B. Grimm Power PCL
			Directors ("IOD"), Thailand				Compensation Committee	
			- Diploma, National Defence			1998 – 2020	- Independent Director	- Siam City Cement PCL
			College, The Joint State-Private					
			Sector Course, 2004 (NDC Class			Other companies	(102 Companies)	
			17)			Present	- Chairman and Director in 57	
			- Certificate, Top Executives				Subsidiaries of B. Grimm	
			Program, The Capital Market				Power PCL	
			Academy (CMA Class 11)			Present	- Director	- B.Grimm & Co Limited
			- Certificate, Energy Literacy for			Present	- Director	- B.Grimm Air Conditioning Limited
			Sustainable Future, Thailand			Present	- Director	- B.Grimm Air Conditioning Holding Limited
			Energy Academy (TEA Class 2)			Present	- Director	- B.Grimm Alma Link Building Company Limited
			- Certificate, Executive			Present	- Director	- B.Grimm Alma Link Building Services Company
			Management with Business					Limited
			Development and Investment,			Present	- Director	- BGIC Company Limited
			Institute of Business and			Present	- Director	- B.Grimm Country Club Limited
			Industrial Development (IBID			Present	- Director	- B.Grimm Dr. Gerhard Link Building Company
			Class 1)					Limited
			- In-House Program on "Business			Present	- Director	- B.Grimm International Service Company Limited
			Transformation to be driven into			Present	- Director	- B.Grimm Joint Venture Holding Company
			Digital Economy" by Thai					Limited
			Institute of Directors (" IOD "),			Present	- Director	- B.Grimm Maritime Limited
			Thailand in 2020			Present	- Director	- B.Grimm Multi Products Company Limited
						Present	- Director	- Hamon B.Grimm Company Limited
						Present	- Director	- H & Co Company Limited
						Present	- Director	- Phud Nam Limited

INDORAMA

Name – Surname/Position			Number of Shares and	Relationship		5 years past and pres	ent work experience
/Appointment Date of Directorship	Age (Year)	Education	Percentage of Indorama Ventures PCL (%)	with other Management	Period	Position	Name of Company/Business/Organization
					Present	- Director	- Anacot Company Limited
					Present	- Director	- B.Grimm Cooling Company Limited
					Present	- Director	- Link Manufacturing 1999 Limited
					Present	- Director	- Newco Marketing Limited
					Present	- Director	- Panrail (Thailand) Company Limited
					Present	- Director	- PCM newport and Industrial Supplies Limited
					Present	- Director	- Ueang Naang Limited
					Present	- Director	- Ueang Saai Limited
					Present	- Director	- Grimm Installation Services Company Limited
					Present	- Director	- B.Grimm Healthcare Company Limited
					Present	- Director	- Biomonde (Thailand) Company Limited
					Present	- Director	- Pimalai Resort & Spa Company Limited
					Present	- Director	- Carrier (Thailand) Company Limited
					Present	- Director	- B.Grimm Energy Investments Corporation
					Present	- Director	- B.Grimm Power (Singapore) Pte. Ltd.
					Present	- Director	- B.Grimm Industrial Investments Corporation
					Present	- Director	- B.Grimm Investments Pte. Ltd.
					Present	- Director	- Ramkhamhaeng 191 Company Limited
					Present	- Director	- Ahingsa KTK Company Limited
					Present	- Director	- Vasudhara Company Limited
					Present	- Director	- SavingsAsia (Thailand) Limited
					Present	- Director	- Siam Digital Lending Limited
					Present	- Director	- Masii Group (Thailand) Limited
					Present	- Director	- 22 KN Limited
					Present	- Director	- B Grimm Pharma (Thailand) Limited
					Present	- Director	- B Grimm Pharma Holding Limited
					Present	- Director	- Unison Limited
					Present	- Director	- All Research Limited
					Present	- Director	- Medline Limited
					Present	- Director	- F.C.P. Limited
					Other organizatio	ns	
					None		

	Name – Surname/Position	Age (Year)	Education	Number of Shares and Percentage of Indorama	Relationship with other	5 years past and present wo Period Position Name of		resent work experience
		(Tear)		Ventures PCL (%)	Management			Name of Company/Business/Organization
16	Mr. Alastair Mark Port	56	- Masters of Studies Cambridge	None	None	Other listed com	panies	
	- Executive President – IOD		University			None		
	Business - Commencement date of the		 BEng Hons Chemical Engineering Teesside 			Other companies	s (11 Companies)	
	Position 1 January 2022		 University Manufacturing Leaders Programme TPM, RCM maintenance and reliability improvement Bain and BCG program and change management McKinsey consultants TOPS manufacturing improvement Techniques for Continuous Improvement Teams Belbin, McBerr and SHL personal psychology 			2022 - Present 2022 - Present 2022 - Present 2022 - Present 2022 - Present 2020 - Present 2020 - Present 2020 - Present 2020 - Present 2020 - Present 2020 - Present 1999 - 2020 Other organizatio	 Director Director Manager Director President Director Director Director Director Director Global Vice President 	 Indorama Ventures Oxides Australia Pty Limited Indorama Ventures Holdings Pty Ltd Oxiteno USA LLC Oxiteno S.A. Indústria e Comércio Indorama Ventures OGL Holdings LP Indorama Ventures Oxides International LLC Indorama Ventures Propylene Oxides LLC Indorama Ventures Oxides LLC Indorama Ventures (Oxide & Glycols) LLC Indorama Ventures Olefins LLC Huntsman Corporation
			assessments			None		



Name – Surname/Position	Age	Education	Number of Shares and Percentage of Indorama	Relationship with other	5 years past and present work		resent work experience
	(Year)		of Indorama Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization
		 Work Structuring organisation development Neuro linguistic programming Kepner Tregoe project management and techniques of capex estimation IOSH managing safely certificate BST Leadership in safety 					

	Name – Surname/Position Age (Year)		Education	Number of Shares and Percentage of Indorama	Relationship with other		5 years past and	d present work experience
		(Year)		Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization
17	Mr. Christopher Anthony	55	- Bachelor Degree in	None	None	Other listed com	panies	
	Kenneally		Economics and Marketing,					
	- Executive President -		Swinburne University,			None		
	Fibers		Australia			Other companies	s (15 companies)	
	- Commencement Date of the					2022 - Present	- Director	- PHP Fibers Inc.
	Position					2022 - Present	- Director	- Glanzstoff Industries S.A.
	1 January 2022					2022 - Present	- Chairman	- Indorama Polyester Industries Public Company
								Limited
						2021 - Present	- Director	- Performance Fibers (Kaiping) Company Limited
						2021 - Present	- Director	- Performance Fibers (Kaiping) No.2 Company Limited
						2021 - Present	- Director	- Performance Fibers (Kaiping) No.3 Company Limited
						2021 - Present	- Chairman	- Performance Fibers (Hongkong) Limited
						2021 - Present	- Managing Director	- Indorama Germany GmbH
						2021 - Present	- Director	- PHP Fibers GmbH
						2021 - Present	- Director	- Wellman International Limited
						2021 - Present	- Chairman	- Sinterama S.p.A.
						2021 - Present	- Manager	- Huvis Indorama Advanced Materials, LLC
						2021 - Present	- Director	- Avgol Industries 1953 Ltd.
						2019 – 2020	- President Europe	- Juul Labs
						2008 - 2019	- President Asia	- Tetra Pak International
						Other organization	on	
						None		

	Name – Surname/Position	Age	Education	Number of Shares and Percentage of Indorama	Relationship with other	5 years past and present work experience							
		(Year)		of Indorama Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization					
18	Mr. Klaus Holz	58	- Business Administration, the	None	None	Other listed com	panies						
	- Chief Human Resources Officer		University of Applied Sciences, Wiesbaden.			None							
	- Commencement Date of the					Other companies	s (2 Companies)						
	Position					2022 - Present	- Managing Director	- Indorama Germany GmbH					
	1 January 2022					2019 - Present	- CEO	- Trevira GmbH					
						Other organization	on						
						None							

	Name – Surname/Position	rname/Position Age Education		Number of Shares and Percentage of Indorama	Relationship with other		5 years past and pr	resent work experience
		(Year)		Ventures PCL Management (%)		Period	Position	Name of Company/Business/Organization
19	Mr. Manoj Kumar Sharma	56	- Chartered Accountant, The	28,631 shares	None	Other listed comp	oanies	
	- Head of Accounting		Institute of Chartered	(0.001%)		None		
	- Commencement Date of the		Accountants of India, India			None		
	Position		- E-learning CFO Orientation,			Other companies		
	Year 2012		Accounting and Financial Preparation (CFO's			None		
			Orientation Course), Thailand			Other organizatio	n	
			Securities Institute (TSI), The			o the organizatio		
			Stock Exchange of Thailand					
			(SET) in 2020					
			E-learning CFO Refresh,					
			Training for Continuing					
			Accounting Knowledge					
			(CFO's Refresh Course),					
			Thailand Securities Institute					
			(TSI), The Stock Exchange of					
			Thailand (SET) in 2020			None		
			- Fundamentals Course -					
			Young accountants should					
			know, an accounting training					
			institute, CPD Tutor in 2021					
			Cognizant of Business by Einencial Statement Analysis					
			Financial Statement Analysis, Accounting Coach (Thailand)					
			Co., Ltd. in 2022					
			00., LIU. III 2022					

Appendix 1.1

	Name – Surname/Position		Education	Number of Shares and Percentage	Relationship with other	5 years past and present work experience							
		(Year)		of Indorama Ventures PCL (%)	Management	Period	Position	Name of Company/Business/Organization					
20	Mr. Souvik Roy Chowdhury	57	- Bachelor of Commerce,	24,320 shares	None	Other listed com	panies						
	- Vice President and		University of Calcutta, India	(0.000%)		None							
	Company Secretary		- Chartered Accountant, The										
	- Starting date of the Position		Institute of Chartered			Other companies							
	15 February 2010		Accountants of India, India			None							
			- Chartered Institute of										
			Management Accountants			Other organization	on						
			London – Intermediate			2019 - present	- Director and Treasurer	- IVL Foundation					
			- Director Certification			2020 – 2021	- Co Chair Trade and	- The American Chamber of Commerce in Thailand					
			Program (DCP) Class No.				Investment Committee						
			113/2010, Thai Institute of			2020 - 2021	- Director	- Irish-Thai Chamber of Commerce					
			Directors (IOD), Thailand			2015 - 2019	- Vice President	- India Thai Chamber of Commerce					

Company Name	Company		Subsidiary Companies / Associated Companies																				
Name	IVL	IVGS	IRP	PFL	APT	IPI	IRPTA	TPT	PFK	PFK2	PFK3	PFHK	PTIVI	PTIPII	IVIH	IDPIL	IRSL	IVGSS	IVLB	WNR	IG GmbH	TG	PHP Fibers
1) Mr. Sri Prakash Lohia	×																						
2) Mr. Aloke Lohia	//			//																			
3) Mrs. Suchitra Lohia	//			//																			
4) Mr. Amit Lohia	/																						
5) Mr. Yashovardhan Lohia	//		//			//		//															
6) Mr. Dilip Kumar Agarwal	//	X,//	X,//	//	X,//		X,//	X,//					//	//		//	/		X,//				
7) Mr. Udey Paul Singh Gill	//																						
8) Mr. Rathian Srimongkol	/																						
9) Mr. William Ellwood Heinecke	/																						
10) Dr. Siri Ganjarerndee	/																						
11) Mr. Kanit Si	/					/		/															
12) Mr. Russell Leighton Kekuewa	/																						
13) Mr. Sanjay Ahuja	//	//	//			//		//							//	//		//	//				
14) Mr. Tevin Vongvanich	/																						
15) Mrs. Kaisri Nuengsigkapian	/																						
16) Dr. Harald Link	/																						
17) Mr. Alastair M Port																							
18) Mr. Christopher Kenneally						X,//			//	//	//	X,//								//	//		//
19) Mr. Klaus Holz																					//	//	
21) Mr. Manoj Kumar Sharma																							

Appendix 1.2 Information on the Company's Directors and Executives take the Directorship Position in Subsidiaries and Associated Companies as of 31 December 2022

Remark: X = Chairman

// = Executive Director

/ = Director



Company Name								Subsid	iary Compani	es / Associate	ed Companies											
Name	WIL	STM	IVS SRL	GLX	OGP	IRPE	IRHE	IVE	IVRBV	IVP	IVRP	IVAP	IVCP	IRPW	IVOHLP	IVL LLC	IVOG LLC	IVAH	Alphapet	Auriga	SPT	IVXP
1) Mr. Sri Prakash Lohia																						
2) Mr. Aloke Lohia																						
3) Mrs. Suchitra Lohia																						
4) Mr. Amit Lohia																						
5) Mr. Yashovardhan Lohia			//																			
6) Mr. Dilip Kumar Agarwal					X,//	//	//			//	//	X,//	X,//	//		//	//	//	//	//	//	//
7) Mr. Udey Paul Singh Gill																						
8) Mr. Rathian Srimongkol																						
9) Mr. William Ellwood Heinecke																						
10) Dr. Siri Ganjarerndee																						
11) Mr. Kanit Si																						
12) Mr. Russell Leighton Kekuewa																						
13) Mr. Sanjay Ahuja								//														
14) Mr. Tevin Vongvanich																						
15) Mrs. Kaisri Nuengsigkapian																						
16) Dr. Harald Link																						
17) Mr. Alastair M Port															//		//					
18) Mr. Christopher Kenneally	//	X,//		//																		
19) Mr. Klaus Holz																						
20) Mr. Manoj Kumar Sharma																						

Remark: X = Chairman

// = Executive Director

/ = Director



Company Name		Subsidiary Companies / Associated Companies																			
Name	PHP Inc.	IVOL	IVEI	IVCCH	HIAM	ILT	IVSS	IVOX	IVSSF	IVPO	IVOINT	IVSR LLC	OXUSA	IVNI	IVGI	IVLMX	IVPM	IVPolycom	OXSA	IVPSA	EIPET
1) Mr. Sri Prakash Lohia																					
2) Mr. Aloke Lohia																					
3) Mrs. Suchitra Lohia																					
4) Mr. Amit Lohia																					
5) Mr. Yashovardhan Lohia																					
6) Mr. Dilip Kumar Agarwal		//	//	//	//	//	//	//	//	//	//	//	//	//	//	X,//	X,//	X,//	X,//	X,//	//
7) Mr. Udey Paul Singh Gill																					
8) Mr. Rathian Srimongkol																					
9) Mr. William Ellwood Heinecke																					
10) Dr. Siri Ganjarerndee																					
11) Mr. Kanit Si																					
12) Mr. Russell Leighton Kekuewa																					
13) Mr. Sanjay Ahuja																					
14) Mr. Tevin Vongvanich																					
15) Mrs. Kaisri Nuengsigkapian																					
16) Dr. Harald Link																					
17) Mr. Alastair M Port		//						//		//	//		//						//		
18) Mr. Christopher Kenneally	//				//																
19) Mr. Klaus Holz																					
20) Mr. Manoj Kumar Sharma																					

Remark: X = Chairman

// = Executive Director

/ = Director

Company Name	Subsidia	ary Companies / / Companies	Associated
Name	AVG1953	IVH AUS	IVO AUS
1) Mr. Sri Prakash Lohia			
2) Mr. Aloke Lohia			
3) Mrs. Suchitra Lohia			
4) Mr. Amit Lohia			
5) Mr. Yashovardhan Lohia			
6) Mr. Dilip Kumar Agarwal	X,//		//
7) Mr. Udey Paul Singh Gill			
8) Mr. Rathian Srimongkol			
9) Mr. William Ellwood Heinecke			
10) Dr. Siri Ganjarerndee			
11) Mr. Kanit Si			
12) Mr. Russell Leighton Kekuewa			
13) Mr. Sanjay Ahuja			
14) Mr. Tevin Vongvanich			
15) Mrs. Kaisri Nuengsigkapian			
16) Dr. Harald Link			
17) Mr. Alastair M Port		//	//
18) Mr. Christopher Kenneally	//		
19) Mr. Klaus Holz			
20) Mr. Manoj Kumar Sharma			

/ = Director

Remark: X = Chairman

// = Executive Director

INDORAMA

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.	IPI	Indorama Polyester Industries Public Company Limited
7.	IRPTA	Indorama Petrochem Limited
8.	ТРТ	TPT Petrochemicals Public Company Limited
9.	PFK	Performance Fibers (Kaiping) Company Limited
10.	PFK2	Performance Fibers (Kaiping) No.2 Company Limited
11.	PFK3	Performance Fibers (Kaiping) No.3 Company Limited
12.	PFHK	Performance Fibers (Hongkong) Limited
13.	PTIVI	PT. Indorama Ventures Indonesia
14.	PTIPII	PT. Indorama Polyester Industries Indonesia
15.	IVIH	Indorama Ventures Investments & Holdings Pte. Ltd.
16.	IDPIL	IVL Dhunseri Petrochem Industries Limited
17.	IRSL	Indo Rama Synthetics (India) Limited
18.	IVGSS	Indorama Ventures Global Shared Services Private Limited
19.	IVLB	IVL Belgium N.V.
20.	WNR	Wellman Neufchateau Recyclage S.A.
21.	IG GmbH	Indorama Germany GmbH
22.	TG	Trevira GmbH
23.	PHP Fibers	PHP Fibers GmbH
24.	WIL	Wellman International Limited
25.	STM	Sinterama S.p.A.
26.	IVS SRL	Indorama Ventures Services S.r.I.
27.	GLX	Glanzstoff Industries S.A.

Information on the Company's Directors and Executives take the Directorship Position in Subsidiaries and Associated Companies

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28.	OGP	UAB Orion Global Pet	
29.	IRPE	UAB Indorama Polymers Europe	
30.	IRHE	UAB Indorama Holdings Europe	
31.	IVE	Indorama Ventures Europe B.V.	
32.	IVRBV	Indorama Ventures Recycling Netherlands B.V.	
33.	IVP	Indorama Ventures Poland Sp. z o.o.	
34.	IVRP	Indorama Ventures Recycling Poland Sp. z o.o.	
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.	IVOHLP	Indorama Ventures OGL Holdings LP	
39.	IVL LLC	Indorama Ventures Logistics LLC	
40.	IVOG LLC	Indorama Ventures (Oxide & Glycols) LLC	
41.	IVAH	Indorama Ventures AlphaPet Holdings, Inc.	
42.	Alphapet	AlphaPet, Inc.	
43.	Auriga	Auriga Polymers Inc.	
44.	SPT	StarPet Inc.	
45.	IVXP	Indorama Ventures Xylenes & PTA LLC	
46.	PHP Inc.	PHP Fibers Inc.	
47.	IVOL	Indorama Ventures Olefins LLC	
48.	IVEI	Indorama Ventures Exporter Inc.	
49.	IVCCH	Indorama Ventures Corpus Christi Holding LLC	
50.	HIAM	Huvis Indorama Advanced Materials, LLC	
51.	ILT	Indorama Loop Technologies, LLC	
52.	IVSS	Indorama Ventures Sustainable Solutions LLC	
53.	IVOX	Indorama Ventures Oxides LLC	
54.	IVSSF	Indorama Ventures Sustainable Solutions Fontana, Inc.	
55.	IVPO	Indorama Ventures Propylene Oxides LLC	

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56.	IVOINT	Indorama Ventures Oxides International LLC
57.	IVSR LLC	Indorama Ventures Sustainable Recycling, LLC
58.	OXUSA	Oxiteno USA LLC
59.	IVNI	Indorama Ventures Northern Investments Inc.
60.	IVGI	Indorama Ventures Gestion Inc.
61.	IVLMX	IVL Holding, S. de R.L. de C.V.
62.	IVPM	Indorama Ventures Polymers Mexico, S. de R.L. de C.V.
63.	IVPolycom	Indorama Ventures Polycom, S. de R.L. de C.V.
64.	OXSA	Oxiteno S.A. Indústria e Comércio
65.	IVPSA	Indorama Ventures Polimeros S.A.
66.	EIPET	Egyptian Indian Polyester Company
67.	AVG1953	Avgol Industries 1953 Limited
68.	IVH AUS	Indorama Ventures Holdings Pty Ltd
69.	IVO AUS	Indorama Ventures Oxides Australia PTY Ltd.