



Indorama Ventures Public Company Limited

Policy Limiting the Number of External Directorship that the Group Chief Executive Officer (GCEO) May Hold Simultaneously

(As approved by the Board of Directors Meeting No.6/2015 dated Nov 13, 2015)

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The Group Chief Executive Officer of Indorama Ventures Public Company Limited is a critical function appointed with the duty of running the group's business and as such work requires high focus and dedication, the Board of Directors hereby announces that the Group Chief Executive Officer of the Company and group shall be limited in the number of external directorships in publicly listed companies that can be held simultaneously to not more than three (3).

Such limitation shall not apply to directorships of group subsidiaries and associated companies as these fall within the duty of the Group Chief Executive Officer, to be aware of and involved in the running of all the group's businesses.