

Appendix 1

Details of Company's Directors, Executives, the person assigned to take direct responsibility for accounting supervision and Company Secretary and Information on the Company's Directors and Executives take the Directorship Position in Subsidiaries and Associated Companies



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 1 February 2026

Mr. Sri Prakash Lohia

Director Type	Non - Executive Director	
Position	Chairman of the Board	
Age	73	
Appointment Date of Directorship	19 September 2009	
Education	Bachelor of Commerce, Delhi University, India	
Training Program	Role of the Director and the Board Program 2017, Institute of Directors (IOD), London, UK	
Relationship with other Management	- Brother of Mr. Alope Lohia - Father of Mr. Amit Lohia	
5 years past and present work experience		
Other Listed Companies in SET:	-None-	
Other Companies:	15 companies	
2025 – Present	Chairman	Indorama Eleme Fertilizer & Chemicals FZE
2023 - Present	Director	Auravia Investment Advisors Pte. Ltd.
2014 – Present	Chairman	Industries Chimiques Du Senegal S.A.
2012 - Present	Director (Main Occupation)	Indorama Services UK Ltd.
2012 – Present	Chairman	Indorama Eleme Fertilizer & Chemicals Limited
2012 – Present	Commissioner	PT. Irama Unggul
2011 – Present	President Commissioner	PT. Indorama Ventures Indonesia
2011 – Present	President Commissioner	PT. Indorama Polyester Industries Indonesia
2011 – Present	President Commissioner	PT. Indorama Polychem Indonesia
2011 – Present	President Commissioner	PT. Indorama Polypet Indonesia
2011 – Present	President Commissioner	PT. Indorama Petrochemicals
2009 – Present	Chairman	Indorama Corporation Pte. Ltd.
2009 – Present	President Commissioner	PT. Indo-Rama Synthetics Tbk
2006 – Present	Chairman	Indorama Eleme Petrochemicals Limited
2010 - 2024	Director	Indorama Commerce DMCC
Other Organization:	- None-	
% of shareholding in IVL		
Direct shareholding:	- None -	
Indirect shareholding:	- None -	

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Mr. Alope Lohia

Director Type	Executive Director	
Position	Vice Chairman of the Board, Chairman of the Sustainability and Risk Management Committee and Group Chief Executive Officer (Main Occupation)	
Age	67	
Appointment Date of Directorship	19 September 2009	
Education	Honorary Doctorate Degree, Faculty of Science, Chulalongkorn University, Thailand	
	Honorary PhD Degree of Business Administration, Rajamangala University of Technology Thanyaburi, Thailand	
	Bachelor of Commerce, Delhi University, India	
Training Program	Director Accreditation Program (DAP) Class No. 65/2007, Thai Institute of Directors, Thailand	
Relationship with other Management	<ul style="list-style-type: none"> - Spouse of Mrs. Suchitra Lohia - Brother of Mr. Sri Prakash Lohia - Father of Mr. Yashovardhan Lohia 	
5 years past and present work experience		
Other Listed Companies in SET:	- None-	
Other Companies:	19 companies	
2025 - Present	Director	EPL Limited
2022 - Present	Director	Indazio Holdings Limited
2022 - Present	Director	Lumenis Investments Limited
2016 - Present	Director	Viraa Limited
2015 - Present	Director	Capialla Limited
2014 - Present	Director	Aurelius Holdings Limited
2012 - Present	Director	Vega Aviation Limited
2012 - Present	Director	Brookgrange Investments Limited
2012 - Present	Commissioner	PT. Indorama Polypet Indonesia
2011 - Present	Director	Auctus Holdings Limited

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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.
2004 - Present	Director	Canopus International Limited
1997 - Present	Director	VOX Investment Limited
1996 - Present	Director	Petform (Thailand) Limited

Other Organization

- None-

% of shareholding in IVL

Direct shareholding	1,000,010 shares or 0.018%
Indirect shareholding:	- None -

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Mrs. Suchitra Lohia

Director Type	Executive Director	
Position	Deputy Group CEO (Main Occupation)	
Age	61	
Appointment Date of Directorship	19 September 2009	
Education	Bachelor of Commerce, Delhi University, India Owner President Management Program, Harvard Business School	
Training Program	Capital Market Academy Leadership Program, Capital Market Academy (Class 14), Thailand Director Accreditation Program (DAP) Class No. 108/2014, Thai Institute of Directors, Thailand	
Relationship with the other Management	- Spouse of Mr. Alope Lohia - Mother of Mr. Yashovardhan Lohia	
5 years past and present work experience		
Other Listed Companies in SET:	-None-	
Other Companies:	20 companies	
2022 - Present	Director	Indazio Holdings Limited
2022 - Present	Director	Lumenis Investments Limited
2019 - Present	Director	Volta Circle Limited
2016 - Present	Director	Viraa Limited
2015 - Present	Director	Capialla Limited
2015 - Present	Director	QAMA Investments Limited
2014 - Present	Director	Aurelius Holdings Limited
2012 - Present	Director	Vega Aviation Limited
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 Internation Ltd.
1997 - Present	Director	VOX Investment Limited
1996 - Present	Director	Petform (Thailand) Limited
Other Organization:	1 organization	
2019 - Present	Chairperson	IVL Foundation

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% of shareholding in IVL

Direct Shareholding:

- none -

Indirect Shareholding:

- held by her spouse 1,000,010 shares or 0.018%

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Mr. Amit Lohia

Director Type	Non-Executive Director	
Position	Director	
Age	51	
Appointment Date of Directorship	19 September 2009	
Education	Bachelor of Economics and Finance, Wharton School of Business, USA	
Training Program	-None-	
Relationship with other Management	Son of Mr. Sri Prakash Lohia	
5 years past and present work experience		
Other Listed Companies in SET:	-None-	
Other Companies:	13 companies	
2025 – Present	Vice Chairman	Indorama Eleme Fertilizer & Chemicals FZE
2016 - Present	Director (Main Occupation)	Indorama Services UK Ltd.
2014 - Present	Vice Chairman	Industries Chimiques Du Senegal S.A.
2013 – Present	Vice President Commissioner	PT. Indo-Rama Synthetics Tbk
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.)
Other Organization:	- None -	
% of shareholding in IVL		
Direct Shareholding	– None-	
Indirect Shareholding	– None-	

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Mr. Yashovardhan Lohia

Director Type	Executive Director	
Position	Member of the Sustainability and Risk Management Committee, Executive President Petchem and Chairman of ESG Council (Main Occupation)	
Age	38	
Appointment Date of Directorship	24 April 2019	
Education	Bachelor of Engineering Business Management, Warwick Business School, Warwickshire, UK	
Training Program	Director Certification Program (DCP), Class 214/2015, Thai Institute of Directors Association (IOD), Thailand	
Relationship with other Management	Son of Mr. Alope Lohia and Mrs. Suchitra Lohia	
5 past years past and present work experience		
Other Listed Companies in SET:	1 Company	
2015 - Present	Chairman of the Board	Thai Plaspac Public Company Limited
Other Companies:	13 Companies	
2025 – Present	Director	Valor Petrochemicals Limited
2023 - Present	Director	Ecostruct Holding Limited
2022 – Present	Director	Indorama Ventures Services S.r.l.
2021 – Present	Commissioner	PT. Indorama Ventures Sustainable Solutions Indonesia
2018 – Present	Director	Indorama Polyesters Industries Public Company Limited
2018 – Present	Director	TPT Petrochemicals Public Company Limited
2009 – Present	Director	Indorama Resources Limited
2009 – Present	Director	Beacon Chemicals Limited
2018 – 2025	Director	Indorama Polymers Public Company Limited
2007 – 2023	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-	
% of shareholding in IVL		
Direct shareholding:	- None -	
Indirect shareholding:	- None -	

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Mr. Dilip Kumar Agarwal

Director Type	Non - Executive Director	
Position	Director	
Age	68	
Appointment Date of Directorship	27 April 2010	
Education	Bachelor of Science, University of Udaipur, India	
	Chartered Accountant, The Institute of Chartered Accountants of India, India	
	Cost Accountant, Institute of Cost & Management Accountants of India, India	
	Company Secretary Program, The Institute of Company Secretaries of India (ICSI), India	
Training Program	Director Accreditation Program (DAP), Class No. 65/2007, Thai Institute of Directors, Thailand	
	Director Certification Program (DCP), Class No.182/2013, Thai Institute of Directors, Thailand	
	E-learning CFO Orientation, Accounting and Financial Preparation (CFO's Orientation Course), Thailand Securities Institute (TSI), The Stock Exchange of Thailand (SET) in 2021	
	E-learning CFO's Refresh Course, Thailand Securities Institute (TSI), The Stock Exchange of Thailand (SET) in 2022	
	Cost Accounting for Decision Making, Accounting Coach (Thailand) Co., Ltd.in 2023	
	Designing an Effective Internal Controls for an Organization, CPD Tutor Co., Ltd. in 2024 (6 hours)	
Relationship with other Management	- None -	
5 years past and present work experience		
Other Listed Companies in SET	-None-	
Other Companies:	62 companies	
2025 - Present	Director	Valor Petrochemicals Limited
2023 - Present	Director	Indorama Ventures Holdings Corporation
2022 - Present	Chairman	Oxiteno S.A. Indústria e Comércio
2021 - Present	Manager	Huvis Indorama Advanced Materials, LLC
2021 - Present	Chairman	Avgol Industries 1953 Ltd.

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2021 - Present	Non-Executive/ Non-Independent Director	Indo Rama Synthetics (India) Limited
2020 – Present	Vice President	Indorama Ventures Recycling Poland Sp. Z.o.o.
2020 – Present	Director	Indorama Ventures Oxides Australia PTY Limited
2019 – Present	Director	Indorama Ventures Oxides LLC
2019 – Present	Director	Indorama Loop Technologies LLC
2018 - Present	Chairman	Indorama Ventures Polimeros S.A.
2018 - Present	Vice Chairman	IVL Dhunseri Polyester Company S.A.E.
2017 - Present	Director	Indorama Ventures Exporter Inc.
2016 - Present	Vice Chairman	IVL Dhunseri Petrochem Industries Private Limited
2015 - Present	Chairman	Indorama Ventures Corlu PET Sanayi Anonim Şirketi
2014 - Present	Chairman	Indorama Ventures Adana PET Sanayi Anonim Şirketi
2013 - Present	Chairman	Indorama Ventures Global Services Limited
2011 - Present	Director	PT. Indorama Polyester Industries Indonesia
2011 - Present	Director	Indorama Ventures Poland Sp. Z o.o.
2010 - Present	Chairman	TPT Petrochemicals Public Company Limited
2007 - Present	Director	Indorama Polymers Workington Limited
2001 – Present	Chairman	Asia Pet (Thailand) Limited
1996 – Present	Director	Petform (Thailand) Ltd.
2022 – 2025	Board of Manager	Oxiteno USA LLC
2021 - 2025	Director	Indorama Ventures Sustainable Recycling LLC
2020 – 2025	Director	Indorama Ventures Propylene Oxides LLC
2020 – 2025	Director	Indorama Ventures Oxides International LLC
2019 – 2025	Director	Indorama Ventures Sustainable Solutions Fontana, Inc.
2019 – 2025	Director	Indorama Ventures Sustainable Solutions LLC
2018 - 2025	Manager	Indorama Ventures Corpus Christi Holding LLC
2016 - 2025	Manager	Indorama Ventures Xylenes & PTA LLC
2015 - 2025	Manager	Indorama Ventures Olefins LLC
2015 - 2025	Director	Indorama Ventures Northern Investments Inc.
2015 - 2025	Director	Indorama Ventures Gestion Inc.
2014 - 2025	Chairman	Indorama Ventures Ecomex, S. de R.L. de C.V.
2013 - 2025	Chairman	Indorama Ventures AlphaPet Holdings, Inc.
2011 - 2025	Director	Indorama Ventures Logistics LLC
2011 - 2025	Director	Indorama Ventures (Oxide & Glycols) LLC
2011 - 2025	Director	StarPet Inc.
2011 - 2025	Director	Auriga Polymers Inc.
2011 - 2025	Chairman	IVL Holding S. de R.L. de C.V.
2011 - 2025	Chairman	Indorama Ventures Polymers Mexico, S. de R.L. de C.V.
2011 - 2025	Chairman	Indorama Ventures Polycom S. de R.L. de C.V.
2010 - 2025	Chairman	Indorama Petrochem Limited
2007 - 2025	Director	AlphaPet Inc.
2007 - 2025	Director	UAB Indorama Polymers Europe
2004 - 2025	Chairman	Indorama Polymers Public Company Limited
2003 – 2025	Chairman	UAB Orion Global PET
2010 - 2024	Chairman	IVL Belgium N.V.
2007 - 2024	Director	UAB Indorama Holdings Europe
2019 - 2022	Director	PT. Indorama Petrochemicals
2011 - 2023	Director	PT. Indorama Ventures Indonesia

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2011 - 2022	Chairman	Guangdong IVL PET Polymer Co., Ltd.
2010 - 2022	Director	Indorama PET (Nigeria) Ltd.
2016 - 2022	Chairman	Indorama Ventures Quimica S.L.U.
2011 - 2022	Director	PT. Indorama Polypet Indonesia
2007 – 2022	Managing Director	Indorama Polymers Rotterdam B.V.
2007 – 2022	Managing Director	Indorama Holdings Rotterdam B.V.
2014 - 2021	Chairman	Indorama Ventures Ecomex Services, S. de R.L. de C.V.
2011 - 2021	Director	KP Equity Partners Inc.
2011 - 2021	Chairman	Grupo Indorama Ventures, S. de R.L. de C.V.
2011 - 2021	Chairman	Indorama Ventures Servicios Corporativos, S. de R.L. de C.V.

Other Organization:

- None -

% of shareholding in IVL

Direct shareholding:

564,773 shares or 0.010%

Indirect shareholding:

- None -

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Mr. Sanjay Ahuja

Director Type	Executive Director
Position	Executive Director, Member of the Sustainability and Risk Management Committee and Chief Strategy and Transformer officer (Main Occupation)
Age	57
Appointment Date of Directorship	13 November 2015
Education	Chartered Accountant, The Institute of Chartered Accountants of India, India
Training Program	Director Certification Program (DCP) Class No.175/2013, Thai Institute of Directors, Thailand 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 E-learning CFO Orientation, Accounting and Financial Preparation (CFO's Orientation Course), Thailand Securities Institute (TSI), The Stock Exchange of Thailand (SET) in 2020 Fundamentals Course - Young accountants should know, an accounting training institute, CPD Tutor in 2021 Board Risk Governance Training, Control Risks, in 2022
Relationship with other Management	- None -
5 years past and present work experience	
Other Listed Companies in SET:	- None -
Other Companies:	16 companies
2025 - Present	Director Indorama Ventures Global Shared Services Private Limited
2016 – Present	Director IVL Dhunseri Petrochem Industries Private Limited
2015 – Present	Director TPT Petrochemicals Public Company Limited
2013 – Present	Director Indorama Ventures Global Services Limited
2013 – Present	Managing Director Indorama Ventures Europe B.V.
2012 – Present	Director Indorama Ventures Investments & Holdings Pte. Ltd.
2018 - 2025	Director Indorama Polymers Public Company Limited
2019 - 2024	Director Indorama Ventures Global Shared Services Private Limited
2018 - 2024	Director Indorama Polyester Industries Public Company Limited
2014 - 2024	Director IVL Belgium N.V.
2019 - 2022	Director Indorama Ventures Oxides Ankleshwar Private Limited
2015 - 2022	Director Indorama Petrochem Limited
2018 - 2020	Director Indorama Holdings Limited
2014 - 2020	Director Indorama Ventures Adana PET Sanayi Anonim Şirketi
2012 - 2020	Director Indo Polymers Mauritius Limited
2015 - 2019	Director Indorama Ventures Corlu PET Sanayi Anonim Şirketi

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Other Organization:	- None -
% of shareholding in IVL	
Direct shareholding:	135,131 shares or 0.002%
Indirect shareholding:	- None -



Mr. Rathian Srimongkol

Director Type	Lead Independent Director
Position	Vice Chairman of the Board, Chairman of the Audit Committee and Member of the Sustainability and Risk Management Committee
Age	66
Appointment Date of Directorship	19 September 2009
Education	<p>Master of Business Administration, Thammasat University, Thailand</p> <p>M.P.A. (General Administration), Suan Sunandha Rajabhat University, Thailand</p> <p>Medical Degree, Faculty of Medicine Siriraj Hospital, Mahidol University, Thailand</p> <p>Bachelor's degree in Medical Science, Mahidol University, Thailand</p>
Training Program	<p>Certificate in Politics and Governance in Democratic Systems for Executives Course (Class 9), King Prajadhipok's Institute, Thailand</p> <p>Diploma, National Defence College, The Joint State Private Sectors Course Class No. 51/21, National Defence College of Thailand, Thailand</p> <p>Capital Market Academy Leadership Program (Class 11), Capital Market Academy, Thailand</p> <p>Orchestrating Winning Performance (OWP), Lausanne International Institute for Management Development (IMD), year 2022</p> <p>Board Risk Governance Training, Control Risks, in 2022</p> <p>Orchestrating Winning Performance (OWP) Lausanne, International Institute for Management Development (IMD), Year 2023</p> <p>Thai Institute of Directors (IOD), Thailand</p> <ul style="list-style-type: none"> - Director Certification Program (DCP), Class No. 8/2001 - Role of the Chairman Program, Class No. 19/2008 - Financial Statements Demystified for Director Program, Class No.1/2009
Relationship with Other Management	- None –

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5 years past and present work experience

Other Listed Companies in SET:

5 Companies

2023 - Present	Audit Committee and Independent Director	Home Product Center Public Company Limited
2021 - Present	Chairman/ Chairman of Investment Committee/ Chairman of Nominating and Compensation Committee and Authorized Director (Main Occupation)	XSpring Capital Public Company Limited
2012 - Present	Director	Krungthai Card Public Company Limited
2018 - 2021	Independent Director, Vice Chairman of the Board of Directors, Chairman of Audit Committee and Nomination and Remuneration Committee	Raimon Land Public Company Limited
2013 - 2020	Independent Director, Chairman of the Audit Committee, Member of Corporate Governance Committee and Member of Nominating & Compensation Committee	One to One Contacts Public Company Limited

Other Companies:

5 Companies

2021 - Present	Chairman and Authorized Director	XSpring Digital Company Limited
2021 - Present	Chief Executive Officer, Chairman of Executive Board and Authorized Director	XSpring AMC Asset Management Company Limited
2021 - Present	Chairman of the Executive Committee and Authorized Director	Krungthai XSpring Securities Company Limited
2021 – Present	Chairman and Authorized Director	XSpring Asset Management Company Limited
2021 - 2023	Director	Krungthai Advisory Company Limited

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Other Organizations:

3 Companies

2019 - 2021	Chairman	Islamic bank of Thailand
2018 - 2021	Chairman	Tobacco Authority of Thailand
2017 - 2021	Vice President	Thai Listed Companies Association

% of shareholding in IVL

Direct shareholding:	1,091,400 shares or 0.019%
Indirect shareholding:	- None -



Mr. Tevin Vongvanich

Director Type	Independent Director
Position	Member of the Audit Committee, Chairman of Nomination, Compensation and Corporate Governance Committee and Member of the Sustainability and Risk Management Committee
Age	67
Appointment Date of Directorship	24 April 2019
Education	<p>Honorary Doctorate Degree, Faculty of Engineering, Chulalongkorn University, Thailand</p> <p>Honorary Doctorate of Philosophy, Civil Engineering Department, Faculty of Industry and Technology, Rajamangala University of Technology Isan, Thailand</p> <p>M.Sc. (Petroleum Engineering), University of Houston, USA</p> <p>M.Sc. (Chemical Engineering), Rice University, USA</p> <p>B.Eng. (Chemical Engineering) (1st Hons.), Chulalongkorn University, Thailand</p>
Training Program	<p>Thai Institute of Directors Association (IOD), Thailand</p> <ul style="list-style-type: none"> - Director Certification Program (DCP), Class 21/2002 - Financial Statements for Directors (FSD), Class 6/2009 - Role of the Compensation Committee (RCC), Class 13/2011 - Anti-Corruption for Executive Program (ACEP), Class 15/2015 - Ethical Leadership Program (ELP), Class 7/2017 - Hot Issues for Directors: Climate Governance, Class 4/2023 <p>Senior Executive Program (SEP), Class 7, Sasin Graduate Institute of Business Administration, Chulalongkorn University</p> <p>Program for Global Leadership (PGL), Class 3, Harvard Business School, USA</p> <p>Democratic Politics and Governance for High-Level Administrators Program, Class 10, King Prajadhipok's Institute</p> <p>Capital Market Academy Leadership Programs, Class 6, The Stock Exchange of Thailand</p> <p>Diploma, National Defence College, the Joint State-Private Sector Course, Class 22, National Defence College.</p> <p>Program for Senior Executives on Justice Administrative, Class 16, Office of the Judiciary</p>

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Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations, Class 7, Public Director Institute (PDI), King Prajadhipok's Institute

Certificate in Top Executive Program in Energy Literacy for a Sustainable Future (Class 3/2013), Thailand Energy Academy (TEA)

Board Risk Governance Training, Control Risks, in 2022

Relationship with other Management: - None -

5 years past and present work experience

Other Listed Companies in SET: 3 companies

2025 - Present	Independent Director and Member of the Risk Oversight Committee	Tisco Financial Group Public Company Limited
2019 – Present	Vice Chairman of the Board	Berli Jucker Public Company Limited
2019 – Present	Independent Director, Chairman of Risk Management Committee and Member of the Corporate Governance Committee	Amata Corporation Public Company Limited

Other Companies: 3 Companies

2025 - Present	Chairman of the Board	Amata U Co., Ltd.
2024 - Present	Chairman of the Board	Nice Group Holding Corp Co., Ltd.
2019 – 2025	Chairman of the Board	InnoSpace (Thailand) Co., Ltd.

Other Organization: 10 Companies

2022 – Present	Committee	KMUTT University Council
2020 – Present	Committee	Chulalongkorn University Council
2014 – Present	Director to the Board of Trustees	Thailand Management Association (TMA)
2011 – Present	Fellow Member	Thai Institute of Directors Association (IOD)
2019 - 2024	Council Committee and Chairman of Sub-Committee on National Competitiveness	National Economic and Social Development Council
2020 – 2023	Committee	BCG Economy Committee
2020 – 2024	Committee and Chairman of State Enterprise Development Planning	State Enterprise Policy Office
2019 – 2023	Chairman of Sub-Committee on Capital Market Competitiveness Development	The Securities and Exchange Commission
2019 – 2022	Chairman of Committee for Fund Management in National Competitiveness (PMU-C)	The National Higher Education, Science, Research and Innovation Policy Council
2019 – 2020	Committee Member	Public Organization Development and Promotion Committee

% of shareholding in IVL:

Direct shareholding:	200,000 shares or 0.004%
Indirect shareholding:	- None -

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Mrs. Kaisri Nuengsigkapien

Director Type	Independent Director	
Position	Member of Audit Committee and Member of the Nomination, Compensation and Corporate Governance Committee	
Age	64	
Appointment Date of Directorship	30 June 2020	
Education	Master of Business Administration, Thammasat University Bachelor of Accounting, Thammasat University	
Training Program	Capital Market Academy Leadership Program (Class 3), Capital, Market Academy, Thailand Thai Institute of Directors (IOD), Thailand - Directors Certification Program (DCP) Class 0/2000 - The Role of The Chairman Program (RCP) Class 30/2013 - The Role of The Compensation Committee Program (RCC) Class 16/2013 - Advanced Audit Committee Program (AACP) Class 36/2020 - Directors Leadership Certification Program (DLCP) Class 0/2020 (Dry Run) Board Risk Governance Training, Control Risks, in 2022	
Relationship with other Management:	- None -	
5 years past and present work experience:		
Other Listed Companies in SET:	3 Companies	
2022 – Present	Independent Director, Chairperson of the Audit Committee, Member of the Credit and Investment Screening Committee and Member of the Risk Oversight Committee	Kasikornbank Public Company Limited
2019 – Present	Independent Director and Chairman of Audit Committee	SCG Packaging Public Company Limited
2016 – Present	Chairman of the Board of Directors (Main Occupation)	Mc Group Public Company Limited
Other Companies:	2 Companies	
2018 – Present	Chairman of the Board of Director	Buono (Thailand) Public Company Limited
2016 – Present	Director	TOP T 2015 Company Limited
Other Organizations:	5 Companies	
2021 - 2024	Appeal Committee	The Stock Exchange of Thailand
2018 – 2024	Director	Thai Institute of Directors
2016 – 2022	Director and Treasurer	Rakkaew Foundation
2016 - 2022	Member of Corporate Governance Committee	Bank of Thailand
2018 - 2020	Director	P.K. Garment (Import – Export) Co., Ltd.

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% of shareholding in IVL

Direct Shareholding: – None-

Indirect Shareholding: – None-

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Dr. Harald Link

Director Type	Independent Director
Position	Member of the Nomination, Compensation and Corporate Governance Committee
Age	70
Appointment Date of Directorship	1 November 2021
Education	<p>Honorary Doctor of Philosophy in Social Work, Mahachulalongkornrajavidyalaya University, Thailand</p> <p>Honorary Doctor of Arts in International Business Management, Siam University, Thailand</p> <p>Honorary Doctor of Electrical Engineering, University of the Thai Chamber of Commerce University, Thailand</p> <p>Honorary Doctor of Engineering, Rajabhat University Nakorn Ratchasima, Thailand</p> <p>Honorary Doctor of Business Administration, Ramkhamhaeng University, Thailand</p> <p>Honorary Doctor of Business Administration (Management), Rajamangala University of technology Srivijaya, Thailand</p> <p>Master of Business Administration, University of St. Gallen, Switzerland</p>
Training Program	<p>Director Accreditation Program, 2017 (DAP), Thai Institute of Directors (IOD), Thailand</p> <p>Diploma, National Defence College, The Joint State-Private Sector Course, 2004 (NDC Class 17)</p> <p>Certificate, Top Executives Program, The Capital Market Academy (CMA Class 11)</p> <p>Certificate, Energy Literacy for Sustainable Future, Thailand Energy Academy (TEA Class 2)</p> <p>Certificate, Executive Management with Business Development and Investment, Institute of Business and Industrial Development (IBID Class 1)</p>

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In-House Program on "Business Transformation to be driven into Digital Economy", Thai Institute of Directors (IOD), 2020
In-House Program on "Stewardship towards Nature and Biodiversity", KPMG Singapore, 2024

Relationship with other Managements: - None-

5 years past and present work experience:

Other Listed Companies in SET:	3 Companies	
2025 - Present	Chairman, Authorized Director, Member of Enterprise Risk Management Committee and Member of Digital Transformation Committee	B.Grimm Power Public Company Limited
2017 - Present	Director	B.Grimm Power Public Company Limited
2020 - 2025	President, Chairman of Management Committee and Chairman of Risk Management Committee	B.Grimm Power Public Company Limited
2010 - 2023	Independent Director and Chairman of Compensation and Nominating Committee	True Corporation Public Company Limited
2018 - 2020	Member of Nomination and Compensation Committee	B. Grimm Power Public Company Limited
1998 - 2020	Independent Director	Siam City Cement Public Company Limited

Other Companies: 47 Companies

Present	Director (28 associated companies)	B. Grimm Power
Present	Director	Phud Nam Limited
Present	Director	Ueang Naang Limited
Present	Director	Ueang Saai Limited
Present	Director	Grimm Installation Services Company Limited
Present	Director	B.Grimm Country Club Limited
Present	Director	Hamon B.Grimm Company Limited
Present	Director	Newco Marketing Limited
Present	Director	B.Grimm Dr. Gerhard Link Building Company Limited
Present	Director	B.Grimm Multi Product Company Limited
Present	Director	B.Grimm Maritime Limited
Present	Director	B.Grimm Alma Link Building Company Limited
Present	Director	B.Grimm Alma Link Building Services Company Limited
Present	Director	BGIC Company Limited
Present	Director	B.Grimm International Service Company Limited
Present	Director	B.Grimm Air Conditioning Limited
Present	Director	B.Grimm Air Conditioning Holding Limited
Present	Director	B.Grimm Healthcare Company Limited
Present	Director	Biomonde (Thailand) Company Limited
Present	Director	Link Manufacturing 1999 Limited

Appendix 1.1 Details of Company's Directors, Executives, the person assigned to take direct responsibility for accounting supervision and Company Secretary



Present	Director	Anacot Company Limited
Present	Director	Carrier (Thailand) Company Limited
Present	Director	Panrail (Thailand) Company Limited
Present	Director	H & Co Company Limited
Present	Director	B.Grimm Cooling 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	B.Grimm & Co Limited
Present	Director	B.Grimm Joint Venture Holding Company Limited
Present	Director	Pimalai Resort & Spa Company Limited
Present	Director	Metalwork Service Company Limited
Present	Director	Amata City Rayong Company Limited
Present	Director	Ramkhamhaeng 191 Company Limited
Present	Director	Ahingsa KTK Company Limited
Present	Director	Siemens Energy Limited
Present	Director	Vasudhara Company Limited
Present	Director	Unisus Green Energy Company Limited
Present	Director	22 KN Limited
Present	Director	B Grimm Pharma (Thailand) Limited
Present	Director	B Grimm Pharma Holding Limited
Present	Director	Unison Laboratories Company Limited
Present	Director	All Research Company Limited
Present	Director	Medline Company Limited
Present	Director	F.C.P. Company Limited
Present	Director	B.Grimm Babcock Power Co., Ltd.
Present	Director	Merck Limited

Other Organizations:

1 organization

Present	Director	Thai Red Cross Society
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% of shareholding in IVL

Direct shareholding:	2,000,000 shares or 0.036%
Indirect shareholding:	-None-

Appendix 1.1 Details of Company's Directors, Executives, the person assigned to take direct responsibility for accounting supervision and Company Secretary



Ms. Niramarn Laisathit

Director Type	Independent Director	
Position	Independent Director	
Age	58	
Appointment Date of Directorship	25 April 2024	
Education	Master's Degree in Business Administration, Saint Louis University, USA	
	Bachelor's Degree in Engineering, Chulalongkorn University	
Training Program	Director Certification Program (DCP), Class No. 319/2022, Thai Institute of Directors (IOD), Thailand	
	Advanced Management Program, Harvard Business School, Harvard University, USA	
	Certificate in Top Executives in the Energy Education Program, Thailand Energy Academy (TEA), Class 7	
	Diploma, The National Defence Course, Class 62, National Defence College	
	Top Executive Program in Business and Industrial Development and Investment, Institute of Business and Industrial Development, Class 4	
Relationship with other Management	- None -	
5 past and present work experience:	2 Companies	
2023 – Present	Director, Senior Executive Vice President and Member of the Board of Executive Directors (Main Occupation)	Bangkok Bank Public Company Limited
2020 - 2023	Director	Ratch Group PCL
Other Companies:	5 Companies	
2024 – Present	Director	The Electricity Generating Authority of Thailand
2023 – Present	Commissioner	PT Bank Permata Tbk
2019 – Present	Director	Perennial HC Holdings Pte. Ltd.
1989 – Present	Director	Gateaux House Company Limited
2019 - 2023	Director	The Electricity Generating Authority of Thailand

Appendix 1.1 Details of Company's Directors, Executives, the person assigned to take direct responsibility for accounting supervision and Company Secretary

Other Organizations: - None -

% of shareholding in IVL

Direct shareholding: 1,107 shares or 0.000%

Indirect shareholding: - None -

Appendix 1.1 Details of Company's Directors, Executives, the person assigned to take direct responsibility for accounting supervision and Company Secretary



Mr. Alastair Mark Port

Position	Executive President Indovinya and Member of the Sustainability and Risk Management Committee	
Age	59 years old	
Appointment Date	1 January 2022	
Education	Masters of Studies Cambridge University BEng Hons Chemical Engineering Teesside University	
Training Program	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 assessments Work Structuring organization development Neuro linguistic programming	
Relationship with other Management	- None -	
5 past and present work experience		
Other Listed Companies in SET:	- None -	
Other Companies:	13 Companies	
2025 - Present	Director	Indovinya Limited
2025 - Present	Director	Indovinya USA LLC
2022 - Present	Director	Indorama Ventures Oxides Australia Pty Limited
2022 - Present	Director	Indorama Ventures Holdings Pty Ltd
2022 - Present	Manager	Oxitenno USA LLC
2022 - Present	Director	Oxitenno S.A. Indústria e Comércio
2020 - Present	Director	Indorama Ventures Oxides LLC
2020 - 2024	Director	Indorama Ventures (Oxide & Glycols) LLC
2020 - 2024	Manager	Indorama Ventures Olefins LLC
2020 - 2024	President	Indorama Ventures OGL Holdings LP
2020 - 2024	Director	Indorama Ventures Oxides International LLC
2020 - 2024	Director	Indorama Ventures Propylene Oxides LLC
1999 – 2020	Global Vice President	Huntman Corporation
Other Organizations:	- None -	
% of shareholding in IVL		
Direct shareholding:	- None -	
Indirect shareholding:	- None -	

Appendix 1.1 Details of Company's Directors, Executives, the person assigned to take direct responsibility for accounting supervision and Company Secretary



Mr. Diego Boeri

Position	Executive President - Fibers and Member of the Sustainability and Risk Management Committee	
Age	59 years old	
Appointment Date	1 April 2024	
Education	BA in Political Sciences, University of Milan, Italy	
Training Program	Executive Leadership Program - The Wharton School, Philadelphia Executive Leadership Program - McKinsey Leading Edge - DuPont Executive Development Leadership for Growth - Columbia University Seminar Leadership Development Series - IMD, Lausanne Marketing Process Champion: Six Sigma Wilmington, Delaware	
Relationship with other Management	- None -	
5 past and present work experience		
Other Listed Companies in SET:	- None -	
Other Companies:	14 Companies	
2025 - Present	Director	Indorama Ventures Asia, LLC
2025 - Present	Director	Indorama Ventures Asia Holdings, LLC
2025 - Present	Director	Indorama Ventures Asia Holdings Finance, Inc.
2024 - Present	Director	Indorama Ventures Mobility Obernburg GmbH
2024 - Present	Director	Indorama Ventures Lifestyle Italy S.p.A.
2024 - Present	Manager	Indorama Ventures Performance Fibers Holdings USA LLC
2024 - Present	Manager	Huvis Indorama Advanced Materials, LLC
2024 - Present	Director	Indorama Ventures Mobility Scottsboro Inc.
2024 - Present	Director	Indorama Ventures Hygiene Covington Inc.
2024 - Present	Director	Indorama Ventures Hygiene Athens Inc.
2024 - Present	Director	Indorama Ventures Hygiene Fibers Inc.
2024 - Present	Director	Indorama Ventures Hygiene Denmark A/S
2023 - Present	Director	Avgol Industries 1953 Ltd.
2024 - 2025	Director	Wellman International Limited
Other Organizations:	- None -	
% of shareholding in IVL		
Direct shareholding:	- None -	
Indirect shareholding:	- None -	

Appendix 1.1 Details of Company's Directors, Executives, the person assigned to take direct responsibility for accounting supervision and Company Secretary



Mr. Anuj Lohia

Position	Indovinya
Year of Birth	1993
Age	32 years old
Appointment Date	11 February 2025
Education	MBA from Harvard Business School Bachelor of Science degree in Business Administration, Babson College, Massachusetts, USA
Training Program	- None -
Relationship with other Management	Son of Mr. Alope Lohia and Mrs. Suchitra Lohia Bother of Mr. Yashovardhan Lohia
5 past and present work experience	
Other Listed Companies in SET:	- None -
Other Companies:	8 Companies
present	Director Capialla Company Limited
present	Director In Style Estate Group Company Limited
present	Director Nirwan (Thailand) Company Limited
present	Director Pacific Resources Company Limited
present	Director Saaya Corp Company Limited
present	Director Yaasa Corp Company Limited
present	Director Veluria Trading Company Limited
present	Director White Snow Company Limited
Other Organizations:	- None
% of shareholding in IVL	
Direct shareholding:	10 shares or 0.000%
Indirect shareholding:	- None -

Appendix 1.1 Details of Company's Directors, Executives, the person assigned to take direct responsibility for accounting supervision and Company Secretary



Mrs. Aradhana Lohia Sharma

Position	Fiber, Wool and Finance
Year of Birth	1985
Age	40 years old
Appointment Date	11 February 2025
Education	Bachelor of Science in Business Administration, Babson College, Massachusetts, USA
Training Program	Director Certification Program Class No.214/2015, Thai Institute of Directors Association, Thailand
Relationship with other Management	Daughter of Mr. Alope Lohia and Mrs. Suchitra Lohia Sister of Mr. Yashovardhan Lohia

5 past and present work experience

Other Listed Companies in SET:	1 Company
2015 - present	Non-Executive Director Thai Plaspac Public Company Limited

Other Companies:	16 Companies
present	Director Indorama Ventures Schoeller Wool Australia GmbH
present	Director Filatura Tollegna 1900 S.r.l.
present	Director Schoeller Kresice s.r.o.
present	Executive Director AE BG Alpha Omega Holding GmbH
present	Chairperson of the Board Indorama Holdings Limited
present	Director Capialla Company Limited
present	Director In Style Estate Group Company Limited
present	Director Nirwan (Thailand) Company Limited
present	Director Pacific Resources Company Limited
present	Director Saaya Corp Company Limited
present	Director Yaasa Corp Company Limited
present	Director Phuket Vessel Holding Company Limited
present	Director QAMA Investments Limited
present	Director Volta Circle Limited
2018 - 2022	Director TPAC Packaging India Private Limited
2018 - 2022	Director TPAC Packaging (Bangna) Company Limited

Other Organizations:	1 organization
2018 - present	Vice Chairperson IVL Foundation

% of shareholding in IVL

Direct shareholding:	- None -
Indirect shareholding:	- None -



Mr. Ashok Jain

Position	Chief Financial Officer	
Year of Birth	1970	
Age	55 years old	
Appointment Date	2 February 2026	
Education	Chartered Accountant, The Institute of Chartered Accountants of India Bachelor of Commerce (Honors), University of Delhi, India	
Training Program	E-learning CFO Orientation, Accounting and Financial Preparation (CFO's Orientation Course), Thailand Securities Institute (TSI), The Stock Exchange of Thailand (SET) in 2025	
Relationship with other Management	- None -	
5 past and present work experience		
Other Listed Companies in SET:	- None -	
Other Companies:	5 Companies	
2025 - Present	Chairman of the Board	Indorama Ventures CPET Holdings Limited
2025 - Present	Director	Indorama Ventures Packaging Limited
2024 - present	Director	Indonova Netherlands B.V.
2024 - present	Director	Indorama Ventures Global Shared Services Private Limited
2023 - present	Director	Indorama Ventures Global Services Limited
Other Organizations:	- None -	
% of shareholding in IVL		
Direct shareholding:	7,024 shares or 0.000%	
Indirect shareholding:	- None -	

Appendix 1.1 Details of Company's Directors, Executives, the person assigned to take direct responsibility for accounting supervision and Company Secretary as on 31 December 2024



Mr. Nicolas Seguin

Position	Chief Human Resources	
Year of Birth	1976	
Age	49 years old	
Appointment Date	11 February 2025	
Education	MBA in HR and International Mobility Management, Ecole Normale Supérieure de Cachan, France	
Training Program	- None -	
Relationship with other Management	- None -	
5 past and present work experience		
Other Listed Companies in SET:	- None -	
Other Company:	1 Company	
2020 - 2025	Human Resources Senior Vice President	Indorama Ventures PCL
	– Combined PET, Fibers & Corporate	
Other Organizations:	- None -	
% of shareholding in IVL		
Direct shareholding:	38,713 share or 0.000%	
Indirect shareholding:	- None -	

Appendix 1.1 Details of Company's Directors, Executives, the person assigned to take direct responsibility for accounting supervision and Company Secretary



Mr. Kumar Sambhaw Ladha

Position	Chief Strategy Officer	
Year of Birth	1973	
Age	52 years old	
Appointment Date	1 February 2026	
Education	<ul style="list-style-type: none"> - MBA, Katz Graduate School of Business - M.S., Carnegie Mellon University - B.Sc., Monfort School of Business 	
5 past and present work experience		
Other Listed Companies in SET:	- None -	
Other Companies:	15 Companies	
2025 - Present	Director	IVL Dhunseri Petrochem Industries Private Limited
2025 - Present	Director	Indorama Ventures Xylenes & PTA LLC
2025 - Present	Director	Alphapet, Inc., USA
2024 - Present	Director	Indorama Ventures Propylene Oxides LLC
2024 - Present	Director	Indorama Ventures Oxides International LLC
2024 - Present	Director	Indorama Ventures Olefins LLC
2024 - Present	Director	Indorama Ventures (Oxide & Glycols) LLC
2023 - Present	Director	Indorama Yarns Private Limited
2023 - Present	Director	TPT Petrochemicals PCL
2022 - Present	Chairman	Guangdong IVL PET Polymer Co., Ltd.
2022 - Present	Director	PT. Indorama Petrochemicals
2022 - Present	Director	PT. Indorama Polypet Indonesia
2022 - Present	Director	IVL Dhunseri Polyester Company S.A.E.
2019 - Present	Director	Indorama Ventures Quimica S.L.U.
2017 - Present	President	Indorama Ventures Spain, S.L.
Other Organizations:	- None -	
% of shareholding in IVL		
Direct shareholding:	- None -	
Indirect shareholding:	- None -	

Appendix 1.1 Details of Company's Directors, Executives, the person assigned to take direct responsibility for accounting supervision and Company Secretary as on 1 February 2026



Mr. Muthukumar Paramasivam

Position	President of CPET and Member of the Sustainability and Risk Management Committee
Year of Birth	1971
Age	54 years old
Appointment Date	1 February 2026
Education	- MBA in International Business, Indian Institute of Foreign Trade (IIFT), India - B.Tech. in Chemical Engineering, National Institute of Technology Trichy, India

5 past and present work experience

Other Listed Companies in SET: - None -

Other Companies: 24 Companies

2025 - Present	Chairman of the Board	Indorama Polymers Public Company Limited
2025 - Present	Chairman	Guangding IVL PET Polymers Co., Ltd.
2025 - Present	Chairman	UAB Orion Global Pet
2025 - Present	Director	Indorama Ventures Poland Sp. Z o.o.
2025 - Present	Director	Indorama Ventures Holdings Corporation
2025 - Present	Director	Indorama Ventures AlphaPet Holdings Inc.
2025 - Present	Director	Alphapet, Inc.
2025 - Present	Director	Auriga Polymers Inc.
2025 - Present	Director	StarPet Inc.
2025 - Present	Director	Indorama Ventures Xylenes & PTA LLC
2025 - Present	Manager	Indorama Ventures Corpus Christi Holding LLC
2025 - Present	Director	Indorama Ventures Sustainable Solutions LLC
2025 - Present	Director	Indorama Ventures Sustainable Solutions Fontana, Inc.
2025 - Present	Director	Indorama Ventures Sustainable Recycling, LLC
2025 - Present	Director	Indorama Ventures Northern Investments Inc.
2025 - Present	Director	Indorama Ventures Gestion Inc.
2025 - Present	Manager	Indorama Ventures Polymers Mexico, S. de R.L. de C.V.
2025 - Present	Manager	Indorama Ventures Polycom, S. de R.L. de C.V.
2025 - Present	Director	Indorama Ventures Polimeros S.A.
2025 - Present	Director	Indorama PET (Nigeria) Limited

Appendix 1.1 Details of Company's Directors, Executives, the person assigned to take direct responsibility for accounting supervision and Company Secretary as on 1 February 2026



2024 - Present	Director	Indorama Ventures Exporter Inc.
2024 - Present	Manager	Indorama Loop Technologies, LLC
2024 - Present	Director	Indorama Ventures Insurance Company USA
2024 - Present	Director	Indorama Ventures Recycling Holdings Inc.

Other Organizations: - None -

% of shareholding in IVL

Direct shareholding: - None -

Indirect shareholding: - None -



Mr. Manoj Kumar Sharma

Position	Head of Accounting
Age	59
Appointment Date	Year 2012
Education	Chartered Accountant, The Institute of Chartered Accountants of India, India
Training Program	<p>E-learning CFO Orientation, Accounting and Financial Preparation (CFO's Orientation Course), Thailand Securities Institute (TSI), The Stock Exchange of Thailand (SET) in 2020</p> <p>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</p> <p>Fundamentals Course - Young accountants should know, an accounting training institute, CPD Tutor in 2021</p> <p>Cognizant of Business by Financial Statement Analysis, Accounting Coach (Thailand) Co., Ltd. in 2022</p> <p>Inventories with interesting accounting issues, Accounting Coach (Thailand) Co., Ltd. In 2023 (9 hours)</p> <p>Revenue from Contracts with Customers- A Revolution in Revenue Recognition in 2024 (6 hours)</p> <p>Tax Update for Accountants, Accounting Coach (Thailand) Co., Ltd. in 2025 (6 hours)</p>
Relationship with other Management	- None -
5 past and present work experience	
Other Listed Companies in SET:	- None -
Other Companies:	- None -
Other Organizations:	- None -
% of shareholding in IVL	
Direct shareholding:	28,631 shares or 0.001%
Indirect shareholding:	- None -

Appendix 1.1 Details of Company's Directors, Executives, the person assigned to take direct responsibility for accounting supervision and Company Secretary



Mr. Souvik Roy Chowdhury

Position	Senior Vice President and Company Secretary	
Age	60 years old	
Appointment Date	10 February 2010	
Education	Bachelor of Commerce, University of Calcutta, India	
	Chartered Accountant, The Institute of Chartered Accountants of India, India	
	Chartered Institute of Management Accountants London – Intermediate	
Training Program	Director Certification Program (DCP) Class No. 113/2010, Thai Institute of Directors (IOD), Thailand	
Relationship with other Management	- None -	
5 past and present work experience		
Other Listed Companies in SET:	- None -	
Other Companies:	1 company	
2023 - Present	Director	Indorama Ventures Global Services Limited
Other Organizations:	1 organization	
2019 - Present	Director and Treasurer	IVL Foundation
% of shareholding in IVL		
Direct shareholding:	417 shares or 0.000%	
Indirect shareholding:	- None -	

Appendix 1.1 Details of Company's Directors, Executives, the person assigned to take direct responsibility for accounting supervision and Company Secretary



Appendix 1.2 Information on the Company's Directors and Executives take the Directorship Position in Subsidiaries and Associated Companies as of 1 February 2026

Company Name	Company	Subsidiary Companies / Associated Companies																								
		IVL	IVGS	IRP	PFL	IRH	IPi	TPT	IVPL	IVCPET	GIVL	PTIPII	PTIP	PTIPPI	IVIH	IDPIL	IRSL	IYPL	IVGSS PL	EPL	FVAS-IVHDK	PHP Fibers-IVMO	STM S.p.A. IVLI	IVS SRL	ToI IT	IVSWA
1) Mr. Sri Prakash Lohia	X																									
2) Mr. Alope Lohia	//			//																//						
3) Mrs. Suchitra Lohia	//			//																						
4) Mr. Amit Lohia	/																									
5) Mr. Yashovardhan Lohia	//					//	//																	//		
6) Mr. Dilip Kumar Agarwal	/			//			X, //				//				//	/										
7) Mr. Rathian Srimongkol	/																									
8) Mr. Sanjay Ahuja	//	//	//				//							//	//											
9) Mr. Tevin Vongvanich	/																									
10) Mrs. Kaisri Nuengsigkapien	/																									
11) Dr. Harald Link	/																									
12) Ms. Niramarn Laisathit	/																									
13) Mr. Alastair Mark Port																										
14) Mr. Diego Boeri																						//	//			
15) Mrs. Aradhana Lohia Sharma						//															//				//	//
16) Mr. Anuj Lohia																										
17) Mr. Ashok Jain		//						//	//										//							
18) Mr. Nicolas Seguin																										
19) Mr. Kumar Sambhaw Ladha				X								//	//					//								
20) Mr. Muthukumar Paramasivam										X																

Remark: X = Chairman / = Director // = Executive Director

Appendix 1.2 Information on the Company's Directors and Executives take the Directorship Position in Subsidiaries and Associated Companies as of 1 February 2026

Company Name	Subsidiary Companies / Associated Companies																											
	Name	SCH KRS	OGP	IVE	IDNV BV	INTBV	IVP	IVRP	IVQS	IVSSL	IVAP	IVCP	IRPW	IDVY	IVHC	PFHF-IVASHF	PFA Holdings-IVASH	PFA LLC-IVAS	IVAH	ALPHAPET	AURIGA	SPT	IVXP	IVPFH	FVC-IVHF INC	FV Mftg-IVHCV	FV Products-IVHAT	PHP Inc-IVMS
1) Mr. Sri Prakash Lohia																												
2) Mr. Alope Lohia																												
3) Mrs. Suchitra Lohia																												
4) Mr. Amit Lohia																												
5) Mr. Yashovardhan Lohia																												
6) Mr. Dilip Kumar Agarwal						//	//			x, //	x, //	//		//														
7) Mr. Rathian Srimongkol																												
8) Mr. Sanjay Ahuja			//																									
9) Mr. Tevin Vongvanich																												
10) Mrs. Kaisri Nuengsigkapan																												
11) Dr. Harald Link																												
12) Ms. Niramarn Laisathit																												
13) Mr. Alastair Mark Port													//															
14) Mr. Diego Boeri																//	//	//						//	//	//	//	//
15) Mrs. Aradhana Lohia Sharma	//																											
16) Mr. Anuj Lohia																												
17) Mr. Ashok Jain				//	//																							
18) Mr. Nicolas Seguin																												
19) Mr. Kumar Sambhaw Ladha								//	//											//			//					
20) Mr. Muthukumar Paramasivam		//																		//	//	//	//	//				

Remark: X = Chairman / = Director // = Executive Director

Appendix 1.2 Information on the Company's Directors and Executives take the Directorship Position in Subsidiaries and Associated Companies as of 1 February 2026

Company Name	Subsidiary Companies / Associated Companies																										
	Name	IVOL	IVEI	IVCCH	HIAM	ILT	IVSS	IVOX	IVSSF	IVPO	IVIC	IVSR LLC	IVRH	IDVY USA	OXUSA	IVNI	IVGI	IVPM	IVPolycom	IVPSA	OXSA	IRPN	EIPET	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//	x//	x//		//		x//		//
7) Mr. Rathian Srimongkol																											
8) Mr. Sanjay Ahuja																											
9) Mr. Tevin Vongvanich																											
10) Mrs. Kaisri Nuengsigkapien																											
11) Dr. Harald Link																											
12) Ms. Niramarn Laisathit																											
13) Mr. Alastair Mark Port								//						//	//						//					//	//
14) Mr. Diego Boeri				//																					//		
15) Mrs. Aradhana Lohia Sharma																											
16) Mr. Anuj Lohia																											
17) Mr. Ashok Jain																											
18) Mr. Nicolas Seguin																											
19) Mr. Kumar Sambhaw Ladha	//								//																		
20) Mr. Muthukumar Paramasivam		//	//			//		//		//		//				//	//	x//	x//	//		//					

Remark: X = Chairman / = Director // = Executive Director

Appendix 1.2 Information on the Company's Directors and Executives take the Directorship Position in Subsidiaries and Associated Companies as of 1 February 2026

No.	Abbrev. Name	Company's Name	No.	Abbrev. Name	Company's Name	No.	Abbrev. Name	Company's Name
1	IVL	Indorama Ventures Public Company Limited	31	IVP	Indorama Ventures Poland Sp. z o.o.	61	IVPO	Indorama Ventures Propylene Oxides LLC
2	IVGS	Indorama Ventures Global Services Limited	32	IVRP	Indorama Ventures Recycling Poland Sp. z o.o.	62	IVIC	Indorama Ventures Insurance Company USA
3	IRP	Indorama Polymers Public Company Limited	33	IVQS	Indorama Ventures Quimica S.L.U.	63	IVSR LLC	Indorama Ventures Sustainable Recycling, LLC
4	PFL	Petform (Thailand) Limited	34	IVSSL	Indorama Ventures Spain, S.L.	64	IVRH	Indorama Ventures Recycling Holdings Inc.
5	IRH	Indorama Holdings Limited	35	IVAP	Indorama Ventures Adana PET Sanayi Anonim Sirketi	65	IDVY USA	Indovinya USA LLC
6	IPI	Indorama Polyester Industries Public Company Limited	36	IVCP	Indorama Ventures Corlu PET Sanayi Anonim Sirketi	66	OXUSA	Oxiteno USA LLC
7	TPT	TPT Petrochemicals Public Company Limited	37	IRPW	Indorama Polymers Workington Limited	67	IVNI	Indorama Ventures Northern Investments Inc.
8	IVPL	Indorama Ventures Packaging Limited	38	IDVY	Indovinya Limited	68	IVGI	Indorama Ventures Gestion Inc.
9	IVCPET	Indorama Ventures CPET Holdings Limited	39	IVHC	Indorama Ventures Holdings Corporation	69	IVPM	Indorama Ventures Polymers Mexico, S. de R.L. de C.V.
10	GIVL	Guangdong IVL PET Polymer Co., Ltd.	40	PFHF-IVASHF	Indorama Ventures Asia Holdings Finance, Inc.	70	IVPolycom	Indorama Ventures Polycom, S. de R.L. de C.V.
11	PTIPII	PT. Indorama Polyester Industries Indonesia	41	PFA Holdings - IVASH	Indorama Ventures Asia Holdings, LLC	71	IVPSA	Indorama Ventures Polimeros S.A.
12	PTIP	PT. Indorama Petrochemicals	42	PFA LLC-IVAS	Indorama Ventures Asia, LLC	72	OXSA	Indorama Ventures Polimeros S.A.
13	PTIPPI	PT. Indorama Polypet Indonesia	43	IVAH	Indorama Ventures AlphaPet Holdings, Inc.	73	IRPN	Indorama PET (Nigeria) Limited
14	IVIH	Indorama Ventures Investments & Holdings Pte. Ltd.	44	AlphaPet	AlphaPet, Inc.	74	EIPET	Egyptian Indian Polyester Company
15	IDPIL	IVL Dhunseri Petrochem Industries Limited	45	Auriga	Auriga Polymers Inc.	75	AVG1953	Avgol Industries 1953 Limited
16	IRSL	Indo Rama Synthetics (India) Limited	46	SPT	StarPet Inc.	76	IVH AUS	Indorama Ventures Holdings Pty Ltd
17	IVPL	Indorama Yarns Private Limited	47	IVXP	Indorama Ventures Xylenes & PTA LLC	77	IVO AUS	Indorama Ventures Oxides Australia PTY Ltd.
18	IVGSS PL	Indorama Ventures Global Shared Services Private Limited	48	IVPFH	Indorama Ventures Performance Fibers Holdings USA LLC			
19	EPL	EPL Limited	49	FVC-IVHF INC	Indorama Ventures Hygiene Fibers Inc.			
20	FVAS-IVHDK	Indorama Ventures Hygiene Denmark A/S	50	FV Mfg-IVHCV	Indorama Ventures Hygiene Covington Inc.			
21	PHP Fibers-IVMO	Indorama Ventures Mobility Obernburg GmbH	51	FV Products-IVHAT	Indorama Ventures Hygiene Athens Inc.			
22	STM S.p.A. IVLI	Indorama Ventures Lifestyle Italy S.p.A.	52	PHP Inc-IVMS	Indorama Ventures Mobility Scottsboro Inc.			
23	IVS SRL	Indorama Ventures Services S.r.l.	53	IVOL	Indorama Ventures Olefins LLC			
24	TOL IT	Filatura Tollegno 1900 S.r.l.	54	IVEI	Indorama Ventures Exporter Inc.			
25	IVSWA	Indorama Ventures Schoeller Wool Austria GmbH	55	IVCCH	Indorama Ventures Corpus Christi Holding LLC			
26	SCH KRS	Schoeller Kresice s.r.o.	56	HIAM	Huvis Indorama Advanced Materials, LLC			
27	OGP	UAB Orion Global Pet	57	ILT	Indorama Loop Technologies, LLC			
28	IVE	Indorama Ventures Europe B.V.®	58	IVSS	Indorama Ventures Sustainable Solutions LLC			
29	IDNV BV	IndoNova Netherlands B.V.	59	IVOX	Indorama Ventures Oxides LLC			
30	INTBV	Indorama Netherlands Trading B.V.	60	IVSSF	Indorama Ventures Sustainable Solutions Fontana, Inc.			

2 Information on the Company's Directors and Executives take the Directorship Position in Subsidiaries and Associated Companies as of 1 February 2026