

Curriculum Vitae of the person nominated to be the director

Mr. Tsunehisa Muto

Age : 48 years

Current Position in AGC Vinythai Public Company Limited

- None

Education / Certificate

- Bachelor of Laws, The University of Kyushu, Japan

Work Experience:

Positions in other *Listed Company* on SET

None

Positions in other *Non-Listed Company* on SET

- Feb. 2025 - present Senior Vice President,
Business Planning & Development
AGC Chemicals Southeast Asia Co., Ltd.
- Jul. 2024 Group Leader, Planning and Coordination Group
Essential Chemicals General Div.
Chemicals Company, AGC Inc.
- Apr. 2022 Fluorochemicals Group, Tokyo Sales Office, Chemicals General Div.
- Mar. 2022 Director, Business Planning
Chlorine & Alkali Southeast Asia Div., Essential Chemicals General Div.
Chemicals Company, AGC Inc.
- Oct. 2019 Manager, Business Planning
Chlorine & Alkali Southeast Asia Div., Essential Chemicals General Div.
Chemicals Company, AGC Inc.
- Dec. 2018 Manager, Sales & Marketing Div.
PT Asahimas Chemical
- Jun. 2015 Manager, Export Department, Sales & Marketing Div.
PT Asahimas Chemical
- Jan. 2014 Manager, Business Planning Group, Essential Chemicals Div.
- Jul. 2011 Manager, Chlor-Alkali Group, Essential Chemicals Div.
- Jul. 2010 Manager, Essential Chemicals Group,
Tokyo sales office, Chemicals General Div.



Position in Competitive/related business of the Company : None

Forbidden Qualifications under the Public Limited Company Act : None

Illegal record in past 10 years : None

Curriculum Vitae of the person nominated to be the director

Mr. Boonchana Mangkonkarn



Age: 58 years

Current Position in AGC Vinythai Public Company Limited

- Director
- Director - Finance, Accounting, and Information Technology

Education / Certificate

- Bachelor of Science in Chemical Engineering, Chulalongkorn University

Work Experience:

Positions in other *Listed Company* on SET

None

Positions in other *Non-Listed Company* on SET

- | | | |
|------------------------|--|---------------------------------------|
| ▪ Jan 2025 - present | ▪ Director / Director - Finance, Accounting, and Information Technology | ▪ AGC Vinythai Public Company Limited |
| ▪ May 2024 – present | ▪ Director | ▪ Pimai Salt Company Limited |
| ▪ May 2024 – Dec 2024 | ▪ Executive Vice President - MTP2 | ▪ AGC Vinythai Public Company Limited |
| ▪ Jul 2022 – May 2024 | ▪ Executive Vice President - Procurement and Supply Chain Management and Concurrent Division Manager – Strategic Raw Material and Utility Supply | ▪ AGC Vinythai Public Company Limited |
| ▪ Jul 2018 – Jun 2022 | ▪ Vice President-Purchasing and Supply Chain | ▪ Vinythai Public Company Limited |
| ▪ Apr 2014 – June 2018 | ▪ Assistant Vice President - Purchasing and Supply Chain | ▪ Vinythai Public Company Limited |
| ▪ Jan 2010 – Mar 2014 | ▪ Senior Manager-Procurement & Supply Chain | ▪ Vinythai Public Company Limited |
| ▪ 2005 - 2009 | ▪ Sales & Marketing Manager-Essential Chemicals & Advanced Polymers, | ▪ Solvay (Thailand) Limited |
| ▪ 1994 - 2005 | ▪ Chlor-Alkali Production Manager, | ▪ Vinythai Public Company Limited |
| ▪ 1989 - 1994 | ▪ PVC Production Engineer, | ▪ Vinythai Public Company Limited |

Position in Competitive/related business of the Company : None

Forbidden Qualifications under the Public Limited Company Act : None

Illegal record in past 10 years : None

Curriculum Vitae of the person nominated to be the director

Mrs. Chananchida Wiboonkanarak

Age : 50 years

Current Position in AGC Vinythai Public Company Limited

- Director
- Member of Business Advisory Committee



Education / Certificate

- Master of Engineering (Chemical Engineering), Chulalongkorn University
- Bachelor of Science (Chemical Engineering), Chulalongkorn University
- Leadership Development Program (LDP2), 2015, Sasin Graduate, Institute of Business Administration of Chulalongkorn University
- Leadership Development Program (LDP 2), General Electric, GE, U.S.A.
- PTT-HBS Leadership Development Program (LDP 1) , Harvard Business School Campus Shanghai, China
- Subsidiary Governance, Business and Legal Issues for Directors and Executives and Transformative Leadership for Global Enterprise 2022, Director's Legal Liabilities, Ethical Leadership for new Era and High Performing Board & Board Effectiveness 2021 (In-house Programs by GC)
- Director Certification Program (DCP) Class 267/2018, Thai Institute of Directors Association (IOD)
- The Executive Program in Energy Literacy for a Sustainable Future, Class 20, Thailand Energy Academy (TEA)
- Leadership Development Program (LDP 3), PTT Leadership and Learning Institute (PLLI), PTT Public Company Limited

Work Experience:

Positions in other *Listed Company* on SET

- | | | |
|----------------------------|---|--|
| • 1 Jan 2024 – Present | • Executive Vice President, Corporate Strategy and Acting Senior Vice President, Corporate Sustainability | • PTT Global Chemical Public Company Limited |
| • 1 Oct 2017 – 31 Dec 2023 | • Senior Vice President - Strategy, Business Development and Commercial Excellence | • PTT Global Chemical Public Company Limited |

Positions in other *Non-Listed Company* on SET

- | | | |
|------------------------------|--|---------------------------------------|
| • 1 July 2022 – Present | • Director and Member of Business Advisory Committee | • AGC Vinythai Public Company Limited |
| • 17 Mar 2022 – 30 June 2022 | • Director | • Vinythai Public Company Limited |

- | | | |
|-----------------------------|---|---|
| • 1 Apr 2022 – 1 Jan 2024 | • Chairperson | • PTT MCC Biochem Company Limited |
| • 8 Feb 2018 – 31 Mar 2022 | • Director and Chairperson of the Executive Committee | • PTT MCC Biochem Company Limited |
| • 12 Oct 2021 – 31 May 2024 | • Director | • EMERY Oleochemicals UK Limited |
| • 9 Dec 2020 – 1 Jan 2024 | • Director | • PTT Asahi Chemical Company Limited |
| • 13 Nov 2019 – 25 Aug 2022 | • Director | • GC Glycol Company Limited |
| • 9 Oct 2019 – 1 Jan 2024 | • Director | • Solution Creation Company Limited |
| • 1 Oct 2019 – 31 Mar 2023 | • Director | • PTT Phenol Company Limited |
| • 11 Oct 2018 – 1 Jan 2024 | • Executive Committee Member | • HMC Polymers Company Limited |
| • 19 June 2018 – Present | • Director | • Kuraray GC Advanced Materials Company Limited |
| • 15 Oct 2020 – 16 Feb 2022 | • Director | • PTTGC International (Netherlands) B.V. |
| • 15 Oct 2020 – 1 Mar 2022 | • Director | • Vencorex Holding |
| • 2 Sep 2020 – 16 Feb 2022 | • Director | • Nature Works LLC |
| • 13 Aug 2024 – Present | • Chairperson | • GC Ventures America Corporation |
| • 13 Aug 2024 – Present | • Chairperson | • GC Ventures Company Limited |
| • 15 Jan 2024 – Present | • Director | • PTTGC International Private Limited |
| • 11 Jan 2024 – Present | • Director | • PTTGC America Corporation |
| • 11 Jan 2024 – Present | • Director | • PTTGC America LLC |
| • 11 Jan 2024 – Present | • Director | • GC America Sustainability Corporation |
| • 5 Jan 2024 - Present | • Director | • GC Polyols Company Limited |

Position in Competitive/related business of the Company : None

Forbidden Qualifications under the Public Limited Company Act : None

Illegal record in past 10 years : None