



CORPORATE GOVERNANCE AND SUSTAINABLE DEVELOPMENT COMMITTEE CHARTER

Global Green Chemical Public Company Limited

1. Objectives

The Board of Directors has deemed it appropriate to prescribe a Corporate Governance and Sustainable Development Committee Charter in order to compile details relating to composition, duties, responsibilities and practical guidelines for the discharge of duties as assigned by the Board of Directors. This allows the Corporate Governance Committee to fairly, appropriately and transparently act in accordance with the good corporate governance in order to create confidence and credibility of the Company in stakeholders.

2. Composition and Qualifications of Corporate Governance and Sustainable Development Committee Members

2.1 The Corporate Governance and Sustainable Development Committee is comprised of at least three Directors and at least one of them must be Independent Directors. The Chairman of the Corporate Governance Committee must be an Independent Director.

2.2 The Corporate Governance and Sustainable Development Committee serves a term of three years. A Corporate Governance and Sustainable Development Committee Member completing a term may be reappointed by the Board of Directors.

2.3 In the case where a Corporate Governance and Sustainable Development Committee Member position becomes vacant for a reason other than completion of a term under 2.2; e.g. expiry from Directorial position, resignation or removal, the Board of Directors may appoint another person with fitting qualifications to maintain the required number of Corporate Governance and Sustainable Development Committee Members as per this Charter. The replacement member will serve only the remaining term of the Corporate Governance and Sustainable Development Committee Member whom he / she replaces.

3. Scope of Duties

3.1 Determine directions and suggest policies or practices concerning business code of conduct and ethics in accordance with the good corporate governance system to the Board of Directors and the management for use as standardized proper practices of the organization.

3.2 Govern, advise, evaluate and review policies and practices in accordance with the good corporate governance principles and business code of conduct including the operation regarding social environmental responsibility and sustainable development in order to improve and enhance the corporate governance system of the Company to international standards.

3.3 Prescribe policies / practices regarding social and environmental responsibility. The Corporate Governance and Sustainable Development Committee is also to supervise, offer advice and monitor the progress of operations concerning the Company's sustainable development, the efficiency of which will also be evaluated.

3.4 Prescribe policies / practices regarding Anti-Corruption and ensure compliance with Anti-Corruption Policy

3.5 Review the adequacy of the Charter annually and propose recommended amendments to the Board for approval.

3.6 Engage in any other duty as assigned by the Board of Directors.

4. Responsibilities

The Corporate Governance and Sustainable Development Committee is responsible directly to the Board of Directors in accordance with the duties and responsibilities assigned to them. Additionally, the Board of Directors is also responsible to third parties for the operation of the Company as well.

5. Meeting

5.1 The Corporate Governance and Sustainable Development Committee should meet at least once a quarter. Members of the management, Executives or relevant employees of the Company or the auditor may be invited to participate in the meetings in order to opine, submit documents or information deemed relevant or necessary.

5.2 For all meetings of the Corporate Governance and Sustainable Development Committee, the quorum will be met with the presence of at least two-third of all Corporate Governance Committee Members in position at that time.

5.3 Corporate Governance and Sustainable Development Committee Members with connected transaction in any matter being reviewed must be excluded from the voting on that matter.

5.4 Resolution is passed by means of majority votes where one Corporate Governance and Sustainable Development Committee Member has one vote. In the case of a tie, the Chairman of the Corporate Governance and Sustainable Development Committee is to cast an additional deciding vote.

6. Reporting

The Corporate Governance and Sustainable Development Committee must report the outcome of their operation to the Board of Directors and publish a Corporate Governance Committee report, signed by the Chairman of the Corporate Governance and Sustainable Development Committee in the annual report of the Company.

7. Performance Evaluation

The Corporate Governance and Sustainable Development Committee must evaluate their performance and submit the findings of their annual evaluation to the Board of Directors.

This Charter has been effective from February 14th, 2018 onwards

(Signed)

(Mr. Supattanapong Punmeechaow)

Chairman

Global Green Chemical Public Company Limited