

## Attachment 1: Information of the Board of Directors, Management, Controlling Persons, and Corporate Secretary

## 1. Board of Directors

As of December 31, 2015, PTTEP's Board of Directors consists of 15 directors. Details of 15 current directors and 3 directors who resigned during the year 2015 are as below:

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
Mr. Prajya Phinyawat	64	Education	0.00038	None	Other listed companies		
- Chairman		● Ph.D. Civil Engineering, University of Texas at Austin, U.S.A.	(15,000 shares)		2011 - 2014	● Director	● PTT Global Chemical Public Company Limited
- Chairman of the Independent Directors Committee		● M.S. Civil Engineering, Stanford University, U.S.A.			2005 - 2013	● Director	● Bangkok Polyethylene Public Company Limited
Starting Date of the Position		● B.E. Civil Engineering, Chulalongkorn University, Thailand			2004 - 2013	● Director	● Thai Lube Base Public Company Limited
March 28, 2012		Training of Thai Institute of Directors Association			2009 - 2011	● Director	● Thai Oil Public Company Limited
		● Chairman Forum: Clean Business: What is the Chairman Role? 1/2014					
		● Role of the Chairman Program (RCP) 35/2014					
		● Director Certification Program (DCP) 14/2002					

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
		Other Trainings			2008 - 2011	● Chief Operating Officer, Downstream Petroleum Business Group and Senior Executive Vice President, Oil Business Unit	● PTT Public Company Limited
		● The 1st PLATTS-PTT Day Academic Seminar by PTT and Platts McGraw Hill Financial			2007 - 2011	● Director	● PTT Aromatics and Refining Public Company Limited
		● The Joint State - Private Sector Course (Class 15), National Defence College			2006 - 2011	● Director	● IRPC Public Company Limited
		● Capital Market Academy Leadership Program (Class 7), Capital Market Academy			2005 - 2011	● Director	● PTT Chemical Public Company Limited
		● Energy Literacy for a Sustainable Future Program (Class 1/2012), Thailand Energy Academy			Other companies		
					2011 - Present	● Chairman	● PTT Asahi Chemical Company Limited
					2006 - 2012	● Director	● Thai Paraxylene Company Limited
					2004 - 2012	● Chairman	● PTT Polyethylene Company Limited

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
					Other organizations		
					None		

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
Mr. Tevin Vongvanich	57	Education	0.00369	None	Other listed companies		
- Director		<ul style="list-style-type: none"> <li>M.Sc. (Petroleum Engineering), University of Houston, U.S.A.</li> <li>M.Sc. (Chemical Engineering), Rice University, U.S.A.</li> <li>B.E. (Chemical Engineering), Chulalongkorn University, Thailand</li> </ul>	(146,543 shares)		Oct 2015 - Present	<ul style="list-style-type: none"> <li>Chairman</li> </ul>	<ul style="list-style-type: none"> <li>IRPC Public Company Limited</li> </ul>
Starting Date of the Position		Training of Thai Institute of Directors Association			Sep 2015 - Present	<ul style="list-style-type: none"> <li>Director and President and Chief Executive Officer</li> </ul>	<ul style="list-style-type: none"> <li>PTT Public Company Limited</li> </ul>
November 30, 2009		<ul style="list-style-type: none"> <li>Anti-Corruption for Executive Program (ACEP) 15/2015</li> <li>Role of the Compensation Committee (RCC) 12/2011</li> <li>Financial Statements for Directors Program (FSD) 6/2009</li> <li>Director Certification Program (DCP) 21/2002</li> </ul>			2014 - Aug 2015	<ul style="list-style-type: none"> <li>Chairman and Independent Director</li> </ul>	<ul style="list-style-type: none"> <li>MCOT Public Company Limited</li> </ul>
					2012 – Sep 2015	<ul style="list-style-type: none"> <li>President and Chief Executive Officer</li> </ul>	<ul style="list-style-type: none"> <li>PTT Exploration and Production Public Company Limited</li> </ul>
					2010 - 2012	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>Thai Oil Public Company Limited</li> </ul>
					2009 - 2012	<ul style="list-style-type: none"> <li>Chief Financial Officer</li> </ul>	<ul style="list-style-type: none"> <li>PTT Public Company Limited</li> </ul>
					2009 - 2011	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>PTT Aromatics and Refining Public Company Limited</li> </ul>
					2009 - 2011	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>PTT Chemical Public Company Limited</li> </ul>

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					Period	Position	Function/Company/Type of Business
		Other Trainings			2009 - 2010	● Director	● Bangkok Aviation Fuel Services Public Company Limited
		● Senior Executive Program (S.E.P. 7), Sasin Graduate Institution of Business Administration of Chulalongkorn University			2007 - 2010	● Director	● Bangchak Petroleum Public Company Limited
		● Program for Global Leadership (PGL), Harvard Business School, U.S.A.			Other companies		
		● Advanced Certificate Course in Politics and Governance in Democratic System for Executives (Class 10), Political and Governance College, King Prajadhipok's Institute			2009 - 2011	● Chairman	● PTT ICT Solutions Company Limited
		● Capital Market Academy Leadership Program (Class 6), Capital Market Academy			2008 - 2011	● Director	● PTT International Company Limited
		● The Joint State - Private Sector Course (Class 2009), National Defence College			Other organizations		
					May 2015 - Present	● Chairman	● Chulalongkorn University Alumni Association under the Patronage of His Majesty the King
					May 2015 - Present	● Chairman, Information and Public Communication Management Sub- committee	● National Committee on Competitive Advantage (NCC), National Economic and Social Development Board (NESDB)

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> <li>Energy Literacy for a Sustainable Future Program (Class 3), Thailand Energy Academy</li> </ul>			2014 - Present  2014 - Present  2014 - Present  2014 - Present  2013 - Present	<ul style="list-style-type: none"> <li>Chairman</li> <li>Board of Trustees</li> <li>Honorary Advisor, Energy Committee</li> <li>Advisor</li> <li>Honorary Board Member</li> </ul>	<ul style="list-style-type: none"> <li>TMA Center for Competitiveness Thailand Management Association</li> <li>Thailand Management Association</li> <li>The National Legislative Assembly</li> <li>The Board of Investment of Thailand</li> <li>National Science and Technology Development Agency</li> </ul>

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
Mr. Chakkrit Parapuntakul	56	Education	None	None	Other listed companies		
- Director - Member of the Remuneration Committee		<ul style="list-style-type: none"> <li>M.B.A., Angelo State University, Texas, U.S.A.</li> <li>Bachelor of Accounting, Thammasat University, Thailand</li> </ul>			Nov 2015 – Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>Siam Commercial Bank Public Company Limited</li> </ul>
Starting Date of the Position		Training of Thai Institute of Directors Association			2012 – Present	<ul style="list-style-type: none"> <li>Chairman of the Board of Directors</li> </ul>	<ul style="list-style-type: none"> <li>ASEAN Potash Mining Public Company Limited</li> </ul>
January 1, 2011		<ul style="list-style-type: none"> <li>Audit Committee Program (ACP) 5/2005</li> <li>Director Accreditation Program (DAP) 8/2004</li> </ul>			2014 – Sep 2015	<ul style="list-style-type: none"> <li>Chairman of the Risk Management Committee</li> </ul>	<ul style="list-style-type: none"> <li>Krungthai Bank Public Company Limited</li> </ul>
		Other Trainings			2014 – Sep 2015	<ul style="list-style-type: none"> <li>Director and Member of the Board of Executive Directors</li> </ul>	<ul style="list-style-type: none"> <li>Krungthai Bank Public Company Limited</li> </ul>
		<ul style="list-style-type: none"> <li>The Program for Senior Executives on Justice Administration (Class 19), Office of the Judiciary</li> <li>Capital Market Academy Leadership Program (Class 11), Capital Market Academy</li> <li>The Joint State - Private Sector Course (Class 52), National Defence College</li> </ul>			2008 – 2014	<ul style="list-style-type: none"> <li>Advisor to the Audit Committee</li> </ul>	<ul style="list-style-type: none"> <li>Eastern Water Resource Development and Management Public Company Limited</li> </ul>
					Other companies		
					2013 – 2014	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>Thai Smile Airways Company Limited</li> </ul>
					2010 – 2011	<ul style="list-style-type: none"> <li>Chairman</li> </ul>	<ul style="list-style-type: none"> <li>Thailand Post Company Limited</li> </ul>

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> <li>• The Civil Service Executive Program for Senior Civil Servants (Class 46), Office of the Civil Service Commission</li> <li>• Executive Development Program (EDP) (Class 66), Kellogg School of Management, Chicago, U.S.A.</li> <li>• Training Course on Administrative Justice for Executives (Class 5), Institute for Administrative Justice, The Administrative Court</li> </ul>			Other organizations		
					Jan 2015 – Present	• Director General	• The Treasury Department, Ministry of Finance
					2012 – Jan 2015	• Deputy Permanent Secretary	• Ministry of Finance
					2009 – 2012	• Director General	• Public Debt Management Office



Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
Mr. Ampon Kittiampon	60	Education	None	None	Other listed companies		
- Independent Director - Chairman of the Audit Committee - Chairman of the Nominating Committee		<ul style="list-style-type: none"> <li>Ph.D. Applied Economics, Clemson University, South Carolina, U.S.A.</li> <li>M.S. Economics, Northeastern University, Boston, U.S.A.</li> <li>B.A. Social Sciences, Kasetsart University, Thailand</li> </ul>			Mar - Jul 2014	<ul style="list-style-type: none"> <li>Independent Director</li> </ul>	<ul style="list-style-type: none"> <li>Thai Airways International Public Company Limited</li> </ul>
Starting Date of the Position					2009 - 2014	<ul style="list-style-type: none"> <li>Chairman</li> </ul>	<ul style="list-style-type: none"> <li>Thai Airways International Public Company Limited</li> </ul>
March 30, 2011		Training of Thai Institute of Directors Association			2005 - 2011	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>PTT Public Company Limited</li> </ul>
		<ul style="list-style-type: none"> <li>Director Certification Program (DCP) 80/2006</li> </ul>			2005 - 2011	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>PTT Aromatics and Refining Public Company Limited</li> </ul>
		Other Trainings			Other companies		
		<ul style="list-style-type: none"> <li>Chief Information Officer (CIO) (Class 3), The Office of the Civil Service Commission (OCSC) and National Science and Technology Development Agency</li> <li>The National Defence Course (Class 45), National Defence College</li> </ul>			2013 - 2014	<ul style="list-style-type: none"> <li>Chairman</li> </ul>	<ul style="list-style-type: none"> <li>Thai Smile Airways Company Limited</li> </ul>
					Other organizations		
					2014 - Present	<ul style="list-style-type: none"> <li>Member</li> </ul>	<ul style="list-style-type: none"> <li>The National Legislative Assembly</li> </ul>
					2013 - Present	<ul style="list-style-type: none"> <li>Chairman</li> </ul>	<ul style="list-style-type: none"> <li>The Bank of Thailand</li> </ul>
					2013 - Present	<ul style="list-style-type: none"> <li>Board Member</li> </ul>	<ul style="list-style-type: none"> <li>The National Economic and Social Development Board</li> </ul>
					2013 - Present	<ul style="list-style-type: none"> <li>Honorary Board Member</li> </ul>	<ul style="list-style-type: none"> <li>National Science and Technology Development Agency</li> </ul>

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> <li>• Innovation for Economic Development (IFED), Harvard Kennedy School, U.S.A.</li> <li>• Senior Executive Program on Industrial Business Development and Investment (Class 1), Institute of Business and Industrial Development</li> </ul>			2012 – Present  2012 – Present  2012 – Present  2011 – Present  2011 – Present  2011 – Present and 2004 – 2010  2010 – Present  2010 – Present  2010 – Present	<ul style="list-style-type: none"> <li>• Committee</li> <li>• Board Member</li> <li>• Chairman of the Board of Directors</li> <li>• The Expert Judicial Administration Commissioner</li> <li>• Honorary Committee</li> <li>• Civil Service Commissioner</li> <li>• Secretary General</li> <li>• President</li> <li>• Board Member</li> </ul>	<ul style="list-style-type: none"> <li>• The Council of Chulalongkorn University</li> <li>• Property Management Office, Chulalongkorn University</li> <li>• Highland Research and Development Institute (Public Organization)</li> <li>• The Office of Judiciary</li> <li>• The Council of Walailak University</li> <li>• The Office of the Civil Service Commission</li> <li>• The Cabinet</li> <li>• Research and Development Institute of Sufficiency Economy Philosophy Foundation</li> <li>• His Royal Highness Crown Prince Maha Vajiralongkorn Scholarship Foundation</li> </ul>

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					Period	Position	Function/Company/Type of Business
					2008 - Present	● Chairman	● State Resources Preparation
					2006 - Present	● Member	● The Office of the Council of State
					2004 - 2013	● Member	● Monetary Policy Committee, Bank of Thailand
					2004 - 2013	● Board Member	● The Bank of Thailand
					2005 - 2010	● Committee	● Thailand Board of Investment
					2004 - 2010	● Secretary General	● The Office of the National Economic and Social Development Board

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
Mr. Manas Jamveha	59	Education	None	None	Other listed companies		
- Director		<ul style="list-style-type: none"> <li>Master of Business Administration, Sukhothai Thammathirat Open University, Thailand</li> <li>Master of Political Sciences, Thammasat University, Thailand</li> <li>Bachelor of Laws, Thammasat University, Thailand</li> </ul>			None		
- Member of the Nominating Committee					Other companies		
Starting Date of the Position					2010 - 2011	● Director	● Dhanarak Asset Development Company Limited
January 1, 2012					2009 - 2010	● Director	● Thailand Post Company Limited
					Other organizations		
					Nov 2015 - Present	● Chairman	● Export-Import Bank of Thailand
					2012 - Present	● Comptroller General	● Comptroller General's Department, Ministry of Finance
		Training of Thai Institute of Directors Association			2013 - Oct 2015	● Director	● Bank for Agriculture and Agricultural Co-Operatives
		<ul style="list-style-type: none"> <li>Director Certification Program (DCP) 71/2008</li> <li>Audit Committee Program (ACP) 41/2012</li> <li>The Role of Chairman Program (RCP) 32/2013</li> </ul>			2009 - Oct 2015	● Director	● The Metropolitan Waterworks Authority
		Other Trainings			2011 - 2013	● Director	● Islamic Bank of Thailand
		<ul style="list-style-type: none"> <li>The National Defence Course (Class 50), National Defence College</li> </ul>			2011 - 2012	● Deputy Permanent Secretary	● Ministry of Finance
					2010 - 2011	● Inspector General	● Ministry of Finance

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> <li>● Certificate from Public Director Institute (PDI) (Class 1)</li> <li>● The Program for Senior Executives on Justice Administration (Class 11), Office of the Judiciary</li> <li>● The Civil Service Executive Program for Senior Civil Servants (Class 46), Office of the Civil Service Commission</li> <li>● Executive Development Program, Kellogg School of Management, Northwestern University, U.S.A.</li> <li>● Middle Management Professional, Revenue, Canada</li> <li>● Energy Literacy for a Sustainable Future Program (Class 5), Thailand Energy Academy</li> <li>● Good Governance for Medical Executive Certification Program, Joint Program between The Medical Council of Thailand and King Prajadhipok's Institute (Class 2)</li> </ul>			2009 - 2010	● Chairman	● The Government Lottery Office, Ministry of Finance
					2008 - 2010	● Advisor on Fiscal System Development	● The Comptroller General's Department

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> <li>Top Executive Program in Commerce and Trade (TEPCoT) (Class 7), University of Thai Chamber of Commerce</li> </ul>					

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
Mr. Achporn Charuchinda	62	Education	None	Uncle of	Other listed companies		
- Director		<ul style="list-style-type: none"> <li>L.L.B., Faculty of Law, Thammasat University, Thailand</li> <li>Thai Barrister-at-Law, Institute of Legal Education of the Thai Bar Association</li> </ul>		Mr. Nuttachat Charuchinda	2012 - Present	<ul style="list-style-type: none"> <li>Member of the Legal Committee</li> </ul>	<ul style="list-style-type: none"> <li>Thai Airways International Public Company Limited</li> </ul>
- Chairman of the Remuneration Committee					2008 - 2010	<ul style="list-style-type: none"> <li>Executive Director</li> </ul>	<ul style="list-style-type: none"> <li>Siam City Bank Public Company Limited</li> </ul>
- Member of the Audit Committee					Other companies		
Starting Date of the Position		Training of Thai Institute of Directors Association			2013 - Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>Thai Smile Airways Company Limited</li> </ul>
January 1, 2013		<ul style="list-style-type: none"> <li>None</li> </ul>			Other organizations		
		Other Trainings			Oct 2015 - Present	<ul style="list-style-type: none"> <li>Member</li> </ul>	<ul style="list-style-type: none"> <li>Constitution Drafting Committee</li> </ul>
		<ul style="list-style-type: none"> <li>Law Drafting Certificate, India</li> <li>The National Defense Course (Class 46), National Defence College</li> </ul>			2014 – Present	<ul style="list-style-type: none"> <li>Board Member</li> </ul>	<ul style="list-style-type: none"> <li>Office of Insurance Commission</li> </ul>
					2013 - Present	<ul style="list-style-type: none"> <li>Board Member</li> </ul>	<ul style="list-style-type: none"> <li>The Bank of Thailand</li> </ul>
					2003 - Present	<ul style="list-style-type: none"> <li>Member of the Council of State</li> </ul>	<ul style="list-style-type: none"> <li>The Office of the Council of State</li> </ul>
					2013 – 2015	<ul style="list-style-type: none"> <li>Chairman of the Securities and Exchange Commission Board</li> </ul>	<ul style="list-style-type: none"> <li>The Securities and Exchange Commission Board</li> </ul>
					2012 - 2014	<ul style="list-style-type: none"> <li>Member of the Board of Directors</li> </ul>	<ul style="list-style-type: none"> <li>The Metropolitan Waterworks Authority</li> </ul>

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
					2011 - 2014	<ul style="list-style-type: none"> <li>Member of the Institutions Policy Committee</li> </ul>	<ul style="list-style-type: none"> <li>The Bank of Thailand</li> </ul>
					2011 - 2014	<ul style="list-style-type: none"> <li>Member of the Office of the Teacher Civil Service and Educational Personnel Commission</li> </ul>	<ul style="list-style-type: none"> <li>The Office of the Teacher Civil Service and Educational Personnel Commission, Ministry of Education</li> </ul>
					2011 - 2013	<ul style="list-style-type: none"> <li>Member of the National Water and Flood Management Committee</li> </ul>	<ul style="list-style-type: none"> <li>The Office of the National Water and Flood Management Policy</li> </ul>
					2011 - 2013	<ul style="list-style-type: none"> <li>Member of the National Energy Policy Council</li> </ul>	<ul style="list-style-type: none"> <li>Energy Policy and Planning Office, Ministry of Energy</li> </ul>
					2010 - 2013	<ul style="list-style-type: none"> <li>Member of the Administrative Courts Officials Commission</li> </ul>	<ul style="list-style-type: none"> <li>The Office of the Administrative Courts</li> </ul>



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					Period	Position	Function/Company/Type of Business
					2010 - 2013	<ul style="list-style-type: none"> <li>Member of the Decentralization to Local Government Organization Committee</li> </ul>	<ul style="list-style-type: none"> <li>The Office of the Permanent Secretary, The Prime Minister's Office</li> </ul>
					2010 - 2013	<ul style="list-style-type: none"> <li>Secretary - General of the Office of the Council of state</li> </ul>	<ul style="list-style-type: none"> <li>The Office of the Council of State</li> </ul>
					2010 - 2013	<ul style="list-style-type: none"> <li>Board Member</li> </ul>	<ul style="list-style-type: none"> <li>The Energy Conservation Promotion Fund</li> </ul>
					2010 - 2013	<ul style="list-style-type: none"> <li>Member</li> </ul>	<ul style="list-style-type: none"> <li>The Government Pension Fund</li> </ul>
					2007 - 2013	<ul style="list-style-type: none"> <li>Chairman of the Audit Committee for the Financial Institutions Development Fund</li> </ul>	<ul style="list-style-type: none"> <li>The Bank of Thailand</li> </ul>
					2007 - 2013	<ul style="list-style-type: none"> <li>Member of the Financial Institutions Development Fund</li> </ul>	<ul style="list-style-type: none"> <li>The Bank of Thailand</li> </ul>

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					Period	Position	Function/Company/Type of Business
Admiral Tanarat Ubol	61	Education	None	None	Other listed companies		
- Deputy Chairman of the Independent Directors Committee  - Chairman of the Corporate Governance Committee  - Member of the Remuneration Committee		<ul style="list-style-type: none"><li>● Master of Public and Private Management, National Institute of Development Administration (NIDA), Thailand</li><li>● Bachelor of Science in Electrical Engineering, The National Defense Academy of Japan</li></ul>			None		
					Other companies		
					Apr - Sep 2015	<ul style="list-style-type: none"><li>● Director</li></ul>	<ul style="list-style-type: none"><li>● Thai Aviation Industries Company Limited</li></ul>
					2014 - Mar 2015	<ul style="list-style-type: none"><li>● Chairman</li></ul>	<ul style="list-style-type: none"><li>● Bangkok Dock Company Limited</li></ul>
					Other organizations		
Starting Date of the Position		Training of Thai Institute of Directors Association			Oct 2015 - Present	<ul style="list-style-type: none"><li>● Royal Thai Navy Retired</li></ul>	<ul style="list-style-type: none"><li>● Royal Thai Armed Forces Headquarters</li><li>● Defence Industry Department, Ministry of Defence</li><li>● Frigate Squadron Project, Royal Thai Navy</li><li>● Royal Thai Navy</li></ul>
September 1, 2014		<ul style="list-style-type: none"><li>● Ethical Leadership Program (ELP) 1/2015</li><li>● Director Certification Program (DCP) 204/2015</li></ul>			Apr - Sep 2015	<ul style="list-style-type: none"><li>● Deputy Chief of Joint Staff</li></ul>	
					Apr - Sep 2015	<ul style="list-style-type: none"><li>● Director, Equipment Control and Industry Development Committee</li></ul>	
					2014 - Mar 2015	<ul style="list-style-type: none"><li>● Chairman</li></ul>	
					2014 - Mar 2015	<ul style="list-style-type: none"><li>● Chief of Staff</li></ul>	
					Other Trainings		
	<ul style="list-style-type: none"><li>● Maritime Joint Force Commander Course (Admiral Level), Hawaii, U.S.A.</li><li>● Advanced Security for Senior Executive, APCSS, Hawaii, U.S.A.</li></ul>						

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					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> <li>● National Institute for Defense Studies (Japan) (Class 45)</li> <li>● National Institute for Defense College (Class 51)</li> <li>● Thailand CG Forum: Governance as a driving force for business sustainabilit by The Stock Exchange of Thailand</li> </ul>			2013 - 2014  2013 - 2014  2012 - 2013 2011 - 2012  2009 - 2010	<ul style="list-style-type: none"> <li>● Chairman</li> <li>● Chairman</li> <li>● Senior Advisor</li> <li>● Assistant Chief of Staff for Operations</li> <li>● Director General</li> </ul>	<ul style="list-style-type: none"> <li>● Transport Helicopter Procurement Project, Royal Thai Navy</li> <li>● HTMS Naresuan Frigate Squadron Improvement Project, Royal Thai Navy</li> <li>● Royal Thai Navy</li> <li>● Royal Thai Navy</li> <li>● Naval War College</li> </ul>

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					Period	Position	Function/Company/Type of Business
<b>Mr. Sethaput Suthiwart-Narueput</b>  - Independent Director - Chairman of the Risk Management Committee - Member of the Audit Committee  <b>Starting Date of the Position</b>  September 1, 2014	50	<b>Education</b>	None	None	<b>Other listed companies</b>		
		<ul style="list-style-type: none"> <li>● Ph.D. Economics, Yale University, U.S.A.</li> <li>● M.Phil. Economics, Yale University, U.S.A.</li> <li>● B.A. (Highest Honors) Economics, Swarthmore College, U.S.A.</li> </ul>			2011 - 2012	● Director	● TMB Bank Public Company Limited
					2009 - 2011	● Executive Vice President and Chief Economist	● Siam Commercial Bank (SCB) Group
		<b>Training of Thai Institute of Directors Association</b>			<b>Other companies</b>		
		<ul style="list-style-type: none"> <li>● Advanced Audit Committee Program (AACP) 18/2015</li> <li>● Risk Management Committee Program (RMP) 6/2015</li> <li>● Director Accreditation Program (DAP) 94/2012</li> </ul>			2011 - Present	● Managing Partner	● The Advisor Company Limited
		<b>Other Trainings</b>			<b>Other organizations</b>		
		<ul style="list-style-type: none"> <li>● None</li> </ul>			Feb 2015 - Present	● Director	● Puey Ungphakorn Institute for Economic Research, Bank of Thailand
					2014 - Present	● Member, Monetary Policy Committee,	● The Bank of Thailand
					2012 - Present	● Executive Chairman	● Thailand Future Foundation
					2000 - Present	● Advisor on Academic Affairs and Visiting Professor of Economics	● Sasin Graduate Institute of Business Administration

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
Colonel Nimit Suwannarat	44	Education	None	None	Other listed companies		
- Independent Director		None					
- Member of the Nominating Committee		Other companies					
- Member of the Risk Management Committee		None					
Starting Date of the Position		Other organizations					
September 1, 2014					Oct 2015 - Present	<ul style="list-style-type: none"><li>Commanding Officer of the 1st Field Artillery Regiment, King’s Guard</li></ul>	<ul style="list-style-type: none"><li>Royal Thai Army</li></ul>
					2010 - Sep 2015	<ul style="list-style-type: none"><li>Executive Officer of the 1st Field Artillery Regiment, King’s Guard</li></ul>	<ul style="list-style-type: none"><li>Royal Thai Army</li></ul>
					2009 - 2010	<ul style="list-style-type: none"><li>Chief of Staff of the 1st Field Artillery Regiment, King’s Guard</li></ul>	<ul style="list-style-type: none"><li>Royal Thai Army</li></ul>

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> <li>• Computer Emergency Response Team, Carnegie Mellon, Pennsylvania, U.S.A.</li> <li>• National Crisis Management Course, APCSS, Hawaii, U.S.A.</li> <li>• Command and General Staff College (Class 83), Royal Thai Army</li> <li>• Joint Staff Course, Joint Staff College</li> <li>• Intermediate Certificate Course in Political Leadership in the New Era (Class 2), King Prajadhipok's Institute</li> </ul>					

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
Mr. Piti Tantakasem	45	Education	None	None	Other listed companies		
- Independent Director - Member of the Corporate Governance Committee - Member of the Risk Management Committee  <b>Starting Date of the Position</b>  October 1, 2014		<ul style="list-style-type: none"> <li>Ph.D. in Strategic Management (Joint with University of Nebraska, U.S.A.), Bangkok University</li> <li>Master of Business Administration (Finance and Real Estates), University of North Carolina at Chapel Hill, U.S.A.</li> <li>Bachelor of Engineering (Industrial Engineering), Chulalongkorn University, Thailand</li> </ul>			2008 - Present	<ul style="list-style-type: none"> <li>Chief Wholesale Banking Officer</li> </ul>	<ul style="list-style-type: none"> <li>TMB Bank Public Company Limited</li> </ul>
					Other companies		
					2009 - Present 1996 - Present 2011 - Apr 2015	<ul style="list-style-type: none"> <li>Director</li> <li>Director</li> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>National ITMX Company Limited</li> <li>Tiyana Company Limited</li> <li>TRIS Corporation Limited and TRIS Rating Company Limited</li> </ul>
		Training of Thai Institute of Directors Association			Other organizations		
		<ul style="list-style-type: none"> <li>Director Certification Program (DCP) 202/2015</li> <li>Anti-Corruption for Executive Program (ACEP) 15/2015</li> </ul>			Sep 2015 - Present	<ul style="list-style-type: none"> <li>Member of the Working Group on Supporting Digital Economy Drive,</li> </ul>	<ul style="list-style-type: none"> <li>The Joint Standing Committee on Commerce, Industry, and Banking</li> </ul>
		Other Trainings			2014 - Present	<ul style="list-style-type: none"> <li>Project Sub-Committee</li> </ul>	<ul style="list-style-type: none"> <li>Thailand Board of Investment (BOI)</li> </ul>
		<ul style="list-style-type: none"> <li>Energy Literacy for a Sustainable Future Program (Class 6), Thailand Energy Academy</li> </ul>					

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> <li>Financial Derivatives, Euromoney Training</li> <li>Chartered Financial Analyst, CFA Institute</li> <li>Executive Education: Building Leading Customer-Centric Organization, Harvard Business School, U.S.A.</li> </ul>					



Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
Mr. Wirat Uanarumit	53	Education	None	None	Other listed companies		
- Director - Member of the Risk Management Committee		<ul style="list-style-type: none"> <li>Master of Business Administration (Financial Management), Pennsylvania State University, U.S.A.</li> <li>Bachelor of Engineering (Electrical Engineering), Chulalongkorn University</li> </ul>			2014 - Present	<ul style="list-style-type: none"> <li>Chief Financial Officer</li> </ul>	<ul style="list-style-type: none"> <li>PTT Public Company Limited</li> </ul>
Starting Date of the Position					2012 - Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>Star Petroleum Refining Public Company Limited (SPRC)</li> </ul>
February 23, 2015		<ul style="list-style-type: none"> <li>Director Certification Program Update (DCPU) 5/2015</li> <li>Audit Committee Program (ACP) 38/2012</li> <li>Director Certification Program (DCP) 8/2001</li> </ul>			2014 - May 2015	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>Bangchak Petroleum Public Company Limited</li> </ul>
		Training of Thai Institute of Directors Association			2012 - 2014	<ul style="list-style-type: none"> <li>Executive Vice President – Corporate Finance</li> </ul>	<ul style="list-style-type: none"> <li>PTT Public Company Limited</li> </ul>
		Other Trainings			Feb - Oct 2011	<ul style="list-style-type: none"> <li>Senior Executive Vice President – Corporate Accounting and Finance</li> </ul>	<ul style="list-style-type: none"> <li>IRPC Public Company Limited</li> </ul>
		<ul style="list-style-type: none"> <li>Advanced Management Program, INSEAD Business School, France</li> <li>Advanced Management Program 184, Harvard Business School, U.S.A.</li> </ul>			2005 - 2011	<ul style="list-style-type: none"> <li>Deputy Managing Director – Finance</li> </ul>	<ul style="list-style-type: none"> <li>Thai Oil Public Company Limited</li> </ul>
					Other companies		
					2014 - Feb 2015	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>PTT International Trading Private Limited</li> </ul>

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> <li>Capital Market Academy Leadership Program (Class 4), Capital Market Academy</li> <li>The Program for Senior Executives on Justice Administration (Class 16), Office of the Judiciary</li> <li>Advanced Security Management Program (Class 2), The National Defence College Association of Thailand</li> <li>TLCA Executive Development Program (Class 1), Thai Listed Companies Association, Stock Exchange of Thailand</li> <li>The Joint State – Private Sector Course (Class 2013), National Defence College</li> <li>Executive Management with Business Development and Investment (Class 2), Institute of Business and Industrial Development (IBID)</li> </ul>			Other organizations		
					Jun 2015 - Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>Chulalongkorn University Alumni Association (CUAA) (2015-2017)</li> </ul>
					Jan 2015 - Present	<ul style="list-style-type: none"> <li>Advisory Committee</li> </ul>	<ul style="list-style-type: none"> <li>Promoting and Supporting Office of Industries, The Federation of Thai Industries</li> </ul>
					Jan 2015 - Present	<ul style="list-style-type: none"> <li>Director under Thai-Chinese Railway Finance and Investment Sub-Committee</li> </ul>	<ul style="list-style-type: none"> <li>Thai-Chinese Railway Development Committee</li> </ul>
					2014 - Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>Kamnoetvidya Science Academy School (KVIS) &amp; Vidyasirimedhi Institute of Science and Technology (VISTEC)</li> </ul>
					2013 - Present	<ul style="list-style-type: none"> <li>Director &amp; Audit Committee</li> </ul>	<ul style="list-style-type: none"> <li>Thailand Management Association (TMA)</li> </ul>

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
Mr. Songsak Saicheua	57	Education	None	None	Other listed companies		
- Independent Director		None					
- Member of the Corporate Governance Committee		Other companies					
		None					
Starting Date of the Position		Other organizations					
March 26, 2015		Training of Thai Institute of Directors Association			2013 - Present	● Director General	● Department of American and South Pacific Affairs, Ministry of Foreign Affairs
		● Anti-Corruption for Executive Program (ACEP) 15/2015			2011 - 2013	● Minister	● Royal Thai Embassy, Kuala Lumpur, Malaysia
	Other Trainings	2010 - 2011	● Deputy Director General	● Department of American and South Pacific Affairs, Ministry of Foreign Affairs			
	● Top Executive Program in Commerce and Trade (TEPCoT) (Class 3), University of Thai Chamber of Commerce						
	● The Civil Service Executive Program for Senior Civil Servants (Class 66), Office of the Civil Service Commission						

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
Mr. Twarath Sutabutr	46	Education	None	None	Other listed companies		
- Director		<ul style="list-style-type: none"> <li>Ph.D. Civil &amp; Environmental Engineering, Massachusetts Institute of Technology (MIT), U.S.A.</li> <li>M.S. Soil Mechanics, Asian Institute of Technology (AIT)</li> <li>B.E. Civil Engineering, Chulalongkorn University</li> </ul>			Apr - Jul 2015	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>PTT Public Company Limited</li> </ul>
- Member of the Risk Management Committee					2014 - Feb 2015	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>Thai Oil Public Company Limited</li> </ul>
Starting Date of the Position					Feb - Oct 2011	<ul style="list-style-type: none"> <li>Independent Director</li> </ul>	<ul style="list-style-type: none"> <li>PTT Aromatics and Refining Public Company Limited</li> </ul>
October 1, 2015					Other companies		
					None		
					Other organizations		
		Training of Thai Institute of Directors Association			Jul 2015 - Present	<ul style="list-style-type: none"> <li>Director-General</li> </ul>	<ul style="list-style-type: none"> <li>Energy Policy and Planning Office, Ministry of Energy</li> </ul>
		<ul style="list-style-type: none"> <li>Director Certification Program (DCP) 115/2009</li> <li>Financial Statements for Directors Program (FSD) 4/2009</li> </ul>			2014 - Present	<ul style="list-style-type: none"> <li>Chairman</li> </ul>	<ul style="list-style-type: none"> <li>Department of Alternative Energy Development and Efficiency Co-Operative</li> </ul>
		Other Trainings			2014 - Present	<ul style="list-style-type: none"> <li>Advisor to the Board of Directors</li> </ul>	<ul style="list-style-type: none"> <li>Thai Green Building Institute</li> </ul>
		<ul style="list-style-type: none"> <li>e-Government Executive Program (e-GEP) (Class 5), Electronics Government Agency (Public Organization)</li> </ul>			2014 - Jul 2015	<ul style="list-style-type: none"> <li>Deputy Director General</li> </ul>	<ul style="list-style-type: none"> <li>Ministry of Energy</li> </ul>
					2014 - Jul 2015	<ul style="list-style-type: none"> <li>Spokesperson</li> </ul>	<ul style="list-style-type: none"> <li>Ministry of Energy</li> </ul>
					2009 - 2014	<ul style="list-style-type: none"> <li>Deputy Director General</li> </ul>	<ul style="list-style-type: none"> <li>Department of Alternative Energy Development and Efficiency</li> </ul>

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> <li>● Advance Management Program (AMP) INSEAD, France (Government Officials Development Scholarship, Office of the Civil Service Commission)</li> <li>● Top Executive Program in Commerce and Trade (TEPCoT) (Class 6), University of Thai Chamber of Commerce</li> <li>● TLCA Executive Development Program (EDP) (Class 9), Capital Market Academy</li> <li>● The Civil Service Executive Program fo Senior Civil Servants (Class 61), Office of the Civil Service Commission</li> <li>● New Wave Leadership Development (Class 3), Office of the Civil Service Commission</li> <li>● Energy Executive Program (Class 2), Ministry of Energy</li> </ul>					

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> <li>Infrastructure in a Market Economics, Harvard University, Cambridge, U.S.A.</li> </ul>					

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
Mr. Pitipan Teparthimargorn	59	Education	None	None	Other listed companies		
- Director - Member of the Risk Management Committee		<ul style="list-style-type: none"> <li>M.A. Political Science (Public Administration), Thammasat University, Thailand</li> <li>B.E. Electrical Engineering (Second Class Honor), King Mongkut's Institute of Technology Ladkrabang, Thailand</li> </ul>			Sep 2015 - Present	<ul style="list-style-type: none"> <li>Chief Operation Officer, Upstream Petroleum and Gas Business Group and Acting Senior Executive Vice President, Human Resources &amp; Organization Excellence</li> </ul>	<ul style="list-style-type: none"> <li>PTT Public Company Limited</li> </ul>
Starting Date of the Position		Training of Thai Institute of Directors Association					
November 1, 2015		<ul style="list-style-type: none"> <li>Director Certification Program (DCP) 138/2010</li> <li>Anti-Corruption for Executive Program (ACEP) 4/2012</li> </ul>			2010 - Sep 2015	<ul style="list-style-type: none"> <li>Senior Executive Vice President, Human Resources &amp; Organization Excellence</li> </ul>	<ul style="list-style-type: none"> <li>PTT Public Company Limited</li> </ul>
		Other Trainings			Other companies		
		<ul style="list-style-type: none"> <li>Strategic Human Resource Management, Harvard University, U.S.A.</li> </ul>			2014 - Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>Sakari Resources Limited</li> </ul>
					2012 - Present	<ul style="list-style-type: none"> <li>Chairman</li> </ul>	<ul style="list-style-type: none"> <li>PTT Polymer Logistics Company Limited</li> </ul>

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> <li>● NIDA – Wharton Executive Leadership Program, The Wharton School, University of Pennsylvania, U.S.A.</li> <li>● Senior Executive Program (SEP), Sasin Graduate Institute of Business Administration</li> <li>● Advance Political and Electoral Development Program (Class 3), Office of The Election Commission of Thailand</li> <li>● PTT Executive Leadership Program, General Electrics, Crotonville, U.S.A.</li> <li>● Capital Market Academy Leadership Program (Class 19), Capital Market Academy</li> </ul>			2010 - Present	● Chairman	● PTT ICT Solutions Company Limited
					2012 - 2014	● Chairman	● PTT Polymer Marketing Company Limited
					2010 - 2012	● Chairman	● Energy Complex Company Limited
					Other organizations		
					None		



Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
<b>Mr. Somporn Vongvuthipornchai</b> - Director - President and Chief Executive Officer  <b>Starting Date of the Position</b> October 22, 2015	57	<b>Education</b>	Director:	None	<b>Other listed companies</b>		
		<ul style="list-style-type: none"> <li>Ph.D. (Petroleum Engineering), University of Tulsa, Oklahoma, U.S.A.</li> </ul>	0.00521 (206,927 shares)		Oct 2015 – Present	<ul style="list-style-type: none"> <li>President and Chief Executive Officer</li> </ul>	<ul style="list-style-type: none"> <li>PTT Exploration and Production Public Company Limited</li> </ul>
		<ul style="list-style-type: none"> <li>Master of Sciences (Petroleum Engineering), University of Tulsa, Oklahoma, U.S.A.</li> </ul>	Spouse: 0.00009 (3,500 shares)		Jan - Oct 2015	<ul style="list-style-type: none"> <li>Executive Vice President, Strategy and Business Development Group</li> </ul>	<ul style="list-style-type: none"> <li>PTT Exploration and Production Public Company Limited</li> </ul>
		<ul style="list-style-type: none"> <li>Bachelor of Sciences (Petroleum Engineering), University of Tulsa, Oklahoma, U.S.A.</li> </ul>	Total: 0.00530 (210,427 shares)		2010 - 2014	<ul style="list-style-type: none"> <li>Executive Vice President, International Asset Group</li> </ul>	<ul style="list-style-type: none"> <li>PTT Exploration and Production Public Company Limited</li> </ul>
		<b>Training of Thai Institute of Directors Association</b>			<b>Other companies</b>		
		<ul style="list-style-type: none"> <li>None</li> </ul>			2014 - Oct 2015	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>PTT FLNG Limited</li> </ul>
		<b>Other Trainings</b>			2012 - Oct 2015	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>PTTEP FLNG Holding Company Limited</li> </ul>
		<ul style="list-style-type: none"> <li>Advanced Management Program 2006 (Executive Education Program), Harvard Business School, U.S.A.</li> </ul>			2008 - Oct 2015	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>PTTEP Southwest Vietnam Company Limited</li> </ul>
		<ul style="list-style-type: none"> <li>Energy Literacy for a Sustainable Future (Class 2), Thailand Energy Academy</li> </ul>			2008 - Oct 2015	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>PTTEP Hoan-Vu Company Limited</li> </ul>
					2007 - Oct 2015	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>PTTEP Africa Investment Limited</li> </ul>

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> <li>● GE Energy Customer Executive Leadership Program (2012), GE Global Learning, Crotonville, U.S.A.</li> <li>● Leadership Development Program III (2013), PTT Leading and Learning Institute (PLLI)</li> <li>● Strategic Anti-Corruption for High-Level Executives (Class 6), Office of the National Anti-Corruption Commission</li> </ul>			Other organizations		
					None		

## Director Who Resigned During the Year 2015\*

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
Mr. Pailin Chuchottaworn	59	Education	None	None	Other listed companies		
		<ul style="list-style-type: none"> <li>● Ph.D. of Engineering (Chemical Engineering), Tokyo Institution of Technology, Japan</li> <li>● Master of Engineering (Chemical Engineering), Tokyo Institution of Technology, Japan</li> <li>● Bachelor of Engineering (Chemical Engineering) (Hons.), Chulalongkorn University, Thailand</li> </ul>			2014 – Sep 2015 2011 - Sep 2015  2009 – Sep 2015 2013 - 2014  Jun - Sep 2011	<ul style="list-style-type: none"> <li>● Chairman</li> <li>● President and Chief Executive Officer</li> <li>● Director</li> <li>● Director</li> <li>● Chief Operations Officer, Upstream Petroleum and Gas Business Group, Acting Chief Executive Officer</li> </ul>	<ul style="list-style-type: none"> <li>● IRPC Public Company Limited</li> <li>● PTT Public Company Limited</li> <li>● IRPC Public Company Limited</li> <li>● PTT Global Chemical Public Company Limited</li> <li>● IRPC Public Company Limited</li> </ul>
		Training of Thai Institute of Directors Association					
		<ul style="list-style-type: none"> <li>● Director Certification Program (DCP) 51/2004</li> <li>● Director Accreditation Program (DAP) 24/2004</li> <li>● Finance for Non-Finance Director Program (FND) 14/2004</li> </ul>					

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
		Other Trainings			2009 - 2011	● Senior Executive Vice President, PTT, working as Chief Executive Officer	● IRPC Public Company Limited
		● PTT Executive Leadership Program, GE Crotonville, U.S.A.			Other companies		
		● NIDA Executive Leadership Program 2007, Wharton University of Pennsylvania, U.S.A.			Jun - Sep 2011	● Chairman	● PTT Polymer Marketing Company Limited
		● Industrial Liaison Program (ILP), Massachusetts Institute of Technology, U.S.A.			May - Sep 2011	● Chairman	● PTT Asahi Chemical Company Limited
		● Top Executive Program in Commerce and Trade (TEPCoT) (Class 1), University of Thai Chamber of Commerce			2009 - 2011	● Director	● PTT Polymer Marketing Company Limited
		● Capital Market Academy Leadership Program (Class 8), Capital Market Academy			2006 - 2011	● Director	● PTT Asahi Chemical Company Limited
		● The Joint State - Private Sector Course (Class 22), National Defence College			Other organizations		
		● The 7th "Corporate Governance for Director and Top Executives of			May 2015 - Present	● Director	● Thai Institute of Directors Association (IOD)
					2014 - Present	● Director, Social Coordination Support Committee	● Princess Maha Chakri Award Foundation

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
		State Enterprises and Public Organizations", Year 2011, King Prajadhipok's Institute <ul style="list-style-type: none"> <li>Energy Literacy for a Sustainable Future (Class 1/2012), Thailand Energy Academy</li> </ul>			2014 - Present  2013 - Present   2012 - Present  2011 - Present  2011 - Present  2010 - Present 2010 - Present  2010 - Present	<ul style="list-style-type: none"> <li>Advisor</li> <li>Advisor</li> <li>Honory Board Member</li> <li>Vice Chairman</li> <li>Director</li> <li>Advisor</li> <li>Advisor</li> <li>Director, Businessmen for Thai Environment</li> </ul>	<ul style="list-style-type: none"> <li>Alternative Energy Institution of Thailand Foundation</li> <li>Thailand Industrial Biomedical Engineering Consortium (TIBEC) Committee, Ministry of Science and Technology</li> <li>University Council, Mahidol University</li> <li>Chulalongkorn University Alumni Association</li> <li>Thai Listed Companies Association</li> <li>Thai – Japanese Association</li> <li>Faculty of Engineering Alumni Association of Chulalongkorn University</li> <li>Thailand Environment Institute</li> </ul>

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
Mr. Chavalit Pichalai	60	Education	None	None	Other listed companies		
		<ul style="list-style-type: none"> <li>Master of Public Administration, Carleton University, Canada</li> <li>Master of Economics Program in Development Economics, National Institute of Development Administration (NIDA), Thailand</li> <li>Bachelor of Arts in Economics, Thammasat University, Thailand</li> </ul>			2014 - Present	<ul style="list-style-type: none"> <li>Independent Director and Audit Committee Member</li> </ul>	<ul style="list-style-type: none"> <li>Ratchaburi Electricity Generating Holding Public Company Limited</li> </ul>
		Training of Thai Institute of Directors Association			Other companies		
		<ul style="list-style-type: none"> <li>Director Certification Program (DCP) 192/2014</li> </ul>			None		
		Other Trainings			Other organizations		
		<ul style="list-style-type: none"> <li>The Civil Service Executive Program for Senior Civil Servants (Visionary Leadership; Class 39), Office of the Civil Service Commission</li> </ul>			Jul 2015 – Present	<ul style="list-style-type: none"> <li>Deputy Permanent Secretary</li> </ul>	<ul style="list-style-type: none"> <li>Office of the Permanent Secretary, Ministry of Energy</li> </ul>
					2014 - Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>National Research Council of Thailand; Committee Member of Physical Science and Mathematics Academic Discipline</li> </ul>
					2013 – Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>Energy Vocabulary (Nuclear) Dictionary Publication, The Royal Institute</li> </ul>
					2009 – Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>The Sirindhorn International Environmental Park</li> </ul>

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> <li>• The Joint State - Private Sector Course (Class 2008), National Defence College</li> <li>• The Columbia Senior Executive Programme (CSEP 131), Columbia University, U.S.A.</li> <li>• Chief Information Officer (CIO), National Electronics and Computer Technology Center (NECTEC)</li> </ul>			2014 – Jul 2015	• Director-General	• Energy Policy and Planning Office, Ministry of Energy
					2012 - 2014	• Inspector-General	• Ministry of Energy
					2011 - 2012	• Deputy Director General	• Department of Mineral Fuels, Ministry of Energy
					2006 - 2011	• Deputy Director General	• Energy Policy and Planning Office, Ministry of Energy

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
Mr. Nuttachat Charuchinda	60	Education	None	Nephew of Mr. Achporn Charuchinda	Other listed companies		
		<ul style="list-style-type: none"> <li>Master of Business Administration, Thammasat University, Thailand</li> <li>Bachelor of Engineering in Civil Engineering, Chiang Mai University, Thailand</li> </ul>			2012 - Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>Thai Oil Public Company Limited</li> </ul>
		<ul style="list-style-type: none"> <li>Training of Thai Institute of Directors Association</li> </ul>			2013 – Sep 2015	<ul style="list-style-type: none"> <li>Chief Operating Officer, Upstream Petroleum Business Group</li> </ul>	<ul style="list-style-type: none"> <li>PTT Public Company Limited</li> </ul>
		<ul style="list-style-type: none"> <li>Director Certification Program (DCP) 129/2010</li> </ul>			2011 - 2013	<ul style="list-style-type: none"> <li>Chief Operating Officer, Downstream Petroleum Business Group</li> </ul>	<ul style="list-style-type: none"> <li>PTT Public Company Limited</li> </ul>
		<ul style="list-style-type: none"> <li>Other Trainings</li> </ul>			2010 - 2011	<ul style="list-style-type: none"> <li>Senior Executive Vice President, Corporate Strategy</li> </ul>	<ul style="list-style-type: none"> <li>PTT Public Company Limited</li> </ul>
		<ul style="list-style-type: none"> <li>Program for Global Leadership (PGL), Harvard Business School, U.S.A.</li> <li>Oxford Energy Seminar, UK</li> <li>Break Through Program for Senior Executives (BPSE), IMD Institute, Switzerland</li> </ul>			Other companies		
					2014 - Present	<ul style="list-style-type: none"> <li>Chairman</li> </ul>	<ul style="list-style-type: none"> <li>PTT Energy Resources Company Limited</li> </ul>
					2013 - Present	<ul style="list-style-type: none"> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>PTT Energy Resources Company Limited</li> </ul>



Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> <li>• The Joint State – Private Sector Course (Class 20), National Defense College</li> <li>• Capital Market Academy Leadership Program (Class 15), Capital Market Academy</li> <li>• Energy Literacy for a Sustainable Future Program (Class 3), Thailand Energy Academy</li> </ul>			Other organizations		
					None		

## Criminal offense record during the past 10 years

- |   |    |
|---|----|
| a) Being adjudged of convicting a crime or being on trial for convicting a crime                          | No |
| b) Being adjudged bankrupt or a receiver is appointed   | No |
| c) Being a management in the company or partnership which is adjudged bankrupt or a receiver is appointed | No |

**Remarks:** The name and number(s) of the authorized directors who may sign to bind the Company from November 10, 2015 are

- Mr. Manas Jamveha
- Mr. Wirat Uanarumit
- Mr. Twarath Sutabutr, and
- Mr. Pitipan Tepartimargorn

Two of the above four directors can sign jointly and affix the Company's seal or Mr. Somporn Vongvuthipornchai, President, can sign singly.

## 2. Management

As of January 1, 2016, PTTEP management team had 16 personnel as defined by the Capital Market Supervisory Board. Details are shown below.

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/ Company/ Type of Business
1) Mr. Somporn Vongvuthipornchai  President and  Chief Executive Officer	Please see part 1 for details						
2) Mr. Phongsthorn Thavisin  Chief Operating Officer <sup>1</sup> ,  Production Asset and  Operations Support Group	56	B.Sc. (Petroleum and Natural Gas Engineering), The  Pennsylvania State University,  U.S.A.	0.00087  (34,362 shares)	None	2016 - Present	<ul style="list-style-type: none"><li>Chief Operating Officer,  Production Asset and Operations  Support Group</li></ul>	PTTEP
					2015	<ul style="list-style-type: none"><li>Executive Vice President,  Technology and Sustainability  Development Group</li></ul>	PTTEP
					2012 - 2014	<ul style="list-style-type: none"><li>Executive Vice President,  Engineering and  Development Group</li></ul>	PTTEP
					2010 - 2012	<ul style="list-style-type: none"><li>Senior Vice President,  Engineering and  Construction Division</li></ul>	PTTEP

<sup>1</sup> This position is equivalent to Executive Vice President.

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/ Company/ Type of Business
3) Mr. Thiti Mekavichai  Executive Vice President,  Human Resources and  Business Services Group	54	B.Sc. (Geography),  Srinakharinwirot (Prasarnmitr)  University	0.00121  (47,914 shares)	None	2012 - Present	• Executive Vice President,  Human Resources and  Business Services Group	PTTEP
					2011-2012	• Senior Vice President,  Human Resources Division	PTTEP
4) Mr. Kanit Sangwongwanich  Executive Vice President,  Engineering and  Development Group	58	B.Sc. (Petroleum Engineering),  University of Wyoming, U.S.A.	0.00245  (97,247 shares)	None	2015 - Present	• Executive Vice President,  Engineering and  Development Group	PTTEP
					2014	• Executive Vice President,  Operations Support Group	PTTEP
					2013 – 2014	• Senior Vice President  Well Technology Division	PTTEP
					2009 - 2012	• Senior Vice President,  seconded as General Manager,  Carigali-PTTEPI Operating  Company SDN. BHD. (CPOC),  Malaysia	PTTEP

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/ Company/ Type of Business
5) <b>Mr. Kitisak Nualchanchai</b> Executive Vice President, Technology and Sustainability Development Group Acting Executive Vice President, Operations Support Group	59	M.PA (Public Administration), National Institute of Development Administration	0.00139 (54,992 shares)	None	2016 - Present	• Executive Vice President, Technology and Sustainability Development Group	PTTEP
					2016 - Present	• Acting Executive Vice President, Operations Support Group	PTTEP
					2015	• Executive Vice President, Operations Support Group	PTTEP
					2013 - 2014	• Senior Vice President, Bongkot Asset	PTTEP
					2011 - 2013	• Senior Vice President, Safety, Security, Health and Environment Division	PTTEP
6) <b>Mr. Prapat Soponpongpiat</b> Executive Vice President, Geosciences and Exploration Group	57	M.Sc. (Geology) New Mexico, Institute of Mining and Technology, U.S.A.	0.00076 (30,049 shares)	None	2016 - Present	• Executive Vice President, Geosciences and Exploration Group	PTTEP
					2015	• Senior Vice President, Geosciences and Technology Division	PTTEP
					2011 - 2014	• Senior Vice President, International Asset	PTTEP

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/ Company/ Type of Business
7) <b>Mrs. Suchitra Suwansinpan</b> Executive Vice President, Strategy and Business Development Group	55	M.E. (Energy Technology), Asian Institute of Technology	Director: 0.00192 (76,054 shares)	None	2015 – Present	• Executive Vice President, Strategy and Business Development Group	PTTEP
			Spouse: 0.00020 (8,000 shares)		2011 - 2015	• Senior Vice President, Corporate Strategy Division	PTTEP
			Total: 0.00212 (84,054 shares)		2007 - 2010	• Vice President, Petroleum Economic and Commercial Department	PTTEP
8) <b>Ms. Pannalin Mahawongtikul</b> Executive Vice President, Finance and Accounting Group	51	M.Sc. (Business Administration), Thammasat University	0.00012 (4,783 shares)	None	2016 – Present	• Executive Vice President, Finance and Accounting Group	PTTEP
					2014 – 2015	• Executive Vice President, Corporate Finance	PTT
					2012 - 2014	• Vice President, Strategy and Financial Policy	PTT
9) <b>Mr. Chatchawal Eimsiri</b> Executive Vice President, seconded to PTT Natural Gas Distribution Company Limited	56	M.Sc. (Operation Research), London School of Economics and Political Science, University of London, United Kingdom IOD: DCP 91 (2007)	0.00089 (35,415 shares)	None	2015 – Present	• Executive Vice President, seconded to PTT Natural Gas Distribution Company Limited	PTT NGD
					2014 – 2015	• Executive Vice President, attached to President and Chief Executive Officer	PTTEP
					2011 - 2014	• Executive Vice President, seconded to PTT Public Company Limited	PTT

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/ Company/ Type of Business
10) Mr. Yongyos Krongphanich Senior Vice President, Finance Division	55	M.Sc. (Accounting), Thammasat University	0.00204 (80,831 shares)	None	2014 - Present	• Senior Vice President, Finance Division	PTTEP
					2014 - 2015	• Acting Senior Vice President, Accounting Division	PTTEP
					2013 - 2014	• Senior Vice President, Finance and Strategic Information Technology Division	PTTEP
					2011 - 2012	• Senior Vice President, Accounting Division	PTTEP
					2010 - 2011	• Vice President, Joint Venture Myanmar Asset	PTTEP
11) Ms. Jaroonsri Wankertphon Vice President, Accounting Policy and Solutions Department Acting Senior Vice President, Accounting Division	50	M. Sc. (Financial Accounting); Thammasat University	0.00134 (53,171 shares)	None	2015 – Present	• Acting Senior Vice President, Accounting Division	PTTEP
					2014 – Present	• Vice President, Accounting Policy and Solutions Department	PTTEP
					2013	• Vice President, Managerial Accounting Department	PTTEP
					2010 - 2013	• Vice President, Corporate Accounting Department	PTTEP

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/ Company/ Type of Business
12) Mrs. Chanamas Sasnanand Vice President, Capital and Investor Relations Department	46	M.Sc. (Business Administration), University of South Carolina, U.S.A.	0.00064 (25,564 shares)	None	2014 - Present	• Vice President, Capital and Investor Relations Department	PTTEP
					2010 - 2014	• Vice President, Finance Department	PTTEP
					2010	• Acting Manager, Finance Department	PTTEP
13) Ms. Pornpip Jansuksri Vice President, Treasury Department	53	M.Sc. (Business Administration), Kasetsart University	0.00044 (17,317 shares)	None	2014 - Present	• Vice President, Treasury Department	PTTEP
					2013	• Vice President, Financial Accounting Department	PTTEP
					2011 – 2013	• Vice President, Project Accounting Department	PTTEP
					2010 - 2011	• Senior Analyst, Finance and Accounting	PTTEP
14) Mrs. Sirirat Sararattanakul Vice President, Financial Accounting Department	54	M.Sc. (Accounting), Thammasat University	0.00506 (200,887 shares)	None	2014 - Present	• Vice President, Financial Accounting Department	PTTEP
					2008 - 2013	• Vice President, Office Facility Management Department	PTTEP

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/ Company/ Type of Business
15) Ms. Kanchanan Panananda  Vice Presiden, Managerial  Accounting Department	45	M.Sc. (Business Administration),  Thammasat University	0.00108  (43,007 shares)	None	2015 – Present	• Vice President, Managerial  Accounting Department	PTTEP
					2014 – 2015	• Manager, Accounting Policy	PTTEP
					2010 – 2013	• Manager seconded as Finance,  Indonesia Asset	PTTEP
16) Mrs. Maneeya  Srisukhumbowornchai  Vice President,  Tax Department	41	M.Sc. (Business Administration),  Thammasat University	None	None	2015 - Present	• Vice President, Tax Department	PTTEP
					2014 - 2015	• Manager, Tax Compliance	PTTEP



## Management Who Retired or Ended Secondment During the Year 2015

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/ Company/ Type of Business
1) Mr. Tevin Vongvanich President and Chief Executive Officer	Please see part 1 for details						
2) Ms. Petchun Jarikasem Executive Vice President , Finance and Accounting Group	60	M.Sc. (Business Administration), Thammasat University IOD: DCP 113 (2009)	0.00091 (35,988 shares)	None	2011 - 2015  2006 - 2011	<ul style="list-style-type: none"><li>Executive Vice President, Finance and Accounting Group</li><li>Executive Vice President, Corporate Finance</li></ul>	PTTEP  PTT
3) Mr. Pairoj Rangponsumrit Executive Vice President, Production Asset Group	60	M.Sc. (Mathematics), Mahidol University	Director: 0.00412 (163,442 shares) Spouse: 0.00009 (3,500 shares) Total: 0.00421 (166,942 shares)	None	2015  2013 – 2014  2011 – 2013 2010 – 2011  2009 – 2011	<ul style="list-style-type: none"><li>Executive Vice President, Production Asset Group</li><li>Executive Vice President, Domestic Asset Group</li><li>Senior Vice President, S1 Asset</li><li>Senior Vice President, Bongkot Asset</li><li>Senior Vice President, Arthit Asset</li></ul>	PTTEP  PTTEP  PTTEP PTTEP  PTTEP

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/ Company/ Type of Business
4) Mr. Nawee Anantraksakul Executive Vice President, Geosciences and Exploration Group	60	M.Sc. (Geology), Chulalongkorn University	0.00083 (33,072 shares)	None	2014 - 2015	• Executive Vice President, Geosciences and Exploration Group	PTTEP
					2013 – 2014	• Quality Assurance Champion	PTTEP
					2011 – 2013	• Senior Vice President, Bongkot Asset	PTTEP
					2009 – 2011	• Senior Vice President, Arthit Asset	PTTEP

## 3. Corporate Secretary

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Management	Working experiences in the past 5 years		
					Period	Position	Function/ Company/ Type of Business
Mrs. Pranot Tirasai  Senior Vice President,  Corporate Secretary Division	57	LL.B (Laws),  Thammasat University  IOD: DCPU 5 (2015)  CSP (2014)  DCP 185 (2014)	0.00335  (133,158 shares)	None	2013 – Present	• Senior Vice President,  Corporate Secretary Division	PTTEP
					2010 – 2013	• Senior Vice President,  Legal Division	PTTEP
					2000 – 2010	• Vice President,  Legal Department	PTTEP.

### 3.1 Roles and Responsibilities of Corporate Secretary

The Corporate Secretary must perform roles with fiduciary duties by having responsibility, and duties of care and loyalty, in accordance to Section 89/15 and 89/16 of the Securities and Exchange Act (Volume 4) B.E. 2551 which came into effect on August 31, 2008. The Corporate Secretary must also strictly comply with relevant laws and regulations, along with the Company's objectives and Articles of Association (AoA) as well as resolutions from the Board's and shareholders' meetings. Responsibilities of Corporate Secretary required by law are as follows:

- 1) Preparing and safeguarding the Company's documents, namely,
  - directors registry
  - agenda, minutes of the Board meetings, and Annual Reports
  - notice and minutes of the Shareholders' meetings
- 2) Safeguarding the Conflicts of Interests Report submitted by the directors and management as well as sending a copy of the report to Chairman of the Board and the Audit Committee within seven working days after receiving the report to be in compliance with Section 89/14
- 3) Performing other duties as required by the Capital Market Supervisory Board.

Moreover, the Corporate Secretary is responsible for the following duties as required by the Board of the Company. These duties are as follows:

- Overseeing and advising the Board to ensure that the directors perform roles in compliance with relevant applicable laws, rules and regulations as well as the Company's objectives, AoA, resolutions from the Board's and shareholders' meetings
- Organizing meetings of the Board, sub-committees, and shareholders
- Arranging orientation for and providing advices to new directors
- Recommending necessary and appropriate training programs to directors
- Monitoring the Company's business operations of each function to ensure alignment with directions set by the Board and shareholders and within the conditions set forth by external regulatory bodies overseeing listed companies
- Governing of subsidiaries, including preparing and safeguarding of their important documents
- Promoting and educating the directors, management, and employees about the Good Corporate Governance and Business Ethics of PTTEP Group, which is regularly being revised to be in compliance with related laws and in line with international practices of leading organizations
- Ensuring all shareholders of the Company are being treated fairly, ethically and lawfully as well as promoting good relationship with minority shareholders
- Acting as a Case Coordinator, which is responsible for managing reports submitted through the Case Management System of the company performing other duties as appointed by the Company.
- Performing other duties as appointed by the Company