

Attachment 2: Directors of Subsidiaries and Associated Companies

1. Subsidiary: As of December 31, 2015, there were 63 subsidiaries.

Name (Only director designated by PTTEP Group)	Subsidiaries														
	PTTEP AU	PTTEP AP	PTTEP AO	PTTEP AIF	PTTEP AB	PTTEP AA	PTTEP AT	PTTEP AAF	PTTEP AAP	PTTEP AAT	PTTEP AAO	PTTEP AAA	PTTEP AAS	PTTEP BL	PTTEP CA
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Mr. Sakchai Sarawek	/	/	/	/	/	/	/	/	/	/	/	/	/		
Mrs. Pranot Tirasai	/	/	/	/	/	/	/	/	/	/	/	/	/		
Mr. Montri Rawanchaikul	/	/	/	/	/	/	/	/	/	/	/	/	/		
Ms. Pechun Jarikasem				X											
Mr. Somkiat Thaeppunkulngam														/	
Mr. Nirandom Rojanasomsith															/
Mr. Kanit Sangwongwanich															/
Mr. R. William Thornton															/
Mr. Don Greenfield															/

Remarks: / = Director X = Chairman

Name	Subsidiaries														
	PTTEP CIF	CEEAL	CEMROL	PTTEP MZA1	PTTEP FH	PTTEP HK	PTTEP HKI	CEKL	PTTEPO	PTTEP MEA	PTTEP AG	PTTEP OM	PTTEPH	ATL	PTTEP KV
	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
Ms. PENCHUN Jarikasem	/														
Mr. Nirandom Rojanasomsith	/														
Mr. R. William Thornton	/														
Mr. Direk Wangudomsuk		/	/	/				/							
Ms. Stella Kattashi		/	/	/											
Mr. Asdakorn Limpiti					/										
Mr. Kanok Intharawijitr					/										
Mr. Preecha Peomwattanachai					/					/					
Mrs. Chanamas Sasnanand						/			/				/		
Ms. Jaroonsri Wankertphon						/									
Mr. Chalongrut Ya-anan							/								
Mr. Sumate Laksitanonta							/								
Mr. Kanit Sangwongwanich								/			/				
Mrs. Suchitra Suwansinpan									/				/		
Mr. Suksant Ongvises											/				
Mr. Terapol Phoonsiri												/			
Mr. Chayong Borisuitsawat												/			
Mr. Nopasit Chaiwanakupt														/	
Mr. Waranon Laprabang														/	
Mr. Kitisak Nualchanchai															/
Mr. Komson Tachapanich															/

Remarks: / = Director

X = Chairman

Name	Subsidiaries														
	PTTEP SV	PTTEP HV	PTTEP HL	PTTEP IR	PTTEP SA	PTTEP IH	PTTEP ID	PTTEP AI	PTTEP NZ	PTTEP SVPC	JV Marine	JV Shorebase	PTTEP NL	PTTEPR	PTTEP SMD
	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45
Mr. Komson Tachapanich	/		/												
Mr. Vinit Hansamuit		/								/					/
Mr. Kitisak Nualchanchai			/												
Mr. Terapol Phoonsiri				/											
Mr. Piya Oungpasuk				/			/			/					
Mr. Nopasit Chaiwanakupt					/										
Mr. Waranon Laprabang					/										
Mrs. Suchitra Suwansinpan						/									
Mr. Anun Chonchawalit						/		/					/	/	
Mr. Titi Thongjen							/								/
Mr. Kanit Sangwongwanich								/					/		
Mr. Preecha Peomwattanachai									/						
Mr. Vuthiphon Thuampoomngam											/	/			
Mr. Monton Santivongskul											/	/			
Mrs. Chanamas Sasnanand														/	

Remarks: / = Director X = Chairman

Name	Subsidiaries														
	PTTEP SS	PTTEP SD	PTTEP ML	PTTEP SM	SHL	CMTL	CMEL	PTTEP NC	PTTEP NH	PTTEP BI	PTTEPI	PTTEPS	PTTEP Services	Orange	PTTEP G7
	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60
Mr. Titi Thongjen	/	/	/	/											
Mr. Nawee Anantraksakul	/														
Ms. Jaroonsri Wankertphon		/													
Mr. Vinit Hansamuit			/												
Mr. Wanchai Mahasuwannachai				/											
Mr. Chayong Borisuitsawat					/							/			
Mr. Tawee Limsoontorn					/							/			
Mr. Direk Wangudomsuk						/	/								
Mr. Nirandom Rojanasomsith								/							
Orangefield (Netherlands) B.V.								/	/	/					
Mrs. T.S.M. Van Dijk								/	/	/					
Mr. Yongyos Krongphanich									/					/	
Mr. Kanok Intharawijitr										/					
Mr. Anun Chonchawalit										/					
Mr. Kitisak Nualchanchai											/				
Mr. Vuthiphon Thuampoomngam											/			/	/
Mrs. Yupawadee Valayapetre													/		
Mrs. Sarabhom Maneesaengsakom													/		
Mr. Monton Santivongskul														/	/

Remarks: / = Director

X = Chairman

Name	Subsidiaries													
	PTTEP TC	COVE	PTTEP SP											
	61	62	63											
Ms. Porntip Jansuksri	/													
Ms. Jaroonsri Wankertphon	/													
Mrs. Sirirat Sararattanakul	/													
Mr. Mana Rojpibulstit		/												
Mr. Direk Wangudomsuk		/												
Mr. Kittisak Hiranyaprathip			/											
Mr. Supakorn Krisadasima			/											

Remarks: / = Director X = Chairman

2. Associated Company: As of December 31, 2015, there were 17 associated companies.

Name (Only director designated by PTTEP Group)	Associated Companies											
	EnCo	PTT ICT	B 8/32 Partner	CPOC	MGTC	Mangalalu	Troughton Island	Erawan FSO 2 Bahamas	PTT FLNG	LAL	UAQ	Natuna 2 B.V.
	1	2	3	4	5	6	7	8	9	10	11	12
Mr. Thiti Mekavichai	/	/										
Mrs. Kesara Limmeechokchai	/											
Mr. Yongyos Krongphanich			/									
Mr. Monton Santivongskul			/					/				
Mr. Andy Jacob						/	/					
Mr. Gavin Ryan						/	/					
Mr. Phongsthorn Thavisin									/			
Mr. Asdakorn Limpiti									/			
Mr. Preecha Peomwattanachai									/			
Mr. Nirandom Rojanasomsith										/		
Mr. Chaiwat Sorntirux										/		
Mr. Vinit Hansamuit				/								
Mr. Kanit Sangwongwanich				/								
Mr. Prapat Soponpongpiat											/	
Mr. Kanok Intharawijitr											/	
Mr. Titi Thongjen												/
Mr. Waranon Laprabang					/							
Mr. Nopasit Chaiwanakupt *					/							

* Alternate Director

Remarks 1. / = Director

X = Chairman

2. Five associated companies which do not have any directors from PTTEP are:

- (1) TPC and Asia Pacific Marine Service are governed by shareholders' meetings.
- (2) HV JOC, HL JOC and GBRS are governed by Management Committee.