

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

1. PTTEP's Board of Directors

As of December 31, 2016, PTTEP's Board of Directors consists of 15 directors. Details of 15 current directors are as below:

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
Mr. Prajya Phinyawat	65	Education	0.00038 (15,000 shares)	None	Other Listed Companies		
- Chairman - Chairman of the Independent Directors Committee		2011 - 2014			● Director	● PTT Global Chemical Public Company Limited	
		2005 - 2013			● Director	● Bangkok Polyethylene Public Company Limited	
		2004 - 2013			● Director	● Thai Lube Base Public Company Limited	
Begin Date		2009 - 2011			● Director	● Thai Oil Public Company Limited	
March 28, 2012		2008 - 2011			● Chief Operating Officer	● Downstream Petroleum Business Group, PTT Public Company Limited	
		2008 - 2011			● Senior Executive Vice President	● Oil Business Unit, PTT Public Company Limited	
	2007 - 2011	● Director	● PTT Aromatics and Refining Public Company Limited				
		Training of Thai Institute of Directors Association					
		● Anti-Corruption: Leadership Role of the Board ● Chairman Forum: “Clean Business: What is the Chairman Role?” 1/2014					

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none">● Role of the Chairman Program (RCP) 35/2014● Director Certification Program (DCP) 14/2002			2006 - 2011	<ul style="list-style-type: none">● Director	<ul style="list-style-type: none">● IRPC Public Company Limited
		2005 - 2011			<ul style="list-style-type: none">● Director	<ul style="list-style-type: none">● PTT Chemical Public Company Limited	
		Other Companies					
		2011 - Jan 2016			<ul style="list-style-type: none">● Chairman	<ul style="list-style-type: none">● PTT Asahi Chemical Company Limited	
		2006 - 2012			<ul style="list-style-type: none">● Director	<ul style="list-style-type: none">● Thai Paraxylene Company Limited	
		2004 - 2012			<ul style="list-style-type: none">● Chairman	<ul style="list-style-type: none">● PTT Polyethylene Company Limited	
		Other Organizations					
		None					

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
Mr. Tevin Vongvanich	58	Education	0.00369 (146,543 shares)	None	Other Listed Companies		
- Director		<ul style="list-style-type: none"> ● M.Sc. (Petroleum Engineering), University of Houston, U.S.A. ● M.Sc. (Chemical Engineering), Rice University, U.S.A. ● B.E. (Chemical Engineering), Chulalongkorn University, Thailand 			2015 - Present	● President and Chief Executive Officer	● PTT Public Company Limited
Begin Date					2015 - Present	● Chairman	● IRPC Public Company Limited
November 30, 2009					2014 - 2015	● Chairman and Independent Director	● MCOT Public Company Limited
		Training of Thai Institute of Directors Association			2012 - 2015	● President and Chief Executive Officer	● PTT Exploration and Production Public Company Limited
		<ul style="list-style-type: none"> ● Anti-Corruption: Leadership Role of the Board ● Anti-Corruption for Executive Program (ACEP) 15/2015 ● Role of the Compensation Committee (RCC) 13/2011 ● Financial Statements for Directors (FSD) 6/2009 ● Director Certification Program (DCP) 21/2002 			2010 - 2012	● Director	● Thai Oil Public Company Limited
					2009 - 2012	● CFO	● PTT Public Company Limited
					2009 - 2011	● Director	● PTT Chemical Public Company Limited
					2009 - 2011	● Director	● PTT Aromatics and Refining Public Company Limited
					Other Companies		
					2009 - 2011	● Chairman	● PTT ICT Solutions Company Limited
					2008 - 2011	● Director	● PTT International Company Limited

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
		Other Trainings			Other Organizations		
		<ul style="list-style-type: none"> Senior Executive Program (S.E.P. 7), Sasin Graduate Institution of Business Administration of Chulalongkorn University 			Oct 2016 - Present	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> Public Sector Development on Financial and Budgetary System Enhancement Sub-committee, Office of the Public Sector Development Commission (OPDC)
		<ul style="list-style-type: none"> Program for Global Leadership (PGL), Harvard Business School, U.S.A. 			Jul 2016 – Present	<ul style="list-style-type: none"> Honorary Board Member 	<ul style="list-style-type: none"> Integrated Provincial and Provincial Clusters Administrative Policy Committee (OPDC)
		<ul style="list-style-type: none"> Advanced Certificate Course in Politics and Governance in Democratic System for Executives (Class 10), Political and Governance College, King Prajadhipok's Institute 			Jun 2016 - Present	<ul style="list-style-type: none"> Honorary Board Member 	<ul style="list-style-type: none"> Office of the Public Sector Development Commission (OPDC)
		<ul style="list-style-type: none"> Capital Market Academy Leadership Program (Class 6), Capital Market Academy The Joint State - Private Sector Course (Class 2552), National Defence College 			2015 - Present	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> Information and Public Communication Management Sub-committee, National Committee on Competitive Advantage (NCC)

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					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> Energy Literacy for a Sustainable Future (Class 3), Thailand Energy Academy 			2015 - Present	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> Chulalongkorn University Alumni Association under the Patronage of His Majesty the King
					2014 – Present	<ul style="list-style-type: none"> Honorary Board Member 	<ul style="list-style-type: none"> National Committee on Competitive Advantage (NCC), National Economic and Social Development Board (NESDB)
					2014 - Present	<ul style="list-style-type: none"> Honorary Advisor 	<ul style="list-style-type: none"> Energy Committee, National Legislative Assembly
					2014 - Present	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> TMA Center for Competitiveness Thailand Management Association
					2014 - Present	<ul style="list-style-type: none"> Board of Trustees 	<ul style="list-style-type: none"> Thailand Management Association (TMA)
					2013 - Present	<ul style="list-style-type: none"> Honorary Board Member 	<ul style="list-style-type: none"> National Science and Technology Development Agency

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
Mr. Manas Jamveha	60	Education	None	None	Other Listed Companies		
- Director - Member of the Remuneration Committee		Nov 2016 - Present			● Director	● Airports of Thailand Public Company Limited	
Begin Date		Other Companies					
January 1, 2012		● Master of Business Administration, Sukhothai Thammathirat Open University, Thailand			2013 - 2015	● Director	● Bank for Agriculture and Agricultural Co-Operatives
		● Master of Political Sciences, Thammasat University, Thailand			2011 - 2013	● Director	● Islamic Bank of Thailand
		● Bachelor of Laws, Thammasat University, Thailand			2010 - 2011	● Director	● Dhanarak Asset Development Company Limited
		Training of Thai Institute of Directors Association			Other Organizations		
		● Anti-Corruption: Leadership Role of the Board			Mar 2016 - Present	● Director	● Metropolitan Electricity Authority
		● Successful Formulation & Execution of Strategy (SFE) 27/2016			2015 - Sep 2016	● Chairman	● Export-Import Bank of Thailand
		● Ethical Leadership Program (ELP) 1/2015			2012 - Sep 2016	● Comptroller General	● Comptroller General's Department, Ministry of Finance
		● The Role of Chairman Program (RCP) 32/2013			2009 - 2015	● Director	● Metropolitan Waterworks Authority
		● Audit Committee Program (ACP) 41/2012			2011 - 2012	● Deputy Permanent Secretary	● Ministry of Finance
					2010 - 2011	● Inspector General	● Ministry of Finance
		2010 - 2011			● Chairman	● Government Lottery Office, Ministry of Finance	

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> Director Certification Program (DCP) 71/2008 					
		<p>Other Trainings</p> <ul style="list-style-type: none"> The National Defence Course (Class 50), National Defence College Certificate from Public Director Institute (PDI Class 1) The Program for Senior Executives on Justice Administration (Class 11), Office of the Judiciary The Civil Service Executive Program for Senior Civil Servants (Class 46), Office of the Civil Service Commission Executive Development Program, Kellogg School of Management, Northwestern University, U.S.A. Middle Management Professional, Revenue, Canada 					

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					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> ● Energy Literacy for a Sustainable Future Program (Class 5), Thailand Energy Academy ● Good Governance for Medical Executive Certification Program, Joint Program between The Medical Council of Thailand and King Prajadhipok's Institute (Class 2) ● Top Executive Program in Commerce and Trade (TEPCoT) (Class 7), University of Thai Chamber of Commerce 					

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
Mr. Achporn Charuchinda	63	Education	None	None	Other Listed Companies		
- Independent Director - Chairman of the Remuneration Committee - Member of the Audit Committee		<ul style="list-style-type: none"> L.L.B., Faculty of Law, Thammasat University, Thailand Thai Barrister-at-Law, Institute of Legal Education of the Thai Bar Association 			2012 - 2015	<ul style="list-style-type: none"> Member 	<ul style="list-style-type: none"> Legal Committee, Thai Airways International Public Company Limited
Begin Date		Training of Thai Institute of Directors Association			Other Companies		
January 1, 2013		<ul style="list-style-type: none"> None 			2013 - May 2016	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> Thai Smile Airways Company Limited
		Other Trainings			Other Organizations		
		<ul style="list-style-type: none"> Law Drafting Certificate, India The National Defense Course (Class 46), National Defense College 			Apr – Oct 2016	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> Thailand Tobacco Monopoly, Ministry of Finance
					2015 - Present	<ul style="list-style-type: none"> Board Member 	<ul style="list-style-type: none"> The National Economic and Social Development Board
					2015 - Present	<ul style="list-style-type: none"> Member 	<ul style="list-style-type: none"> Constitution Drafting Committee
					2014 - Present	<ul style="list-style-type: none"> Board Member 	<ul style="list-style-type: none"> Highland Research and Development Institute (Public Organization)
					2014 - Present	<ul style="list-style-type: none"> Board Member 	<ul style="list-style-type: none"> Office of Insurance Commission
					2013 - Present	<ul style="list-style-type: none"> Board Member 	<ul style="list-style-type: none"> Bank of Thailand
					2003 - Present	<ul style="list-style-type: none"> Member of the Council of State 	<ul style="list-style-type: none"> Office of the Council of State

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					Period	Position	Function/Company/Type of Business
					2013 - 2015	● Chairman	● Securities and Exchange Commission Board, Securities and Exchange Commission Board
					2012 - 2014	● Member of the Board of Directors	● Metropolitan Waterworks Authority
					2011 - 2014	● Member of the Institutions Policy Committee	● Bank of Thailand
					2011 - 2014	● Member of the Office of the Teacher Civil Service and Educational Personnel Commission	● The Office of the Teacher Civil Service and Educational Personnel Commission, Ministry of Education
					2011 - 2013	● Member of the National Energy Policy Council	● Energy Policy and Planning Office, Ministry of Energy
					2011 - 2013	● Member of the National Water and Flood Management Committee	● Office of the National Water and Flood Management Policy

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

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					Period	Position	Function/Company/Type of Business
Mr. Ampon Kittiampon	61	Education	None	None	Other Listed Companies		
- Independent Director - Chairman of the Audit Committee		<ul style="list-style-type: none"> Ph.D. Applied Economics Clemson University, South Carolina, U.S.A. M.S. Economics Northeastern University, Boston, U.S.A. B.A. Social Sciences, Kasetsart University, Thailand 			2009 - 2014	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> Thai Airways International Public Company Limited
Begin Date		Training of Thai Institute of Directors Association			Mar - Jul 2014	<ul style="list-style-type: none"> Independent Director 	<ul style="list-style-type: none"> Thai Airways International Public Company Limited
March 30, 2011		<ul style="list-style-type: none"> Director Certification Program (DCP) 80/2006 			2005 - 2011	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> PTT Public Company Limited
		Other Trainings			2005 - 2011	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> PTT Aromatics and Refining Public Company Limited
		<ul style="list-style-type: none"> Chief Information Officer (CIO) (Class 3), The Office of the Civil Service Commission (OCSC) and National Science and Technology Development Agency The National Defence Course (Class 45), National Defence College 			Other Companies		
					2013 - 2014	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> Thai Smile Airways Company Limited
					Other Organizations		
					Nov 2016 - Present	<ul style="list-style-type: none"> Commission Member by Expertise (Economics) 	<ul style="list-style-type: none"> Office of Insurance Commission
					Oct 2016 - Present	<ul style="list-style-type: none"> Advisor to the Prime Minister, Honorary Member of The Secretariat of the Cabinet 	<ul style="list-style-type: none"> Prime Minister's Office

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Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
					2010 - Present	● Board Member	● His Royal Highness Crown Prince Maha Vajiralongkorn Scholarship Foundation
					2010 - Present	● President	● Research and Development Institute of Sufficiency Economy Philosophy Foundation
					2008 - Present	● Chairman	● State Resources Preparation
					2006 - Present	● Member	● Office of the Council of State
					2013 - Sep 2016	● Honorary Board Member	● National Science and Technology Development Agency
					2010 - Sep 2016	● Secretary General	● The Cabinet
					2011 - 2015	● The Expert Judicial Administration Commissioner	● Office of Judiciary
					2004 - 2013	● Board Member	● Bank of Thailand
					2004 - 2013	● Member	● Monetary Policy Committee, Bank of Thailand

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
Admiral Tanarat Ubol	62	Education	None	None	Other Listed Companies		
- Vice Chairman of the Independent Directors Committee - Chairman of the Corporate Governance Committee - Member of the Remuneration Committee		<ul style="list-style-type: none">● Master of Public and Private Management, National Institute of Development Administration (NIDA), Thailand● Bachelor of Science in Electrical Engineering, The National Defense Academy of Japan, Japan			None		
					Other Companies		
					Apr - Sep 2015	● Director	● Thai Aviation Industries Company Limited
					2014 - Mar 2015	● Chairman	● Bangkok Dock Company Limited
					Other Organizations		
Begin Date		Training of Thai Institute of Directors Association			2015 - Present	● Royal Thai Navy Retired	● -
September 1, 2014	<ul style="list-style-type: none">● Anti-Corruption: Leadership Role of the Board● How to Develop a Risk Management Plan (HRP) 9/2016● Risk Management for Corporate Leaders (RCL) 26/2016● Boards that Make a Difference (BMD) 1/2016● Ethical Leadership Program (ELP) 1/2015	Apr - Sep 2015	● Director	● Equipment Control and Industry Development Committee, Defence Industry Department, Ministry of Defence			
		Apr - Sep 2015	● Deputy Chief of Joint Staff	● Royal Thai Armed Forces Headquarters			
		2014 - Mar 2015	● Chief of Staff	● Royal Thai Navy			
		2014 - Mar 2015	● Chairman	● Frigate Squadron Project			
		2013 - 2014	● Chairman	● Royal Thai Navy Transport Helicopter Procurement Project			

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					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> Director Certification Program (DCP) 204/2015 			2013 - 2014	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> HTMS Naresuan Frigate Squadron Improvement Project
		Other Trainings			2012 - 2013	<ul style="list-style-type: none"> Deputy Chief of Staff 	<ul style="list-style-type: none"> Royal Thai Navy
		<ul style="list-style-type: none"> Maritime Joint Force Commander Course (Admiral Level), Hawaii, U.S.A. 			2011 - 2012	<ul style="list-style-type: none"> Assistant Chief of Staff for Operations 	<ul style="list-style-type: none"> Royal Thai Navy
		<ul style="list-style-type: none"> Advanced Security for Senior Executive, Hawaii, U.S.A. National Institute for Defense Studies (Japan) (Class 45) National Institute for Defense College (Class 51) 					

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					Period	Position	Function/Company/Type of Business
Mr. Sethaput Suthiwart-Narueput - Independent Director - Chairman of the Risk Management Committee - Member of the Audit Committee - Member of the Nominating Committee Begin Date September 1, 2014	51	Education	None	None	Other Listed Companies		
		<ul style="list-style-type: none"> Ph.D. Economics, Yale University, U.S.A. M.Phil. Economics, Yale University, U.S.A. B.A. (Highest Honors) Economics, Swarthmore College, U.S.A. 			2011 - 2012	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> TMB Bank Public Company Limited
					2009 - 2011	<ul style="list-style-type: none"> Executive Vice President and Chief Economist 	<ul style="list-style-type: none"> Siam Commercial Bank (SCB) Group
		Training of Thai Institute of Directors Association			Other Companies		
		<ul style="list-style-type: none"> Advanced Audit Committee Program (AACP) 18/2015 Risk Management Committee Program (RMP) 6/2015 Director Accreditation Program (DAP) 94/2012 			Apr 2016 - Present	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> Osotspa Company Limited
					2011 - Present	<ul style="list-style-type: none"> Managing Partner 	<ul style="list-style-type: none"> The Advisor Company Limited
		Other Trainings			Other Organizations		
		<ul style="list-style-type: none"> None 			2015 - Present	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> Puey Ungphakorn Institute for Economic Research, Bank of Thailand
					2014 - Present	<ul style="list-style-type: none"> Member 	<ul style="list-style-type: none"> Monetary Policy Committee, Bank of Thailand
					2012 - Present	<ul style="list-style-type: none"> Executive Chairman 	<ul style="list-style-type: none"> Thailand Future Foundation
					2000 - Present	<ul style="list-style-type: none"> Visiting Professor of Economics 	<ul style="list-style-type: none"> Sasin Graduate Institute of Business Administration, Chulalongkorn University
					2000 - Feb 2016	<ul style="list-style-type: none"> Advisor on Academic Affairs 	<ul style="list-style-type: none"> Sasin Graduate Institute of Business Administration, Chulalongkorn University

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					Period	Position	Function/Company/Type of Business		
Colonel Nimit Suwannarat	45	Education	None	None	Other Listed Companies				
- Independent Director		None							
- Member of the Nominating Committee		Other Companies							
- Member of the Risk Management Committee		None							
Begin Date		Other Organizations							
September 1, 2014		● Master of Arts in International Relations, Chulalongkorn University, Thailand			● Senior Operation Officer	● Defence Industry and Energy Center, Office of the Permanent Secretary for Defence			
		● Master of Science in Electrical Engineering (Communications and Signal Processing), University of Minnesota, U.S.A.							
		● Bachelor of Science in Electrical Engineering, Virginia Military Institute, U.S.A.					Nov 2016 - Present	2015 - Oct 2016	2010 - 2015
		Training of Thai Institute of Directors Association					● Commanding Officer	● The 1 st Field Artillery Regiment King's Guard, Royal Thai Army	
		● Director Certification Program (DCP) 216/2016					● Executive Officer	● The 1 st Field Artillery Regiment King's Guard, Royal Thai Army	
Other Trainings									
● Public Key Infrastructure (Certification Authority, Digital Signature) Course, Canada									

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		<ul style="list-style-type: none"> ● Electronic Commerce Course, Orlando, U.S.A. ● Computer Emergency Response Team, Carnegie Melon, U.S.A. ● National Crisis Management Course, APCSS, U.S.A. ● Command and General Staff College (Class 83), Royal Thai Army ● Joint Staff Course, Joint Staff College ● Intermediate Certificate Course in Political Leadership in the New Era (Class 2), King Prajadhipok's Institute 					

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Mr. Piti Tantakasem	46	Education	None	None	Other Listed Companies		
- Independent Director - Chairman of the Nominating Committee - Member of the Corporate Governance Committee - Member of the Risk Management Committee		<ul style="list-style-type: none"> Ph.D. in Strategic Management (Joint Program: University of Nebraska, U.S.A. and Bangkok University, Thailand) Master of Business Administration, University of North Carolina at Chapel Hill, U.S.A. Bachelor of Engineering (Industrial Engineering), Chulalongkorn University, Thailand 			2008 - Present	<ul style="list-style-type: none"> Chief Wholesale Banking Officer 	<ul style="list-style-type: none"> TMB Bank Public Company Limited
Begin Date		Training of Thai Institute of Directors Association			Other Companies		
October 1, 2014		<ul style="list-style-type: none"> Anti-Corruption: Leadership Role of the Board Boards that Make a Difference (BMD) 2/2016 Director Certification Program (DCP) 202/2015 			2009 - Present 1996 - Present 2011 - 2015	<ul style="list-style-type: none"> Director Director Director 	<ul style="list-style-type: none"> National ITMX Company Limited Tiyana Company Limited TRIS Corporation Limited and TRIS Rating Company Limited
					Other Organizations		
					Dec 2016 - Present	<ul style="list-style-type: none"> Honorary Member 	<ul style="list-style-type: none"> Office of the Energy Conservation Promotion Fund Management Sub-committee
					Oct 2016 - Present	<ul style="list-style-type: none"> Sub-committee Member 	<ul style="list-style-type: none"> Public Sector Development Commission Sub-committee on Public Finance and Budgeting Development, Office of the Public Sector Development Commission (OPDC)

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		<ul style="list-style-type: none"> Anti-Corruption for Executive Program (ACEP) 15/2015 			Jun 2016 - Present	<ul style="list-style-type: none"> Senior Expert Committee 	<ul style="list-style-type: none"> Senior Expert Committee in Organizational Psychology on the Committee of the Public Sector Development Commission, Office of the Public Sector Development Commission (OPDC)
		Other Trainings					
		<ul style="list-style-type: none"> Capital Market Academy Leader Program (Class 23), Capital Market Academy Energy Literacy for a Sustainable Future Program (Class 6), Thailand Energy Academy Financial Derivatives, EuroMoney Training Chartered Financial Analyst, CFA Institute Executive Education: Building Leading Customer-Centric Organization 			2015 – Present	<ul style="list-style-type: none"> Member of the Working Group on Supporting Digital Economy Drive 	<ul style="list-style-type: none"> Joint Standing Committee on Commerce, Industry, and Banking
					2014 - May 2016	<ul style="list-style-type: none"> Project Sub-Committee 	<ul style="list-style-type: none"> Thailand Board of Investment (BOI)

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					Period	Position	Function/Company/Type of Business
Mr. Wirat Uanarumit	54	Education	None	None	Other Listed Companies		
- Director - Member of the Risk Management Committee		<ul style="list-style-type: none"> Master of Business Administration (Financial Management), Pennsylvania State University, U.S.A. Bachelor of Engineering (Electrical Engineering), Chulalongkorn University, Thailand 			Oct 2016 - Present	<ul style="list-style-type: none"> Chief Operation Officer 	<ul style="list-style-type: none"> Upstream Petroleum and Gas Business Group, PTT Public Company Limited
Begin Date					Jan - Sep 2016	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> Thai Oil Public Company Limited
February 23, 2015					2014 - Sep 2016	<ul style="list-style-type: none"> Chief Financial Officer 	<ul style="list-style-type: none"> PTT Public Company Limited
					2014 - 2015	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> Bangchak Petroleum Public Company Limited
		Training of Thai Institute of Directors Association			2012 - 2014	<ul style="list-style-type: none"> Executive Vice President – Corporate Finance 	<ul style="list-style-type: none"> PTT Public Company Limited
		<ul style="list-style-type: none"> Anti-Corruption: Leadership Role of the Board Director Certification Program Update (DCPU) 5/2015 Audit Committee Program (ACP) 38/2012 Director Certification Program (DCP) 8/2001 			2005 - 2011	<ul style="list-style-type: none"> Deputy Managing Director – Finance 	<ul style="list-style-type: none"> Thai Oil Public Company Limited
					Feb - Oct 2011	<ul style="list-style-type: none"> Senior Executive Vice President – Corporate Accounting and Finance 	<ul style="list-style-type: none"> IRPC Public Company Limited
					Other Companies		
					Oct 2016 – Present	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> PTT Energy Resources Company Limited

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
		Other Trainings			Oct 2016 - Present	● Director	● Sakari Resources Limited
		● Advanced Certificate Course in Public Economics Management for Executive (Class 20), The College of Politics and Governance, King Prajadhipok's Institute (KPI)			2014 - 2015	● Director	● PTT International Trading Private Limited
		● Thailand CG Forum: Governance as a Driving Force for Business Sustainability, The Stock Exchange of Thailand			2012 - 2015	● Director	● Star Petroleum Refining Public Company Limited (SPRC)
		● Advanced Management Program, INSEAD Business School, France			Other Organizations		
		● Advanced Management Program 184, Harvard Business School, U.S.A.			Aug 2016 - Present	● Advisor to the President	● Association of Capital Market Academy (ACMA)
		● Capital Market Academy Leadership Program (Class 4), Capital Market Academy			May 2016 - Present	● Advisory Committee	● Trade, Investment Promotion & Business Council, Federation of Thai Industries
		● The Program for Senior Executives on Justice Administration (Class 16), Office of the Judiciary			2015 - Present	● Chairman	● Thailand – Malaysia Business Council, Federation of Thai Industries
					2015 - Present	● Director	● Thai-Chinese Railway Finance and Investment Sub-Committee, Thai-Chinese Railway Development Committee
					2015 - Present	● Director	● Chulalongkorn University Alumni Association (CUAA) (2015-2017)

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Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
Mr. Songsak Saicheua	58	Education	None	None	Other Listed Companies		
- Independent Director		None					
- Member of the Corporate Governance Committee		Other Companies					
		None					
Begin Date		Other Organizations					
March 26, 2015					2013 - Present	● Director General	● Department of American and South Pacific Affairs, Ministry of Foreign Affairs
					2011 - 2013	● Minister	● Royal Thai Embassy, Kuala Lumpur, Malaysia
					2010 - 2011	● Deputy Director General	● Department of American and South Pacific Affairs, Ministry of Foreign Affairs
			</				

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years			
					Period	Position	Function/Company/Type of Business	
Mr. Twarath Sutabutr	47	Education	None	None	Other Listed Companies			
- Director		● Ph.D. Civil & Environmental Engineering, Massachusetts Institute of Technology (MIT), U.S.A.			2014 - 2015	● Director	● Thai Oil Public Company Limited	
- Member of the Risk Management Committee					Apr - Jul 2015	● Director	● PTT Public Company Limited	
					Feb - Oct 2011	● Independent Director	● PTT Aromatics and Refining Public Company Limited	
Begin Date		● M.S. Soil Mechanics, Asian Institute of Technology (AIT), Thailand			Other Companies			
October 1, 2015					● B.E. Civil Engineering, Chulalongkorn University, Thailand	None		
						Other Organizations		
		2015 - Present				● Director-General	● Energy Policy and Planning Office, Ministry of Energy	
		2014 - Present				● Spokesperson	● Ministry of Energy	
		2014 - Present				● Advisor to the Board of Directors	● Thai Green Building Institute	
		● Director Certification Program (DCP) 115/2009			2014 - 2015	● Deputy Director General	● Ministry of Energy	
					2014 - 2015	● Chairman	● Department of Alternative Energy Development and Efficiency Co-Operative	
					2009 - 2014	● Deputy Director General	● Department of Alternative Energy Development and Efficiency	
	Other Trainings							
	● International Leadership Program (ILP) by Government of the United Kingdom							

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> • e-Government Executive Program (e-GEP) (Class 5), Electronics Government Agency (Public Organization) • Advance Management Program (AMP) INSEAD, France (Government Officials Development Scholarship, Office of the Civil Service Commission) • Top Executive Program in Commerce and Trade (TEPCoT) (Class 6), University of Thai Chamber of Commerce • TLCA Executive Development Program (EDP) (Class 9), Capital Market Academy • The Civil Service Executive Program fo Senior Civil Servants (Class 61), Office of the Civil Service Commission 					

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> • New Wave Leadership Development (Class 3), Office of the Civil Service Commission • Energy Executive Program (Class 2), Ministry of Energy • Infrastructure in a Market Economics, Harvard University, Cambridge, U.S.A. 					

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
Mr. Pitipan Teparthimargorn	60	Education	None	None	Other Listed Companies		
- Director - Member of the Risk Management Committee		<ul style="list-style-type: none"> M.A. Political Science (Public Administration), Thammasat University, Thailand B.E. Electrical Engineering (Second Class Honor), King Mongkut's Institute of Technology Ladkrabang, Thailand 			2015 - Sep 2016	<ul style="list-style-type: none"> Chief Operation Officer 	<ul style="list-style-type: none"> Upstream Petroleum and Gas Business Group, PTT Public Company Limited
Begin Date		Training of Thai Institute of Directors Association			2015 - Jan 2016	<ul style="list-style-type: none"> Acting Senior Executive Vice President, Human Resources & Organization Excellence 	<ul style="list-style-type: none"> PTT Public Company Limited
November 1, 2015		<ul style="list-style-type: none"> Anti-Corruption: Leadership Role of the Board Anti-Corruption for Executive Program (ACEP 4/2012) Director Certification Program (DCP 138/2010) 			2010 - 2015	<ul style="list-style-type: none"> Senior Executive Vice President, Human Resources & Organization Excellence 	<ul style="list-style-type: none"> PTT Public Company Limited
		Other Trainings			Other Companies		
		<ul style="list-style-type: none"> Strategic Human Resource Management, Harvard University, U.S.A. 			2014 – Nov 2016	<ul style="list-style-type: none"> Director and Chairman of the Remuneration Committee 	<ul style="list-style-type: none"> Sakari Resources Limited

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> ● NIDA – Wharton Executive Leadership Program, The Wharton School, University of Pennsylvania, U.S.A. ● Senior Executive Program (SEP), Sasin Graduate Institute of Business Administration ● Advance Political and Electoral Development Program (Class 3), Office of The Election Commission of Thailand ● PTT Executive Leadership Program, General Electrics, Crotonville, U.S.A. ● Capital Market Academy Leadership Program (Class 19), Capital Market Academy 			Apr – Oct 2016	● Chairman	● PTT Energy Resources Company Limited
					2012 - 2015	● Chairman	● PTT Polymer Logistics Company Limited
					2010 - 2015	● Chairman	● PTT ICT Solutions Company Limited
					2012 - 2014	● Chairman	● PTT Polymer Marketing Company Limited
					2010 - 2012	● Chairman	● Energy Complex Company Limited
					Other Organizations		
					2015 - Present	● Council Member, Executive Board Member, and Chairman of the Personnel Management Committee	● Vidyasirimedhi Institute (VISTEC)
					2014 - Present	● Director	● The Civil Service Sub-Commission on Development of Human Resource Management (HRM), Office of the Civil Service Commission (OCSC)

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
Ms. Panada Kanokwat	67	Education	0.00076 (30,000 shares)	None	Other Listed Companies		
- Independent Director - Member of the Audit Committee		<ul style="list-style-type: none"> Master of Business Administration (Finance & Banking), North Texas State University, U.S.A. Bachelor of Accounting, Faculty of Commerce and Accountancy, Thammasat University, Thailand 			2014 - Present	<ul style="list-style-type: none"> Independent Director and Member of the Audit Committee 	<ul style="list-style-type: none"> Global Power Synergy Public Company Limited
Begin Date		Training of Thai Institute of Directors Association			2014 - Present	<ul style="list-style-type: none"> Member of the Corporate Governance Committee 	<ul style="list-style-type: none"> TISCO Financial Group Public Company Limited
February 12, 2016		<ul style="list-style-type: none"> Anti-Corruption: Leadership Role of the Board Directors Certification Program Update (DCPU) 2/2014 Risk Management Committee Program (RMP) 4/2014 Anti-Corruption for Executive (ACEP) 8/2013 Anti-Corruption Focus Group (C-FG) 4/2013 			2008 - Present	<ul style="list-style-type: none"> Independent Director 	<ul style="list-style-type: none"> TISCO Financial Group Public Company Limited
					2013 - 2014	<ul style="list-style-type: none"> Member of the Audit Committee 	<ul style="list-style-type: none"> TISCO Financial Group Public Company Limited
					2013 - 2014	<ul style="list-style-type: none"> Member of the Audit Committee 	<ul style="list-style-type: none"> TISCO Bank Public Company Limited
					2008 - 2014	<ul style="list-style-type: none"> Independent Director 	<ul style="list-style-type: none"> TISCO Bank Public Company Limited
					2011 - 2013	<ul style="list-style-type: none"> Chairman of the Audit Committee 	<ul style="list-style-type: none"> TISCO Bank Public Company Limited

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none">● Financial Institutions Governance Program (FGP) 2/2011● Directors Certification Program (DCP) 113/2009● Directors Accreditation Program (DAP) 75/2008			2011 - 2013	<ul style="list-style-type: none">● Chairman of the Audit Committee	<ul style="list-style-type: none">● TISCO Financial Group Public Company Limited
		2008 - 2011			<ul style="list-style-type: none">● Member of the Audit Committee	<ul style="list-style-type: none">● TISCO Financial Group Public Company Limited	
		2008 - 2011			<ul style="list-style-type: none">● Member of the Audit Committee	<ul style="list-style-type: none">● TISCO Bank Public Company Limited	
		Other Companies					
		2015 - Present			<ul style="list-style-type: none">● Independent Director and Chairman of the Audit Committee	<ul style="list-style-type: none">● Asia Biomass Company Limited	
		Other Organizations					
		2014 - Present			<ul style="list-style-type: none">● Member of the Risk Management Sub-committee	<ul style="list-style-type: none">● Government Pension Fund (GPF)	

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
Mr. Somporn Vongvuthipornchai - Director - President and Chief Executive Officer Begin Date October 22, 2015	58	Education	0.00597 (236,869 shares)	None	Other Listed Companies		
		<ul style="list-style-type: none">● Ph.D. (Petroleum Engineering), University of Tulsa, Oklahoma, U.S.A.● Master of Sciences (Petroleum Engineering), University of Tulsa, Oklahoma, U.S.A.● Bachelor of Sciences (Petroleum Engineering), University of Tulsa, Oklahoma, U.S.A.			Jan - Oct 2015	● Executive Vice President	● Strategy and Business Development Group, PTT Exploration and Production Public Company Limited
					2010 - 2014	● Executive Vice President	● International Asset Group, PTT Exploration and Production Public Company Limited
		Training of Thai Institute of Directors Association			Other Companies		
		<ul style="list-style-type: none">● Anti-Corruption: Leadership Role of the Board● Directors Certification Program (DCP) 224/2016			2014 - 2015	● Director	● PTT FLNG Limited
					2012 - 2015	● Director	● PTTEP FLNG Holding Company Limited
					2008 - 2015	● Director	● PTTEP Southwest Vietnam Company Limited
					2008 - 2015	● Director	● PTTEP Hoan-Vu Company Limited
					2007 - 2015	● Director	● PTTEP Africa Investment Limited
					Other Organizations		
		Mar 2016 - Present			● Director	● RAIST-RASA Foundation	
		2015 - Present			● Director	● Thailand Energy Academy	

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
		Other Trainings			2015 - Present	● Director	● Thai Listed Companies Association
		● Anti-Corruption Strategic Management Course for Senior Executive (Class 6), Sanya Dhamasakti Anti-Corruption Institute (SDI), Office of the National Anti-Corruption Commission (NACC)			2014 - 2015	● Director	● Thai-Myanmar Association for Friendship
		● Energy Literacy for a Sustainable Future (Class 2), Thailand Energy Academy					
		● Leadership Development Program III (2013), PTT Leading and Learning Institute (PLLI)					
		● GE Energy Customer Executive Leadership Program (2012), GE Global Learning, Crotonville, U.S.A.					
		● Advanced Management Program 2006 (Executive Education Program), Harvard Business School, U.S.A.					

Director who Retired during Year 2016

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
Mr.Chakkrit Parapuntakul	57	Education	None	None	Other Listed Companies		
		<ul style="list-style-type: none"> ● M.B.A., Angelo State University, U.S.A. ● Bachelor of Accounting, Thammasat University, Thailand 			2015 – Present	● Director	● Siam Commercial Bank Public Company Limited
		Training of Thai Institute of Directors Association			2012 - 2015	● Chairman of the Board of Directors	● ASEAN Potash Mining Public Company Limited
		<ul style="list-style-type: none"> ● Audit Committee Program (ACP) 5/2005 ● Director Accreditation Program (DAP) 8/2004 			2014 - 2015	● Director and Member of the Board of Executive Directors, and Chairman of the Risk Management Committee	● Krungthai Bank Public Company Limited
		Other Trainings			2008 - 2014	● Advisor to the Audit Committee	● Eastern Water Resource Development and Management Public Company Limited
		<ul style="list-style-type: none"> ● The Program for Senior Executives on Justice Administration (Class 19), Office of the Judiciary ● Capital Market Academy Leadership Program (Class 11), Capital Market Academy 			Other Companies		
					2013 - 2014	● Director	● Thai Smile Airways Company Limited

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> • The Joint State - Private Sector Course (Class 52), National Defense College • Program for Chief Information Officer (Class 46), Office of the Civil Service Commission • Executive Development Program (EDP) (Class 66), Kellogg School of Management, U.S.A. • Training Course on Administrative Justice for Executives (Class 5), Institute for Administrative Justice, The Administrative Court 			2010 - 2011	• Chairman	• Thailand Post Company Limited
					Other Organizations		
					2015 - Present	• Director General	• Treasury Department, Ministry of Finance
					2012 - 2015	• Deputy Permanent Secretary	• Ministry of Finance
					2009 - 2012	• Director General	• Public Debt Management Office

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 December 21, 2016 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, the President, can sign singly.

2. Management

As of January 1, 2017, PTTEP management team had 20 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
Mr. Somporn Vongvuthipornchai President and Chief Executive Officer	Please see part 1 for details						
Mr. Phongsthorn Thavisin Chief Operating Officer ¹ , Production Asset and Operations Support Group and acting Executive Vice President, Operations Support Group	57	B.Sc. (Petroleum and Natural Gas Engineering), The Pennsylvania State University, U.S.A. IOD: DCP 223 (2016)	0.00125 (49,715 shares)	None	Jan 2016 – Present	● Chief Operating Officer, Production Asset and Operations Support Group	PTTEP
					Sep 2016 – Present	● Acting Executive Vice President, Operations Support Group	PTTEP
					2015	● Executive Vice President, Technology and Sustainability Development Group	PTTEP
					Jun 2012 – 2014	● Executive Vice President, Engineering and Development Group	PTTEP
					2010 – Jun 2012	● Senior Vice President, Engineering and Construction Division	PTTEP
Mr. Thiti Mekavichai Executive Vice President, Human Resources and Business Services Group	55	B.Sc. (Geography), Srinakharinwirot (Prasarnmitr) University	0.00183 (72,661 shares)	None	Sep 2012 – Present	● Executive Vice President, Human Resources and Business Services Group	PTTEP
					2011 – Aug 2012	● Senior Vice President, Human Resources Division	PTTEP

¹ 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
Mr. Kanit Sangwongwanich Executive Vice President, Engineering and Development Group	59	B.Sc. (Petroleum Engineering), University of Wyoming, U.S.A.	0.00300 (118,943 shares)	None	2015 – Present	● Executive Vice President, Engineering and Development Group	PTTEP
					Mar – Dec 2014	● Executive Vice President, Operations Support Group	PTTEP
					2013 – Feb 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
Mr. Prapat Soponpongpiat Executive Vice President, Geosciences and Exploration Group	58	M.Sc. (Geology), New Mexico, Institute of Mining and Technology, U.S.A.	0.00128 (50,685 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
Mrs. Suchitra Suwansinpan Executive Vice President, attached to President and Chief Executive Officer	56	M.E. (Energy Technology), Asian Institute of Technology	0.00221 (87,794 shares)	None	Oct 2016 – Present	● Executive Vice President, attached to President and Chief Executive Officer	PTTEP
					Dec 2015 – Oct 2016	● Executive Vice President, Strategy and Business Development Group	PTTEP
					2011 – Nov 2015	● Senior Vice President, Corporate Strategy Division	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
Ms. Pannalin Mahawongtikul Executive Vice President, Finance and Accounting Group	52	M.Sc. (Business Administration), Thammasat University	0.00050 (19,979 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
Mrs. Pranot Tirasai Executive Vice President, Corporate Affairs and Assurance Group and Acting Senior Vice President, Corporate Secretary Division, assigned as Company Secretary	58	LL.B (Laws), Thammasat University IOD: DCPU 5 (2015) CSP (2014) DCP 185 (2014)	0.00386 (153,128 shares)	None	2017 – Present	● Executive Vice President, Corporate Affairs and Assurance Group and Acting Senior Vice President, Corporate Secretary Division	PTTEP
					Oct 2013 – 2016	● Senior Vice President, Corporate Secretary Division	PTTEP
					2010– Sep 2013	● Senior Vice President, Legal Division	PTTEP
Mr. Montri Rawanchaikul Acting Executive Vice President, Strategy and Business Development Group	52	M.Sc. (Exploration Geophysics), University of New South Wales, Australia	0.00092 (36,608 shares)	None	Oct 2016 – Present	● Acting Executive Vice President, Strategy and Business Development Group	PTTEP
					Sep – Oct 2016	● Senior Vice President, International Asset	PTTEP
					Jul – Aug 2016	● Senior Vice President, attached to Production Asset and Operations Support Group	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
					Jul 2013 – Jul 2016	<ul style="list-style-type: none"> Senior Vice President, Australia Asset, seconded as General Manager, Australia Asset, PTTEP Australasia, Australia 	PTTEP
					2009 – Jun 2013	<ul style="list-style-type: none"> Vice President, Oman Asset, seconded as General Manager, Oman Asset, PTTEP Oman, Oman 	PTTEP
Mr. Chatchawal Eimsiri Executive Vice President, seconded to PTT Natural Gas Distribution Company Limited	57	M.Sc. (Operation Research), London School of Economics and Political Science, University of London, United Kingdom IOD: DCP 91 (2007)	0.00123 (48,876 shares)	None	Feb 2015 – Present	<ul style="list-style-type: none"> Executive Vice President, seconded as President, PTT Natural Gas Distribution Company Limited 	PTT NGD
					Aug 2014 – Jan 2015	<ul style="list-style-type: none"> Executive Vice President, attached to President and Chief Executive Officer 	PTTEP
					2011 – Jul 2014	<ul style="list-style-type: none"> Executive Vice President, seconded to PTT Public Company Limited 	PTT
Mr. Yongyos Krongphanich Senior Vice President, Finance Division	56	M.Sc. (Accounting), Thammasat University	0.00250 (99,328 shares)	None	Jul 2014 – Present	<ul style="list-style-type: none"> Senior Vice President, Finance Division 	PTTEP
					Feb 2014 – Sep 2015	<ul style="list-style-type: none"> Acting Senior Vice President, Accounting Division 	PTTEP
					2013 – Jun 2014	<ul style="list-style-type: none"> Senior Vice President, Finance and Strategic Information Technology Division 	PTTEP
					2011 – 2012	<ul style="list-style-type: none"> Senior Vice President, Accounting Division 	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
Ms. Jaroonsri Wankertphon Senior Vice President, Accounting Division	51	M.Sc. (Financial Accounting), Thammasat University IOD: DCP 220 (2016)	0.00165 (65,604 shares)	None	Jul 2016 – Present	• Senior Vice President, Accounting Division	PTTEP
					2015 – Jun 2016	• Acting Senior Vice President, Accounting Division	PTTEP
					Jul 2014 – Jun 2016	• Vice President, Accounting Policy and Solutions Department	PTTEP
					Jul 2013 – Jun 2014	• Vice President, Managerial Accounting Department	PTTEP
					2010 – Jun 2013	• Vice President, Corporate Accounting Department	PTTEP
Mrs. Chanamas Sasnanand Vice President, Capital and Investor Relations Department	47	M.Sc. (Business Administration), University of South Carolina, U.S.A.	0.00090 (35,691 shares)	None	Apr 2014 – Present	• Vice President, Capital and Investor Relations Department	PTTEP
					Apr 2010 – Mar 2014	• Vice President, Finance Department	PTTEP
					Mar 2010	• Acting Manager, Finance Department	PTTEP
Mr. Anutra Bunnag Vice President, Treasury Department	53	M.Sc. (Finance), University of Massachusetts, U.S.A.	None	None	Oct 2016 – Present	• Vice President, Treasury Department	PTTEP
					2011 – Sep 2016	• Vice President, seconded as Vice President, Corporate Administration and Finance Department, Energy Complex (EnCo)	Energy Complex (EnCo)

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
Ms. Porntip Jansuksri Vice President, seconded as Corporate Administration and Finance Department, Energy Complex (EnCo)	54	M.Sc. (Business Administration), Kasetsart University	0.00072 (28,588 shares)	None	Oct 2016 – Present	● Vice President, seconded as Vice President, Corporate Administration and Finance Department, Energy Complex (EnCo)	Energy Complex (EnCo)
					2014 – Sep 2016	● Vice President, Treasury Department	PTTEP
					Jul – Dec 2013	● Vice President, Financial Accounting Department	PTTEP
					2011 – Jun 2013	● Vice President, Project Accounting Department	PTTEP
Mrs. Sirirat Sararattanakul Vice President, Financial Accounting Department	55	M.Sc. (Accounting), Thammasat University	0.00534 (211,874 shares)	None	2014 – Present	● Vice President, Financial Accounting Department	PTTEP
					2008 – 2013	● Vice President, Office Facility Management Department	PTTEP
Ms. Kanchanan Panananda Vice President, Managerial Accounting Department	46	M.Sc. (Business Administration), Thammasat University	0.00130 (51,486 shares)	None	Apr 2015 – Present	● Vice President, Managerial Accounting Department	PTTEP
					2014 – Mar 2015	● Manager, Accounting Policy	PTTEP
					2010 – 2013	● Manager, seconded as Finance Manager, Indonesia Asset, Indonesia	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
Mr. Sakchai Sarawek Vice President, Accounting Policy and Solutions Department	47	M.Sc. (Accounting Information System), Chulalongkorn University	0.00059 (23,522 shares)	None	Jul 2016 – Present	● Vice President, Accounting Policy and Solutions Department	PTTEP
					2009 – Jun 2016	● Vice President, attached to Australia Asset, seconded as Finance and Accounting Manager, PTTEP Australasia, Australia	PTTEP
Mrs. Maneeya Srisukhumbowornchai Vice President, Tax Department	42	M.Sc. (Business Administration), Thammasat University	None	None	May 2015 – Present 2014 – Apr 2015	● Vice President, Tax Department ● Manager, Tax Compliance	PTTEP PTTEP
Mrs. Thanyaporn Vangvasu Specialist	58	B.BA (Accounting), Assumption University	0.00367 (145,511 shares)	None	May 2015 – Present 2009 – Apr 2015	● Specialist ● Vice President, Tax Department	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
Management Who Retired or Ended Secondment during the Year 2016							
Mr. Kitisak Nualchanchai	60	M.PA (Public Administration), National Institute of Development Administration	0.00195 (77,546 shares)	None	Sep – Dec 2016	● Executive Vice President, Technology and Sustainability Development Group	PTTEP
					Jan – Aug 2016	● Executive Vice President, Technology and Sustainability Group and Acting Executive Vice President, Operations Support Group	PTTEP
					2015	● Executive Vice President, Operations Support Group	PTTEP
					Nov 2013 – 2014	● Senior Vice President, Bongkot Asset	PTTEP
					2011 – Oct 2013	● Senior Vice President, Safety, Security, Health and Environment Division	PTTEP