

### Attachment 2: Directors of Subsidiaries and Associated Companies

1. **Subsidiary:** As of December 31, 2016, there were 59 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
Mrs. Pranot Tirasai	/	/	/	/	/	/	/	/	/	/	/	/	/		
Mr. Nirandorn Rojanasomsith	/	/	/	/	/	/	/	/	/	/	/	/	/		
Ms. Pratamaporn Deesrinthum	/	/	/		/		/				/	/	/		
Mr. Montri Rawanchaikul				/		/		/	/	/					
Mr. Sakchai Sarawek				/		/		/	/	/					
Ms. Pannalin Mahawongtikul				X											
Mr. Somkiat Thaeppunkulngam														/	
Mr. Chaiwat Sorntirux															/
Mr. Don Greenfield															/

**Remarks:** / = Director X = Chairman

Name (Only director designated by PTTEP Group)	Subsidiaries														
	PTTEP CIF	CEEAL	CEMROL	PTTEP MZA1	PTTEP FH	PTTEP HK	PTTEP HKO	CEKL	PTTEPO	PTTEP MEA	PTTEP AG	PTTEPH	ATL	PTTEP KV	PTTEP SV
	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
Ms. Pannalin Mahawongtikul	/														
Mr. Chaiwat Sorntirux	/														
Mr. Chaiyaphon Chirakorn	/														
Mr. Direk Wangudomsuk		/	/	/				/							
Ms. Stella Kattashi		/	/	/											
Mr. Kanok Intharawijitr					/										
Mr. Preecha Peomwattanachai					/					/					
Mrs. Chanamas Sasnanand						/			/			/			
Ms. Jaroonsri Wankertphon						/									
Mr. Chalongrut Ya-anan							/								
Mr. Terapol Phoonsiri							/								
Mr. Suppakarn Thanatit							/								
Mr. Kanit Sangwongwanich								/							
Mr. Montri Rawanchaikul									/			/			
Mr. Peerapong Chailapo											/				
Mr. Piya Sukhumpanumet													/		
Mr. Kittisak Hiranyapraphip													/	/	
Mr. Sorasan Milindasuta														/	
Mr. Komson Tachapanich															/
Mr. Monton Santivongskul															/

Remarks: / = Director X = Chairman

Name (Only director designated by PTTEP Group)	Subsidiaries														
	PTTEP HV	PTTEP HL	PTTEP SA	PTTEP IH	PTTEP ID	PTTEP AI	PTTEP SVPC	JV Marine	PTTEP NL	PTTEPR	PTTEP SMD	PTTEP SS	PTTEP SD	PTTEP ML	PTTEP SM
	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45
Mr. Monton Santivongskul	/	/													
Mr. Sorasan Milindasuta		/													
Mr. Piya Sukhumpanumet			/												
Mr. Nopasit Chaiwanakupt			/								/			/	
Mr. Montri Rawanchaikul				/											
Mr. Noppadol Pinpipat				/		/			/						
Mr. Titi Thongjen					/						/	/	/	/	/
Mr. Piya Oungpasuk					/		/								
Mr. Anun Chonchawalit						/				/					
Mr. Kanit Sangwongwanich						/			/						
Mr. Phongsthorn Thavisin							/								
Mr. Vuthiphon Thuampoomngam								/							
Mr. Denkey Thatchaichawalit								/							
Mrs. Chanamas Sasnanand										/					
Mr. Prapat Soponpongpiat												/			
Ms. Jaroonsri Wankertphon													/		
Mr. Wanchai Mahasuwannachai															/

Remarks: / = Director X = Chairman

Name (Only director designated by PTTEP Group)	Subsidiaries													
	PTTEP IR	SHL	PTTEP NC	PTTEP NH	PTTEP BI	PTTEPI	PTTEPS	PTTEP SERVICES	ORANGE	PTTEP G7	PTTEP TC	PTTEP BC	COVE	PTTEP SP
	46	47	48	49	50	51	52	53	54	55	56	57	58	59
Mr. Piya Oungpasuk	/													
Mr. Terapol Phoonsiri	/											/		
Mr. Waranon Laprabang		/					/							
Mr. Dittapon Soothi-O-Soth		/					/							
Vistra Management Services (Netherlands) B.V.			/	/	/									
Mrs. T.S.M. Van Dijk			/	/	/									
Mr. Chaiwat Somtirux			/											
Mr. Yongyos Krongphanich				/					/					
Mr. Yongsith Kosawititkul				/										
Mr. Noppadol Pinpipat					/							/		
Mr. Chalongrut Ya-anan					/									
Mr. Vuthiphon Thuampoomngam						/			/	/				
Mr. Sorasan Milindasuta						/								
Mr. Putikarn Aurat								/						
Mrs. Sujinda Phloi-Montri								/						
Mr. Denkey Thatchaichawalit									/	/				
Mr. Direk Wangudomsuk													/	
Mr. Mana Rojpibulstit													/	
Ms. Jaroonsri Wankertphon											/			
Mrs. Sirirat Sararattanakul											/			
Mr. Anutra Bunnag											/			
Mr. Kittisak Hiranyaprathip														/
Mr. Supakorn Krisadasima														/

Remarks: / = Director X = Chairman

2. **Associated Company:** As of December 31, 2016, there were 16 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	Natuna 2 B.V.
	1	2	3	4	5	6	7	8	9	10	11
Mr. Thiti Mekavichai	/	/									
Ms. Pannalin Mahawongtikul	/										
Mrs. Kesara Limmeechokchai	/										
Mr. Anusorn Wuthijaroen	/										
Mr. Yongyos Krongphanich			/								
Mr. Denkey Thatchaichawalit			/					/			
Mr. Andy Jacob						/	/				
Mr. Gavin Ryan						/	/				
Mr. Phongsthor Thavisin				/					/		
Mr. Yongsith Kosawitkul									/		
Mr. Preecha Peomwattanachai									/		
Mr. Chaiwat Sorntirux										/	
Mrs. T.S.M. Van Dijk											/
Mr. Titi Thongjen											/
Mr. Piya Sukhumpanumet					/						
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 the Management Committee.