

Attachment 2: Directors of Subsidiaries and Associated Companies¹

1. **Subsidiary:** As of December 31, 2017, there were 60 subsidiaries.

Name (only directors designated by PTTEP Group)	Subsidiaries														
	PTTEP AU	PTTEP AP	PTTEP AO	PTTEP AB	PTTEP AAA	PTTEP AAO	PTTEP AT	PTTEP AAS	PTTEP BL	PTTEP CA	PTTEP CIF	CEEAL	CEMROL	PTTEP MZA1	PTTEP FH
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Ms. Pranot Tirasai	/	/	/	/	/	/	/	/							
Mr. Nirandom Rojanasomsith	/	/	/	/	/	/	/	/							
Mr. Pakawet Booranawat	/	/	/	/	/	/	/	/							
Ms. Sirlene Santos Brêtas de Noronha									/						
Ms. Ratchada Lertwanichwatana										/	/				
Mr. Don Greenfield										/					
Ms. Pannalin Mahawongtikul											/				
Mr. Chaiyaphon Chirakorn											/				
Mr. Direk Wangudomsuk												/	/	/	
Ms. Stella Kattashi												/	/	/	
Mr. Kanok Intharawijitr															/
Mr. Preecha Peomwattanachai															/

Remarks: / = Director

¹ Notification of the Securities and Exchange Commission KorChor. 17/2551 Determination of Definitions in Notifications relating to Issuance and Offer for Sale of Securities

Name (only directors designated by PTTEP Group)	Subsidiaries														
	PTTEP HK	PTTEP HKO	CEKL	PTTEPO	PTTEP AG	PTTEPH	ATL	PTTEP KV	PTTEP SV	PTTEP HV	PTTEP HL	PTTEP SA	PTTEP IH	PTTEP ID	PTTEP AI
	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
Ms. Jaroonsri Wankertphon*	/					/*									
Ms. Kanchanan Panananda*	/*														
Mr. Chalongrut Ya-anan		/													
Mr. Terapol Phoonsiri		/													
Mr. Suppakarn Thanatit		/													
Mr. Vuthiphon Thuampoomngam*			/		/*										
Mr. Direk Wangudomsuk			/												
Mr. Polasant Kullavanijaya*				/*											
Mr. Montri Rawanchaikul				/		/									
Mr. Peerapong Chailapo					/										
Mr. Piya Sukhumpanumet							/					/			
Mr. Kittisak Hiranyaprathip							/	/							
Ms. Natruedee Khositaphai*								/*			/				
Ms. Monton Santivongskul									/	/	/				
Ms. Supakorn Krisadasima									/						
Ms. Prawat Thong-In*												/*			
Mr. Noppadol Pinpipat													/		/
Mr. Anun Chonchawalit													/		/
Mr. Titi Thongjen														/	

Remarks: / = Director

* Effective from January 1, 2018

Name (only directors designated by PTTEP Group)	Subsidiaries														
	PTTEP SVPC	JV Marine	PTTEP NL	PTTEPR	PTTEP SMD	PTTEP SS	PTTEP SD	PTTEP ML	PTTEP SM	SHL	PTTEP MEP	PTTEP NC	PTTEP NH	PTTEP BI	PTTEPI
	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45
Mr. Piya Oungpasuk	/														
Mr. Vuthiphon Thuampoomngam*		/	/*												
Mr. Denkey Thatchaichawalit		/													
Mr. Anun Chonchawalit				/											
Ms. Natruedee Khositaphai					/			/							
Mr. Titi Thongjen					/	/	/	/	/						
Ms. Jaroonsri Wankertphon							/								
Mr. Wanchai Mahasuwanachai									/						
Mr. Nopadon Chinabutr*										/*					
Mr. Dittapon Soothi-O-Soth										/					
Mr. Chalongrut Ya-anan											/			/	
Mr. Piya Wichitchanya											/				
Vistra Management Services (Netherlands) B.V.												/	/	/	
Ms. T.S.M. Van Dijk												/	/	/	
Ms. Ratchada Lertwanichwatana												/			
Mr. Yongyos Krongphanich													/		
Mr. Yongsith Kosawititkul													/		
Mr. Noppadol Pinpipat														/	
Mr. Chayong Borisuitsawat*															/*
Mr. Kitchai Pitiwiwat*															/*

Remarks: / = Director

* Effective from January 1, 2018

Name (only directors designated by PTTEP Group)	Subsidiaries														
	PTTEPS	PTTEP Services	Orange	PTTEP G7	PTTEP TC	PTTEP BC	COVE	PTTEP SP	EnCo	CPOC	PTT GL	PTT GLI	Mangalalu	Troughton Island	Natuna
	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60
Mr. Nopadon Chinabutr*	/	*													
Mr. Dittapon Soothi-O-Soth	/														
Mr. Putikarn Aurat		/													
Ms. Sujinda Phloi-Montri		/													
Mr. Kitchai Pitiwiwat*			/	*											
Mr. Denkey Thatchaichawalit			/	/											
Mr. Yongyos Krongphanich			/												
Mr. Vuthiphon Thuampoomngam				/											
Ms. Jaroonsri Wankertphon					/										
Ms. Sirirat Sararattanakul					/										
Mr. Anutra Bunnag					/										
Mr. Terapol Phoonsiri						/									
Mr. Noppadol Pinpipat						/									
Mr. Direk Wangudomsuk							/								
Mr. Mana Rojpibulstit							/								
Mr. Kittisak Hiranyapraphip								/							
Mr. Supakorn Krisadasima								/							
Mr. Thiti Mekavichai									/						
Ms. Pannalin Mahawongtikul									/						
Ms. Kesara Limmeechokchai									/						
Mr. Anusorn Wuthijaroen									/						
Mr. Phongsthorn Thavisin										/					

Remarks: / = Director

* Effective from January 1, 2018

Name (only directors designated by PTTEP Group)	Subsidiaries														
	PTTEPS	PTTEP Services	Orange	PTTEP G7	PTTEP TC	PTTEP BC	COVE	PTTEP SP	EnCo	CPOC	PTT GL	PTT GLI	Mangalalu	Troughton Island	Natuna
	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60
Ms. Natruedee Khositaphai										/					
Mr. Somporn Vongvuthipornchai											/				
Mr. Montri Rawanchaikul											/				
Mr. Luck Tanasomwang												/			
Mr. Gavin Ryan													/	/	
Mr. Peerapong Hansakwong													/	/	
Ms. T.S.M. Van Dijk															/
Mr. Titi Thongjen															/

Remarks: / = Director

2. **Associated Company:** As of December 31, 2017, there were 12 associated companies.

Name (only directors designated by PTTEP Group)	Associated Companies					
	PTT Digital	B 8/32 Partners	MGTC	Erawan FSO 2 Bahamas	PTT SE	MZ LNG 1
	1	2	3	4	5	6
Mr. Thiti Mekavichai	/					
Mr. Yongyos Krongphanich		/				
Mr. Denkey Thatchaichawalit		/		/		
Mr. Piya Sukhumpanumet			/			
Mr. Nopasit Chaiwanakupt*			/			
Ms. Nat Lohsuwan					/	
Ms. Patchara Romyanan						/

Remarks: / = Director

* = Alternate Director

Six 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, GBRS and LAL are governed by the Management Committee.