

Attachment 3: Details of Head of the Internal Audit Division and Head of the Compliance Function

1. Details of Head of the Internal Audit Division as of January 1, 2019 are shown in the table below.

Name/Position	Education	Trainings	Work Experience in the Past 5 Years	
			Period	Position/Unit
Ms. Yaninee Wajeepratubjit Acting Senior Vice President, Internal Audit Division	<ul style="list-style-type: none"> M.B.A. (Business Administration), Chulalongkorn University B.Acc. (Accounting), University of the Thai Chamber of Commerce 	<ul style="list-style-type: none"> Safety Officer Training for Management Level The 4 Disciplines of Execution, PacRim Consultancy Co., Ltd. Stakeholders in the Supply Chain Management, CP Training Consortium Ltd. EP-LEAD III Program, IMD Behavioral Based Safety (BBS), Ken Knowledge International Pte Ltd. GRC Online Training: Anti-Corruption, PTTEP 	Jan. 2019 – Present	<ul style="list-style-type: none"> Acting Senior Vice President, Internal Audit Division, PTTEP
			Jul. – Dec. 2018	<ul style="list-style-type: none"> Acting Senior Vice President, Enterprise Risk Management and Internal Control Division, PTTEP
			Jul. 2015 – Jun. 2018	<ul style="list-style-type: none"> Vice President, attached to International Asset, seconded as Senior Manager, Business Support Division, Carigali-PTTEPI Operating Company Sdn. Bhd., (CPOC), Malaysia, PTTEP
			Nov. 2011 – Jun. 2015	<ul style="list-style-type: none"> Vice President, Myanmar Business Services Department, Myanmar Asset, PTTEP

In addition, details of Mrs. Chanamas Sasnanand who held the position of Head of the Internal Audit Division during 2018 are as shown under the “Management” part of the “Attachment 1: Information of the Board of Directors, Management, Controlling Persons, and Corporate Secretary” section.

2. Details of Head of the Compliance Function as of January 1, 2019 are shown in the table below.

Name/Position	Education	Trainings	Work Experience in the Past 5 Years	
			Period	Position/Unit
Mr. Kanes Supyaboonrod Vice President, Governance, Compliance, and Internal Control Department	<ul style="list-style-type: none"> LLM., University of Pennsylvania, U.S.A. B.A. (Laws), Chulalongkorn University 	<ul style="list-style-type: none"> New Trade Competition Act, the Ministry of Commerce FCPA and UK Bribery Act, Allen & Overy LLP 	Jan. 2019 – Present Oct. – Dec. 2018 2014 – Jun. 2018	<ul style="list-style-type: none"> Vice President, Governance, Compliance, and Internal Control Department, PTTEP Vice President, Compliance Department, PTTEP Legal Counsel, Thai Union Group Public Company Limited

Details of Head of the Compliance Function who retired during 2018

Name/Position	Education	Trainings	Work Experience in the Past 5 Years	
			Period	Position/Unit
Mr. Verasak Manchuwong Vice President, Compliance Department	B.B.A. (Accounting), Thammasat University	<ul style="list-style-type: none"> Thailand's 8th National Conference on Collective Action Against Corruption: "Bright Spot" SD Forum 3/2017 "Sustainable Investment: Opportunity of Long Term Growth for Businesses and Investors", the Stock Exchange of Thailand (SET) 2017 IIA Thailand Annual Conference Contract Management under the Government Procurement and Supplies Management Act, B.E. 2560 FCPA Investigations: Combating Corruption in International Business Annual Compliance & Ethics Institute, the Society of Corporate Compliance and Ethics (SCCE) Fraud and Corruption Super Strategies The Audit Best Practices Chief Audit Executive Summit 	Oct. 2013 – Sep. 2018 2003 – Sep. 2013	<ul style="list-style-type: none"> Vice President, Compliance Department, PTTEP Vice President, Internal Audit Department, PTTEP

Remarks: Since January 1, 2019, the Compliance Department has been renamed to the Governance, Compliance, and Internal Control Department, as part of the organizational restructuring of PTTEP to centralize all compliance works into the same function.