

## Attachment 2: Directors of Subsidiaries and Associated Companies<sup>1</sup>

1. **List of PTTEP's Subsidiaries:** As of December 31, 2018, there were 63 subsidiaries.

Name (the list only includes directors designated by the PTTEP Group)	Subsidiary														
	PTTEP AU	PTTEP AO	PTTEP AP	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
Mr. Vuthiphon Thuampoomngam			/	/	/	/	/	/							
Mr. Kanok Intharawijitr			/	/	/	/	/	/							
Mr. Nirandorn Rojanasomsith	/	/	/	/	/	/	/	/							
Mr. Pakawet Booranawat	/	/	/	/	/	/	/	/							
Ms. Sirlene Santos Brêtas de Noronha									/						
Ms. Ratchada Lertwanichwatana										/	/				
Mr. Don Greenfield										/					
Mr. Yongyos Krongphanich											/				
Mr. Chaiyaphon Chirakorn											/				
Mr. Direk Wangudomsuk												/	/	/	
Ms. Stella Kattashi												/	/	/	
Ms. Kanchanan Panananda															/
Ms. Montana Chai-oon															/

Remarks: / = Director

<sup>1</sup> Notification of the Securities and Exchange Commission No. Kor Chor. 17/2551, Re: Determination of Definitions in Notifications Relating to Issuance and Offer for Sale of Securities

Name (the list only includes directors designated by the PTTEP Group)	Subsidiary														
	PTTEP HK	PTTEP HKO	PTTEP MENA	CEKL	PTTEPO	PTTEPH	SHL	PTTEP IH	PTTEP ID	PTTEP AI	JV Marine	PTTEP NL	ATL	PTTEP SVPC	PTTEP SD
	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
Ms. Jaroonsri Wankertphon	/					/									/
Ms. Kanchanan Panananda	/							/							
Mr. Noppadol Pinpipat		/										/			
Mr. Montri Rawanchaikul		/			/										
Mr. Kanok Intharawijitr		/													
Mr. Anusorn Tepjitar			/												
Ms. Pratamaporn Deesrinthum			/												
Mr. Direk Wangudomsuk				/											
Mr. Suksant Ongvises				/						/		/			
Mr. Soraphol Asavathevakiet					/										
Mr. Polasant Kullavanijaya							/							/	
Mr. Nopadon Chinabutr							/								
Mr. Titi Thongjen									/						/
Mr. Vuthiphon Thuampoomngam											/				
Mr. Denkey Thatchaichawalit											/				
Mr. Piya Sukhumpanumet													/		
Mr. Kittisak Hiranyaprathip													/		

Remarks: / = Director

Name (the list only includes directors designated by the PTTEP Group)	Subsidiary														
	PTTEP AG	PTTEP HV	PTTEP HL	PTTEP KV	PTTEP SV	PTTEP SA	PTTEP SMD	PTTEP ML	PTTEP SS	PTTEP SM	PTTEP MEP	PTTEP NH	PTTEP BI	PTTEP NC	PTTEP Services
	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45
Mr. Peerapong Chailapo	/														
Mr. Suksant Ongvises	/														
Mr. Monton Santivongskul		/	/		/										
Mr. Anun Chonchawalit				/			/	/				/			
Mr. Kittisak Hiranyaprathip				/											
Mr. Supakorn Krisadasima					/										
Mr. Piya Sukhumpanumet						/									
Mr. Prawat Thong-In						/									
Mr. Titi Thongjen							/	/	/	/					
Mr. Wanchai Mahasuwanachai										/					
Mr. Piya Wichitchanya											/				
Mr. Noppadol Pinpipat											/		/		
Vistra Management Services (Netherlands) B.V.												/	/	/	
Mrs. T.S.M. Van Dijk												/	/	/	
Mr. Chalongrut Ya-anan													/		
Ms. Ratchada Lertwanichwatana														/	
Mr. Putikarn Aurat															/
Ms. Sujinda Phloi-Montri															/

Remarks: / = Director

Name (the list only includes directors designated by the PTTEP Group)	Subsidiary														
	PTTEP TC	PTTEPI	PTTEP G7	PTTEPS	Orange	PTTEP BC	PTTEP EH	PTTEP ED	EP-Tech	ARV	COVE	PTTEP SP	EnCo	PTT GL	CPOC
	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60
Ms. Jaroonsri Wankertphon	/														
Mr. Anutra Bunnag	/											/			
Mr. Chayong Borisuitsawat		/					/								
Mr. Chula Manonda		/							/						
Mr. Denkey Thatchaichawalit			/		/										
Mr. Veerawat Aumsoi				/											
Mr. Nopadon Chinabutr				/											
Mr. Kitchai Pitiwiwat								/							
Mr. Nopasit Chaiwanakupt					/										
Mr. Sermsak Satchawannakul					/										
Mr. Terapol Phoonsiri						/									
Mr. Chalongrut Ya-anan						/									
Ms. Kanchanan Panananda							/								
Ms. Kanita Sartwattayu								/							
Mr. Bundit Pattanasak									/	/					
Mr. Thanasit Vichaijaijwong													/		
Mr. Anusorn Wuthijaroen													/		
Mr. Vuthiphon Thuampoomngam														/	/
Mr. Montri Rawanchaikul														/	
Mr. Bundhit Eua-arporn										/					
Mr. Yongyos Krongphanich										/			/		
Mr. Mana Rojpibulstit											/				
Mr. Direk Wangudomsuk											/				
Mr. Tawee Limsoontorn												/			
Mr. Anun Chonchawalit															/

Remarks: / = Director

Name (the list only includes directors designated by the PTTEP Group)	Subsidiary		
	Mangalalu	Troughton Island	Natuna
	61	62	63
Mr. Gavin Ryan	/	/	
Mr. Peerapong Hansakwong	/	/	
Mrs. T.S.M. Van Dijk			/
Mr. Titi Thongjen			/

Remarks: / = Director

2. List of PTTEP's Associated Companies: As of December 31, 2018, there were 13 associated companies.

Name (the list only includes directors designated by the PTTEP Group)	Associated Company						
	PTT Digital	B 8/32 Partners	MGTC	Erawan FSO 2 Bahamas	SPSE	MZ LNG 1	PTTGLI
	1	2	3	4	5	6	7
Mr. Suksant Ongvises	/						
Mr. Sermsak Satchawannakul		/					
Mr. Denkey Thatchaichawalit		/		/			
Mr. Piya Sukhumpanumet			/				
Mr. Nopasit Chaiwanakupt*			/				
Mr. Siriphong Fuenglikhit					/		
Ms. Patchara Romyanan						/	
Mr. Luck Tanasomwang							/

Remarks: / = Director

\* = Alternate Director

Six associated companies which do not have any directors from PTTEP are:

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