

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

1. Details of Head of the Internal Audit Division as of January 1, 2020 are shown in the table below.

Name/Position	Education	Trainings	Work Experience in the Past 5 Years	
			Period	Position/Unit
Ms. Jutima Lalitkul Senior Vice President, Internal Audit Division	<ul style="list-style-type: none"> <li>Bachelor of Business Administration, Thammasat University</li> </ul>	<ul style="list-style-type: none"> <li>M&amp;A Cycle for Internal Auditors, PWC</li> <li>M&amp;A and divestment process, PTTEP</li> <li>Overview on Laws &amp; Regulations relating to State Enterprises, PTTEP</li> <li>CAE Forum 2019: Winning 5G and the 4<sup>th</sup> Industrial Revolution, The Stock Exchange of Thailand</li> <li>Towards Sustainable Management in a new era, Asian Confederation of Institutes of Internal Auditors</li> <li>IIA Thailand Annual Conference 2019, The Institute of Internal Auditors of Thailand</li> <li>Trade Competition Law, Department of Internal Trade</li> <li>Block Chain Community Bound, Big Data and Data Analytics, and BOT Cyber Security, Bank of Thailand (BOT)</li> <li>Disruption a New World Order, Blacksheep Runs Business</li> <li>EP LEAD III Leadership Development Program, IMD</li> </ul>	Nov. 2019 - Present	<ul style="list-style-type: none"> <li>Senior Vice President, Internal Audit Division, PTTEP</li> </ul>
			Jan. - Oct. 2019	<ul style="list-style-type: none"> <li>Specialist, Internal Audit, Internal Audit Division, PTTEP</li> </ul>
			Apr. 2017 - Dec. 2018	<ul style="list-style-type: none"> <li>Vice President, Global Supply Chain Solutions Department, PTTEP</li> </ul>
			Jan. 2015 - Mar. 2017	<ul style="list-style-type: none"> <li>Vice President, Procurement and Contracts Department, PTTEP</li> </ul>
			Feb. 2011 - Dec. 2014	<ul style="list-style-type: none"> <li>Vice President, Procurement Department, PTTEP</li> </ul>

In addition, details of Ms. Yaninee Wajeepratubjit who held the position of Head of the Internal Audit Division during January - October 2019 are shown in the table below.

Name/Position	Education	Trainings	Work Experience in the Past 5 Years	
			Period	Position/Unit
Ms. Yaninee Wajeepratubjit Specialist	<ul style="list-style-type: none"> <li>● M.B.A. (Business Administration), Chulalongkorn University</li> <li>● B.Acc. (Accounting), University of the Thai Chamber of Commerce</li> </ul>	<ul style="list-style-type: none"> <li>● M&amp;A Cycle for Internal Auditors, PWC</li> <li>● M&amp;A and divestment process, PTTEP</li> <li>● Overview on Laws &amp; Regulations relating to State Enterprises, PTTEP</li> <li>● Block Chain Community Bound, Big Data and Data Analytics, and BOT Cyber Security, Bank of Thailand (BOT)</li> <li>● Disruption a New World Order, Blacksheep Runs Business</li> <li>● Safety Officer Training for Management Level</li> <li>● The 4 Disciplines of Execution, PacRim Consultancy Co., Ltd.</li> <li>● Stakeholders in the Supply Chain Management, CP Training Consortium Ltd.</li> <li>● EP-LEAD III Program, IMD</li> <li>● Behavioral Based Safety (BBS), Ken Knowledge International Pte Ltd.</li> <li>● GRC Online Training: Anti-Corruption, PTTEP</li> </ul>	Nov. 2019 - Present	<ul style="list-style-type: none"> <li>● Specialist, PTTEP</li> </ul>
			Jan. - Oct. 2019	<ul style="list-style-type: none"> <li>● Acting Senior Vice President, Internal Audit Division, PTTEP</li> </ul>
			Jul. - Dec. 2018	<ul style="list-style-type: none"> <li>● Acting Senior Vice President, Enterprise Risk Management and Internal Control Division, PTTEP</li> </ul>
			Jul. 2015 - Jun. 2018	<ul style="list-style-type: none"> <li>● Vice President, attached to International Asset, seconded as Senior Manager, Business Support Division, Carigali-PTTEPI Operating Company Sdn. Bhd., (CPOC), Malaysia, PTTEP</li> </ul>
			Nov. 2011 - Jun. 2015	<ul style="list-style-type: none"> <li>● Vice President, Myanmar Business Services Department, Myanmar Asset, PTTEP</li> </ul>

2. Details of Head of the Compliance Function as of January 1, 2020 are shown in the table below.

Name/Position	Education	Trainings	Work Experience in the Past 5 Years	
			Period	Position/Unit
Mr. Kaness Supyaboonrod Vice President, Governance Compliance and Internal Control Department	B.A. Laws Chulalongkorn University LLM., University of Pennsylvania	<ul style="list-style-type: none"> <li>• Certified Compliance &amp; Ethics Professional-International (CCEP-I)</li> <li>• Trade Competition Act</li> <li>• FCPA and UK Bribery Act</li> <li>• PTTEP Digital Booster Program, IMD</li> <li>• Personal Data Protection Act</li> </ul>	<p>Jan. 2019 - Present</p> <p>Oct. - Dec. 2018</p> <p>2014 - Jun. 2018</p>	<ul style="list-style-type: none"> <li>• Vice President ,Governance Compliance and Internal Control Department</li> <li>• Vice President, Compliance Department</li> <li>• Legal Counsel, Thai Union Group PCL.</li> </ul>