

Attachment 1: Information of the Board of Directors, Management, Controlling Persons, and Company Secretary

1. PTTEP's Board of Directors

As of December 31, 2019, PTTEP's Board of Directors consists of 15 directors. Details of 15 current directors and 2 directors retiring from the office during the year 2019 are as below.

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
Mr. Prajya Phinyawat	68	Education	0.00038 (15,000 shares)	None	Other listed companies		
- Chairman - Chairman of the Independent Director		<ul style="list-style-type: none"> Ph.D. (Civil Engineering), University of Texas at Austin, U.S.A. M.S. (Civil Engineering), Stanford University, U.S.A. B.E. (Civil Engineering), Chulalongkorn University 			2011 - 2014	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> PTT Global Chemical Public Company Limited
Begin Date		Training of Thai Institute of Directors Association			Other companies		
March 28, 2012		<ul style="list-style-type: none"> Board Matters and Trends (BMT) 4/2017 The Power of Culture: From Performance Culture to Winning Culture Seminar Anti-Corruption: Leadership Role of the Board 			2011 - 2016	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> PTT Asahi Chemical Company Limited
					Other organizations		
					2015 - Present	<ul style="list-style-type: none"> Director of Council 	<ul style="list-style-type: none"> Vidyasirimedhi Institute of Science and Technology (VISTEC)

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					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> Chairman Forum: "Clean Business: What is the Chairman Role?" 1/2014 Role of the Chairman Program (RCP) 35/2014 Director Certification Program (DCP) 14/2002 					
		Other Trainings <ul style="list-style-type: none"> CERAWeek 2019 in Houston, Texas, U.S.A. The 1st PLATTS-PTT Day Academic Seminar by PTT and Platts McGraw Hill Financial The Joint State - Private Sector course (Class 15), National Defense College Capital Market Academy Leadership Program (Class 7), Capital Market Academy Certificate of Energy Literacy for a Sustainable Future Program (Class 1/2012), Thailand Energy Academy 					

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
Mr. Achporn Charuchinda	66	Education	None	None	Other listed companies		
- Independent Director - Chairman of the Remuneration Committee - Chairman of the Audit Committee		<ul style="list-style-type: none"> L.L.B., Faculty of Law, Thammasat University Thai Barrister-at-Law, Institute of Legal Education of the Thai Bar Association 			2012 - 2015	<ul style="list-style-type: none"> Member of the Legal Committee 	<ul style="list-style-type: none"> Thai Airways International Public Company Limited
Begin Date		Training of Thai Institute of Directors Association			Other companies		
January 1, 2013		<ul style="list-style-type: none"> None 			2013 - 2016	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> Thai Smile Airways Company Limited
		Other Trainings			Other organizations		
		<ul style="list-style-type: none"> Law Drafting Certificate, Republic of India The National Defense Course (Class 46), National Defense College 			2017 - Present	<ul style="list-style-type: none"> Board Member in Legal 	<ul style="list-style-type: none"> The National Economic and Social Development Board (NESDB)
					2017 - Present	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> National Reform Committee in Justice Process, National Reform Committee
					2017 - Present	<ul style="list-style-type: none"> Member of the Risk Oversight Committee 	<ul style="list-style-type: none"> The Bank of Thailand
					2015 - Present	<ul style="list-style-type: none"> Member 	<ul style="list-style-type: none"> Constitution Drafting Committee
					2014 - Present	<ul style="list-style-type: none"> Board Member 	<ul style="list-style-type: none"> Office of Insurance Commission
					2014 - Present	<ul style="list-style-type: none"> Board Member 	<ul style="list-style-type: none"> Highland Research and Development Institute (Public Organization)
					2003 - Present	<ul style="list-style-type: none"> Member of the Council of State 	<ul style="list-style-type: none"> The Office of the Council of State

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					Period	Position	Function/Company/Type of Business
					2015 - 2017	<ul style="list-style-type: none">● Board Member	<ul style="list-style-type: none">● The National Economic and Social Development Board (NESDB)
					2013 - 2017	<ul style="list-style-type: none">● Board Member	<ul style="list-style-type: none">● The Bank of Thailand
					Apr. - Oct. 2016	<ul style="list-style-type: none">● Director	<ul style="list-style-type: none">● Thailand Tobacco Monopoly, Ministry of Finance
					2013 - 2015	<ul style="list-style-type: none">● Chairman of the Securities and Exchange Commission Board	<ul style="list-style-type: none">● The Securities and Exchange Commission
					2012 - 2014	<ul style="list-style-type: none">● Member of the Board of Directors	<ul style="list-style-type: none">● The Metropolitan Waterworks Authority
					2011 - 2014	<ul style="list-style-type: none">● Member of the Institutions Policy Committee	<ul style="list-style-type: none">● The Bank of Thailand
					2011 - 2014	<ul style="list-style-type: none">● Member of the Office of the Teacher Civil Service and Educational Personnel Commission	<ul style="list-style-type: none">● The Office of the Teacher Civil Service and Educational Personnel Commission, The Ministry of Education

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Admiral Tanarat Ubol	65	Education	None	None	Other listed companies		
- Vice Chairman of the Independent Directors Committee - Chairman of the Corporate Governance Committee - Member of the Remuneration Committee		None					
		Other companies					
		2014 - 2015			● Chairman	● Bangkok Dock Company Limited	
		Apr. - Sep. 2015			● Director	● Thai Aviation Industries Company Limited	
Begin Date		Other organizations					
September 1, 2014	Training of Thai Institute of Directors Association	2015 - Present			● Royal Thai Navy Retired	● Office of the Permanent Secretary for Defence	
	● Board Matters and Trends (BMT) 4/2017	2014 - 2015			● Chief of Staff	● Royal Thai Navy	
	● Strategic Board Master Class (SBM) 1/2017	2014 - 2015			● Chairman	● Frigate Squadron Project, Royal Thai Navy	
	● Anti-Corruption: Leadership Role of the Board	Apr. - Sep. 2015			● Director, Equipment Control and Industry Development Committee	● Defence Industry Department, Ministry of Defence	
	● How to Develop a Risk Management Plan (HRP) 9/2016	Apr. - Sep. 2015			● Deputy Chief of Joint Staff	● Royal Thai Armed Forces Headquarters	
	● Risk Management for Corporate Leaders (RCL) 26/2016	2013 - 2014			● Chairman	● Royal Thai Navy Transport Helicopter Procurement Project, Royal Thai Navy	
	● Boards that Make a Difference (BMD) 1/2016						

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					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> ● Ethical Leadership Program (ELP) 1/2015 ● Director Certification Program (DCP) 204/2015 			2013 - 2014	<ul style="list-style-type: none"> ● Chairman 	<ul style="list-style-type: none"> ● HTMS Naresuan Frigate Squadron Improvement Project, Royal Thai Navy
		Other Trainings <ul style="list-style-type: none"> ● 22nd World Petroleum Congress (WPC), Istanbul, Turkey ● Maritime Joint Force Commander Course (Admiral Level), Hawaii, U.S.A. ● Advanced Security for Senior Executive, Hawaii, U.S.A. ● National Institute for Defense Studies (Japan) ● National Institute for Defense College (Class 51) 					

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
Mr. Sethaput Suthiwart-Narueput - Independent Director - Chairman of the Risk Management Committee - Member of the Nominating Committee - Member of the Audit Committee Begin Date September 1, 2014	54	Education	None	None	Other listed companies		
		<ul style="list-style-type: none"> Ph.D. Economics, Yale University, U.S.A. 			2016 - Present	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> Osotspa Public Company Limited
		<ul style="list-style-type: none"> M.Phil. Economics, Yale University, U.S.A. 			Other companies		
		<ul style="list-style-type: none"> B.A. (Highest Honors) Economics, Swarthmore College, U.S.A. 			2011 - Jan. 2018	<ul style="list-style-type: none"> Director and Managing Partner 	<ul style="list-style-type: none"> The Advisor Company Limited
		Training of Thai Institute of Directors Association			Other organizations		
		<ul style="list-style-type: none"> Advanced Audit Committee Program (AACP) 18/2015 			2017 - Present	<ul style="list-style-type: none"> Member of the Board of Directors 	<ul style="list-style-type: none"> The Bank of Thailand
		<ul style="list-style-type: none"> Risk Management Committee Program (RMP) 6/2015 			2015 - Present	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> Puey Ungphakorn Institute for Economic Research, Bank of Thailand
		<ul style="list-style-type: none"> Director Accreditation Program (DAP) 94/2012 			2014 - Present	<ul style="list-style-type: none"> Member of the Monetary Policy Committee 	<ul style="list-style-type: none"> The Bank of Thailand
		Other Trainings			2012 - 2017	<ul style="list-style-type: none"> Executive Chairman 	<ul style="list-style-type: none"> Thailand Future Foundation
		<ul style="list-style-type: none"> CERAWEEK 2019 in Houston, Texas, U.S.A. 			2000 - 2017	<ul style="list-style-type: none"> Visiting Professor of Economics 	<ul style="list-style-type: none"> Sasin Graduate Institute of Business Administration
					2015 - 2016	<ul style="list-style-type: none"> Advisor on Academic Affairs 	<ul style="list-style-type: none"> Sasin Graduate Institute of Business Administration

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Major General Nimit Suwannarat	48	Education	None	None	Other listed companies			
- Independent Director		None						
- Member of the Nominating Committee		Other companies						
- Member of the Risk Management Committee		None						
Begin Date		Other organizations						
September 1, 2014		<ul style="list-style-type: none">Master of Arts in International Relations, Chulalongkorn UniversityMaster of Science in Electrical Engineering (Communications and Signal Processing), University of Minnesota, Minnesota, U.S.A.Bachelor of Science in Electrical Engineering, Virginia Military Institute, Virginia, U.S.A.			Training of Thai Institute of Directors Association	Oct. 2019 - Present	<ul style="list-style-type: none">Attached to Prime Minister	<ul style="list-style-type: none">The Prime Minister’s Office
					<ul style="list-style-type: none">Director Certification Program (DCP) 216/2016	Oct. 2018 - Present	<ul style="list-style-type: none">Deputy Chief of Office	<ul style="list-style-type: none">Office of Military AffairsCoordination to the Ministry of Foreign Affairs, Office of Policy Planning Ministry of Defence, Ministry of Defence
					Other Trainings	Apr. - Sep. 2018	<ul style="list-style-type: none">Staff Officer to the Minister of Defence	<ul style="list-style-type: none">Ministry of Defence
					<ul style="list-style-type: none">Public Key Infrastructure (Certification Authority, Digital Signature) Course, Ottawa, CanadaElectronic Commerce Course, Orlando, Florida, U.S.A.	2017 - Mar. 2018	<ul style="list-style-type: none">Commanding Officer	<ul style="list-style-type: none">1st Development Regiment, Royal Thai Army
						2016 – 2017	<ul style="list-style-type: none">Senior Operation Officer,	<ul style="list-style-type: none">Defence Industry and Energy Center, Office of the Permanent Secretary for Defence
			2015 – 2016	<ul style="list-style-type: none">Commanding Officer	<ul style="list-style-type: none">1st Field Artillery Regiment King's Guard, Royal Thai Army			

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		<ul style="list-style-type: none"> ● Computer Emergency Response Team, Carnegie Mellon, Pittsburg, Pennsylvania, U.S.A. ● National Crisis Management Course, APCSS, Honolulu, Hawaii, U.S.A. ● Command and General Staff College (Class 83), Royal Thai Army ● Joint Staff Course, Joint Staff College ● Intermediate Certificate Course in Political Leadership in the New Era (Class 2), King Prajadhipok's Institute 			2010 - 2015	<ul style="list-style-type: none"> ● Executive Officer 	<ul style="list-style-type: none"> ● 1st Field Artillery Regiment, King's Guard, Royal Thai Army

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					Period	Position	Function/Company/Type of Business
Mr. Twarath Sutabutr	50	Education	None	None	Other listed companies		
- Director		2014 - 2015			● Director	● Thai Oil Public Company Limited	
- Member of the Risk Management Committee		Apr. 2015 - Jul. 2015			● Director	● PTT Public Company Limited	
Begin Date		Other companies					
October 1, 2015		● M.S. Soil Mechanics, Asian Institute of Technology (AIT)			Apr. 2019 - Present	● Director	● Dhanarak Asset Development Co., Ltd.. (State of Enterprise Ministry of Finance)
		● B.E. Civil Engineering, Chulalongkorn University			Other organizations		
		Training of Thai Institute of Directors Association			Oct. 2018 - Present	● Inspector General	● Office of the Permanent Secretary, Ministry of Energy
	● Anti-Corruption: Leadership Role of the Board	2019 - Present	● Vice President	● Chulalongkorn University Alumni Association in the Royal Patronage			
● Director Certification Program (DCP) 115/2009	Nov. 2019 - Present	● Executive Committee	● Asian Institute of Technology (AIT)				
● Financial Statements for Directors Program (FSD) 4/2009	2017 - Present	● Director, The Civil Service Sub- Commission	● The Office of the Civil Service Commission (OCSC)				
Other Trainings	2017 - Present	● Sub-committee Member, Public Sector Development Commission Sub-committee on Public Sector Drive 4.0	● Office of the Public Sector Development Commission (OPDC)				
● Executive Program in International Management, Stanford-NUS (National University of Singapore) Aug 2019							

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		<ul style="list-style-type: none"> ● CERAWEEK 2019 in Houston, Texas, U.S.A. ● Ministry Spokesperson Program, Institute of Public Relation, The Government Public Relations Department ● Executive Program on the Rule of Law and Development (ROLD), Thailand Institute of Justice (TIJ) ● Energy Literacy for a Sustainable Future (Class 10), Thailand Energy Academy ● Capital Market Academy Leadership Program (Class 24), Capital Market Academy ● International Leadership Program (ILP) by Government of the United Kingdom 			2017 - Dec. 2019 2017 - Nov. 2019 2015 - Oct. 2018 2014 - Feb. 2018 2014 - 2015 2014 - 2015 2013 - 2014 2009 - 2014	<ul style="list-style-type: none"> ● Association President ● Association President, Thai Government Scholarship Students Association ● Director-General ● Spokesperson ● Deputy Director-General ● Chairman ● Advisor to the Board of Directors: Energy ● Deputy Director General 	<ul style="list-style-type: none"> ● Asian Institute of Technology (AIT) ● The Office of the Civil Service Commission (OCSC) ● Energy Policy and Planning Office, The Ministry of Energy ● Ministry of Energy ● Ministry of Energy ● Department of Alternative Energy Development and Efficiency Co-Operative ● The Engineering Institute of Thailand under H.M. The King's Patronage ● Department of Alternative Energy Development and Efficiency

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		<ul style="list-style-type: none"> ● e-Government Executive Program (e-GEP) Class 5, Electronics Government Agency (Public Organization) ● Advance Management Program (AMP) INSEAD, French Republic (Government Officials Development Scholarship, Office of the Civil Service Commission) ● Top Executive Program in Commerce and Trade (TEPCoT) Class 6, University of Thai Chamber of Commerce ● TLCA Executive Development Program (EDP) Class 9, Capital Market Academy ● The Civil Service Executive Program fo Senior Civil Servants (Class 61), Office of the Civil Service Commission 					

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					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> ● New Wave Leadership Development (Class 3), Office of the Civil Service Commission ● Energy Executive Program (Class 2), Ministry of Energy ● Infrastructure in a Market Economics, Harvard University, Cambridge, U.S.A. 					

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					Period	Position	Function/Company/Type of Business
Mr. Pitipan Teparimargorn	63	Education	None	None	Other listed companies		
- Director		<ul style="list-style-type: none"> M.A. Political Science (Public Administration), Thammasat University B.E. Electrical Engineering (Second Class Honor), King Mongkut's Institute of Technology Ladkrabang 			Oct. 2018 - Nov. 2019	<ul style="list-style-type: none"> Chairman of the Nomination and Remuneration Committee 	<ul style="list-style-type: none"> Thai Airways International Public Company Limited
- Member of the Risk Management Committee					Feb. 2018	<ul style="list-style-type: none"> Member of the Nomination and Remuneration Committee 	<ul style="list-style-type: none"> Thai Airways International Public Company Limited
- Member of the Corporate Governance Committee		Training of Thai Institute of Directors Association			Apr. - May. 2019	<ul style="list-style-type: none"> Corporate Plan Steering and Monitoring Committee 	<ul style="list-style-type: none"> Thai Airways International Public Company Limited
- Member of the Nominating Committee		<ul style="list-style-type: none"> Anti-Corruption: Leadership Role of the Board Director Certification Program (DCP 138/2010) Anti-Corruption for Executive Program (ACEP 4/2012) 			May. - Jul. 2019	<ul style="list-style-type: none"> Chairman of the Labour Relations Committee 	<ul style="list-style-type: none"> Thai Airways International Public Company Limited
Begin Date		Other Trainings			May. 2018 - Apr. 2019	<ul style="list-style-type: none"> Member of the Risk Management Committee 	<ul style="list-style-type: none"> Thai Airways International Public Company Limited
November 1, 2015		<ul style="list-style-type: none"> Strategic Human Resource Management, Harvard University, U.S.A. 					

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					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> ● NIDA – Wharton Executive Leadership Program, The Wharton School, University of Pennsylvania, U.S.A. ● Senior Executive Program (SEP), Sasin Graduate Institute of Business Administration ● Advance Political and Electoral Development Program (Class 3), Office of The Election Commission of Thailand ● PTT Executive Leadership Program, General Electrics, Crotonville, U.S.A. ● Capital Market Academy Leadership Program (Class 19), Capital Market Academy 			2018 - Nov. 2019 Aug. 2018 - Apr. 2019 Mar. - Aug. 2018 2015 - 2016	<ul style="list-style-type: none"> ● Member of the Human Resources Committee ● Steering Subcommittee of TG MRO Campus Project and TG Business Development at U-Tapao Airport Project ● Member of the Recruitment of THAI's President Committee ● Chief Operation Officer, Upstream Petroleum and Gas Business Group 	<ul style="list-style-type: none"> ● Thai Airways International Public Company Limited ● Thai Airways International Public Company Limited ● Thai Airways International Public Company Limited ● PTT Public Company Limited

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					Period	Position	Function/Company/Type of Business
					2010 - 2015	<ul style="list-style-type: none"> Senior Executive Vice President, Human Resources & Organization Excellence 	<ul style="list-style-type: none"> PTT Public Company Limited
					Other companies		
					2014 - 2016	<ul style="list-style-type: none"> Director and Chairman of the Remuneration Committee 	<ul style="list-style-type: none"> Sakari Resources Limited
					Apr - Oct 2016	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> PTT Energy Resources Co., Ltd.
					2012 - 2015	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> PTT Polymer Logistics Co., Ltd.
					2010 - 2015	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> PTT ICT Solutions Co., Ltd.
					2012 - 2014	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> PTT Polymer Marketing Company Limited
					Other organizations		
					2019 - Present	<ul style="list-style-type: none"> Senior Advisor of the Governing Board 	<ul style="list-style-type: none"> Kamnoetvidya Science Academy (KVIS)

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					Period	Position	Function/Company/Type of Business
					Feb. 2018 - Present	<ul style="list-style-type: none"> Chairman of the Executive Committee 	<ul style="list-style-type: none"> Vidyasirimedhi Institute (VISTEC)
					2015 - Present	<ul style="list-style-type: none"> Council Member, Executive Board Member, and Chairman of the Personnel Management Committee 	<ul style="list-style-type: none"> Vidyasirimedhi Institute (VISTEC)
					2017 - 2019	<ul style="list-style-type: none"> Vice Chairman of the Governing Board 	<ul style="list-style-type: none"> Kamnoetvidya Science Academy (KVIS)
					2014 - 2019	<ul style="list-style-type: none"> Director, The Civil Service Sub-Commission on Development of Human Resource Management (HRM) 	<ul style="list-style-type: none"> The Office of the Civil Service Commission (OCSC)

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					Period	Position	Function/Company/Type of Business
Mr. Bundhit Eua-arporn	54	Education	Spouse 0.00012 (4,587 shares)	None	Other listed companies		
- Independent Director - Chairman of the Nominating Committee		<ul style="list-style-type: none"> Ph.D., Imperial College of Science Technology and Medicine, University of London, United Kingdom M.Eng., Chulalongkorn University B.Eng., Chulalongkorn University 			2016 - Present	<ul style="list-style-type: none"> Executive Board Member 	<ul style="list-style-type: none"> Banpu Power Public Company Limited
Begin Date		Training of Thai Institute of Directors Association			Other companies		
August 1, 2017		<ul style="list-style-type: none"> Director Certification Program (DCP) 110/2009 			None		
		Other Trainings			Other organizations		
		<ul style="list-style-type: none"> Energy Executive Program (Class 6), Ministry of Energy Power of the Kingdom (Bhumipalung Phandin) (Class 3), Chulalongkorn University Executive Program Temasek Foundation-NUS Programme for Leadership in University Management 			2016 - Present	<ul style="list-style-type: none"> President 	<ul style="list-style-type: none"> Chulalongkorn University
					Aug. - Sep. 2017	<ul style="list-style-type: none"> Board Member 	<ul style="list-style-type: none"> National Reform Committee in Energy, National Reform Committee
					2015 - 2016	<ul style="list-style-type: none"> Honorary Board Member 	<ul style="list-style-type: none"> Thailand Institute of Scientific and Technological Research
					2013 - 2016	<ul style="list-style-type: none"> Dean 	<ul style="list-style-type: none"> Faculty of Engineering, Chulalongkorn University

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Ms. Penchun Jarikasem	65	Education	0.00025 (10,000 shares)	None	Other listed companies		
- Director		2016 - Present			● Chairman of the Audit Committee	● Osotspa Public Company Limited	
- Member of the Risk Management Committee		2016 - Present			● Independent Director	● Osotspa Public Company Limited	
Begin Date		2011 - 2015			● Executive Vice President, Finance and Accounting Group	● PTT Exploration and Production Public Company Limited	
February 1, 2018		Other companies					
				Apr. 2018 - Present	● Chairman of the Audit Committee	● Ritta Holdings Company Limited	
				Mar. 2018 - Present	● Independent Director	● Ritta Holdings Company Limited	
				Other organizations			
				Dec 2018 - Present	● Sub-committee, Sub-committee on Consideration of Regulations on Issuance and Offering of Debt Securities, Derivatives and Structured Products	● The Securities and Exchange Commission (SEC)	

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		Other Trainings			2017 - Present	● Advisory Committee for Fund Raising and Listed Company Oversight	● The Securities and Exchange Commission (SEC)
		● The Executive Program in Energy Literacy for a Sustainable Future TEA (Class 6), Thailand Energy Academy (TEA)			May. 2018 - Oct. 2019	● Chairman of the Sub-committee for Finance and Accounting	● State Railway of Thailand
		● Bhumipalung Phandin for Top Executives (Class 3), Chulalongkorn University			Apr. 2018 - Oct. 2019	● Director	● State Railway of Thailand
		● Senior Executive Program No.77 (SEP 77), London Business School (LBS)			2016 – Dec. 2018	● Sub-committee for Finance and Budgeting Improvement	● Office of The Public Sector Development Commission (OPDC)
		● Capital Market Academy Leadership (CMA 4), Capital Market Academy (CMA)					

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Mr. Chansin Treenuchagron	59	Education	None	None	Other listed companies		
- Director		<ul style="list-style-type: none"> Master Degree of Economic, Chulalongkorn University Bachelor Degree of Economic, Thammasat University 			Aug. 2018 - Present	<ul style="list-style-type: none"> President and Chief Executive Officer 	<ul style="list-style-type: none"> PTT Public Company Limited
Begin Date					Aug. 2018 - Present	<ul style="list-style-type: none"> Director and Secretary of the Board of Directors 	<ul style="list-style-type: none"> PTT Public Company Limited
September 1, 2018		Training of Thai Institute of Directors Association			Aug. 2018 - Present	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> IRPC Public Company Limited
		<ul style="list-style-type: none"> Chartered Director Class (CDC) 10/2015 Director Accreditation Program (DAP) 93/2011 Financial Statements for Directors (FSD) 12/2011 Director Certification Program (DCP) 85/2007 			Jan. - Aug. 2018	<ul style="list-style-type: none"> Chief Technology and Engineering Officer 	<ul style="list-style-type: none"> PTT Public Company Limited
		Other Trainings			2017 - 2018	<ul style="list-style-type: none"> Director, Member of the Risk Management Committee and Member of the Nomination and Remuneration Committee 	<ul style="list-style-type: none"> Global Power Synergy Public Company Limited
		<ul style="list-style-type: none"> The Executive Program in Energy Literacy for a Sustainable Future (Class 7/2015), Thailand Energy Academy (TEA) 					

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					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> Diploma, The National Defence Course (Class 57/2014), National Defense College 			2015 - 2018	<ul style="list-style-type: none"> Director and Member of the Risk Management Committee 	<ul style="list-style-type: none"> IRPC Public Company Limited
					Oct. - Dec. 2017	<ul style="list-style-type: none"> Chief Operation Officer, Infrastructure and Sustainability Management Business Group 	<ul style="list-style-type: none"> PTT Public Company Limited
					2016 - 2017	<ul style="list-style-type: none"> Senior Executive Vice President, Downstream Business Group Alignment 	<ul style="list-style-type: none"> PTT Public Company Limited
					Oct. - Dec. 2015	<ul style="list-style-type: none"> Senior Executive Vice President, Petrochemicals & Refining Business Unit 	<ul style="list-style-type: none"> PTT Public Company Limited
					Apr. - Oct. 2015	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> Thaioil Public Company Limited

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
					2014 - 2015	<ul style="list-style-type: none"> Senior Executive Vice President, Corporate Strategy 	<ul style="list-style-type: none"> PTT Public Company Limited
					2013 - 2014	<ul style="list-style-type: none"> Executive Vice President, PTT, working on a secondment as Senior Executive Vice President, Corporate Commercial and Marketing 	<ul style="list-style-type: none"> IRPC Public Company Limited
					2012 – 2014	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> UBE Chemical (Asia) Public Company Limited

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
					2011 - 2013	<ul style="list-style-type: none"> Executive Vice President, PTT, working on a secondment as Senior Executive Vice President, Port & Asset Management Business unit 	<ul style="list-style-type: none"> IRPC Public Company Limited
					Other companies		
					2018 - Present	<ul style="list-style-type: none"> Chief Advisor 	<ul style="list-style-type: none"> PTT Saving and Credit Cooperation Limited
					2017 - Aug 2018	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> PTT Digital Solutions Company Limited
					Apr. - Dec. 2017	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> PTT Asahi Chemical Company Limited
					2015 - 2017	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> PTT Polymer Marketing Company Limited
					2015 - 2017	<ul style="list-style-type: none"> Chairman 	<ul style="list-style-type: none"> PTT Polymer Logistics Company Limited

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
					2014 - 2015	● PTT Green Energy (Thailand) Company Limited	● PTT Green Energy (Thailand) Company Limited
					2012 - 2015	● Director	● PTT Polymer Logistics Company Limited
					2012 - 2014	● Director	● PTT Polymer Marketing Company Limited
					2012 - 2014	● Director	● Rayong Acetylene Company Limited
					2011 - 2014	● Director	● Technology IRPC Company Limited
					2011 - 2014	● Director	● IRPC Polyol Company Limited
					2011 - 2014	● Director	● Rak Pa Sak Company Limited
					Other organizations		
					Aug. 2019 - Present	● President	● Thammasat Association under the Royal Patronage
					2018 - Present	● Member	● The PTIT Council of Trustees
					2018 - Present	● Director and Vice Chairman	● Thai Listed Companies Association
					2018 - Present	● Member of Thailand Foundation Committee	● Thailand Foundation

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
					2018 - Present	<ul style="list-style-type: none"> Member of Committee, Social Participation Committee 	<ul style="list-style-type: none"> Princess Maha Chakri Award Foundation
					2018 - Mar. 2019	<ul style="list-style-type: none"> Board member, Faculty of Economics 	<ul style="list-style-type: none"> Thammasat University
					Feb. 2018 - Mar. 2019	<ul style="list-style-type: none"> Board member, College of Innovation 	<ul style="list-style-type: none"> Thammasat University
					2017 - Aug. 2019	<ul style="list-style-type: none"> Member of Committee 	<ul style="list-style-type: none"> Thammasat Association under the Royal Patronage

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
Mr. Patchara Anuntasilpa	48	Education	None	None	Other listed companies		
- Director		None					
- Member of the Remuneration Committee		Other companies					
		None					
Begin Date		Other organizations					
November 1, 2018		<ul style="list-style-type: none">● Master Degree in Business Administration (M.B.A.), Shenandoah University, U.S.A.● Bachelor Degree in Business Administration, Bangkok University					
		Training of Thai Institute of Directors Association					
		<ul style="list-style-type: none">● Director Certification Program (DCP) 221/2016					
		Other Trainings					
		<ul style="list-style-type: none">● The Program for Senior Executive on Justice Administration (Class 23), Judicial Training Institute● Capital Market Leader Program (Class 24), Capital Market Academy● Financial Analysis Program, Haas School of Business, University of California at Berkeley, U.S.A.					

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> Resource management for National Defense (Class 7), Office of the Army Comptroller Executive Program (Additional Program) (Class 3), Office of the Civil Service Commission (OCSC) Foreign Affairs Executive Program (Class 3), Ministry of Foreign Affairs Fundamentals of Public Procurement, United Nations Development Programme: UNDP, Denmark Executive Program (Class 46), Office of the Civil Service Commission (OCSC) WTO Advanced Regional Workshop on Government Procurement for Asia and Pacific Economies, World Trade Organization: WTO, People's Republic of China 			2015 - 2016 Mar. 2015 - Dec. 2015 2011 - 2015	<ul style="list-style-type: none"> Fiscal Analyst Advisory Level Deputy Director Director 	<ul style="list-style-type: none"> The Comptroller General's Department, Ministry of Finance The Comptroller General's Department, Ministry of Finance Non Budgetary Development Division, The Comptroller General's Department

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> Executive Program for Senior Management in collaboration with Kellogg School of Management, Maxwell School of Citizenship and Public Affairs, and Schulich School of Business by Fiscal Policy Research Institute Foundation 					

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
Mr. Dechapiwat Na Songkhla	58	Education	None	None	Other listed companies		
- Independent Director		None					
- Member of the Audit Committee		Other companies					
		None					
Begin Date		Other organizations					
January 16, 2019		<ul style="list-style-type: none">Master of Science (National Development and Project Planning) University of Bradford, United Kingdom			2017 - Present	<ul style="list-style-type: none">Director	<ul style="list-style-type: none">The Budget Bureau
		<ul style="list-style-type: none">Bachelor of Science (Mathematics and Economics) University of Surrey, United Kingdom			2017 - Present	<ul style="list-style-type: none">Committee member by position	<ul style="list-style-type: none">The Office of the National Economic and Social Development Council
		Training of Thai Institute of Directors Association			2017 - Present	<ul style="list-style-type: none">Committee member by position	<ul style="list-style-type: none">Eastern Economic Corridor Policy Committee
		<ul style="list-style-type: none">None			2017 - Present	<ul style="list-style-type: none">Committee member by position	<ul style="list-style-type: none">King Prajadhipok's Institute Council
		Other Trainings			2017 - Present	<ul style="list-style-type: none">Committee member by position	<ul style="list-style-type: none">The Government Pension Fund (GPF)
	<ul style="list-style-type: none">The National Defense Course (Class 54), National Defense CollegeSenior Justice Administration Course (Class 19), College of Justice, Office of the JudiciaryHigh Level Executives Course for Strategic Management of Anti-Corruption (Class 1), Office of the National Anti-Corruption Commission						

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> Rule of Law for Democracy Course (Class 2), The Constitutional Court of the Kingdom of Thailand 			2017 - Sep. 2019	<ul style="list-style-type: none"> Committee member by position 	<ul style="list-style-type: none"> National Science and Technology Development Agency
					2015 - 2017	<ul style="list-style-type: none"> Deputy Director 	<ul style="list-style-type: none"> The Budget Bureau
					2012 - 2015	<ul style="list-style-type: none"> Senior Advisor 	<ul style="list-style-type: none"> The Budget Bureau

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
Mr. Atikom Terbsiri	57	Education	None	None	Other listed companies		
- Director - Member of the Risk Management Committee		<ul style="list-style-type: none"> Master of Business Administration (Finance & International Business), High Distinction, Armstrong University, U.S.A. 			Sep. 2019 - Present	<ul style="list-style-type: none"> Chief Operating Officer, Upstream Petroleum and Gas Business Group 	<ul style="list-style-type: none"> PTT Public Company Limited
Begin Date		<ul style="list-style-type: none"> Bachelor of Business Administration, Assumption University 			2015 - Aug. 2019	<ul style="list-style-type: none"> Member of the Risk Management Committee 	<ul style="list-style-type: none"> Global Power Synergy Public Company Limited
October 1, 2019		Training of Thai Institute of Directors Association <ul style="list-style-type: none"> Director Certification Program (DCP 125/2009) Risk Management Program for Corporate Leaders (RCL 4/2016) Role of the Chairman Program (RCP 41/2017) 			2014 - Aug. 2019	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> Global Power Synergy Public Company Limited
		Other Trainings <ul style="list-style-type: none"> Special Lecture on "Global Oil & Gas Markets in Turmoil - Implications for Thailand" by the Petroleum Institute of Thailand (PTIT) 			2014 - Aug. 2019	<ul style="list-style-type: none"> Chief Executive Officer and the President and Director (Executive), Member of the Risk Management Committee and the Secretary to the Board of Directors Chairman of the Board 	<ul style="list-style-type: none"> Thai Oil Public Company Limited Thai Lube Base Public Company Limited

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> Seminar: 2018 PTIT Annual Dinner: Clean Energy and Smart Transportation: Global Trend for Sustainable World The State, Private Sector and Political Sectors Course, Class 5, National Defense College Advanced Security Management Program, Class 1, National Defense College Capital Market Academy Leader Program, Class 17, Capital Market Academy Executive Education Program, Harvard Business School Harvard University, U.S.A. The Executive Program in Energy Literacy for a Sustainable Future, Class 6, Thailand Energy Academy 			2013 - Sep 2014	<ul style="list-style-type: none"> Senior Executive Vice President, Petrochemicals & Refining Business Unit 	<ul style="list-style-type: none"> PTT Public Company Limited
					Other companies		
					2014 - Sep. 2019	<ul style="list-style-type: none"> Chairman of the Board 	<ul style="list-style-type: none"> TOP SPP Company Limited
					2014 - Aug. 2019	<ul style="list-style-type: none"> Chairman of the Board 	<ul style="list-style-type: none"> Thaioil Marine Company Limited
					2014 - Aug. 2019	<ul style="list-style-type: none"> Chairman of the Board 	<ul style="list-style-type: none"> Thaioil Solvent Company Limited
					2014 - Aug. 2019	<ul style="list-style-type: none"> Chairman of the Board 	<ul style="list-style-type: none"> Thaioil Power Company Limited
					2014 - Aug. 2019	<ul style="list-style-type: none"> Chairman of the Board 	<ul style="list-style-type: none"> LABIX Company Limited
					2014 - Aug. 2019	<ul style="list-style-type: none"> Chairman of the Board 	<ul style="list-style-type: none"> Thai Paraxylene Company Limited

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> Seminar : Anti-corruption : Leadership Role of the Board 			Other organizations		
					Mar. 2019 - Present	<ul style="list-style-type: none"> Director 	<ul style="list-style-type: none"> Board of The Federation of Thai Industries (Term 2018 - 2020)
					May 2018 - Present	<ul style="list-style-type: none"> Member, Backdoor Listing Transaction Committee 	<ul style="list-style-type: none"> Stock Exchange of Thailand
					Jan. 2012 - Present	<ul style="list-style-type: none"> Executive Director 	<ul style="list-style-type: none"> Thailand Energy Academy

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
Mrs. Angkarat Priebjivat	65	Education	None	None	Other listed companies		
- Independent Director - Member of the Audit Committee - Member of the Corporate Governance Committee		<ul style="list-style-type: none"> ● Ph.D. (Accounting), New York University, U.S.A. ● Master of Accounting Program, Thammasat University ● Bachelor of Business Administration (Accounting), Thammasat University 			2014 - Present	<ul style="list-style-type: none"> ● Chairperson of Risk Management Committee 	<ul style="list-style-type: none"> ● COL Public Company Limited
Begin Date		Training of Thai Institute of Directors Association			2013 - Present	<ul style="list-style-type: none"> ● Independent Director/ Chairperson of Audit Committee 	<ul style="list-style-type: none"> ● TISCO Bank Public Company Limited
October 1, 2019		<ul style="list-style-type: none"> ● DCP Series 4/2019: "How to Develop a Winning Digital Strategy" ● Audit Committee Forum 2018: Learn, unlearn and relearn – Audit Committee in the Age of Disruption ● Driving Company Success with IT Governance (ITG 6/2017) ● The Role of Chairman (RCP 2008) ● Audit Committee Program (ACP 2007) ● Director Certification Program (DCP 2006) 			2008 - Present	<ul style="list-style-type: none"> ● Independent Director, Chairperson of Audit Committee 	<ul style="list-style-type: none"> ● COL Public Company Limited
					2008 - Present	<ul style="list-style-type: none"> ● Independent Director, Chairperson of Audit Committee 	<ul style="list-style-type: none"> ● TISCO Financial Group Public Company Limited
					Other companies		
					None		
					Other organizations		
					2018 - Present	<ul style="list-style-type: none"> ● Member of Risk Management Committee 	<ul style="list-style-type: none"> ● The Government Pension Fund (GPF)

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> ● Director Accreditation Program (DAP 2005) ● Monitoring the Internal Audit Function ● Monitoring the System of Internal Control and Risk Management ● Anti-Corruption for Executive Program 			2018 - Present	<ul style="list-style-type: none"> ● Member of Technical Advisory Committee for Financial Reporting Standards and Member of Advisory Committee for Fund Raising and Listing Department 	<ul style="list-style-type: none"> ● The Securities and Exchange Commission Board
		Other Trainings			2018 - Present	<ul style="list-style-type: none"> ● Independent Director/ Member of Audit Committee/ Chairperson of Risk Management Committee 	<ul style="list-style-type: none"> ● TOT Corporation Public Company Limited
		<ul style="list-style-type: none"> ● Understanding Thailand Data Protection Law and Its Unintended Consequence, ACIS Professional Center Co., Ltd. (ACIS) (2019) ● Board Room: Transforming Corporate Compliance into Corrupt-less Society, Thailand's Private Sector Collective Action Coalition Against Corruption (2018) 			2016 - Present	<ul style="list-style-type: none"> ● Director/ Member of Audit Committee 	<ul style="list-style-type: none"> ● TSFC Securities Public Company Limited
		<ul style="list-style-type: none"> ● Understanding Cryptocurrency, Blockchain, and Digital Asset and the Opportunities in Thailand, KQ consulting Co., Ltd. (2018) 			2012 - Present	<ul style="list-style-type: none"> ● Member of Audit Committee 	<ul style="list-style-type: none"> ● Thai Public Broadcasting Service (Thai PBS)

Name/Position	Age (year)	Education/Training	% of Share holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> ● Capital Market Academy Leader Program, Class 4, Capital Market Academy ● Certificate in International Financial Reporting Standard (IFRS), The Institute of Chartered Accountants in England and Wales (ICAEW) 			2002 - Present	<ul style="list-style-type: none"> ● Member of Government Accounting Standards Committee 	<ul style="list-style-type: none"> ● The Comptroller General's Department
					1992 - Present	<ul style="list-style-type: none"> ● Technical Advisor, Listing and Disclosure Department 	<ul style="list-style-type: none"> ● Stock Exchange of Thailand
					2018 - 2019	<ul style="list-style-type: none"> ● Member of Finance and Accounting Subcommittee 	<ul style="list-style-type: none"> ● State Railway of Thailand
					2014 - 2018	<ul style="list-style-type: none"> ● Director, Member of Audit Committee 	<ul style="list-style-type: none"> ● Tourism Authority of Thailand
					1997 - 2015	<ul style="list-style-type: none"> ● Associate Professor, School of Business Administration 	<ul style="list-style-type: none"> ● National Institute of Development Administration

Name/Position	Age (year)	Education/Training	% of Share Holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
Mr. Phongsthorn Thavisin	60	Education	0.00255 (101,037 shares)	None	Listed companies		
- Director - President and Chief Executive Officer		<ul style="list-style-type: none"> B.Sc. (Petroleum and Natural Gas Engineering), The Pennsylvania State University, U.S.A. 			Oct. 2018 - Present	<ul style="list-style-type: none"> Senior Executive Vice President working on a secondment as President and Chief Executive Officer of PTT Exploration and Production Public Company Limited 	<ul style="list-style-type: none"> PTT Public Company Limited
Begin Date		Training of Thai Institute of Directors Association			Nov. 2017 - Sep. 2018	<ul style="list-style-type: none"> President, Exploration and Production and Acting Executive Vice President, Business Transformation and Organization Group 	<ul style="list-style-type: none"> PTT Exploration and Production Public Company Limited
October 1, 2018		<ul style="list-style-type: none"> Director Certification Program (DCP) 223/2016 					
		Other Trainings <ul style="list-style-type: none"> CERAWEEK 2019 in Houston, Texas, U.S.A. Capital Market Leader Program (Class 27), Capital Market Academy Energy Literacy Leadership Program (Class 7), Thailand Energy Academy Senior Executive Program (SEP-19), Sasin Graduate Institute of Business Administration of Chulalongkorn University Advanced Naval Studies Program (Class 40/2008), Institute of Advanced Naval Studies 			Jan. 2016 - Oct. 2017	<ul style="list-style-type: none"> Chief Operating Officer, Production Asset and Operations Support Group and acting Executive Vice President, Operations Support Group 	<ul style="list-style-type: none"> PTT Exploration and Production Public Company Limited

Name/Position	Age (year)	Education/Training	% of Share Holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> ● PTT Group EVP Leadership Development ● PTT Executive Leadership, General Electric (GE), New York, U.S.A. ● Breakthrough Program for Senior Executive, IMD ● The National Defense Course (2013-2014), Thai National Defense College 			Jan 2015 - Dec 2015	<ul style="list-style-type: none"> ● Executive Vice President, Technology and Sustainability Development Group 	<ul style="list-style-type: none"> ● PTT Exploration and Production Public Company Limited
					Jun 2012 - Dec 2014	<ul style="list-style-type: none"> ● Executive Vice President, Engineering and Development Group 	<ul style="list-style-type: none"> ● PTT Exploration and Production Public Company Limited
					Other companies		
					None		
					Other organizations		
					None		

Director who resigned or retired in year 2019.

Name/Position	Age (year)	Education/Training	% of Share Holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
Mr. Wirat Uanarumit	57	Education	None	None	Other listed companies		
- Ex-Director		<ul style="list-style-type: none"> ● Master of Business Administration, with emphasis in Financial Management, Pennsylvania State University, Pennsylvania, U.S.A. ● Bachelor of Engineering (Electrical Engineering), Chulalongkorn University 			Sep. 2019 - Present	<ul style="list-style-type: none"> ● Director and Chief Executive Officer and President, Secretary to the Board of Directors, Member of Risk Management Committee 	<ul style="list-style-type: none"> ● Thai Oil Public Company Limited
		Training of Thai Institute of Directors Association			Sep. 2019 - Present	<ul style="list-style-type: none"> ● Chief Operating Officer under Chief Operating Officer, Downstream Petroleum Business Group 	<ul style="list-style-type: none"> ● PTT Public Company Limited
		<ul style="list-style-type: none"> ● Anti-Corruption: Leadership Role of the Board ● Director Certification Program Update (DCPU) 5/2015 ● Director Certification Program (DCP) Class 8/2001 ● Audit Committee Program (ACP) 38/2012 ● Ethical Leadership Program (ELP) 7/2017 			Sep. 2019 - Present	<ul style="list-style-type: none"> ● Director and Chairman of the Board 	<ul style="list-style-type: none"> ● Thai Lube Base Public Company Limited

Name/Position	Age (year)	Education/Training	% of Share Holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
		Other Trainings <ul style="list-style-type: none"> ● CERAWEEK 2019 in Houston, Texas, U.S.A. ● Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 20, King Prajadhipok's Institute ● Thailand CG Forum: Governance as a Driving Force for Business Sustainability, the Stock Exchange of Thailand ● Advanced Management Program, INSEAD Business School, INSEAD Executive Education, French Republic ● Advanced Management Program (Class 184), Harvard Business School, U.S.A. ● Capital Market Academy Leadership Program (Class 4), Capital Market Academy 			Sep. 2019 - Present	● Director and member of the Risk Management Committee	● Global Power Synergy Public Company Limited
					Oct. 2016 - Aug. 2019	● Chief Operation Officer, Upstream Petroleum and Gas Business Group	● PTT Public Company Limited
					May 2014 - Sep. 2016	● Chief Financial Officer	● PTT Public Company Limited
					Jan. - Sep. 2016	● Director	● Thai Oil Public Company Limited
					2014 - 2015	● Director	● Bangchak Petroleum Public Company Limited
					Nov. 2011 - Apr. 2014	● Executive Vice President - Corporate Finance	● PTT Public Company Limited
					Other companies		
					Nov. 2019 - Present	● Director	● Thailoil Solvent Company Limited
					Nov. 2019 - Present	● Director and Chairman of the Board	● Labix Company Limited

Name/Position	Age (year)	Education/Training	% of Share Holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> ● The Programme for Senior Executives on Justice Administration (Class 16), Judicial Training Institute, National Justice Academy ● The Rules of Law for Democracy (Class 6), College of the Constitutional Court (Jan – Sep 2018) ● Advanced Security Management Program (Class 2), The National Defense College Association of Thailand (NDCAT) ● TLCA Executive Development Program (EDP) (Class 1), Association of Listed Companies, the Stock Exchange of Thailand ● The Joint State - Private Sector Course (Class 2013), National Defense College 			Sep. 2019 - Present Sep. 2019 - Present Sep. 2019 - Present Sep. 2019 - Present Nov. 2018 - 2019 Oct. 2016 - 2019 2016 - 2017 Jun. - Oct. 2017 2014 - 2015	<ul style="list-style-type: none"> ● Director and Chairman of the Board ● Director and Chairman of the Board ● Director and Chairman of the Board ● Director and Chairman of the Board ● Director and Chairman of the Board ● Director ● Chairman ● Chairman ● Director 	<ul style="list-style-type: none"> ● TOP SPP Company Limited ● Thai Paralylene Company Limited ● Thaioil Power Company Limited ● Thaioil Marine Company Limited ● PTT LNG Company Limited ● Sakari Resources Limited ● PTT Energy Resources Company Limited ● PTT Global LNG Company Limited ● PTT International Trading Private Limited

Name/Position	Age (year)	Education/Training	% of Share Holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> Executive Management with Business Development and Investment (Class 2), Institute of Business and Industrial Development (IBID) GE Global Customer Summit Crotonville Member, Beta Gamma Sigma (US National Scholastic Honour Society in Business) The Executive Program in Energy Literacy for a Sustainable Future, Class 13, Thailand Energy Academy 			2012 - 2015	● Director	● Star Petroleum Refining Public Company Limited (SPRC)
					Other organizations		
					Nov. 2019 - Present	● Member of Council	● Vidyasirimedhi Institute of Science and Technology (VISTEC)
					Oct. 2019 - Present	● Director	● Power of Innovation Foundation (PIN)
					Oct. 2019 - Present	● Director	● Power of Learning Foundation (PLEARN)
					Sep. 2019 - Present	● Executive Director	● Thailand Swimming Association
					Sep. 2019 - Present	● Member of Trustee (as Company Representative)	● Petroleum Institute of Thailand (PTIT)
					Sep. 2019 - Present	● Council of Trustee	● Thailand Business Council of Sustainable Development (TBCSD)
					2018 - Present	● Director	● The Federation of Thai Industries
					May 2016 - Present	● Advisory Committee, Trade, Investment Promotion & Business Council	● The Federation of Thai Industries

Name/Position	Age (year)	Education/Training	% of Share Holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
					Aug. 2016 - Present	<ul style="list-style-type: none"> ● Advisor to the President 	<ul style="list-style-type: none"> ● Association of Capital Market Academy (ACMA)
					2015 - Present	<ul style="list-style-type: none"> ● Chairman, Thailand - Malaysia Business Council 	<ul style="list-style-type: none"> ● The Federation of Thai Industries
					2015 - Present	<ul style="list-style-type: none"> ● Director under Thai-Chinese Railway Finance and Investment Sub-Committee 	<ul style="list-style-type: none"> ● Thai-Chinese Railway Development Committee
					2013 - Present	<ul style="list-style-type: none"> ● Director & Audit Committee 	<ul style="list-style-type: none"> ● Thailand Management Association (TMA)
					2017 - 2019	<ul style="list-style-type: none"> ● Director 	<ul style="list-style-type: none"> ● Chulalongkorn University Alumni Association (CUAA)
					2014 - 2017	<ul style="list-style-type: none"> ● Director and Treasurer 	<ul style="list-style-type: none"> ● Rayong Science Academy Foundation (RASA) and Rayong Advanced Institute of Science and Technology Foundation (RAIST)
					2015 - 2016	<ul style="list-style-type: none"> ● Director 	<ul style="list-style-type: none"> ● The Joint Standing Committee on Commerce, Industry and Banking

Name/Position	Age (year)	Education/Training	% of Share Holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
					2015 - 2016	<ul style="list-style-type: none"> Advisory Committee, Promoting and Supporting Office of Industries 	<ul style="list-style-type: none"> The Federation of Thai Industries

Name/Position	Age (year)	Education/Training	% of Share Holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
Ms. Panada Kanokwat	70	Education	0.00076	None	Other listed companies		
- Ex-Director		<ul style="list-style-type: none"> Master of Business Administration (Finance & Banking), North Texas State University, U.S.A. Bachelor of Accounting, Thammasat University 	(30,000 shares)		Apr. 2018 - Apr. 2019	<ul style="list-style-type: none"> Member of the Audit Committee 	<ul style="list-style-type: none"> TISCO Financial Group Public Company Limited
		<ul style="list-style-type: none"> Bachelor of Accounting, Thammasat University 			Apr. 2018 - Apr. 2019	<ul style="list-style-type: none"> Independent Director and member of the Audit Committee 	<ul style="list-style-type: none"> TISCO Bank Public Company Limited
		Training of Thai Institute of Directors Association			2014 - Apr. 2019	<ul style="list-style-type: none"> Member of the Corporate Governance Committee 	<ul style="list-style-type: none"> TISCO Financial Group Public Company Limited
		<ul style="list-style-type: none"> Board Matters and Trends (BMT) 6/2018 Anti-Corruption: Leadership Role of the Board Directors Certification Program Update (DCPU) 2/2014 Risk Management Committee Program (RMP) 4/2014 Anti-Corruption Focus Group (C-FG) 4/2013 Anti-Corruption for Executive (ACEP) 8/2013 			2008 - Apr. 2019	<ul style="list-style-type: none"> Independent Director 	<ul style="list-style-type: none"> TISCO Financial Group Public Company Limited
					2017 - Apr 2018	<ul style="list-style-type: none"> Member of the Corporate Governance Committee 	<ul style="list-style-type: none"> Global Power Synergy Public Company Limited

Name/Position	Age (year)	Education/Training	% of Share Holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
		<ul style="list-style-type: none"> Financial Institutions Governance Program (FGP) 2/2011 Directors Certification Program (DCP) 113/2009 Directors Accreditation Program (DAP) 75/2008 			2014 - Apr. 2018	<ul style="list-style-type: none"> Independent Director and Member of the Audit Committee 	<ul style="list-style-type: none"> Global Power Synergy Public Company Limited
					2015 - 2017	<ul style="list-style-type: none"> Independent Director and Chairman of the Audit Committee 	<ul style="list-style-type: none"> Asia Biomass Public Company Limited
		Other Trainings			2013 - 2014	<ul style="list-style-type: none"> Member of the Audit Committee 	<ul style="list-style-type: none"> TISCO Financial Group Public Company Limited
		<ul style="list-style-type: none"> Executive Program in Capital Market Academy Leadership Program (Class 2), Capital Market Academy 			2013 - 2014	<ul style="list-style-type: none"> Member of the Audit Committee 	<ul style="list-style-type: none"> TISCO Bank Public Company Limited
		<ul style="list-style-type: none"> Executive Program in International Management, Stanford-National University of Singapore, Republic of Singapore 			2008 - 2014	<ul style="list-style-type: none"> Independent Director and Member of the Audit Committee 	<ul style="list-style-type: none"> TISCO Bank Public Company Limited
		<ul style="list-style-type: none"> Building, Leading & Sustaining the Innovation Organization, Sloan School of Management, Massachusetts Institute of Technology (MIT), U.S.A. 			Other companies		
					None		

Name/Position	Age (year)	Education/Training	% of Share Holding	Family Relationship among Executives	Working experiences in the 5 preceding years		
					Period	Position	Function/Company/Type of Business
					Other organizations		
					2014 – Jan. 2018	<ul style="list-style-type: none"> Member of the Risk Management Sub-committee 	<ul style="list-style-type: none"> The Government Pension Fund (GPF)

Criminal offense record during the past 10 years

- | | |
|---|----|
| a) Being adjudged of convicting a crime or being on trial for convicting a crime | No |
| b) Being adjudged bankrupt or a receiver is appointed | No |
| c) Being a management in the company or partnership which is adjudged bankrupt or a receiver is appointed | No |

Remarks: The name and number(s) of the authorized directors who may sign to bind the Company from November 7, 2019 are Mr. Atikom Terbsiri, Mr. Twarath Sutabutr, and Mr. Pitipan Tepartimargorn.

Two of the above three directors can sign jointly and affix the Company's seal, or Mr. Phongsthorn Thavisin, the President and Chief Executive Officer, can sign singly.

2. Management

As of January 1, 2020, PTTEP management team had 19 personnel, as defined by the Capital Market Supervisory Board. Details are shown below.

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the 5 Preceding Years		
					Period	Position	Function/ Company/ Type of Business
Mr. Phongsthorn Thavisin President and Chief Executive Officer	Please see part 1 for details						
Mr. Vuthiphon Thuampoomngam Executive Vice President, Human Resources, Assurance, and Transformation Group	59	<ul style="list-style-type: none">● B.Sc. (Material Science), Chulalongkorn University● M.E. (Chemical Engineering), Chulalongkorn University	0.0004 (15,650 shares)	None	Jan 2020 - Present	● Executive Vice President, Human Resources, Assurance, and Transformation Group	PTTEP
					Jan. - Dec. 2019	● Chief Operating Officer, Production Asset and Supply Chain Management Group	PTTEP
					Oct. - Dec.2018	● Executive Vice President, Production Asset Group	PTTEP
					Oct. 2018	● Acting Senior Vice President, International Asset	PTTEP
					Aug. - Sep. 2018	● Executive Vice President, Engineering and Development Group and Acting Senior Vice President, Development Project Division	PTTEP
					Jan. - Jul. 2018	● Executive Vice President, Engineering and Development Group	PTTEP
					Jan. 2015 - Dec. 2017	● Senior Vice President, Thai Offshore Asset	PTTEP

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the 5 Preceding Years		
					Period	Position	Function/ Company/ Type of Business
Mr. Montri Rawanchaikul Executive Vice President, Production Asset Group	55	<ul style="list-style-type: none"> B.Sc (Physics), Chiang Mai University M.Sc. (Exploration Geophysics), University of New South Wales, Australia 	0.0008 (32,050 shares)	None	Jan. 2020 - Present	<ul style="list-style-type: none"> Executive Vice President, Production Asset Group 	PTTEP
					Oct. 2017 - Dec. 2019	<ul style="list-style-type: none"> Executive Vice President, Strategy and Business Development Group 	PTTEP
					Aug. - Dec. 2018	<ul style="list-style-type: none"> Project Champion, SPEND SMART Project 	PTTEP
					Nov. 2017- Sep. 2018	<ul style="list-style-type: none"> Acting Senior Vice President, New Business Unit 	PTTEP
					Oct. 2016 - Sep. 2017	<ul style="list-style-type: none"> Acting Executive Vice President, Strategy and Business Development Group 	PTTEP
					Sep. - Oct. 2016	<ul style="list-style-type: none"> Senior Vice President, International Asset 	PTTEP
					Jul. - Aug. 2016	<ul style="list-style-type: none"> Senior Vice President, attached to Production Asset and Operations Support Group 	PTTEP
					Jul. 2013 - Jul. 2016	<ul style="list-style-type: none"> Senior Vice President, Australia Asset, seconded as General Manager, Australia Asset, PTTEP Australasia, Australia 	PTTEP

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the 5 Preceding Years		
					Period	Position	Function/ Company/ Type of Business
Mr. Kanok Intharawijitr Executive Vice President, Geosciences, Subsurface and Exploration Group	58	<ul style="list-style-type: none"> B.Sc. (Geology), Chiang Mai University 	0.0010 (41,531 shares)	None	Oct. 2018 - Present	<ul style="list-style-type: none"> Executive Vice President, Geosciences, Subsurface and Exploration Group 	PTTEP
					Jul. - Sep. 2018	<ul style="list-style-type: none"> Acting Executive Vice President, Geosciences and Exploration Group 	PTTEP
					Jan. 2016 - Jun. 2018	<ul style="list-style-type: none"> Senior Vice President, Geosciences and Technology Division 	PTTEP
					Nov. 2014 - Dec. 2015	<ul style="list-style-type: none"> Senior Vice President, Exploration Project Division 	PTTEP

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the 5 Preceding Years		
					Period	Position	Function/ Company/ Type of Business
Mr. Chayong Borisuitsawat Executive Vice President, Engineering and Development Group	52	<ul style="list-style-type: none"> B.E. (Petroleum), Chulalongkorn University 	0.0014 (55,096 shares)	None	Jan. 2020 - Present	<ul style="list-style-type: none"> Executive Vice President, Engineering and Development Group 	PTTEP
					Nov. 2018 - Dec. 2019	<ul style="list-style-type: none"> Executive Vice President, Business and Organization Transformation Group 	PTTEP
					Oct. 2018	<ul style="list-style-type: none"> Executive Vice President, Operations Support Group 	PTTEP
					Nov. 2017 - Sep. 2018	<ul style="list-style-type: none"> Acting Executive Vice President, Operations Support Group and assigned as Project Champion, SPEND SMART Project 	PTTEP
					Sep. 2016 - Oct.2017	<ul style="list-style-type: none"> Senior Vice President, attached to President and Chief Executive Officer, assigned as Project Champion, SPEND SMART Project 	PTTEP
					Jan.2015 - Aug. 2016	<ul style="list-style-type: none"> Senior Vice President, Thai Onshore Asset 	PTTEP

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the 5 Preceding Years		
					Period	Position	Function/ Company/ Type of Business
Mr. Suksant Ongvises Executive Vice President, Operations Support Group	55	<ul style="list-style-type: none"> B.E. (Chemical), University of Newcastle, Australia 	0.0007 (27,681 shares)	None	Jan. 2020 - Present	<ul style="list-style-type: none"> Executive Vice President, Operations Support Group 	PTTEP
					Jun. - Dec. 2019	<ul style="list-style-type: none"> Executive Vice President, Engineering, Development and Operations Group 	PTTEP
					Oct. 2018 - May 2019	<ul style="list-style-type: none"> Acting Executive Vice President, Engineering, Development and Operations Group 	PTTEP
					Mar. 2017- Oct. 2018	<ul style="list-style-type: none"> Senior Vice President, Engineering and Construction Division 	PTTEP
					Apr.- Sep. 2018	<ul style="list-style-type: none"> Acting Vice President, M3 Development Project 	PTTEP
					Jul. 2016 - Feb. 2017	<ul style="list-style-type: none"> Acting Senior Vice President, Engineering and Construction Division 	PTTEP
					Jan. 2015 - Jun. 2016	<ul style="list-style-type: none"> Vice President, Algeria Development Project 	PTTEP

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the 5 Preceding Years		
					Period	Position	Function/ Company/ Type of Business
Ms. Natruedee Khositaphai Executive Vice President, Strategy and Business Development Group	54	<ul style="list-style-type: none"> B.E. (Petroleum), Chulalongkorn University M.B.A. (Business Administration), Sasin Graduate Institute of Business Administration, Chulalongkorn University 	0.0030 (117,457 shares)	None	Jan. 2020 - Present	<ul style="list-style-type: none"> Executive Vice President, Strategy and Business Development Group 	PTTEP
					Jun. - Dec. 2019	<ul style="list-style-type: none"> Executive Vice President, Corporate Affairs and Assurance Group 	PTTEP
					Oct. 2018 - May 2019	<ul style="list-style-type: none"> Acting Executive Vice President, Corporate Affairs and Assurance Group 	PTTEP
					Oct. - Dec. 2018	<ul style="list-style-type: none"> Acting Senior Vice President, Corporate Communications and Public Affairs Division 	PTTEP
					Nov. 2017- Sep. 2018	<ul style="list-style-type: none"> Senior Vice President, International Asset 	PTTEP
					Jul. - Nov. 2017	<ul style="list-style-type: none"> Acting Senior Vice President, International Asset 	PTTEP
					May 2016 - Jun. 2017	<ul style="list-style-type: none"> Vice President, assigned as Project Manager, SAVE to be SAFE Project 	PTTEP
					Jan. 2015 - Apr. 2016	<ul style="list-style-type: none"> Vice President, Strategic Planning Department 	PTTEP
					Feb. - Dec. 2014	<ul style="list-style-type: none"> Vice President, International Asset Planning Department 	PTTEP

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the 5 Preceding Years		
					Period	Position	Function/ Company/ Type of Business
Mr. Sumrid Sumneing Executive Vice President, Finance and Accounting Group (The person supervising Finance and accounting)	55	Education	0.0002 (7,000 shares)	None	Jan. 2019 - Present	<ul style="list-style-type: none"> Executive Vice President, Finance and Accounting Group 	PTTEP
		<ul style="list-style-type: none"> M.B.A. (Business Administration), Kasetsart University B.Sc. (Accounting), Thammasat University 			2016 – 2018	<ul style="list-style-type: none"> Executive Vice President, Corporate Finance Accounting Department 	PTT
		Training			2014 – 2015	<ul style="list-style-type: none"> Vice President of Affiliates Financial Management Department and Vice President of Financial Strategy & Policy Department 	PTT
		<ul style="list-style-type: none"> Capital Market Academy 29/2019 Financial & Fiscal Management Program for Senior Executive by The Comptroller General's Department 5/2018 Executive Development Program (EDP II), Thai Listed Companies Association (TLCA) Director Certification Program (class 180/2013), Thai Institute of Directors (IOD) Leadership Development Program- Center for Creative Leadership (CCL) Finance Executive Program (FINEX 21), The Thai Institute of Banking and Finance Association 					

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the 5 Preceding Years		
					Period	Position	Function/ Company/ Type of Business
Mrs. Suchitra Suwansinpan Executive Vice President, attached to President and Chief Executive Officer	59	<ul style="list-style-type: none"> B.E. (Chemical), King Mongkut Institute of Technology Thonburi M.E. (Energy Technology), Asian Institute of Technology 	0.0027 (106,765 shares)	None	Jan. 2020 - Present	<ul style="list-style-type: none"> Executive Vice President, attached to President and Chief Executive Officer 	PTTEP
					Oct. 2016 - Dec. 2019	<ul style="list-style-type: none"> Executive Vice President, seconded as Managing Director, PTT Global LNG 	PTT Global LNG
					Dec. 2015 - Oct. 2016	<ul style="list-style-type: none"> Executive Vice President, Strategy and Business Development Group 	PTTEP
					2011 - Nov. 2015	<ul style="list-style-type: none"> Senior Vice President, Corporate Strategy Division 	PTTEP
Mr. Yongyos Krongphanich Executive Vice President, seconded at PTT PLC.	59	<ul style="list-style-type: none"> B.Sc. (Accounting), Chulalongkorn University M.Sc. (Accounting), Thammasat University 	0.0027 (106,445 shares)	None	Jan. 2019 - Present	<ul style="list-style-type: none"> Executive Vice President, seconded as Executive Vice President, Group Corporate Finance and Strategy at PTT PLC 	PTT
					Oct. - Dec. 2018	<ul style="list-style-type: none"> Executive Vice President, Finance and Accounting Group 	PTTEP
					Oct. - Dec. 2018	<ul style="list-style-type: none"> Acting Senior Vice President, Finance Division 	PTTEP
					Jul. 2014 - Sep. 2018	<ul style="list-style-type: none"> Senior Vice President, Finance Division 	PTTEP
					Jan. 2013 - Jun. 2014	<ul style="list-style-type: none"> Senior Vice President, Finance and Strategic Information Technology Division 	PTTEP

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the 5 Preceding Years		
					Period	Position	Function/ Company/ Type of Business
Ms. Jaroonsri Wankertphon Senior Vice President, Accounting Division (The person supervising accounting)	54	<ul style="list-style-type: none">● M.Sc. (Financial Accounting), Thammasat University● B.B.A. (Business Administration), Chulalongkorn University● B.B.A. (Accounting), Krirk University	0.0018 (73,228 shares)	None	Jan. 2019 - Present	● Senior Vice President, Accounting Division	PTTEP
		Oct. - Dec. 2018			● Senior Vice President, Accounting Division and Acting Vice President, Financial Accounting Department	PTTEP	
		Jul. 2016 - Sep. 2018			● Senior Vice President, Accounting Division	PTTEP	
		Oct. 2015 - Jun. 2016			● Vice President, Accounting Policy and Solution Department, and Acting Senior Vice President, Accounting Division	PTTEP	
		Apr. 2015 - Oct. 2015			● Vice President, Accounting Policy and Solutions Department	PTTEP	
		Jul. 2014 - Mar. 2015			● Vice President, Accounting Policy and Solutions Department and Acting Vice President, Managerial and Accounting Department	PTTEP	
		Jul. 2013 - Jun. 2014			● Vice President, Managerial and Accounting Department	PTTEP	
Training							
<ul style="list-style-type: none">● Financial & Fiscal Management Program for Senior Executive by The Comptroller General's Department 6/2019● Director Certification Program by Thai Institute of Directors (DCP) 220/2016● EP LEAD III Leadership Development Program by IMD● TLCA Executive Development Program by Thai Listed Companies Association							

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the 5 Preceding Years		
					Period	Position	Function/ Company/ Type of Business
		Continuing Professional Development (CPD) 2019					
		<ul style="list-style-type: none"> ● TFRS 62 – CPD (Accounting) 6 hours ● TAS 12 – CPD (Accounting) 7 hours ● PwC Thailand's 2019 Symposium: 'Connecting the dots: Managing corporate challenges in 2020 and beyond'- Financial Reporting Update - CPD (Accounting) 6.30 hours ● IFRS Masterclass : Updates and Practical Applications 2019/2020 					
		An Accountant with criteria specified by the Department of Business Development					

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the 5 Preceding Years		
					Period	Position	Function/ Company/ Type of Business
Mrs. Chanamas Sasnanand Senior Vice President, Finance Division	50	<ul style="list-style-type: none"> B.B.A. (Business Administration), Chulalongkorn University M.B.A. (Business Administration), University of South Carolina, U.S.A. 	0.0011 (45,411 shares)	None	Jan. 2019 - Present	• Senior Vice President, Finance Division	PTTEP
					Apr. - Dec. 2018	• Senior Vice President, Internal Audit Division	PTTEP
					Jan. - Apr. 2018	• Acting Senior Vice President, Internal Audit Division	PTTEP
					Jul. 2014 - Dec. 2017	• Vice President, Capital and Investor Relations Department	PTTEP
					2010 - Jun. 2014	• Vice President, Finance Department	PTTEP
Mrs. Netrsuda Pokkasorn Vice President, Insurance Department	54	<ul style="list-style-type: none"> B.Sc. (Economics), Chulalongkorn University M.Sc. (Economics), University of Missouri, U.S.A. 	0.0017 (66,005 shares)	None	Aug. 2017 - Present	• Vice President, Insurance Department	PTTEP
					Feb. 2011 - Jul. 2017	• Manager, Insurance	PTTEP
Mr. Anutra Bunnag Vice President, attached to Finance Division, assigned as Managing Director, PTTEP Treasury Center Company Limited	56	<ul style="list-style-type: none"> B.Sc. (Chemistry), University of Bradford M.Sc. (Finance), University of Massachusetts, U.S.A. 	-	None	May 2017 - Present	• Vice President, attached to Finance Division, assigned as Managing Director	PTTEP Treasury Center
					Oct. 2016 - Apr. 2017	• Vice President, Treasury Department	PTTEP
					2011 - Sep. 2016	• Vice President, seconded as Vice President, Corporate Administration and Finance Department	Energy Complex

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the 5 Preceding Years		
					Period	Position	Function/ Company/ Type of Business
Mr. Sermsak Satchawannakul Vice President, Financial Accounting Department	51	<ul style="list-style-type: none"> B.Sc.(Accounting), Thammasat University M.Sc. (Business Administration), Thammasat University 	0.0011 (45,215 shares)	None	Jan. 2019 - Present	<ul style="list-style-type: none"> Vice President, Financial Accounting Department 	PTTEP
					Jan. 2019	<ul style="list-style-type: none"> Acting Vice President, Office Facility Management Department 	PTTEP
					Jul. 2015 - Dec. 2018	<ul style="list-style-type: none"> Vice President, Myanmar Business Support Department, seconded as Myanmar Business Support Manager, PTTEP International Limited, Union of Myanmar 	PTTEP
					Feb. 2014 - Jun. 2015	<ul style="list-style-type: none"> Vice President, IT and Information Management Department 	PTTEP
Ms. Pratamaporn Deesrinthum Vice President, Managerial Accounting Department	47	<ul style="list-style-type: none"> B.Sc. (Accounting), Chulalongkorn University M.Sc. (Business Administration), Thammasat University 	0.0013 (53,249 shares)	None	Apr. 2018 - Present	<ul style="list-style-type: none"> Vice President, Managerial Accounting Department 	PTTEP
					Jan.- Apr. 2018	<ul style="list-style-type: none"> Acting Vice President, Managerial Accounting Department 	PTTEP
					Jun. – Dec. 2017	<ul style="list-style-type: none"> Senior Accountant, Thai Offshore Asset 	PTTEP
					Apr. 2016 – May 2017	<ul style="list-style-type: none"> Senior Accountant, assigned as Finance and Accounting Manager PTTEP Australasia, Australia 	PTTEP
					Jan. – Mar. 2016	<ul style="list-style-type: none"> Senior Accountant 	PTTEP
					Jul. 2013 – Dec. 2015	<ul style="list-style-type: none"> Manager, Group Accounting Section 	PTTEP

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the 5 Preceding Years		
					Period	Position	Function/ Company/ Type of Business
Mrs. Monsalai Tongsari Vice President, Accounting Policy and Solutions Department	53	<ul style="list-style-type: none"> B.BA (Accounting), Assumption University M.B.A. (Financial), Assumption University 	0.0025 (100,480 shares)	None	Jul. 2019 - Present	<ul style="list-style-type: none"> Vice President, Accounting Policy and Solutions Department 	PTTEP
					Dec. 2016 - Jun. 2019	<ul style="list-style-type: none"> Manager, Thai Offshore Asset Accounting Section 	PTTEP
					Apr. - Nov. 2016	<ul style="list-style-type: none"> Manager, Accounts Receivable Section 	PTTEP
					Jul. 2013 - Mar. 2016	<ul style="list-style-type: none"> Manager, Upstream Accounting Section 	PTTEP
Ms. Nuchanong Sangkeaw Acting Vice President, Capital Market and Financial Planning Department	42	<ul style="list-style-type: none"> B.Sc. (Economic Law), Chulalongkorn University B.Sc.(Accounting), Thammasat University M.PA. (Accounting), The University of Texas at Austin 	0.0001 (4,605 shares)	None	Jan. 2020 - Present	<ul style="list-style-type: none"> Acting Vice President, Capital Market and Financial Planning Department 	PTTEP
					Jul. - Dec. 2019	<ul style="list-style-type: none"> Acting Vice President, Capital and Investor Relations Department 	PTTEP
					Nov. 2018 - Jun. 2019	<ul style="list-style-type: none"> Manager, Investor Relations Section 	PTTEP
					May 2011 - Apr. 2015	<ul style="list-style-type: none"> Manager, Investor Relations Section 	PTTEP
Mrs. Yada Vudhivorn Acting Vice President, Tax Department	40	<ul style="list-style-type: none"> LL.B (Law), Thammasat University LL.M (Law), University of London LL.M (Law), Northwestern University 	0.000001 (50 shares)	None	Sep. 2019 - Present	<ul style="list-style-type: none"> Acting Vice President, Tax Department 	PTTEP
					Aug. 2015 - Aug. 2019	<ul style="list-style-type: none"> Manager, Tax Planning Section 	PTTEP

2.2 As of January 1, 2020, there were 3 of PTTEP management, as defined by the Capital Market Supervisory Board, who retired or rotated during the Year 2019. Details are shown below.

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the Past 5 Years		
					Period	Position	Function/ Company/ Type of Business
Management Who Retired or Rotated or Resign During the Year 2019							
Mr. Chatchawal Eimsiri Executive Vice President, attached to President and Chief Executive Officer (Retired)	60	<ul style="list-style-type: none">● B.Sc. (Mathematics), Imperial Collage of Science and Technology, University of London● M.Sc. (Operation Research), London School of Economics and Political Science, University of London, United Kingdom IOD: DCP 91 (2007)	0.0005 (19,287 shares)	None	Oct. - Dec. 2019	<ul style="list-style-type: none">● Executive Vice President, attached to President and Chief Executive Officer	PTTEP
					Feb. 2015 - Sep. 2019	<ul style="list-style-type: none">● Executive Vice President, seconded as President, PTT Natural Gas Distribution Company Limited	PTT NGD
					Aug. 2014 - Jan. 2015	<ul style="list-style-type: none">● Executive Vice President, attached to President and Chief Executive Officer	PTTEP
Mrs. Maneeya Srisukhumbowornchai Acting Senior Vice President, Corporate Secretary Division, assigned as Company Secretary (Rotated)	45	<ul style="list-style-type: none">● B.Sc. (Accounting), Chulalongkorn University● M.Sc. (Business Administration), Thammasat University	-	None	Sep. 2019 - Present	<ul style="list-style-type: none">● Acting Senior Vice President., Corporate Secretary Division, assigned as Company Secretary	PTTEP
					May 2015 - Aug.2019	<ul style="list-style-type: none">● Vice President, Tax Department	PTTEP
					Oct. 2018 - Jun.2019	<ul style="list-style-type: none">● Acting Vice President, Accounting Policy and Solutions Department	PTTEP
					Jan.2014 - Apr. 2015	<ul style="list-style-type: none">● Manager, Tax Compliance	PTTEP

Name/Position	Age (year)	Education/Training	% of Shareholding	Family Relationship among Directors and Executives	Working Experiences in the 5 Preceding Years		
					Period	Position	Function/ Company/ Type of Business
Ms. Kanchanan Panananda Vice President, attached to Malaysia Asset, seconded as Business Support at PTTEP Sarawak Oil Limited, Malaysia (Rotated)	49	<ul style="list-style-type: none"> B.Sc. (Accounting), Thammasat University M.Sc. (Business Administration), Thammasat University 	0.0014 (56,604 shares)	None	Jul. 2019 - Present	<ul style="list-style-type: none"> Vice President, attached to Malaysia Asset, seconded as Business Support at PTTEP Sarawak Oil Limited, Malaysia 	PTTEP Sarawak Oil Limited, Malaysia
					Jan. 2018 - Jul. 2019	<ul style="list-style-type: none"> Vice President, Capital and Investor Relations Department 	PTTEP
					Apr. 2015 - Dec. 2017	<ul style="list-style-type: none"> Vice President, Managerial Accounting Department 	PTTEP
					Jan. 2014 - Mar. 2015	<ul style="list-style-type: none"> Manager, Accounting Policy 	PTTEP