

Attachment 2: Directors of Subsidiaries and Associated Companies¹

1. **List of PTTEP's Subsidiaries:** As of December 31, 2019, there were 81 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	MTA	TTI	PTTEP SBO	PTTEP SKO	PTTEP BL	PBL	PBO
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Mr. Vuthiphon Thuampoomngam			/	/	/	/	/	/			/	/			
Mr. Nirandorn Rojanasomsith	/	/	/	/	/	/	/	/							
Ms. Kanita Sartwattayu			/	/	/	/	/	/							
Mr. Ryan Hartfield	/	/	/	/	/	/	/	/							
Mr. Peerapong Hansakwong									/	/					
Ms. Sirlene Santos Brêtas de Noronha													/		
Mr. José António da Cruz Mendes e Souza														/	/
Mr. Nopasit Chaiwanakupt											/	/			

Remark: / = Director

¹ 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 CA	PTTEP CIF	CEEAL	PTTEP MZA1	CEMROL	PTTEP FH	PTTEP HK	PTTEP HKO	PTTEP MENA	PTTGLI	CEKL*	PTTEPO	PTTEPH	SHL	PTTEP IH
	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
Ms. Ratchada Lertwanichwatana	/		/	/	/										
Mr. Don Greenfield	/														
Ms. Nuchanong Sangkeaw		/													
Mr. Chaiyaphon Chirakorn		/													
Ms. Stella Kattashi			/	/	/										
Mr. Montana Chai-oon						/									
Ms. Chawiwat Jiraratchwaro						/									
Mr. Montri Rawanchaikul							/								
Ms. Jaroonsri Wankertphon							/						/		
Mr. Vuthiphon Thuampoomngam								/							
Mr. Nopasit Chaiwanakupt								/							
Mr. Anusorn Tepjitar									/						
Ms. Pratamaporn Deesrinthum									/						
Mr. Luck Tanasomwang										/					
*In process of company dissolution											/				
Mr. Soraphol Asavathevakiet												/			
Mr. Polasant Kullavanijaya												/		/	
Mr. Nopadon Chinabutr														/	
Ms. Monsalai Tongsari															/

Remark: / = Director

Name (the list only includes directors designated by the PTTEP Group)	Subsidiary														
	PTTEP ID	PTTEP AI	JV Marine	PTTEP NL	ATL	PTTEP SVPC	PTTEP SD	PTTEP AG	PTTEP HV	PTTEP HL	PTTEP KV	PTTEP SV	PTTEP SA	PTTEP SMD	PTTEP ML
	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45
Mr. Sermsak Satchawannakul	/														
Mr. Grinchai Hattagam	/						/							/	/
Mr. Suksant Ongvises		/		/				/							
Mr. Vuthiphon Thuampoomngam			/												
Mr. Denkey Thatchaichawalit			/												
Mr. Noppadol Pinpipat				/											
Mr. Piya Sukhumpanumet					/								/		
Mr. Kittisak Hiranyapraphip					/						/				
Mr. Polasant Kullavanijaya						/									
Ms. Jaroonsri Wankertphon							/								
Mr. Peerapong Chailapo								/							
Mr. Porntep Kongkapetchawan									/	/		/			
Mr. Anun Chonchawalit											/			/	/
Mr. Prawat Thong-In													/		

Remark: / = Director

Name (the list only includes directors designated by the PTTEP Group)	Subsidiary														
	PTTEP SS	PTTEP SM	PBC	PKC	PANG	POGHC*	PTTEP MEP	CPOC	PTTEP NH	PTTEP BI	PTTEP NC	NATUNA	PHBV	PEC	POC
	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60
Mr. Sermsak Satchawannakul	/	/													
Mr. Grinchai Hattagam	/	/										/			
Mr. Anun Chonchawalit			/	/	/			/	/					/	/
Mr. Direk Wangudomsuk			/	/	/								/	/	/
Mr. António José da Costa Silva			/	/	/								/	/	/
*In process of company dissolution						/									
Mr. Fernando António da Silva Barata Alves			/	/	/									/	/
Mr. Alfredo Coelho Ferreira dos Santos			/	/	/									/	/
Mr. Noppadol Pinpipat							/			/					
Mr. Piya Wichitchanya							/								
Mr. Vuthiphon Thuampoomngam								/							
Mr. Chalongrut Ya-anan										/					
Ms. Ratchada Lertwanichwatana											/				
Mr. Ronald Posthumus											/				
Vistra Management Services (Netherlands) B.V.											/		/		
Mrs. Yvonne Maria Wimmers-Thenus												/			
Mr. Marinus Carel Eduard van Gendt													/		

Remark: / = Director

Name (the list only includes directors designated by the PTTEP Group)	Subsidiary														
	PGC	PSC	PSP	PTTEP Services	PTTEP TC	PTTEPI	PTTEP G7	PTTEPS	Orange	PTTEP BC	PTTEP EH	PTTEP ED	EP-Tech	EnCo	PTT GL
	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75
Mr. Anun Chonchawalit	/	/	/												
Mr. Direk Wangudomsuk	/	/	/												
Mr. António José da Costa Silva	/	/	/												
Mr. Fernando António da Silva Barata Alves	/	/	/												
Mr. Alfredo Coelho Ferreira dos Santos	/	/	/												
Mr. Adisorn Smathimanant				/											
Mr. Putikarn Aurat				/											
Ms. Chanamas Sasnanand					/										
Mr. Anutra Bunnag					/										
Mr. Chayong Borisuitsawat						/								/	
Mr. Chula Manonda						/							/		
Mr. Denkey Thatchaichawalit							/		/						
Mr. Veerawat Aumsoi								/							
Mr. Nopadon Chinabutr								/							
Mr. Nirandorn Rojanasomsith									/						
Mr. Sermsak Satchawannakul									/						
Mr. Terapol Phoonsiri										/					
Mr. Chalongrut Ya-anan										/					
Mr. Suksant Ongvises											/				
Ms. Kanita Sartwattayu											/	/			
Mr. Kitchai Pitiwiwat												/			
Mr. Bundit Pattanasak													/		
Mr. Thanasit VichaiPAIRONG														/	
Mr. Anusorn Wuthijaroen														/	
Mr. Jaroonsri Wankertphon														/	
Mr. Vuthiphon Thuampoomngam															/
Mr. Montri Rawanchaikul															/

Remark: / = Director

Name (the list only includes directors designated by the PTTEP Group)	Subsidiary					
	ARV	APICO KL	Cove	PTTEP SP	APICO	APICO KH
	76	77	78	79	80	81
Mr. Bundhit Eua-arporn	/					
Mr. Bundit Pattanasak	/					
Ms. Chanamas Sasnanand	/					
Ms. Ratchada Lertwanichwatana			/			
Mr. Anun Chonchawalit			/			
Mr. Anutra Bunnag				/		
Mr. Nopadon Chinabutr				/		
PTTEP FH					/	
PTTEP ID					/	
APICO						/
Mr. Dwight C. Johnson		/				

Remark: / = Director

2. List of PTTEP's Associated Companies: As of December 31, 2019, there were 20 associated companies.

Name (the list only includes directors designated by the PTTEP Group)	Associated Company											
	PTT Digital	B8/32 Partners	MGTC	Erawan FSO Bahamas	SPSE	POHOL	PDO	OLNG	AGP	MZ LNG 1	MOZ LNG1 Holding	MOZ LNG1 Financing
	1	2	3	4	5	6	7	8	9	10	11	12
Mr. Chayong Borisuitsawat	/											
Mr. Sermsak Satchawannakul		/										
Mr. Denkey Thatchaichawalit		/		/								
Mr. Piya Sukhumpanumet			/									
Mrs. Pariyachat Oonkhanond*			/									
Mr. Siriphong Fuenglikhit					/							
Mr. António José da Costa Silva						/	/	/	/			
Mr. Fernando António da Silva Barata Alves						/						
Mr. Anun Chonchawalit											/	
Ms. Patchara Romyanan										/		
Ms. Kanchanan Panananda												/

Remarks / = Director

* = Alternate Director

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

- (1) TPC, Asia Pacific Marine Service and PL9SB which are governed by shareholders' meetings.
- (2) HV JOC, HL JOC, GBRS and LAL which are governed by the Management Committee.
- (3) QLNG director will be appointed on a rotation annual basis by OLNG shareholder.