



## Information and Vision of New Director and Chief Executive Officer

Mr. Phongsthorn Thavisin

Director and Chief Executive Officer

Age: 58

Starting date of the Position: October 1, 2018



### Other Current Positions:

- 2016 – Present                      Regional Director, Northern Asia Pacific Region,  
Society of Petroleum Engineer (SPE)

### Education:

- B.Sc. (Petroleum and Natural Gas Engineering), The Pennsylvania State University, U.S.A.

### Useful Past Experiences for PTTEP:

- 2017 - Present                      President, Exploration and Production and Acting Executive Vice  
President, Business Transformation and Organization Group, PTT  
Exploration and Production Public Company Limited (PTTEP)
- 2016 - 2017                      Chief Operating Officer, Production Asset and Operations Support  
Group and acting Executive Vice President, Operations Support  
Group, PTTEP
- Jan – Dec 2015                      Executive Vice President, Technology and Sustainability  
Development Group, PTTEP
- 2012 – 2014                      Executive Vice President, Engineering and Development Group,  
PTTEP

**Vision for managing the company's business:**

- Leading Asian E&P Company with international competitiveness, driven by technology for effective cost management, demonstrating environmental-friendly operations as a sustainable energy supplier for the country.
- In New Business aspect, PTTEP will become a leading company in Renewables and E&P related businesses.
- Key success factor for existing and new business is to become LEAN organization with agile ways of working, equipped with Fit-for-purpose structure to ensure full readiness for future changes or disruptions.

**Vision in performing duties that comply with Good Corporate Governance of PTTEP:**

- PTTEP will stand as a prototype and leading organization in corporate governance for sustainable growth.

**Outstanding Success and value added to PTTEP:**

- Vice President of PTTEP; responsible for international development projects in Socialist Republic of Vietnam, People's Democratic Republic of Algeria, Islamic Republic of Iran, and Sultanate of Oman
- Executive Vice President, Technology and Sustainability Development Group of PTTEP; initiated and push forward safety standard of PTTEP, as well as fostering awareness on Safety, Security, Health and Environment campaign for the organization
- Executive Vice President, Engineering and Development Group of PTTEP; responsible for development projects of the Greater Bongkot South in Thailand and the Zawtika in Republic of the Union of Myanmar
- Chief Operating Officer of PTTEP; responsible for production assets as well as entire operational chain of PTTEP

**Trainings:**

- Senior Executive Program (SEP-19), Sasin Graduate Institute of Business Administration of Chulalongkorn University
- 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
- Energy Literacy for a Sustainable Future (Class 7), Thailand Energy Academy

**% of shareholding:** 0.00203 %

**Relation among family within the Company:** None