



### Information and Vision of New Director

Mr. Chansin Treenuchagron

Director

Age: 58

Starting date of the position: 1 September 2018



#### Other current positions:

- Jan 2018 – Present Chief Technology and Engineering Officer, PTT Public Company Limited
- Dec 2017 – Present Chairman, PTT Digital Solutions Company Limited
- Oct 2017 – Present Director, Global Power Synergy Public Company Limited
- Oct 2015 – Present Director, IRPC Public Company Limited

#### Education:

- Master Degree of Economic, Chulalongkorn University, Thailand
- Bachelor Degree of Economic, Thammasat University, Thailand

#### Useful Past Experiences for PTTEP:

- Oct 2017 – Dec 2017 Chief Operation Officer, Infrastructure and Sustainability Management Business Group, PTT Public Company Limited
- Jan 2016 – Sep 2017 Senior Executive Vice President, Downstream Business Group Alignment, PTT Public Company Limited
- Oct 2015 – Dec 2015 Senior Executive Vice President, Petrochemicals & Refining Business Unit, PTT Public Company Limited
- Oct 2014 – Sep 2015 Senior Executive Vice President, Corporate Strategy, PTT Public Company Limited
- Mar 2013 – Sep 2014 Executive Vice President, PTT, working on a secondment as Senior Executive Vice President, Corporate Commercial and Marketing at IRPC Public Company Limited
- Oct 2011 – Feb 2013 Executive Vice President, PTT, working on a secondment as Senior Executive Vice President, Port & Asset Management Business unit at IRPC Public Company Limited

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

Suggest and support PTTEP's business strategy and risk management as well as managing company's non-performing assets

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

- Follow PTTEP's 6 Corporate Governance Principles for good corporate governance
- Suggest and follow up professionally and transparently on company's performance according to corporate strategy
- Adhere to fairness and honesty for business management

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

- Have experience and skill on business negotiation
- Promote synergy amongst PTT Group business value chain

**Trainings:**

- The Executive Program in Energy Literacy for a Sustainable Future (Class 7/2015), Thailand Energy Academy (TEA)
- Diploma, The National Defence Course (Class 57/2014), National Defence College
- Chartered Director Class (CDC 10/2015), Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP 93/2011), Thai Institute of Directors Association (IOD)
- Financial Statements for Directors (FSD 12/2011), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP 85/2007), Thai Institute of Directors Association (IOD)

**% of shareholding:** None

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