



Information and Vision of New Director

Mr. Patchara Anuntasilpa

Director

Age: 47

Starting date of the position: 1 November 2018



Other current positions:

- 1 Oct 2018 – Present Director-General of The Excise Department
- 11 Apr 2018 – Present Director, State Railway of Thailand
- 8 May 2015 – Present Director, The Government Lottery of Thailand

Education:

- Master Degree in Business Administration (MBA), Shenandoah University, USA
- Bachelor Degree in Business Administration, Bangkok University, Thailand

Useful Past Experiences for PTTEP:

- 9 May 2017 – 30 Sep 2018 Director-General of the Treasury Department
- 1 Oct 2016 – 8 May 2017 Deputy Permanent Secretary of the Expense and Debt Cluster, Ministry of Finance
- 30 Dec 2015 – 30 Sep 2016 Fiscal Analyst Advisory Level, the Comptroller General's Department
- 3 Mar 2015 – 29 Dec 2015 Deputy Director of the Comptroller General's Department
- 2 Dec 2014 – 2 Mar 2015 Director Non Budgetary Development Division, the Comptroller General's Department

Vision for managing the company's business:

During my directorship, I shall govern for the best benefits of PTTEP by achieving the Company's vision and mission, cultivating its core values, as well as retaining PTTEP corporate governance principles as to be evidential among the public.

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

I shall fully leverage my knowledge and expertise of directorship with honesty and accountability. By practicing under PTTEP rules and regulations, which are incorporated with check-and-balance process by independent directors and a transparent internal control system, my directorship shall be without any conflicts of interest and will be aiming toward the best benefits of Company and its shareholders.

Outstanding Success and value added to PTTEP as Director:

- Reformed the non-budgetary management system to be clear and verifiable
- Improved the government asset management system to be embedded with a systematic check-and-balance process
- Developed risk management procedure in project executions
- Analysis of large-size investment projects as well as development of procurement system and contract management

Trainings:

- Capital Market Leader Program, Capital Market Academy
- Director Certification Program (DCP 221/2016), Thai Institute of Directors Association (IOD)
- Financial Analysis Program, Haas School of Business, University of California at Berkeley, USA
- Resource management for National Defense #7, Office of the Army Comptroller
- Executive Program (Additional Program) #3, Office of the Civil Service Commission (OCSC)
- Foreign Affairs Executive Program #3, Ministry of Foreign Affairs
- Fundamentals of Public Procurement, United Nations Development Programme: UNDP, Denmark
- Executive Program #46, Office of the Civil Service Commission (OCSC)
- WTO Advanced Regional Workshop on Government Procurement for Asia and Pacific Economies, World Trade Organization: WTO, China
- Executive Program for Senior Management in collaboration with Kellogg School of Management and Maxwell School of Citizenship and Public Affairs and Schulich School of Business by Fiscal Policy Research Institute Foundation

% of shareholding: None

Relation among family within the Company: None