



Information and Vision of New Director

Mr. Dechapiwat Na Songkhla

Director

Age: 57

Starting date of the position: Subject to the State Enterprise
Policy Committee's approval and
the date that Mr. Dechapiwat
accepts the directorship



Other current positions:

- Director of the Budget Bureau
- Committee member by position, National Economic and Social Development Board
- Committee member by position, Eastern Economic Corridor Policy Committee.
- Committee member by position, National Science and Technology Development Board
- Committee member by position, King Prajadhipok's Institute Council
- Committee member by position, Committee of the Government Pension Fund
- Committee member by position, Mahidol Wittayanusorn School Executive Board
- Committee, Committee of the Office of His Majesty Principal Private Secretary's Information Improvement for the Royal Development Projects

Education:

- Master of Science (National Development and Project Planning) University of Bradford, United Kingdom
- Bachelor of Science (Mathematics and Economics) University of Surrey, United Kingdom

Useful Past Experiences for PTTEP:

- Deputy Director of the Budget Bureau
- Senior Advisor of the Budget Bureau
- Director of National Security Budget Preparation Office 1
- Director of Special Public Organizations and State-Owned Enterprises Budget Preparation Office
- Budget Analyst, Expert Level
- Chairman of the Budget Reform Working Group, Budget Bureau

Vision for managing the company's business:

Commitment to promote PTTEP to be the Asia's leading E&P company with competitive financial performance over the longer term while leveraging environmental friendly E&P technologies with the following courses:

1. RESET: Review Company's overall operation by eliminating unnecessary business processes in order to reduce E&P cost while maintaining the quality and E&P total time. Also transform PTTEP to be an agile organization to cope with dynamic global changes and to improve Company's competitive advantage.
2. REFOCUS: Shift the Company's focus to align with the incremental potential by adjusting the investment expansion guideline toward the related high potential businesses for the sake of sustainable growth.
3. RENEW: Develop a sound E&P technologies in order to create a solid and sustainable energy foundation.

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

1. Principle of Duty Accountability by committing to act on duties with full ability in order to deliver the highest benefit to PTTEP.
2. Principle of Decision Making Consequence by prudently considering the end result and potential impacts that may arise in all dimensions.
3. Principle of Justice and Integrity by adhering to the full Equality and Justice. Acts with high Morality and Ethics.
4. Principle of Transparency by intentionally acts with transparency with all deeds are auditable.
5. Principle of Stake Holders Long-Term Value Creation by establishing a management guideline that enhances PTTEP ability to create a continuous and sustainable added values.
6. Principle of Operational Excellence by leveraging operational best practices and guidelines according to international standard that fit to Company's mission.

Outstanding Success and value added to PTTEP as Director:

- Being the top Executive of Thailand's Budget Bureau
- Has experience as a member of National Reform Steering Assembly
- Has experience as a Vice Chairman and Secretary of Budget Scrutiny Committee of the National Legislative Assembly
- Has experience as a spokesperson of the Budget Bureau

Trainings:

- The National Defense Course (Class 54), National Defense College
- Senior Justice Administration Course (Class 19), College of Justice, Office of the Judiciary
- High Level Executives Course for Strategic Management of Anti - Corruption (Class 1), Office of the National Anti – Corruption Commission
- Rule of Law for Democracy Course (Class 2), The Constitutional Court of the Kingdom of Thailand

% of shareholding: None

Relation among family within the Company: None