



Information and Vision of New Director

Mr. Atikom Terbsiri

Director

Age: 57

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



Education:

- Master of Business Administration (Finance & International Business), High Distinction, Armstrong University, USA
- Bachelor of Business Administration, Assumption University

Other current positions:

- Chief Executive Officer and the President and Director (Executive), Member of the Risk Management Committee and the Secretary to the Board of Directors, Thai Oil Plc *(End of these positions on 1 Sep 2019)*
- Director and Member of the Risk Management Committee, Global Power Synergy Plc *(Resigned, effective from 1 Sep 2019)*
- Director and Chairman of the Board, Thai Lube Base Plc *(Resigned, effective from 1 Sep 2019)*
- Director and Chairman of the Board, Thail Marine Co., Ltd. *(Resigned, effective from 1 Sep 2019)*
- Director and Chairman of the Board, Thail Solvent Co., Ltd. *(Resigned, effective from 1 Sep 2019)*
- Director and Chairman of the Board, Thail Power Co., Ltd. *(Resigned, effective from 1 Sep 2019)*
- Director and Chairman of the Board, TOP SPP Co., Ltd. *(Resigned, effective from 15 Sep 2019)*
- Director and Chairman of the Board, LABIX Co., Ltd. *(Resigned, effective from 1 Sep 2019)*
- Director and Chairman of the Board, Thai Paraxylene Co., Ltd. *(Resigned, effective from 1 Sep 2019)*
- Member of Trustee (as Company representative), Petroleum Institute of Thailand
- Director, Power of Innovation Foundation
- Director, Power of Learning Foundation
- Member of Council, Vidyasirimedhi Institute of Science and Technology
- Executive Director, Thailand Energy Academy
- Director, Board of The Federation of Thai Industries (Term 2018 - 2020)
- Executive Director, Thailand Swimming Association
- Member, Backdoor Listing Transaction Committee, The Stock Exchange of Thailand

Useful Past Experiences for PTTEP:

- Senior Executive Vice President, Petrochemicals & Refining Business Unit, PTT Plc
- President, IRPC Plc

Vision for managing the company's business:

Supervise PTTEP's organizational management and strategic planning focusing on transparency and good corporate governance by utilizing innovation and technology to promote PTTEP's sustainable growth.

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

Aim at ensuring PTTEP's adherence to conducting business with fairness and integrity including responsibility to society, environment, and all stakeholders in accordance with international standards of good corporate governance.

Outstanding Success and value added to PTTEP as Director:

- Push forward company's strategic investment mega projects to achieve its goals.
- Lead the organizations towards the success in solving operating performance, coping with market volatility and developing sustainable growth.
- Self devotion for the benefits of the economy, society and the nation.

Trainings:

- Director Certification Program (DCP 125/2009), Risk Management Program for Corporate Leaders (RCL 4/2016) and Role of the Chairman Program (RCP 41/2017), Thai Institute of Directors Association (IOD)
- The State, Private Sector and Political Sectors Course, Class 5, National Defence College
- Advanced Security Management Program, Class 1, National Defence College
- Capital Market Academy Leader Program, Class 17, Capital Market Academy
- Executive Education Program, Harvard Business School Harvard University, USA
- The Executive Program in Energy Literacy for a Sustainable Future, Class 6, Thailand Energy Academy
- Seminar : Anti-corruption : Leadership Role of the Board
- Seminar : 2018 PTIT Annual Dinner : Clean Energy and Smart Transportation : Global Trend for Sustainable World

% of shareholding: None

Relation among family within the Company: None