



Information and Vision of New Director

Mrs. Angkarat Priebjrivat

Independent Director

Age: 64

Starting date: 1 October 2019



Education:

- Ph.D. (Accounting), New York University, USA
- Master of Accounting Program, Thammasat University
- Bachelor of Business Administration (Accounting), Thammasat University

Other current positions:

- Independent Director/ Chairperson of Audit Committee, TISCO Financial Group PCL.
- Independent Director/ Chairperson of Audit Committee / Chairperson of Risk Management Committee, COL PCL.
- Director/ Member of Audit Committee, TSFC Securities PCL.
- Independent Director/ Member of Audit Committee/ Chairperson of Risk Management Committee, TOT Corporation PCL.
- Independent Director/ Chairperson of Audit Committee, TISCO Bank PCL.
- Member of Audit Committee, Thai Public Broadcasting Service (Thai PBS)
- Member of Risk Management Committee, Government Pension Fund
- Member of Finance and Accounting Subcommittee, State Railway of Thailand
- Member of Technical Advisory Committee for Financial Reporting Standards and Member of Advisory Committee for Fund Raising and Listing Department, The Office of the Securities and Exchange Commission
- Member of Government Accounting Standards Committee, The Comptroller General's Department, Ministry of Finance
- Technical Advisor, Listing and Disclosure Department, The Stock Exchange of Thailand

Useful past experiences for PTTEP:

- Director/ Member of Audit Committee, Tourism Authority of Thailand
- Associate Professor, School of Business Administration, National Institute of Development Administration

Vision for managing the company's business:

As an independent director, I shall work in collaboration with the Board of Directors and Management to manage PTTEP to sustainably achieve its goal to be a national oil company that promotes Thailand's energy security, as well as protecting interest of the shareholders and other stakeholders.

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

Director has to make honest, transparent, and professional decisions and actions in accordance with the roles and responsibilities prescribed in the company's charter for the Board of Directors and in conformity with the principles of good corporate governance to ensure all stakeholders' confidence that PTTEP operates to achieve their intended goals and reasonable expectations.

Outstanding Success and value added to PTTEP as Director:

- Appointed as a Chairperson of the Audit Committee of the listed company which is awarded "Audit Committee of the Year" by Thai Institute of Directors Association (IOD)
- Was appointed to be a Chairperson of the Accounting Standard Setting Committee, Federation of Accounting Professions

Trainings:

- Director Accreditation Program (DAP 2005), Director Certification Program (DCP 2006), Audit Committee Program (ACP 2007), The Role of Chairman (RCP 2008), Driving Company Success with IT Governance (ITG 6/2017), Audit Committee Forum 2018: Learn, unlearn and relearn – Audit Committee in the Age of Disruption, Monitoring the Internal Audit Function, Monitoring the System of Internal Control and Risk Management, Anti-Corruption for Executive Program, Thai Institute of Directors Association (IOD)
- Capital Market Academy Leader Program, Class 4, Capital Market Academy
- Certificate in International Financial Reporting Standard (IFRS), The Institute of Chartered Accountants in England and Wales (ICAEW)

% of shareholding: None

Relation among family within the Company: None