

Resume of Director Nominee

1. Name-Surname (in Thai) _____
(in English) _____
2. Date of Birth _____ Age _____ Years
(Please enclose copy of identification card)
3. Nationality _____
4. Home Address
Residing at _____ Road _____
District _____ Province _____
Mobile Phone Number _____ Phone _____
E-mail address (if any) _____
5. Marital Status: () Single () Married () Divorced
(1) Spouse Name-Surname (in Thai) _____
(in English) _____
Number of Children _____

5.1	Name-Surname (in Thai)	
	(in English)	
	Date of Birth	
	Place of Work	
	Position	
5.2	Name-Surname (in Thai)	
	(in English)	
	Date of Birth	
	Place of Work	
	Position	

5.3	Name-Surname (in Thai)	
	(in English)	
	Date of Birth	
	Place of Work	
	Position	

6. Qualification

6.1 Education

Institution	Degree and Major Subject	Year of Graduation

(Please enclosed copies of academic qualification certificates)

6.2 Training and Seminar Course relating to director position

Organizer	Course	Year Attended

(Please enclosed copies of training certificates)

7. Place of Work

Company _____

Business Address

No. _____ Road _____

District _____ Province _____

Mobile Phone Number _____ Phone _____

E-mail address (if any) _____

Company _____

Business Address

No. _____ Road _____

District _____ Province _____

Mobile Phone Number _____ Phone _____

E-mail address (if any) _____

8. Work Experience from year 2011 to present
(Please filling in by starting with present experience)

Organization	Type of Business	Position	From Year To

9. Useful Work Experience for board position

10. Shareholding in the Company as of _____ (the proposal date)

Number of Shares _____ Shares

In addition, spouse holds _____ Shares

Children (1) holds _____ Shares

Children (2) holds _____ Shares

Children (3) holds _____ Shares

11. Having relationship among family within the Company

12. Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts (From year 2013 to present)

13. Record of lawsuit that I sued or being sued

14. Vision in managing the Company's business

15. Vision in performing duties complied with Good Corporate Governance and Business Ethics of PTTEP and its subsidiaries

16. Other useful information for Board consideration (if any)

Remarks: In case that the space in any topics is not enough to fill in, please enclosed additional paper and it is considered as part of this form.