

PTTEP's Board of Directors

Independent or non-executive board members with industry experience (excludes executive director) as of 31 December, 2018:

No.	Name	Surname	Independent / Non-executive	Industry Experience*
1	Mr. Prajya	Phinyawat	Independent and Non-executive	<ul style="list-style-type: none"> <li>Former President at PTT Exploration and Production Plc. (1996 - 2000)</li> <li>Transformation &amp; The Promise of Digital for Oil and Gas – Schlumberger</li> <li>Disruptions in the Energy Sector and Industry 4.0 Impact – Boston Consulting Group</li> <li>Energy Oil &amp; Gas Outlook, Digital in Oil &amp; Gas Industry and Climate Change as an Oil &amp; Gas Major – TOTAL</li> </ul>
	นายปรัชญา	ภิญญาวัฒน์		
2	Mr. Achporn	Charuchinda	Independent and Non-executive	<ul style="list-style-type: none"> <li>Member of the National Energy Policy Council - Energy Policy and Planning Office, The Ministry of Energy (2011 – 2013)</li> </ul>
	นายอัชพร	จารุจินดา		
3	Admiral Tanarat	Ubol	Independent and Non-executive	<ul style="list-style-type: none"> <li>Transformation &amp; The Promise of Digital for Oil and Gas – Schlumberger</li> <li>Disruptions in the Energy Sector and Industry 4.0 Impact – Boston Consulting Group</li> <li>Energy Oil &amp; Gas Outlook, Digital in Oil &amp; Gas Industry and Climate Change as an Oil &amp; Gas Major – TOTAL</li> <li>22nd World Petroleum Congress (WPC), Istanbul, Turkey</li> </ul>
	พลเรือเอก	ธนรัตน์ อุบล		
4	Mr. Sethaput	Suthiwart-Narueput	Independent and Non-executive	<ul style="list-style-type: none"> <li>Transformation &amp; The Promise of Digital for Oil and Gas – Schlumberger</li> <li>Disruptions in the Energy Sector and Industry 4.0 Impact – Boston Consulting Group</li> <li>Energy Oil &amp; Gas Outlook, Digital in Oil &amp; Gas Industry and Climate Change as an Oil &amp; Gas Major – TOTAL</li> </ul>
	นายเศรษฐพุฒิ	สุทธิวาทหนพุฒิ		
5	Major General Nimit	Suwannarat	Independent and Non-executive	<ul style="list-style-type: none"> <li>Transformation &amp; The Promise of Digital for Oil and Gas – Schlumberger</li> <li>Disruptions in the Energy Sector and Industry 4.0 Impact – Boston Consulting Group</li> <li>Energy Oil &amp; Gas Outlook, Digital in Oil &amp; Gas Industry and Climate Change as an Oil &amp; Gas Major – TOTAL</li> </ul>
	พลตรี นิมิตต์	สุวรรณรัฐ		
6	Mr. Wirat	Uanarumit	Non-executive	<ul style="list-style-type: none"> <li>Chief Operation Officer, Upstream Petroleum and Gas Business Group - PTT Public Company Limited (2016 – Present)</li> <li>Transformation &amp; The Promise of Digital for Oil and Gas – Schlumberger</li> <li>Disruptions in the Energy Sector and Industry 4.0 Impact – Boston Consulting Group</li> <li>Energy Oil &amp; Gas Outlook, Digital in Oil &amp; Gas Industry and Climate Change as an Oil &amp; Gas Major – TOTAL</li> </ul>
	นายวิรัตน์	เอนนฤมิต		
7	Mr. Twarath	Sutabutr	Non-executive	<ul style="list-style-type: none"> <li>Inspector General - Office of the Permanent Secretary, Ministry of Energy (2018 – Present)</li> <li>Director-General - Energy Policy and Planning Office, The Ministry of Energy (2015 – 2018)</li> <li>Energy Literacy for a Sustainable Future (Class 10), Thailand Energy Academy</li> </ul>
	นายทวารัฐ	สุตบุตร		

No.	Name	Surname	Independent / Non-executive	Industry Experience*
8	Mr. Pitipan	Tepartimargorn	Non-executive	<ul style="list-style-type: none"> <li>Chief Operation Officer, Upstream Petroleum and Gas Business Group - PTT Public Company Limited (2015 – 2016)</li> <li>Transformation &amp; The Promise of Digital for Oil and Gas – Schlumberger</li> <li>Disruptions in the Energy Sector and Industry 4.0 Impact – Boston Consulting Group</li> <li>Energy Oil &amp; Gas Outlook, Digital in Oil &amp; Gas Industry and Climate Change as an Oil &amp; Gas Major – TOTAL</li> </ul>
	นายปิติพันธ์	เทพปฏิมาภรณ์		
9	Ms. Panada	Kanokwat	Independent and Non-executive	<ul style="list-style-type: none"> <li>Executive Vice President, Corporate Finance – PTT Public Company Limited (2001-2005)</li> <li>Transformation &amp; The Promise of Digital for Oil and Gas – Schlumberger</li> <li>Disruptions in the Energy Sector and Industry 4.0 Impact – Boston Consulting Group</li> <li>Energy Oil &amp; Gas Outlook, Digital in Oil &amp; Gas Industry and Climate Change as an Oil &amp; Gas Major – TOTAL</li> </ul>
	นางสาวปนัดดา	กนกวัฒน์		
10	Mr. Bundhit	Eua-arporn	Independent and Non-executive	<ul style="list-style-type: none"> <li>Energy Executive Program (Class 6), Ministry of Energy</li> </ul>
	นายบัณฑิต	เอื้ออาภรณ์		
11	Ms. Penchun	Jarikasem	Non-executive	<ul style="list-style-type: none"> <li>Executive Vice President, Finance and Accounting Group – PTT Exploration and Production Plc. (2011 – 2015)</li> <li>Transformation &amp; The Promise of Digital for Oil and Gas – Schlumberger</li> <li>Disruptions in the Energy Sector and Industry 4.0 Impact – Boston Consulting Group</li> <li>Energy Oil &amp; Gas Outlook, Digital in Oil &amp; Gas Industry and Climate Change as an Oil &amp; Gas Major – TOTAL</li> </ul>
	นางสาวเพ็ญจันทร์	จริเกษม		
12	Mr. Chansin	Treenuchagron	Non-executive	<ul style="list-style-type: none"> <li>Chief Executive Office – PTT Public Company Limited (Present)</li> </ul>
	นายชาญศิลป์	ตรีชูกร		

Remark :

- The information provided in this table is based on GICS Level 1 sector classification. According to GICS Level 1, industry experience can be acquired either by way of functions in management, academia, consulting or research. Practical work experience in the industry refers to experience attained in employee or executive roles. Having been on another company's board in the same industry does not qualify as relevant experience.
- As of 31 December, 2018, 12 of 13 (>90%) non-executive directors have industry experience based on GICS Level 1 sector classification stated in no.1.
- Please visit <https://www.pttep.com/en/Aboutpttep/Executives/Boardofdirectors.aspx> for full information on extensive skills and experience of PTTEP Board of Directors.