

8.1.7 Meeting Attendance of PTTEP Directors in 2018 (Average Board Meeting attendance 93%)

| Director's Name                                 | Board of Directors                 | Independent Directors Committee   | Non-Executive Directors Committee | Corporate Governance Committee    | Audit Committee                    | Remuneration Committee            | Nominating Committee              | Risk Management Committee          | Annual General Shareholders' Meeting 2018 |
|---|------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|------------------------------------|-----------------------------------|-----------------------------------|------------------------------------|---|
|   | Total number of meetings: 18 times | Total number of meetings: 4 times | Total number of meetings: 1 time  | Total number of meetings: 4 times | Total number of meetings: 16 times | Total number of meetings: 3 times | Total number of meetings: 9 times | Total number of meetings: 15 times | Total number of meetings: 1 time          |
| 1. Mr. Prajya Phinyawat <sup>1</sup>            | 18/18                              | 4/4                               | 1/1                               | -                                 | -                                  | -                                 | -                                 | -                                  | 1/1                                       |
| 2. Mr. Achporn Charuchinda <sup>2</sup>         | 18/18                              | 3/4                               | 1/1                               | -                                 | 15/16                              | 3/3                               | -                                 | -                                  | 1/1                                       |
| 3. Admiral Tanarat Ubol <sup>1</sup>            | 16/18                              | 4/4                               | 1/1                               | 4/4                               | -                                  | 3/3                               | -                                 | -                                  | 1/1                                       |
| 4. Major General Nimit Suwannarat               | 15/18                              | 4/4                               | 1/1                               | -                                 | -                                  | -                                 | 9/9                               | 9/15                               | 1/1                                       |
| 5. Mr. Sethaput Suthiwart-Narueput <sup>2</sup> | 18/18                              | 4/4                               | 1/1                               | -                                 | 3/3                                | -                                 | 9/9                               | 15/15                              | 1/1                                       |
| 6. Mr. Wirat Uanarumit                          | 17/18                              | -                                 | 1/1                               | -                                 | -                                  | -                                 | -                                 | 13/15                              | 1/1                                       |
| 7. Mr. Twarath Sutabutr                         | 14/18                              | -                                 | 1/1                               | -                                 | -                                  | -                                 | -                                 | 10/15                              | 1/1                                       |
| 8. Mr. Pitipan Teparimargorn <sup>1</sup>       | 18/18                              | -                                 | 1/1                               | 4/4                               | -                                  | -                                 | -                                 | 15/15                              | 1/1                                       |
| 9. Ms. Panada Kanokwat <sup>1</sup>             | 18/18                              | 4/4                               | 1/1                               | 4/4                               | 16/16                              | -                                 | -                                 | -                                  | 1/1                                       |
| 10. Mr. Bundhit Eua-Arporn <sup>2</sup>         | 12/18                              | 3/4                               | 1/1                               | -                                 | -                                  | -                                 | 2/2                               | -                                  | 1/1                                       |
| 11. Ms. PENCHUN Jarikasem <sup>3</sup>          | 16/16                              | -                                 | 1/1                               | -                                 | -                                  | -                                 | -                                 | 12/13                              | 1/1                                       |

<sup>1</sup> Directors who retired by rotation in 2018 Annual General Shareholder's Meeting were re-elected as directors and assumed positions on April 2, 2018 as follows.

- Mr. Prajya Phinyawat assumed Chairmanship of the Board of Directors.
- Admiral Tanarat Ubol assumed membership of the Corporate Governance Committee and membership of the Remuneration committee.
- Mr. Pitipan Teparimargorn assumed membership of the Risk Management Committee and membership of the Corporate Governance Committee.
- Ms. Panada Kanokwat assumed membership of the Audit Committee and membership of the Corporate Governance Committee.

<sup>2</sup> From October 25, 2018

- Mr. Achporn Charuchinda assumed Chairmanship of the Audit Committee.
- Mr. Sethaput Suthiwart-Narueput assumed membership of the Audit Committee.
- Mr. Bundhit Eua-Arporn assumed Chairmanship of the Nominating Committee.

<sup>3</sup> Ms. PENCHUN Jarikasem was elected as director and assumed membership of the Risk Management Committee on February 1, 2018.