



### Information and Vision of New Director

Ms. Penchun Jarikasem

Director

Age: 63

Starting date of the Position: 1 February 2018



#### Other Current Positions:

- Dec 2017 – Present      Advisory Committee for Fund Raising and Listed Company Oversight, The Securities and Exchange Commission (SEC)
- Oct 2016 – Present      Sub-committee for Finance and Budgeting Improvement, Office of The Public Sector Development Commission (OPDC)
- Mar 2016 - Present      Independent Director and Chairman of the Audit Committee, Osotspa Co., Ltd.

#### Education:

- M.Sc. (Business Administration), Thammasat University
- Bachelor of Arts, Faculty of Arts, Chulalongkorn University

#### Useful Past Experiences for PTTEP:

- 2011 – 2015      Executive Vice President, Finance and Accounting Group  
PTT Exploration and Production Public Company Limited
- 2006 – 2011      Executive Vice President, Corporate Finance  
PTT Public Company Limited

**Vision for managing the company's business:**

Under the volatility and low oil prices environment, will direct PTTEP to be a sustainable leading Asian exploration and production company with competitive cost, agility, and readiness for change, supported by appropriate digital technology across the organization, as well as promote the company to expand its business to cover the gas value chain such as power and other related businesses where PTTEP has competitive advantages, especially in CLMV countries.

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

- Set up a clear organization's structure and working procedures with check and balance to ensure management efficiency and business ethics, taking into account value creation for the company, shareholders and all stakeholders.
- Promote corporate culture to build "talented and good people" who work professionally, honestly and transparently, and comply with rules and regulations.

**Outstanding Success and value added to PTTEP as Director:**

- Have vast experience and skills in Investor Relations
- Familiar with rules, regulations and stakeholders in Financial and Capital Market

**Training:**

- The Executive Program in Energy Literacy for a Sustainable Future TEA (Class 6), Thailand Energy Academy (TEA)
- Role of Chairman Program (RCP), Thai Institute of Directors (IOD)
- Bhumipalung Phandin for Top Executives (Class 3), Chulalongkorn University
- Advanced Audit Committee Programs (Class 7/2012), Thai Institute of Directors (IOD)
- Senior Executive Program no.77 (SEP 77), London Business School (LBS)
- Director Certification Program (DCP 113), Thai Institute of Directors (IOD)
- Capital Market Academy Leadership (CMA 4), Capital Market Academy (CMA)

**% of shareholding:** 0.00025% (10,000 Shares)

**Relation among family within the Company:** None