



### Information and Vision of New Director

Mr. Auttapol Rerkpiboon

Director

Age: 54 Years

Starting date of the position: Subject to the State Enterprise  
Policy Committee's approval and  
the date that Mr. Auttapol accepts  
the directorship



#### Education:

- Bachelor of Engineering (Civil Engineering), Chulalongkorn University
- Master of Economics Program, National Institute of Development Administration
- Diploma of Petroleum Management, College of Petroleum Studies, Oxford, England  
(British Council Scholarship)

#### Other Current Positions:

- May 2020 – Present President and Chief Executive Officer, PTT Public Company Limited
- May 2020 – Present Director/ Secretary to the Board, PTT Public Company Limited
- Apr 2018 – Present Director/ Chairman of the Risk Management Committee/ Member of the Nomination and Remuneration Committee, Thai Oil Public Company Limited (*to resign effective on 1 August 2020*)
- Jun 2020 – Present Committee Member, Ruamchit Normklao Foundation for Thai Youth under the patronage of H.R.H. the Queen
- May 2020 – Present Committee member, OUR Khung BangKachao
- Mar 2020 – Present Expert Committee of NIDA Council, National Institute of Development Administration
- Sep 2019 – Present Honorary Advisor of The National Institute of Development Administration Alumni Association under the Royal Patronage
- Jul 2018 - Present Committee Member, Payment Systems Committee (PSC), Bank of Thailand

- May 2018 - Present Director and Treasurer, The Foundation for Educational of the Marketing Association of Thailand
- Oct 2017 - Present Committee Member, The Royal Automobile Association of Thailand under Royal Patronage
- Nov 2016 - Present Vice President, Swimming Association Thailand
- Nov 2018 – Present Honorary advisor, Thai-Laos Business Council
- Dec 2015 - Present Chairman, PTT Oil and Retail Business Public Company Limited

#### Useful Past Experiences for PTTEP:

- Oct 2017 – May 2020 Chief Operating Officer, Downstream Petroleum Business Group (October 1, 2017 – September 30, 2018 Acting Senior Executive Vice President, Downstream Business Group Alignment, PTT) PTT Public Company Limited
- Nov 2015 – Sep 2017 Chairman, PTT Retail Management Company Limited
- Oct 2015 – Oct 2018 Director/ Director to the Corporate Governance Committee / Director to the Risk Management Committee, PTT Global Chemical Public Company Limited
- Oct 2015 – Sep 2017 Senior Executive Vice President - Oil Business Unit, PTT Public Company Limited
- Jun 2015 – Oct 2015 Director, IRPC Public Company Limited
- Feb 2015 – May 2015 Director, Bangchak Petroleum Public Company Limited
- Dec 2014 – Nov 2015 Director, Energy Complex Company Limited
- Oct 2014 – Sep 2015 Senior Executive Vice President, Sustainability Management and Project Engineering, PTT Public Company Limited

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

Conduct corporate governance and direct business strategy to ensure PTTEP's operational excellence, enhance PTTEP's competitive edge by utilizing innovation and technology, promote PTTEP in the global stage to secure energy sustainability of the country, as well as promote organizational sustainability for future energy challenges in the position of leading petroleum exploration and production company of Thai people.

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

Govern PTTEP to conduct their business in accordance with the good corporate governance principles with transparent and auditable system, prompt decision making, as well as responsibility to stakeholders in order to gaining trust in PTTEP operations from the concerned stakeholders.

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

- Drive and manage mega projects which are critical for Thailand's energy infrastructure. Also, manage all stakeholders and manage risks from project delay.
- Lead organization, initiate new business strategies, push company's business expansion domestically and internationally. Develop changes and significant success leading the organization up to the market leader position.
- Develop and initiate good corporate governance framework to meet international best practice and initiate sustainable development strategy for PTT.
- Focus on developing new business to create New S-Curve i.e. Digitalization and Life Science.

#### **Trainings:**

- The National Defence Course (Class 58), National Defence College
- Advanced Certificate Course in Politics and Governance in Democratic System for Executives, (Class 14), King Prajadhipok's Institute
- Certificate, Executive Program on Energy Literacy for a Sustainable Future, (Class 12), Thailand Energy Academy (TEA)
- Capital Market Academy Leadership Program, (Class 20), Capital Market Academy
- Executive Program on Rule of Law and Development : RoLD (Class 2), Thailand Institute of Justice: TIJ
- Director Certification Program (DCP 173/2013), Thai Institute of Directors Association (IOD)
- Company Secretary Program (CSP 14/2005), Thai Institute of Directors Association (IOD)
- Executive Development Program (EDP), Class 1, Thai Listed Companies Association (TLCA)
- NIDA-Wharton Executive Leadership Program 2009, The Wharton School of the University of Pennsylvania, USA
- PTT Executive Leadership, General Electric, GE, New York, USA

**% of Shareholding:** None

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