



Information and Vision of New Director

Mr. Veerathai Santiprabhob

Independent Director

Age: 51

Starting date: 15 October 2020



Education:

- Ph.D. in Economics, Harvard University, Cambridge, MA, USA
- A.M. in Economics, Harvard University, Cambridge, MA, USA
- Bachelor of Economics (First Class Honor), Thammasat University

Other current positions: None

Useful past experiences for PTTEP:

- Governor of the Bank of Thailand
- Member of the National Economic and Social Development Council
- Member of the Board, Securities and Exchange Commission
- Member of the Board, Insurance Commission

Vision for managing the company's business:

I shall support PTTEP to strive to be a world-class leading organization that adapts as rapidly as the changing of industry and new technologies so as to be able to attract high potential personnel, as well as to be an organization that adheres to the good corporate governance principles and focuses on the importance of sustainability.

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

PTTEP has to apply the 6 principles of good corporate governance in its operation to ensure effective results across the organization with focusing on constant communication to clearly demonstrate the connection between the 6 principles of good corporate governance and sustainability of the organization. PTTEP also has to clearly demonstrate the behaviors that comply and non-comply with the mentioned principles. In addition, the 6 principles need to be embedded in organizational culture, risk management procedure and also audit procedure of the organization.

Outstanding Success and value added to PTTEP as Director:

- Performed the role of the Governor of the Bank of Thailand during Thai and worldwide economic volatility.
- Developed new financial technologies especially electronic payment system.
- Implemented “Change Management” within the Bank of Thailand, the Securities Exchange of Thailand and the Siam Commercial Bank.

Trainings:

- Director Accreditation Program (DAP 2007), Directors Certification Program (DCP 2014), Thai Institute of Directors Association (IOD)
- Capital Market Academy Leader Program, Class 4, Capital Market Academy
- Corporate Strategy Executive Education Program, MIT Sloan School of Management, Cambridge, MA, USA

% of shareholding: None

Relation among family within the Company: None