



Information and Vision of New Director

Mr. Teerapong Wongsiwawilas

Director

Age: 57 Years

Starting date of the position: 1 January 2022



Education:

- Bachelor of Laws, Thammasat University

Other Current Positions:

- Oct 2021 – Present Advisor to the Prime Minister for Government Officials, The Secretariat of the Prime Minister
- Dec 2020 – Present
 - Director, Krung Thai Bank Public Company Limited
 - Chairman of the Compliance Committee, Krung Thai Bank Public Company Limited
 - Nomination and Remuneration Committee, Krung Thai Bank Public Company Limited
- Jan 2019 – Present Council of State No.7 (Natural Resources and Environment Law),
Office of the Council of State
- Mar 2019 – Present Honorable Executive Director of the Judicial Administration
(Administration and Management), Court of Justice
- Aug 2019 – Present Committee member of the Political Reform of the Thailand's National Reform,
Office of the National Economic and Social Development Council
- Jul 2018 – Present Honorable Special Investigation Committee (Law), Department of
Special Investigation, Ministry of Justice

Useful Past Experiences for PTTEP:

- Jan 2017 – Dec 2021 Independent Director/ Audit Committee, Bangchak Corporation Public Company Limited
- Jan 2017 – Sep 2021 Secretary-General to the Cabinet

- Oct 2019 – Sep 2021 National Science and Technology Development Committee,
National Science and Technology Development Agency
- Jun 2015 – Dec 2016 Deputy Secretaries-General to the Cabinet
- Nov 2014 – May 2015 Advisor of the Secretariat of the Cabinet
- Feb 2013 – Oct 2014 Director of Bureau of Cabinet Submission Analysis

Vision for managing the company's business:

Utilize knowledge and competency to manage PTTEP business as well as using research and innovation to transform PTTEP through the changes and driving sustainability.

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

Be standardized, accountable and transparent, and promote equal treatment to all stakeholders.

Trainings:

- The National Defence Course (Class 57), National Defence College
- Director Certification Program (DCP246/2017), Thai Institute of Directors (IOD)
- Senior Executive Program, Class 8, The office of the Civil Service Commission
- Certificate, Public Law and Management, (Class 12/2013), King Prajadhipok's Institute

% of Shareholding in PTTEP: None

Relation among family within the Company: None