



PTTEP 13143/00-11610/2022

Corporate Secretary
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30 December 2022

President
The Stock Exchange of Thailand
93 Ratchadapisek Road, Dindaeng
Bangkok 10400

Dear Sir,

Subject: Resignation of Director, Election of Director, and Appointment of Sub-Committees

Attachment: 1. Information and Vision of the New Director (Mr. Wuttikorn Stithit)
2. Certificates and Resumes of the new Director (F24-2) (Mr. Wuttikorn Stithit)
3. Information and Vision of the New Director (Lt. Gen. Nithi Chungcharoen)
4. Certificates and Resumes of the new Director (F24-2) (Lt. Gen. Nithi Chungcharoen)
5. List of the Board of Directors and Sub-Committees

PTT Exploration and Production Public Company Limited or PTTEP would like to announce that

1. Mr. Dechapiwat Na Songkhla has resigned from the positions of Director and Member of the Audit Committee. His resignation is effective from 1 January 2023 onwards.
2. The Company's Board of Directors Meeting No. 15/2565/524 held on 18 November 2022 passed resolutions to elect Mr. Wuttikorn Stithit to be a director in replacement of Mr. Atikom Terbsiri who resigned from PTTEP directorship, and appoint Mr. Wuttikorn Stithit to be a member of the Risk Management Committee.
3. The Company's Board of Directors Meeting No. 17/2565/526 held on 16 December 2022 passed resolutions to elect Lieutenant General Nithi Chungcharoen to be a director in replacement of Mr. Dechapiwat Na Songkhla who resigned from PTTEP directorship.

The items 2-3 above shall become effective from 1 January 2023 onwards with the State Enterprise Policy Committee's approval on the appointment of Mr. Wuttikorn Stithit and Lt. Gen. Nithi Chungcharoen.

PTTEP herewith attaches the Information and Vision, and Certificates and Resumes of Mr. Wuttikorn Stithit (Attachment 1-2), and the Information and Vision, and Certificates and Resumes of Lt. Gen. Nithi Chungcharoen (Attachment 3-4), and List of the Board of Directors and Sub-Committees (Attachment 5).

Please be informed accordingly.

Sincerely yours,

Maneeya Srisukhumbowornchai
Company Secretary



Information and Vision of New Director

Mr. Wuttikorn Stithit

Director

Age: 57 Years

Starting date of the position: 1 January 2023



Education:

- Bachelor degree, Electrical Engineering, King Mongkut's Institute of Technology Ladkrabang, Thailand
- Master Degree, M.S. Science (Industrial & System ENGR), Ohio University, U.S.A.
- Master of Business Administration (Finance and Banking), Kasetsart University, Thailand

Other directorship / executive positions at present:

- **Other listed companies:**
 - Apr 1, 2019 – Present Director, Global Power Synergy Public Company Limited
 - Oct 1, 2022 – Present Chief Operating Officer, Upstream Petroleum and Gas Business Group, PTT Public Company Limited (PTT)
- **Non-listed companies:**
 - Feb 1, 2019 – Present Chairman, PTT Global LNG Company Limited
 - Sep 30, 2019 – Present Chairman, PTT Natural Gas Distribution Company Limited

Useful Past Experiences for PTTEP:

- Nov 1, 2014 – Oct 31, 2015 Executive Vice President, Natural Gas Distribution, PTT Public Company Limited (PTT)
- Nov 1, 2015 – Jan 31, 2019 Executive Vice President, Natural Gas Supply & Trading, PTT Public Company Limited (PTT)
- Feb 1, 2019 – Sep 30, 2022 Senior Executive Vice President, Gas Business Unit, PTT Public Company Limited (PTT)

Vision for managing the company's business:

Use my knowledge to support energy management for the security and benefit of the country as well as to protect PTTEP's benefit.

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

I will emphasize the importance of Good Corporate Governance in the following areas:

- Equal treatment for PTTEP's shareholders
- Disclosure of important information and transparency to all stakeholders of PTTEP

Outstanding Success and value added to PTTEP as Director:

- (1) Perform as a negotiator to negotiate natural gas price
- (2) Set up policy regarding natural gas production and products
- (3) Set up policy for expansion of natural gas market and products to add up value throughout the business line.
- (4) Build up alliance in forms of Partnership & Platform

Trainings:

- 2020 National Defence Collage of Thailand
- 2018 Leadership Development Program3 (LDP3), PTT Leadership and Learning Institute (PLLI)
- 2018 Leadership Succession Program (LSP), Institute of Research and Development for Public Enterprises (IRDP)
- 2017 Senior Executive Education Program, SIBA 2017, College of Management, Mahidol University
- 2015 Power of the Kingdom Class 4 (Bhumipalung Phandin), Chulalongkorn University
- 2012 Director Certification Program, IOD Class 158/2012, Thai Institute of Directors (IOD)
- 2011 Senior Executive Program, SASIN 2011, Sasin Graduate Institute of Business Administration of Chulalongkorn University (SASIN)

Shareholding in the Company PTTEP: None

Familial relationship between directors and executives: None



Information and Vision of New Director

Lieutenant General Nithi Chungcharoen

Independent Director

Age: 51 Years

Starting date of the position: 1 January 2023



Education:

- Bachelor of Science, Chulachomklao Royal Military Academy
- Master of Engineering (Mechanical), Stevens Institute of Technology, New Jersey, U.S.A.

Other directorship / executive positions at present:

- Other listed companies:
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- Non-listed companies:
 - Nov 15, 2022 – Present Director, Metropolitan Electricity Authority

Useful Past Experiences for PTTEP:

- Sep 22, 2014 - Present Independent Director, Chairman of the Nomination and Remuneration Committee, PTT Global Chemical Public Company Limited
- Apr 1, 2021 – Sep 30, 2022 Assistant Chief of Staff Officer to Minister of Defence, Ministry of Defense
- Apr 4, 2022 – Dec 31, 2022 Chairman of the Nomination and Remuneration Committee, PTT Global Chemical Public Company Limited
- Nov 1, 2019 – Apr 3, 2022 Director to Nomination and Remuneration Committee, PTT Global Chemical Public Company Limited
- Sep 22, 2014 – May 23, 2022 Director to the Corporate Governance and Sustainability Committee, PTT Global Chemical Public Company Limited
- Oct 1, 2020 – Mar 31, 2021 Staff Officer, Ministry of Defence
- Apr 1, 2019 – Sep 30, 2020 Expert, Royal Thai Army

- Oct 4, 2018 – Mar 31, 2019 Assistant General Director, 2nd Coordination Centre, Office of Internal Security Coordination, Royal Thai Army
- Oct 1, 2016 – Sep 30, 2018 Army Attache', Royal Thai Embassy, Canberra, Australia

Vision for managing the company's business:

PTTEP engages in upstream industry which is important to other businesses and the country. PTTEP's management proficiency along with its expertise in petroleum exploration and production are essential values of the Company. It is necessary that PTTEP maintains the balance of exploration and production activities in each period by considering risk factors in its operations, Mega Trend, and global environment that is currently heading to the direction of energy consumption reduction and energy transition. PTTEP must adapt to maintain proper balance while continuing to make business profit by using technology to enhance work efficiency as well as seeking for opportunity to utilize its capability in other upstream industries.

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

Director must adhere to the good corporate governance in all aspects such as integrity, diligence, and transparency, and be mindful of benefits of the Company, shareholders, and employees. Director must properly value the importance of all groups of stakeholders to maintain the balance between risks, sustainability, and environment. Director must endeavor to make decision that is most beneficial to the Company.

Outstanding Success and value added to PTTEP as Director:

1. Had an experience performing as independent director and the chairman of the nomination and remuneration committee of public company limited
2. Performed the role of Infantry Battalion Commander
3. Performed the role of Army Attache', Royal Thai Army

Trainings:

- Director Certification Program (DCP) Class 200/2015, Thai Institute of Directors Association (IOD)
- Driving Company Success with IT Governance (ITG) Class 5/2017, Thai Institute of Directors Association (IOD)
- IOD Talk 2/2017 "Cyber Security: Risks, Liabilities, and Best Practices", Thai Institute of Directors Association (IOD)
- Role of the Nomination and Governance Committee (RNG) Class 8/2016, Thai Institute of Directors Association (IOD)
- Board that Make a Different (BMD) Class 9/2019, Thai Institute of Directors Association (IOD)

- Director Leadership Certification Program (DLCP) Class 8/2022, Thai Institute of Directors Association (IOD)

Shareholding in the Company PTTEP: None

Familial relationship between directors and executives: None

List of the Board of Directors and the Sub-Committees
(As of 1 January 2023)

1. Mr. Krairit	Euchukanonchai	Chairman of the Board and Chairman of the Independent Directors Committee
2. Ms. Penchun	Jarikasem	Independent Director and Chairman of the Audit Committee
3. Admiral Tanarat	Ubol	Vice Chairman of the Independent Director Committee and Chairman of the Nominating and Remuneration Committee
4. Mr. Bundhit	Eua-arporn	Independent Director, Chairman of the Corporate Governance and Sustainable Development Committee and Member of the Risk Management Committee
5. Mr. Pitipan	Tepartimargorn	Independent Director, Chairman of the Risk Management Committee and Member of the Nominating and Remuneration Committee
6. Lieutenant General Nimit	Suwannarat	Independent Director and Member of the Risk Management Committee
7. Mr. Patchara	Anuntasilpa	Director and Member of the Nominating and Remuneration Committee
8. Mrs. Angkarat	Priebjrivat	Independent Director, Member of the Audit Committee and Member of the Corporate Governance and Sustainable Development Committee
9. Mr. Auttapol	Rerkpiboon	Director
10. Mr. Veerathai	Santiprabhob	Independent Director, Member of the Risk Management Committee and Member of the Corporate Governance and Sustainable Development Committee
11. Mr. Wattanapong	Kurovat	Director and Member of the Corporate Governance and Sustainable Development Committee
12. Mr. Teerapong	Wongsiwawilas	Independent Director, Member of Audit Committee and Member of the Nominating and Remuneration Committee
13. Mr. Wuttikorn	Stithit	Director and Member of the Risk Management Committee
14. Lieutenant General Nithi	Chungcharoen	Independent Director
15. Mr. Montri	Rawanchaikul	Director and Chief Executive Officer