



PTTEP 13143/00-1753/2023

Corporate Secretary

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21 March 2023

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

Dear Sir,

Subject: Election of Director
Attachment: 1. Information and Vision of the New Director
2. Certificates and Resumes of the new Director (F24-2)

PTT Exploration and Production Public Company Limited or PTTEP would like to announce that the Company's Board of Directors Meeting No. 1/2566/528 held on 30 January 2023 has resolved to elect Mrs. Natjaree Anantasilp to be a director in replacement of Mr. Bundhit Eua-arporn who resigned from PTTEP directorship. The appointment of director shall become effective on 17 March 2023 onwards with the State Enterprise Policy Committee's approval.

PTTEP herewith attaches the Information and Vision of the New Director (attachment 1) and the Certificates and Resumes of the new Director (Attachment 2).

Please be informed accordingly.

Sincerely yours,

Maneeya Srisukhumbowornchai

Maneeya Srisukhumbowornchai
Company Secretary



Information and Vision of New Director

Mrs. Natjaree Anuntasilpa

Independent Director

Age: 52 Years

Starting date of the position: 17 March 2023



Education:

- Bachelor of Business Administration (Accounting), Chulalongkorn University
- Master of Business Administration (M.B.A.), Shenandoah University, U.S.A.

Other directorship / executive positions at present:

- **Other listed companies:**
 - Jan 25, 2019 – Present Independent Director, Member of Audit Committee, Member of Remuneration Committee, and Chairman of the President's Performance Evaluation Sub-Committee, Airport of Thailand PLC.
- **Non-listed companies:**
 - Oct 1, 2021 – Present Secretary General of the Cabinet, The Secretariat of the Cabinet, Office of the Prime Minister
 - Dec 26, 2022 – Present Expert committee on organizational development for the Judicial Administration Commission
 - Oct 1, 2021 – Present Member in Sub-committee to drive, monitor, and evaluate the performance of the Royal Scholarship Program
 - Aug 9, 2021 – Present Member in Charity lottery reviewing projects committee

Useful Past Experiences for PTTEP:

- Nov 26, 2018 – Jun 27, 2022 Sub-committee for Personnel Structure and Development Highland Research and Development Institute (Public Organization)
- Nov 9, 2019 – Sep 30, 2021 Special expert attached to the Office of the Prime Minister (Executive, Higher level), the Office of the Permanent Secretary Prime Minister's Office, Office of the Prime Minister

- Feb 27, 2017 – Nov 9, 2019 Deputy Secretary General of the Cabinet, The Secretariat of the Cabinet, Office of the Prime Minister
- Nov 2, 2016 – Feb 27, 2017 Advisor of Secretariat of the Cabinet (Policy and Plan Analyst, Advisory level), the Secretariat of the Cabinet, Office of the Prime Minister
- Nov 2, 2015 – Nov 2, 2016 Director of the Bureau of Cabinet Submission Analysis (Director, higher level), the Secretariat of the Cabinet, Office of the Prime Minister
- Oct 2, 2015 – Nov 2, 2015 Director of the Bureau of Economic Budgeting 1 (Director, higher level), Bureau of the Budget, Office of the Prime Minister
- Nov 5, 2014 – Oct 2, 2015 Director of Bureau of Evaluation 2 (Policy and Plan Analyst, Expert level), Bureau of the Budget, Office of the Prime Minister

Vision for managing the company's business:

Focus on supervising and supporting PTTEP's operations as a leading Thai petroleum exploration and production company, to be an organization that is agile, and quickly adapts and excels in all aspects. With the digital transformation, this will empower PTTEP to conduct business growing sustainably at the global level under current and future energy challenges. All these will be done along with protecting the interests of shareholders and other stakeholders by applying the principles of good corporate governance to perform duties as PTTEP's director.

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

Facilitate the governance of PTTEP's business by emphasizing on applying good corporate governance principles, supporting operations to be transparent and verifiable, with proper disclosure of information. Supervise PTTEP to be a role-model agency for maximizing company's best benefit and build confidence among all stakeholders.

Outstanding Success and value added to PTTEP as Director:

- (1) Utilize knowledge, skill, and experience to support policy setting in emergency circumstances such as consideration on various issues at the cabinet meetings that are under pressure and require decision making and solutions including handling the Covid-19 outbreak situation, providing information to support the no-confidence debate on the Prime Minister and the Cabinet, considering government project on Thai Khem Khang 2555.
- (2) Collaborate with management in various levels including focusing on the integration with Thailand key government agents to put governmental policies into actions.

- (3) Drive the project management and budget management as well as following up on the progress of the investigation over problems and obstacles arising from internal management which covers budget spending, contract management, and government procurement.

Trainings:

- National Defense Course (NDC), Class 65 (during the study)
- Director Accreditation Program (DAP), Class 159/2019, The Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP), Class 34/2019, The Thai Institute of Directors Association
- Executive Development Program: Leaders with Vision and Morality (Nor Bor Sor.), Class 79

Shareholding in PTTEP (%): None

Family relationship among executives: None