



PTTEP 13143/00-3710/2023

Corporate Secretariat

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5 April 2023

President

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

Dear Sir,

Subject: Appointment of Sub-Committees

Attachment: 1. Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)
2. Certificates and Resumes of the new Director/ member of the Audit Committee (F24-2)
3. List of the Board of Directors and Sub-Committees

PTT Exploration and Production Public Company Limited or PTTEP would like to announce that the Company's Board of Directors Meeting No. 6/2566/533 held on April 3, 2023, passed the resolutions to appoint members of the Sub-Committees as follows;

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|--------------------------------|---|
| 1. Mr. Teerapong Wongsiwawilas | to be the Chairman of the Nominating and Remuneration Committee and the Member of the Audit Committee |
| 2. Admiral Tanarat Ubol | to be the Chairman of the Corporate Governance and Sustainability Committee |
| 3. Lt.Gen. Nimit Suwannarat | to be the Member of the Corporate Governance and Sustainability Committee and the Member of the Risk Management Committee |
| 4. Mr. Wattanapong Kurovat | to be the Member of the Nominating and Remuneration Committee |
| 5. Lt.Gen. Nithi Chungcharoen | to be the Member of the Risk Management Committee and the Member of the Nominating and Remuneration Committee |
| 6. Mrs. Natjaree Anuntasilpa | to be the Member of the Audit Committee |
| 7. Mr. Ekniti Nitithanprapas | to be the Member of the Corporate Governance and Sustainability Committee |

This has been effective from 3 April 2023 onwards. PTTEP also attached the Form to Report on Names of Members and Scope of Work of the Audit Committee, Certificates and Resumes of the new Director/ member of the Audit Committee and List of the Board of Directors and Sub-Committee (Attachments 1-3 respectively) herewith.

Please be informed accordingly.

Sincerely yours,

Maneeya Srisukhumbowornchai

(Maneeya Srisukhumbowornchai)
Company Secretary

List of the Board of Directors and the Sub-Committees
(As of 3 April 2023)

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