

Resume of Director Nominee

1. Name-Surname (in Thai) _____
 (in English) _____

2. Date of Birth _____ Age _____ Years
(Please enclose copy of identification card)

3. Home Address

Residing at _____ Road _____

District _____ Province _____

Mobile Phone Number _____

E-mail address _____

4. Marital Status: () Single () Married () Divorced

(1) Spouse Name-Surname (in Thai) _____
 (in English) _____

(2) Number of Children _____

4.1	Name-Surname (in Thai)	
	(in English)	
	Place of Work	
	Position	
4.2	Name-Surname (in Thai)	
	(in English)	
	Place of Work	
	Position	
4.3	Name-Surname (in Thai)	
	(in English)	
	Place of Work	
	Position	

7. Useful Work Experience for Board position

2

8. Shareholding in the Company as of _____ (the proposal date)

Number of Shares _____ Shares

In addition, spouse or those who live together as husband and wife holds _____ Shares

Children (1) holds _____ Shares

Children (2) holds _____ Shares

Children (3) holds _____ Shares

9. Having family relationship with the Company's management

10. Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts of interest (From year 2021 to present)

11. Record of lawsuit being sued

12. Vision in managing the Company's business

13. Vision in performing duties in accordance with the Good Corporate Governance and Business Ethics of PTTEP Group

14. Other useful information for Board consideration (if any)

Remarks: In case there is no sufficient space to fill in necessary information under any topics, please enclose additional paper and it is considered as part of this form.