

Information of the Director Nominees to be Elected as PTTEP Directors

Mr. Teerapong Wongsiwawilas

Independent Director

Age: 60 years

Education:

- Bachelor of Laws, Thammasat University



Current Position as a Director/Management in Other Companies (Information as of 21 February 2025):

- **Other Listed Companies:**

2020 - Present Independent Director, Chairman of the Compliance Committee, and Member of Nomination and Remuneration Committee, Krung Thai Bank Public Company Limited

- **Other Non-Listed Organizations:**

2024 - Present Advisor to the Prime Minister

2024 - Present Committee for Government Audit and Evaluation (Expert Committee Member in Administration, Management, and Planning) in the Committee for Government Audit and Evaluation

2024 - Present Head of the Legal Working Group , Broadcasting and Telecommunications Research and Development Fund for Public Interest

2022 - Present Council of State No.7 (Natural Resources and Environment Law), Office of the Council of State

Other Entities that may have Conflicts of Interest or is in business competition with PTTEP:

- None -

Listed in the State Enterprise Directors' Pool on 20 October 2021, with expertise in legal and management.

Experiences in the past 5 years:

- 2022 - 2024 Permanent Secretary of the Prime Minister's Office
- 2023 - 2024 Chairman of the Board of Directors, MCOT Public Company Limited
- 2022 - 2024 Expert Committee Member on Judicial Administration (Administration and Management), Office of the Judiciary
- 2022 - 2024 Executive Board, Research and Development Fund for Broadcasting, Television and Telecommunications Businesses for Public Interest
- 2022 - 2023 Director and Chairman of the Audit Committee, Mass Rapid Transit Authority of Thailand

- 2019 - 2023 Expert Committee Member on Special Cases (Legal Affairs), Department of Special Investigation, Ministry of Justice
- 2021 - 2022 Advisor to the Prime Minister for Government Officials, The Secretariat of the Prime Minister
- 2020 -2022 National Legal Reform Committee, Office of the National Economic and Social Development Council
- 2019 - 2021 National Science and Technology Development Committee, National Science and Technology Development Agency
- 2017 - 2021 Independent Director and Member of the Audit Committee, Bangkok Corporation Public Company Limited
- 2017 - 2021 Secretary-General to the Cabinet

#### Trainings:

- Board Nomination and Compensation Program (BNCP 13/2022), Thai Institute of Directors
- Director Leadership Certification Program (DLCP 6/2022), Thai Institute of Directors
- National Defence Course, Class 57, National Defence College
- Director Certification Program (DCP 246/2017), Thai Institute of Directors
- Senior Executive Program, Class 8, The Office of the Civil Service Commission
- Certificate, Public Law and Management, Class 12/2013, King Prajadhipok's Institute

Percentage of PTTEP Shareholding (Information as of 21 February 2025): - None -

Family Relationship among Executives: - None -

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years:

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee.	No
2. Being a professional service provider (i.e., auditor, lawyer).	No
3. Having the significant business relations that may affect the ability to perform independently.	No

#### Terms of Directorship at PTTEP:

Round 1	1 January 2022 - 28 March 2022	3 Months
Round 2	28 March 2022 - 31 March 2025	3 Years

**Independent Director:** January 2022 - Present (3 Years 3 Months) (Number of years holding directorship inclusive of the reappointment term is 6 Years 3 Months)

-3-/ Meeting...

## Meeting Attendances (Year 2022 – 2024):

Meeting	2022	2023	2024
1. Board of Directors	17/18	21/21	20/20
2. Shareholders	1/1	1/1	1/1
3. Independent Director Committee*	3/3	1/1	1/1
4. Non-Executive Directors Committee	1/1	1/1	1/1

\*Appointed as Independent Director since 1 February 2022

Visions in managing the company's business and visions related to applying corporate governance principles to the business as a director:

- **Visions in 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.
- **Visions related to applying corporate governance principles to the business:**  
Be standardized, accountable and transparent, and promote equal treatment to all stakeholders.

Mr. Danucha Pichayanan

Independent Director

Age: 54 years

Education:

- Master of Science in Engineering Management, The George Washington University, USA
- Bachelor of Engineering, Faculty of Engineering, Chulalongkorn University



Current Position as a Director/Management in Other Companies (Information as of 21 February 2025):

- **Other Listed Companies:** - None -
- **Other Non-Listed Organizations:**
  - 2020 - Present Secretary-General, the Office of the National Economic and Social Development Council
  - 2020 - Present Director, the Bank of Thailand
  - 2020 - Present Member of the Board of Investment of Thailand (BOI)
  - 2020 - Present Director and Secretary, National Strategy Committee
  - 2020 - Present Director, Government Pension Fund Committee
- **Other Entities that may have Conflicts of Interest or is in business competition with PTTEP:**
  - None -

Listed in the State Enterprise Directors' Pool on 12 March 2020, with expertise in energy, engineering, and strategic development planning.

Experiences in the past 5 years:

- 2017 - 2023 Independent Director, PTT Public Company Limited
- 2013 - 2023 Director of the Provincial Electricity Authority

Trainings:

- National Defence Course, Class 65, National Defence College
- Short-Term International Program for Emerging Leaders in Rule of Law and Development [RoLD 2020: Resilient Leader in collaboration with The Institute of Global Law & Policy (IGLP), Harvard University, USA]
- Director Certification Program (DCP 211/2015), Thai Institute of Directors
- The Executive Program on Energy Literacy for a Sustainable Future, Class 10, Thailand Energy Academy
- The Civil Service Executive Development Program: Visionary and Moral Leadership, Class 78/2013, Office of the Civil Service Commission
- Anti-Corruption Strategic Management for Senior Executives Program, Class 7/2016, Office of the National Anti-Corruption Commission

Percentage of PTTEP Shareholding (Information as of 21 February 2025): - None -

Family Relationship among Executives: - None -

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years:

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee.	No
2. Being a professional service provider (i.e., auditor, lawyer).	No
3. Having the significant business relations that may affect the ability to perform independently.	No

Terms of Directorship at PTTEP:

Round 1	1 March 2024 - 31 March 2025	1 Year
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Independent Director: March 2024 - Present (1 Year) (Number of years holding directorship inclusive of the reappointment term is 4 Years)

Meeting Attendances (Year 2023 – 2025):

Meeting	2023	2024	2025
1. Board of Directors	-	-	17/17
2. Shareholders	-	-	1/1
3. Independent Director Committee*	-	-	1/1
4. Non-Executive Directors Committee	-	-	1/1

\*Appointed as Independent Director since 1 March 2024

Visions in managing the company's business and visions related to applying corporate governance principles to the business as a director:

- **Visions in managing the company's business:**  
Manage PTTEP's business to ensure sustainable growth, environmental friendliness and conduct business based on the principles of Good Corporate Governance.
- **Visions related to applying corporate governance principles to the business:**  
Adhere to the principles of transparency and prudence in decision-making processes, aiming to create value while also ensuring fair management of stakeholders.

Mr. Wuttikorn Stithit

Director

Age: 60 years

Education:

- Master of Business Administration, Kasetsart University
- Master of Science in Industrial & System Engineering, Ohio University, USA
- Bachelor degree, Electrical Engineering, King Mongkut's Institute of Technology Ladkrabang



Current Position as a Director/Management in Other Companies (Information as of 20 February 2024):

● **Other Listed Companies:**

2022 - Present Chief Operating Officer, Upstream Petroleum and Gas Business Group,  
PTT Public Company Limited

2019 - Present Director, Global Power Synergy Public Company Limited

● **Other Non-Listed Organizations:**

2023 - Present Chairman of the Board of Directors, PTT LNG Company Limited

● **Other Entities that may have Conflicts of Interest or is in business competition with PTTEP:**

- None -

Listed in the State Enterprise Directors' Pool on 21 October 2024, with expertise in energy.

Experiences in the past 5 years:

- 2019 - 2022 Senior Executive Vice President, Gas Business Unit,  
PTT Public Company Limited
- 2015 - 2019 Executive Vice President, Natural Gas Supply & Trading,  
PTT Public Company Limited
- 2014 - 2015 Executive Vice President, Natural Gas Distribution,  
PTT Public Company Limited

Trainings:

- National Defence Course, Class 62, National Defence College
- Leadership Development Program 3 (LDP3), PTT Leadership and Learning Institute (PLLI)
- Leadership Succession Program (LSP), Institute of Research and Development for Public Enterprises (IRDP)
- Senior Executive Education Program, SIBA 2017, College of Management, Mahidol University
- Power of the Kingdom, Class 4, (Bhumipalung Phandin), Chulalongkorn University
- Director Certification Program, (DCP 158/2012), Thai Institute of Directors
- Senior Executive Program, SASIN 2011, Sasin Graduate Institute of Business Administration of Chulalongkorn University

Percentage of PTTEP Shareholding (Information as of 21 February 2025): - None -

Family Relationship among Executives: - None -

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years:

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee.	No
2. Being a professional service provider (i.e., auditor, lawyer).	No
3. Having the significant business relations that may affect the ability to perform independently.	No

Terms of Directorship at PTTEP:

Round 1	1 January 2023 - 31 March 2025	2 Years 3 Months
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Independent Director: -

Meeting Attendances (Year 2022 – 2024):

Meeting	2022	2023	2024
1. Board of Directors	-	21/21	20/20
2. Shareholders	-	1/1	1/1
3. Independent Director Committee	-	-	-
4. Non-Executive Directors Committee	-	1/1	1/1

Visions in managing the company's business and visions related to applying corporate governance principles to the business as a director:

- **Visions in 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.
- **Visions related to applying corporate governance principles to the business:**  
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.

Police General Kittharath Punpetch

Independent Director

Age: 59 years

Education:

- Master of Public Administration, National Institute of Development Administration
- Bachelor of Public Administration (Police Science), Royal Police Cadet Academy



Current Position as a Director/Management in Other Companies (Information as of 10 February 2025):

- Other Listed Companies: - None -
- Other Non-Listed Organizations:  
2024 - Present    Commissioner General, Royal Thai Police
- Other Entities that may have Conflicts of Interest or is in business competition with PTTEP:  
- None -

Experiences:

- 2022 - 2024    Deputy Commissioner General, Royal Thai Police
- 2022 - 2024    Director of Anti-money Laundering Office
- 2022 - 2024    Director of Royal Thai Police Operations Center
- 2023 - 2024    Director of Narcotics Suppression Center
- 2023 - 2024    Director of Technology Crime Suppression Center
- 2023 - 2024    Director of Illegal Logging, Natural Resources and Environmental Crime Suppression Center
- 2021 - 2022    Assistant Commissioner General, Royal Thai Police
- 2020 - 2021    Commissioner, Provincial Police Region 8
- 2019 - 2020    Commissioner, Office of the Commissioner General, Royal Thai Police

Trainings:

- National Defence Course, Class 61, National Defence College
- Public and Private Sector Executive Program on the Maintenance of Peace and Order Management, Class 5
- Senior Police Administration Course, Class 33
- Executive Program on Chief Information Security Officer Course (CISO) Class 1
- The Rule of Law for Democracy Program, Class 12



Percentage of PTTEP Shareholding (Information as of 10 February 2025): - None -

Family Relationship among Executives: - None -

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years:

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee.	No
2. Being a professional service provider (i.e., auditor, lawyer).	No
3. Having the significant business relations that may affect the ability to perform independently.	No

Terms of Directorship at PTTEP: - None -

Independent Director: -

Meeting Attendances (Year 2022 – 2024): - None -

Visions in managing the company's business and visions related to applying corporate governance principles to the business as a director:

- **Visions in managing the company's business:**

I am determined to driving PTTEP toward becoming a leading Thai energy enterprise with the capability to compete on a global level. This will be achieved by enhancing business operations with transparency while prioritizing people, communities, and the environment. Furthermore, I am dedicated to fostering international collaborations to expand business opportunities. In conducting business, it is essential to consider potential risks, including geopolitical and regulatory risks, as well as economic and political uncertainties. I fully support the advancement of technology and clean energy innovations to ensure national energy security, enabling the organization to become a leader in petroleum exploration, production, and sustainable alternative energy.

- **Visions related to applying corporate governance principles to the business:**

I place great importance on applying the principles of Good Corporate Governance (GCG) and adhering to governance, risk management, and compliance (GRC) standards, with due consideration for shareholders and all relevant stakeholders. This is carried out within both national and international regulatory frameworks to ensure that PTTEP's business operations are transparent, accountable, fair and free from all forms of fraud and corruption. By strictly complying with applicable laws and regulations, I aim to foster organizational growth alongside the trust of our shareholders and stakeholders. This commitment will enhance PTTEP's credibility and strengthen its recognition on a global level.

Mrs. Sirivipa Supantanet

Independent Director

Age: 63 years

Education:

- Master of Business Administration, Major in Finance, Western Michigan University, USA
- Bachelor of Accounting (Major in Finance), Faculty of Commerce and Accountancy, Chulalongkorn University



Current Position as a Director/Management in Other Companies (Information as of 10 February 2025):

- **Other Listed Companies:**

- 2024 - Present Independent Director, Member of the Audit Committee and Member of the Corporate Governance for Sustainability Committee, Bangkok Commercial Asset Management Public Company Limited.
- 2024 - Present Independent Director, Member of the Audit Committee, and Member of the Risk Management Committee, Osotspa Public Company Limited.
- 2023 - Present Independent Director and Member of the Audit and Risk Management Committee, SCG Decor Public Company Limited.
- 2023 - Present Independent Director and Member of the Audit and Risk Management Committee, Intouch Holdings Public Company Limited.

- **Other Non-Listed Organizations:**

- 2023 - Present Advisor of Millennium Group Corporation (Asia) Public Company Limited
- 2023 - Present Independent Director and Member of the Audit Committee of TSFC Securities Public Company Limited
- 2023 - Present Advisor to capital market development and listed companies supervision, Stock Exchange of Thailand
- 2023 - Present Advisor to securities laws and regulations, Baker&McKenzie (Thailand) Ltd.
- 2023 - Present Advisor to the fundraising through the issuance and public offering of securities and listed companies supervision, Kiatnakin Phatra Securities PLC.
- 2023 - Present Advisor to the Board of Directors, Asset Pro Management Co., Ltd.
- 2023 - Present Advisor to the Finance and Asset Committee, Mahamakut Buddhist University

- **Other Entities that may have Conflicts of Interest or is in business competition with PTTEP:**

- None -

Listed in the State Enterprise Directors' Pool on 20 October 2021, with expertise in finance, accounting, and corporate management.

**Experiences:**

- 2019 - 2023 Member of the Committee for the Review and Amendment of Laws on Partnerships, Companies, and Business Organizations, Office of the Council of State.
- 2019 - 2022 Director, Capital Market Supervisory Board
- 2019 - 2022 Deputy Chairman of the Board and Chairman of the Nomination and Compensation Subcommittee, Capital Market Development Fund
- 2019 - 2022 Deputy Secretary-General, Office of the Securities and Exchange Commission
- 2019 - 2020 Director and Chairman of the Audit Committee, Secondary Mortgage Corporation
- 2017 - 2019 Assistant Secretary-General, Office of the Securities and Exchange Commission

**Trainings:**

- Executive Development Program (EDP), Class 4, Fiscal Policy Research Institute, Ministry of Finance
- Senior Executive Program, Capital Market Academy (CMA), Class 20, Capital Market Academy
- Senior Executive Program in Trade and Commerce (TEPCoT), Class 11, University of the Thai Chamber of Commerce
- Executive Management Program (WBS), Class 7, National Institute of Development Administration
- Executive Program in Politics and Governance in Democratic Systems (PDP), Class 25, King Prajadhipok's Institute
- Executive Program on Energy Literacy for a Sustainable Future, Class 16, Thailand Energy Academy
- Director Certification Program (DCP 119/2009), Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP 53/2024), Thai Institute of Directors Association
- Subsidiary Governance Program (SGP 11/2025), Thai Institute of Directors Association
- The Cullinan: The Making of the Digital Board, Class 4, the Digital Economy Promotion Agency (DEPA) and Thailand Management Association (TMA)

Percentage of PTTEP Shareholding (Information as of 10 February 2025): - None -

Family Relationship among Executives: - None -

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years:

-12-/ 1. Being...

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee.	No
2. Being a professional service provider (i.e., auditor, lawyer).	No
3. Having the significant business relations that may affect the ability to perform independently.	No

Terms of Directorship at PTTEP: - None -

Independent Director: -

Meeting Attendances (Year 2022 – 2024): - None -

Visions in managing the company's business and visions related to applying corporate governance principles to the business as a director:

- **Visions in managing the company's business:**  
Maintain the strength of petroleum exploration and production operations by focusing on enhancing efficiency and seeking environmentally friendly alternative energy sources that align with the energy industry's transition. This ensures that PTTEP can achieve stable and sustainable growth.
- **Visions related to applying corporate governance principles to the business:**  
Promote PTTEP's business operations in compliance with relevant regulations, ensuring competitiveness with strong long-term performance, ethical conduct, and responsibility toward stakeholders. Additionally, consider the impacts and benefits to society and the environment.