

Information of the Director Nominees to be Elected as PTTEP Directors

Dr. Kongkrapan Intarajang

Director

Age: 58 years

Education:



- Doctor of Philosophy (Ph.D.) in Chemical Engineering, University of Houston, USA
- Bachelor of Engineering (Chemical Engineering) (2nd Class Honor), Chulalongkorn University

Current Position as a Director/Management in Other Companies (Information as of 24 February 2026):

- **Other Listed Companies:**

- 1 Oct. 2025 – Present Director, PTT Oil and Retail Business Public Company Limited
- 2025 – Present Member of the Enterprise Risk Management Committee, PTT Public Company Limited
- 2024 – Present Director/ Secretary to the Board / Authorized Director / Chief Executive Officer and President, PTT Public Company Limited

- **Other Non-Listed Organizations:**

- 2024 – Present Committee on the Solar PV for the Public, Ministry of Energy
- 2024 – Present Energy Sources Inspection Committee, Ministry of Energy
- 2024 – Present Working Committee on Coordination and Progress Monitoring under the Memorandum of Understanding in the Field of Energy between the Ministry of Energy of the Kingdom of Thailand and the Ministry of Energy of Saudi Arabia
- 2024 – Present The Committee for the Implementation of Activities on the Occasion of the 7th Anniversary of the Passing of His Majesty King Bhumibol Adulyadej the Great (Sattamawarasa) and the Project for the Celebration of the 72nd Birthday Anniversary of His Majesty King Maha Vajiralongkorn Phra Vajiraklaochaoyuhua
- 2024 – Present Chairman of the Council Board and Chairman of the Executive Committee of Thailand Carbon Neutral Network for the year 2024-2025
- 2024 – Present Council Member, World Business Council for Sustainable Development
- 2024 – Present Founding Member, UN Global Compact Network Thailand

2024 – Present	Honorary Member, Connext Education Futures Foundation, (CONNEXT ED)
2024 – Present	Chairman, Power of Innovation Foundation
2024 – Present	Chairman, Power for Sustainable Future Foundation
2024 – Present	Social Cooperation Promotion Committee, Princess Maha Chakri Award Foundation
2024 – Present	Member of the Steering Committee of Public Service Center, Ministry of Energy
2024 – Present	Member of the Policy Committee of State Enterprises and Private Sector Support for Sports Associations
2024 – Present	Co-founder, Thailand Supply Chain Network
2024 – Present	Vice Chairman, Thailand Energy Academy
2020 – Present	Director, Association of Capital Market Academy Alumni
2020 – Present	Director, The Federation of Thai Industries
2020 – Present	Member of Vidyasirimedhi Institute Council, Vidyasirimedhi Institute of Science and Technology
2019 – Present	Member of Trustee, The Petroleum and Energy Institute of Thailand (PEIT)
2019 – Present	Council of Trustee, Thailand Business Council of Sustainable Development
2019 – Present	Director, Kamnoetvidya Science Academy
2017 – Present	Co-Chairman, France-Thailand Business Forum

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

- None -

Experiences in the past 5 years:

2023 – 2025	Executive Director of the Chulalongkorn University Alumni Association under the Royal Patronage
2019 – 2025	Director, PTT Global Chemical Public Company Limited
2022 – 2024	Advisor to the Board of the Small and Medium Enterprises Development Institute of the Manufacturing Industry (SMI) Federation of Thai Industries
2021 – 2024	Director and Member of the Nomination Committee and Remunerating Committee, Thai Institute of Directors Association
2021 – 2024	Chairman of the Board of Directors, PTTGC International (Netherlands) B.V.

2021 – 2024	Chairman of Supervisory Board for Business and Investment in Allnex Company, PTTGC International (Netherlands) B.V.
2020 – 2024	Chairman of the Board of Directors, PTTGC International Private Limited
2020 – 2024	Chairman of the Board of Directors, Global Green Chemicals Public Company Limited
2020 – 2022	Chairman of the Board of Directors, GC International Corporation
2020 – 2021	Director, Power for Sustainable Future Foundation
2019 – 2024	Chief Executive Officer and President, PTT Global Chemical Public Company Limited
2019 – 2024	Director to the Risk Management Committee and Secretary to the Board of Directors, PTT Global Chemical Public Company Limited
2019 – 2024	Director and Member of the Risk Management Committee, Global Power Synergy Public Company Limited
2019 – 2024	Senior Executive Vice President, Reporting to Chief Operating Officer, Downstream Petroleum Business, PTT Public Company Limited
2017 – 2024	Executive Member of the National Energy Technology Center, National Science and Technology Development Agency (NSTDA)
2015 – 2022	Chairman of the Board of Directors, PTTGC America Corporation
2015 – 2022	Chairman of the Board of Directors, PTTGC America LLC

Trainings:

- Role of the Chairman Program (RCP) 21/2009
- Director Certification Program (DCP) 119/2009
- Internal Lectures by PTTEP on Decarbonization
- Internal Lectures by PTTEP on Sustainability
- Breakthrough Program for Senior Executives, IMD Business School
- The National Defence Course (Class 60), Thai National Defence College,
National Defence Studies Institute
- The Executive Program in Energy Literacy for a Sustainable Future (Class 14),
Thailand Energy Academy
- Leadership Development Program (LDP 3), Class 4, PTT Leadership and Learning Institute
- Capital Market Leadership Program (Class 30), Capital Market Academy
- Executive Development Training Program, the Royal Thai Police

Percentage of PTTEP Shareholding (Information as of 24 February 2026): - 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	21 May 2024 – 30 March 2026	1 year 11 months
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Independent Director: -

Meeting Attendances (Year 2023 – 2025):

Meeting	2023*	2024*	2025
1. Board of Directors	-	12/12	21/21
2. Shareholders	-	-	1/1
3. Independent Director Committee	-	-	-
4. Non-Executive Directors Committee	-	1/1	1/1

* Resolved to be elected as Director, effective from 21 May 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:

To support PTTEP in creating energy security for Thailand by conducting business in conjunction with reducing greenhouse gas emissions, in accordance with the principles of balanced sustainability in economic, social, environmental, and good governance aspects.

- 1) To create continuity and stability of raw materials ensuring sufficient quantities and competitive costs in the Gulf of Thailand and neighboring countries, as well as to expand business growth abroad.
- 2) To create the growth together with Decarbonization: pushing Carbon Capture & Storage into business that actively support Thailand's Net Zero goal and be able to commercialize together with Global Partners.

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

PTTEP is obligated to oversee the organization with transparency, accountability, and adherence to principles of good governance and anti-corruption. This commitment extends to shareholders and all pertinent stakeholders. Furthermore, PTTEP must prioritize the reinforcement and establishment of sound corporate governance principles, alongside effective risk management and compliance with regulations (Governance, Risk Management and Compliance or GRC). Such measures are essential for enabling the organization to achieve its business objectives sustainably.

Mr. Wattanapong Kurovat

Director

Age: 51 years

Education:



- Honorary Doctor of Philosophy in Intelligent Energy and Environmental Management, Rattanakosin College for Sustainable Energy and Environment, Rajamangala University of Technology Rattanakosin
- Master of Business Administration, Western Michigan University, USA
- Bachelor of Political Science, Thammasat University

Current Position as a Director/Management in Other Companies (Information as of 24 February 2026):

- Other Listed Companies: - None -
- Other Non-Listed Organizations:
 - Oct. 2024 – Present Director-General, Energy Policy and Planning Office, Ministry of Energy
- 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 energy.

Experiences in the past 5 years:

Feb. – Sep. 2024	Director and Member of the Enterprise Risk Management Committee, PTT Public Company Limited
Jan. – Sep. 2024	Director-General, Department of Alternative Energy Development and Efficiency Ministry of Energy
2021 – 2024	Director, Member of the Risk Management Committee, Member of the Corporate Governance and Sustainability Committee, and Member of the Nomination and Remuneration Committee, PTT Exploration and Production Public Company Limited
2019 – 2023	Director of the Energy Policy and Planning Office, Ministry of Energy
2019 – 2021	Director, Member of the Risk Management Committee, and Member of the Nomination and Remuneration Committee, IRPC Public Company Limited

Trainings:

- Director Certification Program (DCP) 288/2020
- Director Accreditation Program (DAP) 168/2020
- The Board's Role in Mergers & Acquisitions (BMA) 14/2025
- The National Defence Course (Class 67), Thai National Defence College, National Defence Studies Institute
- The Role of the Board in IT Governance Program (Year 2020)
- Digital Transformation for CEO Program (Class 1)
- The Executive Program on Energy Literacy for a Sustainable Future (Class 13), Thailand Energy Academy
- The Civil Service Executive Development Program: Visionary and Moral Leadership (Class 86), Office of the Civil Service Commission
- Chief of Staff Program (Class 53), Joint War College, National Defence Studies Institute

Percentage of PTTEP Shareholding (Information as of 24 February 2026): - 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	15 November 2024 – 30 March 2026	1 Years 5 Months
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Independent Director: -

Meeting Attendances (Year 2023 – 2025):

Meeting	2023*	2024*	2025
1. Board of Directors	-	3/4	21/21
2. Shareholders	-	-	1/1
3. Independent Director Committee	-	-	-
4. Non-Executive Directors Committee	-	-	1/1

* Resolved to be elected as Director, effective from 15 November 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:**

To promote and support PTTEP in becoming a key player in the country's energy security by advancing its role as a leader in the energy transition. This will be achieved through the adoption of modern technology and innovation in its operations and business development, ensuring sustainable growth and international recognition.

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

To promote business operations based on ESG principles with social and environmental responsibility, operate with transparency, fairness, auditability, take into account stakeholders, and have a business development direction aimed at reducing greenhouse gas emissions in line with the country's Net Zero target.

Dr. Vinit Visessuvanapoom

Director

Age: 52 years

Education:



- Doctor of Philosophy (Economics), Faculty of Economics and Business, University of Sydney, Australia (The scholarship from the Fund for Petroleum Development in Thailand)
- Master of Social Sciences (Public Policy) (First-Class Honors), University of Waikato, New Zealand (The Scholarship from New Zealand Government)
- Bachelor of Laws (Second-Class Honors), Thammasat University
- Certificate of Advocacy, the Lawyers Council of Thailand
- Thai Barrister-at-law Institute of Legal Education, Thai Bar Association

Current Position as a Director/Management in Other Companies (Information as of 24 February 2026):

- **Other Listed Companies:** - None -
- **Other Non-Listed Organizations:**

2025 – Present	Director, Metropolitan Waterworks Authority (MWA)
2025 – Present	Director-General Fiscal Policy Office, Ministry of Finance
2025 – Present	Chairman of the Board, Deposit Protection Agency
2025 – Present	Director, Expressway Authority of Thailand
2025 – Present	Director, Government Pension Fund
2025 – Present	Director, Bank of Thailand and the member of the Financial Institution Policy Committee, Bank of Thailand
2025 – Present	Member of the Capital Market Supervisory Board, The Securities and Exchange Commission (SEC)
2025 – Present	Member of the Committee for the Protection of Credit Information
- **Other Entities that may have Conflicts of Interest or is in business competition with PTTEP:**

- None -

Listed in the State Enterprise Directors' Pool on 26 November 2021, with expertise in law, economics, and public administration.

Experiences in the past 5 years:

2024 – 2025	Deputy Permanent Secretary and Head of The Revenue Department, Ministry of Finance
2025	Director, National Credit Bureau Company Limited
2025	Director, Government Savings Bank
2021 – 2024	Director, Thai Credit Guarantee Corporation
2023 – 2024	Principal Advisor on Tax Base Management, The Revenue Department, Ministry of Finance
2020 – 2023	Deputy Director-General, the Revenue Department

Trainings:

- Financial Statements for Directors (FSD) 49/2023
- Risk Management Program for Corporate Leaders (RCL) 29
- IT Governance and Cyber Resilience Program (ITG) 44
- Director Certification Program (DCP) 308/2021
- The National Defence Course (Class 67), Thai National Defence College,
National Defence Studies Institute
- Administrative Justice for Senior Executive Program: (Class 2),
Foundation for Research and Development of the Administrative Justice System
- TIJ Executive Program on the Rule of Law and Development,
Thailand Institute of Justice (Public Organization)
- Executive Development Program: Government Sector Administrator (Class 13),
Office of the Civil Service Commission
- Senior Executive Program (Class 12), Office of the Civil Service Commission
- Foreign Affairs Executive Program (Class 11),
Devawongse Varopakarn Institute of Foreign Affairs, Ministry of Foreign Affairs

Percentage of PTTEP Shareholding (Information as of 24 February 2026): - 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	24 November 2025 – 30 March 2026	5 Months
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Independent Director: -

Meeting Attendances (Year 2023 – 2025):

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

* Resolved to be elected as Director, effective from 24 November 2025.

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:**
 - 1) To drive and support management in steering the organization in alignment with its current direction, strategies, and operational plans, while remaining adaptable to future social dynamics, in order to ensure the nation's energy security.
 - 2) To oversee the establishment and maintenance of a comprehensive risk management framework that addresses geopolitical risks, energy price volatility, and operational risks.
 - 3) To promote and encourage the adoption of technology and innovation in exploration and production to enhance efficiency and reduce costs.
- **Visions related to applying corporate governance principles to the business:**

The Board must perform its duties responsibly, with transparency and integrity, while strictly safeguarding the interests of all stakeholders. PTTEP's operations shall be supported and overseen to ensure full compliance with all applicable laws and regulations.

Mr. Montri Rawanchaikul

Director

Age: 61 years

Education:



- Honorary Doctorate Degree in Applied Geophysics, Chiang Mai University
- Master of Applied Science (Exploration Geophysics), University of New South Wales, Australia
- Bachelor of Science (Physics), Chiang Mai University

Current Position as a Director/Management in Other Companies (Information as of 24 February 2026):

- **Other Listed Companies:**

Oct. 2021 – Present Chief Executive Officer,
PTT Exploration and Production Public Company Limited

- **Other Non-Listed Organizations:** - None -

- **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 2022, with expertise in energy, business administration, and corporate management.

Experiences in the past 5 years:

Oct. 2021 – Sep. 2024 Senior Executive Vice President, PTT,
secondment as Chief Executive Officer
PTT Exploration and Production Public Company Limited

2021 Senior Executive Vice President, PTT,
secondment as President and
acting as Executive Vice President, Production Asset Group
PTT Exploration and Production Public Company Limited

Trainings:

- Role of the Chairman Program (RCP) 60/2025
- Strategic Board Master Class (SBM) 12/2023
- Director Certification Program (DCP) 337/2023
- The Corporate Governance: Regulation and Disclosure Training

- The Cullinan: The Making of Digital Board (Class 4), Digital Economy Promotion Agency and Thailand Management Association
- Capital Market Leadership Program (Class 31), Capital Market Academy
- Leadership Development Program III (LDP III), PTT Leadership and Learning Institute
- The Executive Program in Energy Literacy for a Sustainable Future (Class 11), Thailand Energy Academy
- Leadership Development Program II (LDP II), PTT Leadership and Learning Institute
- EP LEAD III Leadership Development Program, International Institute for Management Development

Percentage of PTTEP Shareholding (Information as of 24 February 2026): 52,050 shares (0.00131%)

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 October 2021 – 3 April 2023	1 Year 6 Months
Round 2	3 April 2023 – 30 March 2026	3 Years

Independent Director: -

Meeting Attendances (Year 2023 – 2025):

Meeting	2023	2024	2025
1. Board of Directors	21/21	20/20	21/21
2. Shareholders	1/1	1/1	1/1
3. Independent Director Committee	-	-	-
4. Non-Executive Directors Committee	-	-	-

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:**
 - 1) Strengthen the petroleum exploration and production business to ensure national energy security and overcome challenges of Digital Disruption and Energy Transition by focusing on Environmental, Social and Governance (ESG).
 - 2) Become major natural gas producer in Southeast Asia, fully explore and rapidly develop new discovered fields to increase production and continuously grow Middle East joint venture portfolio.
 - 3) Drive Carbon Capture Utilization and Storage (CCUS) to reduce Green House Gas emission and lay foundation for Net Zero Carbon Emission target.
 - 4) Develop agile organization through digital transformation and knowledge management to make decision based on data, reduce unit cost, and adopt new culture for readiness to embrace changes for sustainable development, and become boundaryless organization.
- **Visions related to applying corporate governance principles to the business:**

Drive PTTEP for sustainable development, advocate good corporate governance, business risks management and compliance on financial and investment, be a transparent organization to build trust and maintain PTTEP reputation for all stakeholders.

Ms. Matana Charemsri

Independent Director

Age: 54 years

Education:



- Master of Business Administration, Major in Finance, California State University, San Bernardino, USA
- Bachelor of Accountancy, Major in Cost Accounting, Chulalongkorn University

Current Position as a Director/Management in Other Companies (Information as of 24 February 2026):

- Other Listed Companies: - None -
- Other Non-Listed Organizations:
 - 2025 – Present Deputy Director, Budget Bureau
 - 2025 – Present Expert Director of the Board of Tourism Authority of Thailand
- 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 public administration, and accounting.

Experiences in the past 5 years:

- 2022 – 2025 Advisor to the Bureau of the Budget (Senior Expert Budget Analyst), Budget Bureau
- 2021 – 2022 Director, Security Budget Division 1, Budget Bureau

Trainings:

- Budgeting Course, Syracuse University, USA
- Senior Executive Program, (Class 95), Office of the Civil Service Commission
- Senior Justice Administrator Program, (Class 28), Judicial Training Institute
- The National Defence Course, (Class 67), Thai National Defence College, National Defence Studies Institute

Percentage of PTTEP Shareholding (Information as of 24 February 2026): - 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 2023 – 2025): - 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:**

Promote PTTEP to become a globally recognized energy organization that drives national energy security, integrating digital technologies and advanced innovation to enhance the efficiency of environmentally responsible exploration, development, and production along with laying the foundation to become a leader in responsible energy and Net Zero Transformation in a measurable outcome. Strengthen organizational capabilities to ensure resilience amid geopolitical, economic, technological, and climate-related volatility, while upholding sustainable business practices in alignment with ESG principles to create long-term value for shareholders, stakeholders, and society.

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

Promote PTTEP's corporate governance in accordance with good governance principles, with emphasis on transparency, accountability, board independence, and responsibility to all stakeholders, and promote a corporate culture of integrity and ethical conduct to build investor trust and sustainable benefits for the organization and society.