

Information of the Director Nominees to be Elected as PTTEP Directors

1. Mr. Ampon Kittiampon

Age: 61 years



Education:

- Ph.D. Applied Economics Clemson University, South Carolina, U.S.A.
- M.S. Economics Northeastern University, Boston, U.S.A.
- B.A. Social Sciences, Kasetsart University, Thailand

Other Current Positions (as of 10 February 2017):

- **Listed Company:** None
- **Non-Listed Organizations (17 organizations):**
 - January 2017 – Present Director, Prime Minister Delivery Unit
 - 2016 – Present Commission Member by Expertise (Economics), Office of Insurance Commission
 - 2016 – Present Advisor to Prime Minister, Honorary Member of The Secretariat of the Cabinet, The Prime Minister's Office
 - 2016 – Present Honorary Board Member in Economics, Public Sector Development Commission, Office of the Public Sector Development Commission (OPDC)
 - 2014 – Present Chairman of the Risk Oversight Committee, Bank of Thailand
 - 2014 – Present Member of the National Legislative Assembly
 - 2013 – Present Chairman of the Bank of Thailand
 - 2013 – Present Board Member of the National Economic and Social Development Board
 - 2012 – Present Committee, The Council of Chulalongkorn University
 - 2012 – Present Chairman of the Board of Directors, Highland Research and Development Institute (Public Organization)

- 2 - / 2012 – Present ...

- 2012 – Present Board Member, Property Management Office, Chulalongkorn University
- 2011 – Present Honorary Committee, The Council of Walailak University
- 2011 – Present Civil Service Commissioner, The Office of the Civil Service Commission
- 2010 – Present Board Member, His Royal Highness Crown Prince Maha Vajiralongkorn Scholarship Foundation
- 2010 – Present President, Research and Development Institute of Sufficiency Economy Philosophy Foundation
- 2008 – Present Chairman, State Resources Preparation
- 2006 – Present Member, Office of the Council of State
- **Other Entities that may have Conflicts of Interest with PTTEP:** None

Experiences in the Past 5 years:

- 2013 – 2016 Honorary Board Member, National Science and Technology Development Agency
- 2010 – 2016 Secretary General of the Cabinet
- 2011 – 2015 The Expert Judicial Administration Commissioner, The Office of Judiciary
- March – July 2014 Independent Director, Thai Airways International Public Company Limited
- 2013 – 2014 Chairman, Thai Smile Airways Company Limited
- 2009 – 2014 Chairman, Thai Airways International Public Company Limited
- 2004 – 2013 Board Member, The Bank of Thailand
- 2004 – 2013 Director, Monetary Policy Committee, Bank of Thailand

Trainings:

- Director Certification Program (DCP) 80/2006, Thai Institute of Directors Association
- Chief Information Officer (CIO) (Class 3), The Office of the Civil Service Commission (OCSC) and National Science and Technology Development Agency
- The National Defence Course (Class 45), National Defence College
- Innovation for Economic Development (IFED), Harvard Kennedy School, USA
- Senior Executive Program on Industrial Business Development and Investment (Class 1), Institute of Business and Industrial Development

Prestige Biography: -**Percentage of PTTEP Shareholding (as of 10 February 2017):** None

Family Relationship among Executives: None

Forbidden Qualifications:

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against PTTEP during the year.

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

(Additional information to consider for Independent Director election)

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	None

Terms of Directorship at PTTEP:

No. 1	30 March 2011 – 27 March 2014	3 years
No. 2	27 March 2014 – 29 March 2017	3 years

Meeting Attendances (Year 2014 – 2016):

Meeting	2016	2015	2014
1. Board of Directors*	16/16 (100%)	15/15 (100%)	14/14 (100%)
2. Shareholder*	1/1 (100%)	1/1 (100%)	1/1 (100%)
3. Audit Committee**	11/11 (100%)	11/11 (100%)	10/10 (100%)
4. Nominating Committee***	5/5 (100%)	7/7 (100%)	-

* Elected as a director on 30 March 2011

** Appointed as the Member of the Audit Committee from 25 April 2011 to present

*** Appointed as the Member of the Nominating Committee from 29 January 2015 to 29 September 2016

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

- **Vision in managing the Company's business:**

PTTEP is to be a leading international company to stabilize energy supply and economics of the country. PTTEP is committed to develop for high potential human resources, to research and develop technical knowledge base for effective competitiveness and immunity for globalization movement. The Company also adheres to the good corporate governance and be responsible to society and the environment in compliance with the sufficiency economy philosophy.

- **Vision related to applying good corporate governance principles to the business:**

Clear and consistent working principles be set up and awareness be created for PTTEP staff to perform under good corporate governance with compliance to applicable laws and regulations as well as protection of the company and nation's benefit.

2. Mr. Twarath Sutabutr

Age: 47 years



Education:

- Ph.D. Civil & Environmental Engineering, Massachusetts Institute of Technology (MIT), U.S.A.
- M.S. Soil Mechanics, Asian Institute of Technology (AIT), Thailand
- B.E. Civil Engineering, Chulalongkorn University, Thailand

Other Current Positions (as of 10 February 2017):

- **Listed Company:** None
- **Non-Listed Organizations (3 organizations):**
 - 2015 – Present Director-General, Energy Policy and Planning Office, Ministry of Energy
 - 2014 – Present Advisor to the Board of Directors, Thai Green Building Institute
 - 2014 – Present Spokesperson, Ministry of Energy
- **Other Entities that may have Conflicts of Interest with PTTEP:** None

Experiences in the Past 5 years:

- 2014 – 2015 Chairman, Department of Alternative Energy Development and Efficiency Co-Operative
- April – July 2015 Director, PTT Public Company Limited
- 2014 – 2015 Deputy Director General, Ministry of Energy
- 2014 – 2015 Director, Thaioil Public Company Limited
- 2009 – 2014 Deputy Director General, Department of Alternative Energy Development and Efficiency

Trainings:

- International Leadership Program (ILP) by Government of the United Kingdom
- Anti-Corruption: Leadership Role of the Board, Thai Institute of Directors Association (IOD)
- e-Government Executive Program (e-GEP) Class 5, Electronics Government Agency (Public Organization)
- Director Certification Program (DCP 115/2009), Thai Institute of Directors Association
- Financial Statements for Directors Program (FSD 4/2009), Thai Institute of Directors Association
- Advance Management Program (AMP) INSEAD, France (Government Officials Development Scholarship, Office of the Civil Service Commission)
- Top Executive Program in Commerce and Trade (TEPCoT) Class 6, University of Thai Chamber of Commerce
- TLCA Executive Development Program (EDP) Class 9, Capital Market Academy
- The Civil Service Executive Program fo Senior Civil Servants (Class 61), Office of the Civil Service Commission
- New Wave Leadership Development (Class 3), Office of the Civil Service Commission
- Energy Executive Program (Class 2), Ministry of Energy
- Infrastructure in a Market Economics, Harvard University, Cambridge, U.S.A.

Prestige Biography:

- The First from Outstanding Civil Service, Ministry of Energy
- ASEAN's Outstanding Engineer, The ASEAN Federation of Engineering Organisations
- The Energy Diamond Award (Batch No. 2), Minsitry of Energy
- "Transforming Cities" Seminar as one of the 20 "Thought Leaders", Rockefeller Foundation
- The Royal Thai Government's Outstanding Scholar of the year 2015

Percentage of PTTEP Shareholding (as of 10 February 2017): None

Family Relationship among Executives: None

Forbidden Qualifications:

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against PTTEP during the year.

Terms of Directorship at PTTEP:

No. 1	1 October 2015 – 29 March 2017	1 year 6 months
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Meeting Attendances (Year 2014 – 2016):

Meeting	2016	2015	2014
1. Board of Directors*	16/16 (100%)	3/4 (75%)	-
2. Shareholder*	1/1 (100%)	-	-
3. Risk Management Committee**	11/14 (79%)	2/2 (100%)	-

* Elected as a director on 1 October 2015

** Appointed as the Member of the Risk Management Committee from 1 November 2015 to present

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

- **Vision in managing the Company's business:**
 - Emphasize on risk management which may affect PTTEP corporation and its operations in the future, which includes risks from decline in oil price as well as related policies and public demands
 - Put emphasis on Corporate Governance transparency as to be "Corruption-free"
- **Vision related to applying good corporate governance principles to the business:**
 - Implement the concept of "Open Data" by providing convenient access to disclosable corporate information to related stakeholders such as research and engineering-related data
 - Construct an "Area-Base" network and collaboration among target areas wherever PTTEP operates

3. Mr. Tevin Vongvanich

Age: 58 years



Education:

- M.Sc. (Petroleum Engineering), University of Houston, U.S.A.
- M.Sc. (Chemical Engineering), Rice University, U.S.A.
- B.E. (Chemical Engineering), Chulalongkorn University, Thailand

Other Current Positions (as of 10 February 2017):

● **Listed Company (2 companies):**

- 2015 – Present Chairman, IRPC Public Company Limited
- 2015 – Present Director and President and Chief Executive Officer, PTT Public Company Limited

● **Non-Listed Organizations (11 organizations):**

- 2016 – Present Chairman, Public Sector Development on Financial and Budgetary System Enhancement Sub-committee, Office of the Public Sector Development Commission (OPDC)
- 2016 – Present Honorary Board Member, Integrated Provincial and Provincial Clusters Administrative Policy Committee (OPDC)
- 2016 – Present Honorary Board Member, Office of the Public Sector Development Commission (OPDC)
- 2015 – Present Chairman, Information and Public Communication Management Sub-committee, National Committee on Competitive Advantage (NCC)
- 2015 – Present Chairman, Chulalongkorn University Alumni Association under the Patronage of His Majesty the King
- 2014 – Present Honorary Board Member, National Committee on Competitive Advantage (NCC), National Economic and Social Development Board (NESDB)

- 2014 – Present Honorary Advisor, Energy Committee, The National Legislative Assembly
- 2014 – Present Advisor, The Board of Investment of Thailand
- 2014 – Present Chairman, TMA Center for Competitiveness Thailand Management Association
- 2014 – Present Board of Trustees, Thailand Management Association
- 2013 – Present Honorary board member, National Science and Technology Development Agency

● **Other Entities that may have Conflicts of Interest with PTTEP:**

- 2015 – Present Director and President and Chief Executive Officer, PTT Public Company Limited which is the major shareholder and customer of PTTEP and of which the business is related to oil and gas

Experiences in the Past 5 years:

- 2012 – 2015 President and Chief Executive Officer, PTT Exploration and Production Public Company Limited
- 2014 – 2015 Chairman and Independent Director, MCOT Public Company Limited
- 2010 – 2012 Director, Thairoil Public Company Limited
- 2009 – 2012 Chief Financial Officer, PTT Public Company Limited

Trainings:

- Anti-Corruption: Leadership Role of the Board, Thai Institute of Directors Association
- Anti-Corruption for Executive Program (ACEP) 15/2015, Thai Institute of Directors Association
- Director Certification Program (DCP) 21/2002, Thai Institute of Directors Association
- Financial Statements for Directors (FSD) 6/2009, Thai Institute of Directors Association
- Role of the Compensation Committee (RCC) 13/2011, Thai Institute of Directors Association

- Senior Executive Program (S.E.P. 7), Sasin Graduate Institution of Business Administration of Chulalongkorn University
- Program for Global Leadership (PGL), Harvard Business School, U.S.A.
- Advanced Certificate Course in Politics and Governance in Democratic System for Executives (Class 10), Political and Governance College, King Prajadhipok's Institute
- Capital Market Academy Leadership Program (Class 6), Capital Market Academy
- The Joint State - Private Sector Course (Class 2552), National Defence College
- Energy Literacy for a Sustainable Future (Class 3), Thailand Energy Academy

Prestige Biography:

- Best CEO of the Year (PTT) from The Asset Magazine
- Best CEO of the Year (PTTEP) from The Asset Magazine
- ASEAN Excellent Enterprises and Businessman from The Standards & Quality of Thailand (SQAT) and Vietnam Quality Association of Ho Chi Minh (VQAH)
- Best CEO from Corporate Governance Asia Magazine and Investment Analysts Association (IAA) for 3 consecutive years
- Outstanding Alumnus, Faculty of Engineering, Chulalongkorn University
- Outstanding Alumni, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Best CFO from Corporate Governance Asia Magazine

Percentage of PTTEP Shareholding (as of 10 February 2017): 146,543 shares
(0.00369%)

Family Relationship among Executives: None

Forbidden Qualifications:

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against PTTEP during the year.

Terms of Directorship at PTTEP:

No. 1	30 November 2009 – 30 March 2011	1 year 4 months
No. 2	30 March 2011 – 27 March 2014	3 years
No. 3	27 March 2014 – 29 March 2017	3 years

Meeting Attendances (Year 2014 – 2016):

Meeting	2016	2015	2014
1. Board of Directors*	14/16 (88%)	15/15 (100%)	14/14 (100%)
2. Shareholder*	1/1 (100%)	1/1 (100%)	1/1 (100%)
3. Risk Management Committee**	-	-	4/5 (80%)

* Elected as a director on 30 November 2009

** Appointed as the Member of the Risk Management Committee from 1 May 2012 to 24 September 2014

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

● **Vision in managing the Company's business:**

To govern PTTEP in accordance to the company's mission in stabilizing energy supply for the country. PTTEP is committed to develop for high potential human resources, to research and develop technical knowledge base for effective competitiveness and immunity for globalization movement. The Company also adheres to the good corporate governance and be responsible to society and the environment in compliance with the sufficiency economy philosophy.

● **Vision related to applying good corporate governance principles to the business:**

I will adhere to principles of good governance for the best interest of the organization and all stakeholders, especially the related community and environment. This is to ensure PTTEP with a sustainable growth by working professionally with transparency, fairness, integrity, verifiability, and conformity to related laws and regulations.

4. Mr. Somporn Vongvuthipornchai**Age:** 58 years**Education:**

- Ph.D. (Petroleum Engineering), University of Tulsa, Oklahoma, U.S.A.
- Master of Sciences (Petroleum Engineering), University of Tulsa, Oklahoma, U.S.A.
- Bachelor of Sciences (Petroleum Engineering), University of Tulsa, Oklahoma, U.S.A.

Current Positions (as of 10 February 2017):

- **PTTEP:**
 - 2015 – Present Director and President and Chief Executive Officer
- **Other Listed Company:** None
- **Non-Listed Organizations (3 organizations):**
 - 2016 – Present Director, Power of Innovation Foundation (PIN) and Power of Learning (PLea) Foundation
 - 2015 – Present Director, Thai Listed Companies Association
 - 2015 – Present Director, Thailand Energy Academy
- **Other Entities that may have Conflicts of Interest with PTTEP:**
 - 2015 – Present Senior Executive Vice President, PTT Public Company Limited

Experiences in the Past 5 years:

- 2014 – 2015 Director Thai-Myanmar Association for Friendship
- 2014 – 2015 Director, PTT FLNG Limited
- 2012 – 2015 Director, PTTEP FLNG Holding Company Limited
- 2008 – 2015 Director, PTTEP Southwest Vietnam Company Limited
- 2008 – 2015 Director, PTTEP Hoan-Vu Company Limited
- 2007 – 2015 Director, PTTEP Africa Investment Limited
- Jan - Oct 2015 Executive Vice President, Strategy and Business Development Group, PTT Exploration and Production Public Company Limited
- 2010 – 2014 Executive Vice President, International Asset Group, PTT Exploration and Production Public Company Limited

Trainings:

- Anti-Corruption: Leadership Role of the Board, Thai Institute of Directors Association
- Directors Certification Program (DCP) 224/2016, Thai Institute of Directors Association

- Anti-Corruption Strategic Management Course for Senior Executive (Class 6), Sanya Dharmasakti Anti-Corruption Institute (SDI), Office of the National Anti-Corruption Commission (NACC)
- Advanced Management Program 2006 (Executive Education Program), Harvard Business School, U.S.A.
- Energy Literacy for a Sustainable Future (Class 2), Thailand Energy Academy
- GE Energy Customer Executive Leadership Program (2012), GE Global Learning, Crotonville, U.S.A.
- Leadership Development Program III (2013), PTT Leading and Learning Institute (PLLI)

Prestige Biography: -

Percentage of PTTEP Shareholding (as of 10 February 2017): 0.00597 (236,869 shares)

Family Relationship among Executives: None

Forbidden Qualifications:

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against PTTEP during the year.

Terms of Directorship at PTTEP:

No. 1	22 October 2015 – 29 March 2017	1 years 5 months
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Meeting Attendances (Year 2014 – 2016):

Meeting	2016	2015	2014
1. Board of Directors *	16/16 (100%)	3/3 (100%)	-
2. Shareholder*	1/1 (100%)	-	-

** Elected as a director on 22 October 2015*

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

- **Vision in managing the Company's business:**
Under PTTEP directorship, I shall drive PTTEP as the nation's pride, the region's leading organization, and an internationally-accepted company by ensuring energy supply security as well as contributing sustainable values to all stakeholders. Also, given the currently volatile and competitive industrial environment, PTTEP shall focus on the organizational and human resource developments to be embedded with the advantageous knowledge, skills, and technological capabilities.
- **Vision related to applying good corporate governance principles to the business:**
I shall advocate professional business operations with efficiency, clarity, transparency, and verifiability with laws and regulations compliance while being socially and environmentally responsible.

5. Mr. Kulit Sombatsiri

Age: 53 years



Education:

- Master of Business Administration, University of Southern California, U.S.A.
- Master of Public Administration, San Diego State University, U.S.A.
- B.A. Political Science, Ramkhamhaeng University, Thailand

Other Current Positions (as of 10 February 2017):

- **Listed Company:** None
- **Non-Listed Organizations (2 organizations):**
 - 2015 – Present Director General, The Customs Department, Ministry of Finance
 - 2015 – Present Chairman of the Board of Directors, Government Savings Bank
- **Other Entities that may have Conflicts of Interest with PTTEP:** None

Experiences in the Past 5 years:

- 2015 – 2016 Director, The Government Lottery Office, Ministry of Finance
- 2014 – 2015 Director General, State Enterprise Policy Office (SEPO), Ministry of Finance
- 2011 – 2014 Inspector General, Ministry of Finance

Trainings:

- Capital Market Academy Leadership Program (Class 10), Capital Market Academy
- The Civil Service Executive Program for Senior Civil Servants (Class 40), Office of the Civil Service Commission
- The National Defence Course (Class 54), National Defence College

Prestige Biography: -

Percentage of PTTEP Shareholding (as of 10 February 2017): None

Family Relationship among Executives: None

Forbidden Qualifications:

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against PTTEP during the year.

Terms of Directorship at PTTEP: -

Meeting Attendances: -

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

● **Vision in managing the Company's business:**

I shall direct and govern PTTEP at policy and strategic level focusing on the governance policy of the management as for them to work independently. Management are to work within the approved strategic plans for the best interest of PTTEP's shareholders as well as the Thai government and its citizen.

● **Vision related to applying good corporate governance principles to the business:**

I will adhere to direct at policy-making level which shall be clearly separated from the management's roles in delivering success in a transparent manner and being environmental-friendly.