

Candidate's Profile

Name	: Mr. Payong Srivanich	
Age	: 52	
Proposed Position	: Independent Director	
Education	: BS in Industrial Engineering, University of Arizona, Tucson, Arizona, USA : MBA, University of Pittsburgh, Pittsburgh, Pennsylvania, USA	
Expertise	: Accounting / Finance / Industrial Engineering / Information Technology / Marketing/ Management and Governance Skill for State Enterprise listed on Stock Exchange of Thailand (SET)/ International Trading/ Sciences and Innovation, Digital, Automation, Artificial Intelligence, Robotics / Listed in the Director's Pool of Ministry of Finance	
Certificate	: Cybersecurity, Cyber Resilience & Privacy Risk in the Era of Digital Transformation, 2018, ACIS Professional Center : Training and Development for High Executive Project, Royal Thai Police : TIJ Executive Program on the Rule of Law and Development : RoLD 2019, Thailand Institute of Justice (TIJ)	
Director's Certificate	: Director Certification Program (DCP 223/2016) Thai Institute of Directors Association (IOD)	
Work Experiences (last 5 years)	: 2015 - 2016 Senior Executive Vice President - Head of Global Markets Group, Krungthai Bank Public Company Limited : Present - President, Executive Director and Member of Risk Oversight Committee, Krungthai Bank Public Company Limited - Chairman, Thai Bankers' Association - Director, Payment Systems Committee (PSC), Bank of Thailand - Board Member, Thailand Board of Investment (BOI) - Director, National ITMX Co., Ltd. - Chairman, National Digital ID Co., Ltd - Co-Chairmen, The Joint Standing Committee on Commerce, Industry and Banking (JSCCIB) - Chairman, Development of Database Systems and Information Technology in Public Financial Institutions Subcommittee - Director, The ASEAN Bankers Association (ABA) - Senior Expert Committee, The National Financial Institution Development Board	

Work Experiences (last 5 years)

- Present
- The MOF Big Data Steering Committee , Ministry of Finance
 - Ex officio Member, the Commission of SMEs Promotion (Chairman, Thai Bankers' Association as Ex officio member), Office of SMEs Promotion
 - Ex officio Member, The National Strategy Committee, (Chairman, Thai Bankers' Association as Ex officio member), Office of National Economic and Social Development Council
 - Ex Officio Member, The Eastern Economic Corridor Policy Committee, (Chairman, Thai Bankers' Association as Ex officio member), Eastern Economic Corridor (EEC)
 - Ex officio Member, The Public –Private Partnership Policy, (Chairman, Thai Bankers' Association as Ex officio member), The State Enterprise Policy Office
 - Ex Officio Member, The Private Sector Business Advisory Committee under the coronavirus disease 2019 (COVID-19) administration center, (Chairman, Thai Bankers' Association as Ex officio member), Office of National Economic and Social Development Council
 - Ex Officio Advisor, The Special Public Sector Development Sub-Commission on Thailand National Digital Trade Platform, (Chairman, Thai Bankers' Association as Ex officio Advisor), Office of the Public Sector Development Commission (OPDC)
 - Ex officio Member, The Capital Market Development Fund Committee, (Chairman, Thai Bankers' Association as Ex officio member), Fiscal Policy Office
 - Ex officio Member, Subcommittee on analyze and propose Economy Policy in Urgent under Committee for Economic Situation Administration, (Chairman, Thai Bankers' Association as Ex officio member), Office of National Economic and Social Development Council
 - Ex officio Member, Anti-Corruption Foundation of Thailand Committee, (Chairman, Thai Bankers' Association as Ex officio member), Anti-Corruption Foundation of Thailand

PTT Directorship : - None -

Meeting attendance in 2020 : - None -

Possession of PTT shares : - None - (0% of total issued shares)

Proposed Candidate	Other Listed Companies		Other Important Organizations (non-listed companies)		Position in other organization that compete with/ related to the Company
	Number	Position	Number	Position	
Mr. Payong Srivanich	1	1. President ,Executive Director and Member of Risk Oversight Committee , Krungthai Bank Public Company Limited	2	1. Director, National ITMX Co., Ltd. 2. Chairman, National Digital ID Co., Ltd	None

Additional Qualification for independent director (As stipulated by the Notification of the Capital Market Supervisory Board No. TorJor. 39/2559)

Type of relationship

- Not having kin relationship including spouse of child of other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary.
- Not being a director appointed as representative of the Board of Directors, major shareholder or shareholder who is related to a major shareholder of the Company

Having the following relationship with PTT, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person at present or during the past 2 years

- Not taking part in the management and/or being an employee, staff member, advisor who receives a regular salary or is a controlling person as stipulated in PTT Independent Director Qualification.
- Not being professional services provider, e.g., auditor, partner of an audit firm, legal advisor, financial advisor.
- Not having significant business relation and neither is nor has ever been a significant shareholder or controlling person in a manner that may interfere with his/her independent judgment.

Remarks: Mr. Payong Srivanich is presiding President, Executive Director and Member of Risk Oversight Committee in Krungthai Bank Public Company Limited ("KTB") who having business relationship with PTT by granting financial assistance through extending loans which result in PTT being subject to indebtedness payable to the other party in the amount excess of 20 million Baht. As a result, Mr. Payong Srivanich shall be considered as "Controlling Person" of a company having business relationship with PTT and may rendering him ineligible for independent directorship according to the criteria on the characteristics of an independent director stipulated by the Notification of the Capital Market Supervisory Board No. TorJor. 39/2559 Re: Application for Approval and Granting of Approval for Offering of Newly Issued Shares (Amended) and the Company's requirements for independent directors.

However, PTT's provisions on the qualifications of independent directors together with the Notification of the Capital Market Supervisory Board No. TorJor. 39/2559 Re: Application for Approval and Granting of Approval for Offering of Newly Issued Shares (Amended) stipulated that the company shall be granted exemption, regarding nominated independent director having business relationship with PTT, if the Board of Directors resolved with due regard, in accordance with Section 89/7 of the Securities and Exchange Act B.E.2535 (Amended), that the appointment of the person neither render his ability to fulfill his duties nor interfere his independent judgement as an independent director. In addition, the company shall disclose relevant information in the appointment of an independent director agenda in the notice of shareholders meeting.

The Board of Directors deemed it rational and necessary to nominated Mr. Payong Srivanich as the director since he has experience and expertise especially in accounting, finance and marketing which will be beneficial to the development of PTT's business strategies and policies and new investment with good morals and ethical principles, as well as unblemished career records. As such, upon considering in accordance with Section 89/7 of the Securities and Exchange Act B.E.2535 (Amended), the Board of Directors resolved that the aforementioned business relationship with KTB is insignificant and would not affect Mr. Payong Srivanich's ability to fulfill his duties and his independent judgement as an independent director. In addition, PTT has set a prudence and transparent criteria in business financing consideration process including a qualification of lender. Therefore, Mr. Payong Srivanich is fully qualified as an independent director.

Qualification of Directors

- Having qualifications required by the applicable laws and regulations as set out below *

Vision

1. Encourage PTT to be Thai premier multinational energy company with sustainable growth and be able to compete among other standardization companies in an international market; and ensure the benefit of shareholders, stakeholders, and public, especially energy security and business expansion as well as expansion of Disruptive Technology
2. Advocate the Good Corporate Governance to be in line with the related laws, rules, and regulations by considering advantages and benefits of shareholders and all stakeholders as utmost importance

* - Standard Qualifications of Directors and State Enterprise Officers Act B.E. 2518, section 5 and section 7

- Public Limited Companies Act, B.E. 2535, section 68

- The Securities and Exchange Act B.E.2535, section 89/3 and the Notification of the Securities and Exchange Commission No. KorJor. 3/2560 regarding the Lack of Trustworthiness of Directors and Managing Directors

- The Cabinet Resolution on 24 January 2011 regarding the accreditation of the high-level government officials or persons as directors in many State Enterprises, and/or legal entities which its shares held by the State Enterprises.

- PTT Articles of Association ,the Corporate Governance Principles as disclosed in the PTT Annual Report and 56-1 Form and PTT Independent Director Qualification

Candidate's Profile

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| Name | : Mr. Jatuporn Buruspat |  |
| Age | : 56 | |
| Proposed Position | : Independent Director | |
| Education | : Bachelor of Arts in Political Science ,
Chulalongkorn University

: Master of Arts in Political Science, Chulalongkorn University

: Master of Science (Forest Resource and Environmental Administration),
Kasetsart University | |
| Expertise | : Management and Governance Skill for State Enterprise listed on Stock
Exchange of Thailand (SET)/ Sciences and Innovation, Digital, Automation,
Artificial Intelligence, Robotics / Political Science/ Social Enterprise /Natural
Resources and Environment /Sustainable development/ Listed in the Director's
Pool of Ministry of Finance | |
| Certificate | : The Joint State-Private Sector Course (Class of 55 th), National Defence College

: The Executive Program in Energy Literacy for a Sustainable Future (Class of
15 th), Thailand Energy Academy (TEA)

: Advanced Security Management Program (Class of 7 th), The Association of
National Defence

: Anti-Corruption Strategic Management for Senior Executives (Class of 6 th),
Office of the National Anti- Corruption Commission

: Leadership Program (Class of 19 th), Capital Market Academy (CMA)

: The 5 th Training Course on Administrative Justice for Executives,
The Administrative Court

: Chief Executive Course for Urban Development Management (Class of 1 st),
Urban Green Development Institute Bangkok

: Corporate Governance for Directors and Senior Executives of State Enterprise
and Public Organizations (Class of 8 th), King Prajadhipok's Institute

: The Programme for Senior Executives on Justice Administration Batch 15,
National Justice Academy, Office of Judiciary

: Politics and Governance in Democratic Systems for Executives (Class of 13 th),
King Prajadhipok's Institute | |
| Director's Certificate | : Director Certification Program (DCP 129/2010) ,
Thai Institute of Directors (IOD) | |
| Work Experiences (last 5 years) | : 2016 - 2017 Director-General, Department of Pollution Control,
Ministry of Natural Resources and Environment | |

Work Experiences (last 5 years) : 2017 - 2019 Director-General, Department of Marine and Coastal Resources,
Ministry of Natural Resources and Environment

: 2019 - Present Permanent – Secretary , Ministry of Natural Resources and Environment

PTT Directorship : - None -

Meeting attendance in 2020 : - None -

Possession of PTT shares : - None - (0% of total issued shares)

Proposed Candidate	Other Listed Companies		Other Important Organizations (non-listed companies)		Position in other organization that compete with/ related to the Company
	Number	Position	Number	Position	
Mr. Jatuporn Buruspat	-	None	1	1. Chairman, Forest Industry Organization	None

Additional Qualification for independent director (As stipulated by the Notification of the Capital Market Supervisory Board No. Tor.Jor. 39/2559)

Type of relationship

- Not having kin relationship including spouse of child of other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary.
- Not being a director appointed as representative of the Board of Directors, major shareholder or shareholder who is related to a major shareholder of the Company

Having the following relationship with PTT, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person at present or during the past 2 years

- Not taking part in the management and/or being an employee, staff member, advisor who receives a regular salary or is a controlling person as stipulated in PTT Independent Director Qualification.
- Not being professional services provider, e.g., auditor, partner of an audit firm, legal advisor, financial advisor.
- Not having significant business relation and neither is nor has ever been a significant shareholder or controlling person in a manner that may interfere with his/her independent judgment.

Qualification of Directors

- Having qualifications required by the applicable laws and regulations as set out below *

Vision

1. Encourage PTT to be not only Thai premier multinational energy company with sustainable growth but also a steadfast engine of sustainable growth for the Thai Economy and Society, developing Human resources, creating quality livelihood and inclusive business growth with community and society together with conserving Natural Resources and the Environment, and caring for community and society.
2. Advocate the Good Corporate Governance to be in line with the related laws, rules, and regulations by considering advantages and benefits of shareholders and all stakeholders as utmost importance

*- Standard Qualifications of Directors and State Enterprise Officers Act B.E. 2518, section 5 and section 7

- Public Limited Companies Act, B.E. 2535, section 68

- The Securities and Exchange Act B.E.2535, section 89/3 and the Notification of the Securities and Exchange Commission No. Kor.Jor. 3/2560 regarding the Lack of Trustworthiness of Directors and Managing Directors

- The Cabinet Resolution on 24 January 2011 regarding the accreditation of the high-level government officials or persons as directors in many State Enterprises, and/or legal entities which its shares held by the State Enterprises.

- PTT Articles of Association ,the Corporate Governance Principles as disclosed in the PTT Annual Report and 56-1 Form and PTT Independent Director Qualification

Candidate's Profile

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|--|---|---|
| Name | : Assoc. Prof. Dr. Chayodom Sabhasri |  |
| Age | : 56 | |
| Proposed Position | : Independent Director | |
| Education | : Bachelor of Economics (Honor), Chulalongkorn University
: Diploma in Economics, The London School of Economics and Political Science, University of London, UK (Major in International Economics)
: M.Sc. in Economics, The London School of Economics and Political Science, University of London, UK
: Ph.D. in Economics, University of Wisconsin-Madison, US
(Major in International Economics and Minor in Econometrics and Mathematical Economic) | |
| Expertise | : Finance/ Information Technology / Marketing/ Management and Governance Skill for State Enterprise listed on Stock Exchange of Thailand (SET)/ Engineering, Energy Petroleum Business/ Economics/ Social Enterprise /Natural Resources and Environment /Sustainable development/ Listed in the Director's Pool of Ministry of Finance | |
| Certificate | : Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations (Class of 6 th), Public Director Institute (PDI), King Prajadhipok's Institute
: Certificate, Executive Program on Energy Literacy for a Sustainable Future (Class of 14 th), Thailand Energy Academy (TEA)
: Top Executives Program (Class of 17 th), Capital Market Academy
: Diploma, The National Defence Course (Class of 57 th), National Defence College | |
| Director's Certificate | : Director Accreditation Program (DAP 155/2018),
Advanced Audit Committee Program (AACP 33/2019),
Board Nomination and Compensation Program (BNCP 7/2019),
Director Certification Program (DCP 271/2019),
Thai Institute of Directors Association (IOD) | |
| Work Experiences (last 5 years) | : 1994 – Present Lecturer, Faculty of Economics, Chulalongkorn University
: 2012- 2018 Member in the State Enterprises Evaluation Committee, State Enterprise Policy Office (SEPO), Ministry of Finance
: 2015 – 2020 Member of Investment Sub-Committee, Government pension Fund
: 2017 – Present Member of Performance Evaluation Committee, Thai Health Promotion Foundation | |

- Work Experiences (last 5 years)** : 2018 - Present Honorary Director, Public Debt Management Policy and Supervision, Ministry of Finance
- : 2019 - Present Scholar, Economy, Fiscal and Monetary Commission, The Senate
- : 2019 - Present Executive Director, Education Technology Fund, Ministry of Education
- : 2019 - Present Performance Agreement Sub-Committee: SubPAC (Financial Institution), State Enterprise Policy Office (SEPO), Ministry of Finance
- : 2020 - Present Member of Risk Supervision sub-committee, The Securities and Exchange Commission, Thailand
- PTT Directorship** : - None -
- Meeting attendance in 2019** : - None -
- Possession of PTT shares** : - None - (0% of total issued shares)

Proposed Candidate	Other Listed Companies		Other Important Organizations (non-listed companies)		Position in other organization that compete with/ related to the Company
	Number	Position	Number	Position	
Assoc. Prof. Dr. Chayodom Sabhasri	1	1. Independent director, a member of the Audit Committee, and the Chairman of the Nomination and Remuneration Committee, PTT Oil and Retail Business Public Company Limited (will resign from directorship on April 8, 2021)	1	1. Director, Meyer Industries Limited (Thailand)	None

Additional Qualification for independent director (As stipulated by the Notification of the Capital Market Supervisory Board No. TorJor. 39/2559)

Type of relationship

- Not having kin relationship including spouse of child of other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary.
- Not being a director appointed as representative of the Board of Directors, major shareholder or shareholder who is related to a major shareholder of the Company

Having the following relationship with PTT, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person at present or during the past 2 years

- Not taking part in the management and/or being an employee, staff member, advisor who receives a regular salary or is a controlling person as stipulated in PTT Independent Director Qualification.
- Not being professional services provider, e.g., auditor, partner of an audit firm, legal advisor, financial advisor.
- Not having significant business relation and neither is nor has ever been a significant shareholder or controlling person in a manner that may interfere with his/her independent judgment.

Qualification of Directors

- Having qualifications required by the applicable laws and regulations as set out below*

Vision

1. Contributed to the formulation of PTT's Policy, Vision, Mission and Strategic Plan.
2. Reviewed, monitored and ensured PTT's performance achievements
3. Presented useful guidance to the management in order to enhance PTT's business development in creating value added and competency for PTT's sustainable growth.
4. Promoted PTT's business operation base on Good Corporate Governance with equitable and justifiable treatment of all stakeholders.
5. Encouraged managements and employees to be company's representative and respond to needs/expectations of stakeholders.

*- Standard Qualifications of Directors and State Enterprise Officers Act B.E. 2518, section 5 and section 7

- Public Limited Companies Act, B.E. 2535, section 68

- The Securities and Exchange Act B.E.2535, section 89/3 and the Notification of the Securities and Exchange Commission No KorJor. 3/2560 regarding the Lack of Trustworthiness of Directors and Managing Directors

- The Cabinet Resolution on 24 January 2011 regarding the accreditation of the high-level government officials or persons as directors in many State Enterprises, and/or legal entities which its shares held by the State Enterprises.

- PTT Articles of Association ,the Corporate Governance Principles as disclosed in the PTT Annual Report and 56-1 Form and PTT Independent Director Qualification

Candidate's Profile

Name	: Mr. Danucha Pichayanan	
Age	: 50	
Proposed Position	: Independent Director	
Education	: Bachelor of Engineering, Chulalongkorn University	
	: M.S. Engineering Management, George Washington University, USA	
Expertise	: Finance/ Engineering, Energy Petroleum Business/ Management and Governance	
	: Skill for State Enterprise listed on Stock Exchange of Thailand (SET) / Sciences and Innovation, Digital, Automation, Artificial Intelligence, Robotics/ Economics/ Social Enterprise /Natural Resources and Environment /Sustainable development/ Listed in the Director's Pool of Ministry of Finance	
Certificate	: Certificate, Executive Program in Energy Literacy for a Sustainable Future (Class of 10th), Thailand Energy Academy (TEA)	
	: Certificate, The Civil Service Executive Program for Senior Civil Servants (Class 78/2013), Office of the Civil Service Commission	
	: Senior Executive Certificate in Anti-Corruption Strategic Management (Class 7/2016), Office of the National Anti-Corruption Commission	
Director's Certificate	: Director Accreditation Program (DCP 211/2015), Thai Institute of Directors Association (IOD)	
Work Experiences (last 5 years)	: 2016 - 2019 Sub-Committee of the Research Fund Policy and Strategic Broadcasting and Telecommunications Research and Development Fund for the Public Interest (BTFP)	
	: 2016 - 2019 Sub-Committee of the Project Evaluation and Research Fund Broadcasting and Telecommunications Research and Development Fund for the Public Interest (BTFP)	
	: 2016 - 2019 Board Member Broadcasting and Telecommunications Research and Development Fund for the Public Interest (BTFP)	
	: 2016 - 2020 Deputy Secretary - General National Economic and Social Development Council Office of the National Economic and Social Development Council (NESDC)	
	: 2018 - 2019 Member of the Enterprise Risk Management Committee PTT Public Company Limited	
	: 2019 -2020 Director/ Member of the Risk Management Committee / Chairman of the Steering Committee of TG MRO Campus Project and TG Business Development at U-Tapao Airport Project, Thai Airways International Public Company Limited	

- Work Experiences (last 5 years)** : 2020 – Present Secretary General Office of the National Economic and Social Development Council (NESDC)
- PTT Directorship** : • Independent Director First Term : April 12, 201 - Present (2 Years 11 Months)
- Audit Committee :
- Member of the Audit Committee : April 12, 2019 - Present
- Meeting attendance in 2019** : • PTT Board of Directors: 15/16 (93 %)
- Audit Committee: 12/14 (85 %)
- Possession of PTT shares** : • - None - (0% of total issued shares)

Proposed Candidate	Other Listed Companies		Other Important Organizations (non-listed companies)		Position in other organization that compete with/ related to the Company
	Number	Position	Number	Position	
Mr. Danucha Pichayanan	-	None	3	1. Director, Provincial Electricity Authority 2. Board Member, The Board of Investment of Thailand. (BOI) 3. Director, The Bank of Thailand	None

Additional Qualification for independent director (As stipulated by the Notification of the Capital Market Supervisory Board No TorJor. 39/2559)

Type of relationship

- Not having kin relationship including spouse of child of other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary.
- Not being a director appointed as representative of the Board of Directors, major shareholder or shareholder who is related to a major shareholder of the Company

Having the following relationship with PTT, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person at present or during the past 2 years

- Not taking part in the management and/or being an employee, staff member, advisor who receives a regular salary or controlling person as stipulated in PTT Independent Director Qualification.
- Not being professional services provider, e.g., auditor, partner of an audit firm, legal advisor, financial advisor.
- Not having significant business relation and neither is nor has ever been a significant shareholder or controlling person in a manner that may interfere with his/her independent judgment.

Qualification of Directors

- Having qualifications required by the applicable laws and regulations as set out below *

Performance in 2020

1. Contributed to the formulation of PTT's Policy, Vision, Mission and Strategic Plan.
2. As a Member of the Audit Committee, efficiently and effectively reviewed quarterly and annual financial reports ,reviewed internal control system, risk management system, financial statements and auditor as well as ensured PTT's conformance to regulations or relevant laws, together with commented on the structural development of the Office of Corporate Audit to engage in proactive audit to accommodate important risks.
3. Presented useful guidance to the management in order to enhance PTT's business development in creating value added and competency for PTT's sustainable growth.
4. Presented useful guidance to the management to apply lessons learnt from various operations to revise operating processes so that these processes, including contract administration and hiring and procurement processes, may become efficient and fair to all.
5. Advocated operating safety as a priority for the management team in PTT's own operation and operation by its stakeholders. To this end, the committee recommended that management review operating processes, supervise operation, and consider technological application in support of operation to raise corporate safety standards

*- Standard Qualifications of Directors and State Enterprise Officers Act B.E. 2518, section 5 and section 7


- Public Limited Companies Act, B.E. 2535, section 68

- The Securities and Exchange Act B.E.2535, section 89/3 and the Notification of the Securities and Exchange Commission No. Kor.Jor. 3/2560 regarding the Lack of Trustworthiness of Directors and Managing Directors

- The Cabinet Resolution on 24 January 2011 regarding the accreditation of the high-level government officials or persons as directors in many State Enterprises, and/or legal entities which its shares held by the State Enterprises.

- PTT Articles of Association ,the Corporate Governance Principles as disclosed in the PTT Annual Report and 56-1 Form and PTT Independent Director Qualification

Candidate's Profile

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| Name | : Mr. Auttapol Rerkpiboon |  |
| Age | : 55 | |
| Proposed Position | : Director | |
| Education | : Bachelor of Engineering (Civil Engineering),
Chulalongkorn University
: Master of Economics Program, National Institute of Development Administration
: Diploma of Petroleum Management, College of Petroleum Studies, Oxford,
England (British Council Scholarship) | |
| Expertise | : Civil Engineering / Engineering, Energy Petroleum Business/ Marketing/
Management and Governance Skill for State Enterprise listed on Stock Exchange
of Thailand (SET) / International Trading/ Economics/ Political Science/ Natural
Resources and Environment /Sustainable development/ Listed in the Director's
Pool of Ministry of Finance | |
| Certificate | : Executive Development Program (EDP), (Class of 1 st), Thai Listed Companies
Association (TLCA)
: The Joint State-Private Sector Course (Class of 58 th), National Defence College
: Advanced Certificate Course in Politics and Governance in Democratic System for
Executives, (Class of 14 th), King Prajadhipok's Institute
: Capital Market Academy Leadership Program, (Class of 20 th), Capital Market
Academy
: Certificate, Executive Program on Energy Literacy for a Sustainable Future (Class
of 12 th), Thailand Energy Academy (TEA)
: Executive Program on Rule of Law and Development : RoLD (Class of 2 nd),
Thailand Institute of Justice: TIJ
: NIDA-Wharton Executive Leadership Program 2009, The Wharton School of the
University of Pennsylvania, USA
: PTT Executive Leadership, General Electric, GE, New York, USA | |
| Director's Certificate | : Director Certification Program (DCP 173/ 2013),
Company Secretary Program (CSP 14/2005)
Thai Institute of Directors Association (IOD) | |
| Work Experiences (last 5 years) | : 2015 - 2017 Senior Executive Vice President Oil Business Unit,
PTT Public Company Limited
: 2015 - 2017 Chairman , PTT Retail Management Company Limited | |

- Work Experiences (last 5 years)**
- : 2015 - 2018 Director / Director to the Corporate Governance Committee /
Director to the Risk Management Committee
PTT Global Chemical Public Company Limited
 - : 2016 - Present Vice President, Swimming Association Thailand
 - : 2017 – 2020 Chief Operating Officer, Downstream Petroleum Business Group,
PTT Public Company Limited
(October 1, 2017 - September 30, 2018 Acting Senior Executive
Vice President, Downstream Business Group Alignment, PTT)
 - : 2017 – 2020 Director, The Royal Automobile Association of Thailand under
Royal Patronage
 - : 2018 - 2020 Director/ Chairman of the Risk Management Committee /
Member of the Nomination and Remuneration Committee, Thai
Oil Public Company Limited
 - : 2018-2020 Chairman, PTT Tank Terminal Company Limited
 - : 2018 – Present Honorary advisor, Thai-Laos Business Council
 - : 2018 – Present Committee Member, Payment Systems Committee (PSC), Bank
of Thailand
 - : 2019 – Present Honorary Advisor, The National Institute of Development
Administration Alumni Association under the Royal Patronage
(NIDA)
 - : 2020 Advisor, Committee of Red Cross lottery tickets supporting the
Thai Redcross society 2020
 - : 2020 – Present President and Chief Executive Officer, PTT Public Company
Limited
 - : 2020 – Present Advisory Board, The Institute of Energy for Industry
 - : 2020 – Present Committee Member, Ruamchit Normkiao Foundation for Thai
Youth under the patronage of H.R.H. the Queen
 - : 2020 – Present Expert Committee of NIDA Council, The National Institute of
Development Administration (NIDA)
 - : 2020 – Present Member of Trustee, Petroleum Institute of Thailand
 - : 2020 – Present Vice Chairman, Thailand Energy Academy
 - : 2020 – Present Committee member, OUR Khung BangKachao
 - : 2020 – Present Director , Suanluang RAMA IX foundation
 - : 2020 – Present Committee Member, Green Globe Institute
 - : 2020 – Present Director, Power of Innovation Foundation
 - : 2020 – Present Director, Power of Learning Foundation
 - : 2020 – Present Director, Power For Sustainable Future Foundation

- Work Experiences (last 5 years)** : 2020 – Present Expert Committee of Vidyasirimedhi Institute Council,
Vidyasirimedhi Institute of Science and Technology (VISTEC)
- : 2020 – Present President, PTT Group Employee Association
- PTT Directorship** : Director / Secretary to the Board First Term: 13 May 2020 – Present (10 Months)
- Meeting attendance in 2019** : PTT Board of Directors: 10/10 (100 %)
- Possession of PTT shares** : Own 0.000788 % ; Spouse 0.000151 %
(0.000939 % of total issued shares)

Proposed Candidate	Other Listed Companies		Other Important Organizations (non-listed companies)		Position in other organization that compete with/ related to the Company
	Number	Position	Number	Position	
Mr. Auttapol Rerkpiboon	2	1. Director, PTT Exploration and Production Public Company Limited 2. Chairman, PTT Oil and Retail Business Public Company Limited	-	None	None

Qualification of Directors

- Having qualifications required by the applicable laws and regulations as set out below*

*- Standard Qualifications of Directors and State Enterprise Officers Act B.E. 2518, section 5 and section 7

- Public Limited Companies Act, B.E. 2535, section 68

- The Securities and Exchange Act B.E.2535, section 89/3 and the Notification of the Securities and Exchange Commission No. Kor.Jor. 3/2560 regarding the Lack of Trustworthiness of Directors and Managing Directors

- The Cabinet Resolution on 24 January 2011 regarding the accreditation of the high-level government officials or persons as directors in many State Enterprises, and/or legal entities which its shares held by the State Enterprises.

- PTT Articles of Association and the Corporate Governance Principles as disclosed in the PTT Annual Report and 56-1 Form

Performance in 2020

1. Contributed to the formulation of PTT's Policy, Vision, Mission and Strategic Plan to ensure PTT's performance achievements under PTT's vision "Powering Life with Future Energy and Beyond". PTT remained committed to being a steadfast engine of economic growth to upgrade national competitiveness, improve society as well as the quality of life under the Powering Thailand's Transformation (PTT) concept, through further strengthening core performance, together with welcoming an idea from outside organization in response to the stakeholders' expectations.
2. Contributed to the formulation of PTT's driving strategies under "*PTT by PTT*" scheme that values partnership development and expand a technology platform for all industry (Technology for ALL). Contributed to achieve business sustainability with transparency with a strive to balance contribution of Environment, Social and good Governance (ESG).
3. Contributed to the formulation of PTT's performance enhancement under 4R's strategies (Resilience, Restart, Reimagination, Reform) to foster PTT and Thailand forward, in times of crisis, for a sustainable future.
 - "Resilience": set up PTT Group Vital Center to maintain PTT operational excellence through the short-term crisis under COVID-19 pandemic. Because of a corporate health assessment, unnecessary expenditure cut-off, project investment prioritization and optimized group value chain, PTT, was able to maintain its cash flow, credit rating and performance in times of crisis.
 - "Restart": Built efficient and agile workforce, engaged and retained customer and maintained financial strength in order to prepare for business activity resumption. Initiated "Restart Thailand" program to stimulate economic through hiring 25,000 positions of newly graduated student and unemployed as well as supported domestic tourism .
 - "Re-imagination" strategies are comprised of ;
 - (1) Reimagine Upstream : Integrated LNG value chain in order to pursuit of world-class leadership.
 - (2) Reinforce Downstream: promoted synergy in PTT Group to maximize long-term value added under collaboration scheme such as Project ONE, and Hydrocarbon Value Chain Collaboration Tower (HVCT) project.
 - (3) Reignite New Business at scale: developed New S-Curve business to offset the growth ratio of hydrocarbon business for instance; joint venture with Global Renewable Power Co., Ltd. (GRP) to grow overseas investment in renewable-energy power plants, set up Innobic (Asia) Co., Ltd to invest in life science businesses.
 - "Reform" :Initiated Organizational structure transformation or new business model to comply with environment shift. Incorporated digital technology to improve efficiency and increase competitiveness in legacy business as well as new business.
4. Contributed to promote PTT as a pride and loving organization of Thailand through a stakeholder communication and building trust scheme. PTT, as a result, gained recognition domestically and internationally e.g. was listed in Dow Jones Sustainability Indices (DJSI) for the 9 consecutive years of DJSI membership ,won NACC integrity award from the Office of National Anti-Corruption Commission (NACC) for 2 consecutive years and was honored with The State Enterprise Awards in several categories.