

## Candidate's Profile



- Name** : Mr. Krishna Boonyachai
- Age** : 58
- Proposed Position** : Independent Director
- Education** : Bachelor of Economic, Faculty of Economics, Kasetsart University  
: Graduate Diploma Program of Management: Project Management, Muban Chombueng Rajabhat University
- Expertise** : Accounting/ Finance / Information Technology /Marketing/ Management and Governance Skill for State Enterprise listed on Stock Exchange of Thailand (SET)/ Economics/ Sciences and Innovation, Digital, Automation, Artificial Intelligence, Robotics/Political Science/ Listed in the Director's Pool of Ministry of Finance
- Certificate** : Top Executive Program (Class of 24th), Capital Market Academy  
: Top Executive Program in Commerce and Trade (TEPCoT) (Class of 11th), Commerce Academy , The University of the Thai Chamber of Commerce  
: Super Series Batch 3: Leadership & Effective Corporate Culture, Institute of Research and Development for Public Enterprises (IRDP) & Judge Business School, University of Cambridge
- Director's Certificate** : Director Certification Program (DCP 288/2020), Advanced Audit Committee Program (AACP 38/2020), Role of the Chairman Program (RCP 46/2020), Risk Management Program for Corporate Leaders (RCL 22/2021), Ethical Leadership Program (ELP 23/2021), Successful Formulation & Execution of Strategy (SFE 36/2021), Director Leadership Certification Program (DLCP 3/2021), Thai Institute of Directors Association (IOD)
- Work Experiences (last 5 years)** : 2022 - present Independent Director / Chairman / Member of the Audit Committee TQR Public Company Limited  
: 2022 -Present Independent Director/ Chairman of Audit Committee/ Member of Nomination and Remuneration Committee T.R.V. Rubber Products Public Company Limited  
: 2021 - present Independent Director/ Chairman/ Member of the Audit Committee, Euroasia Total Logistics Public Company Limited  
: 2020 – Present Chief Consulting Officer, TKI Perpetual Company Limited  
: 2020 – Present Chief Consulting Officer, Nuttabhum Foundation

- Work Experiences (last 5 years)** :
- 2020 – Present Sub-Committee on Monitoring National Reform on Economic, Committee on Monitoring National Reform on Economics, Monetary and Finance, The Senate
  - 2020 - July 2020 Sub-Committee on Corporate Governance and Corporate Social Responsibility, Metropolitan Waterworks Authority
  - 2019 – Present Sub-Committee on Supporting the Affairs of Commerce, Committee of Commerce and Industry, The Senate
  - 2010 - 2020 Chief Relationship Officer, Thai Management Association (TMA)
- PTT Directorship** :
- Independent Director First Term: July 3, 2020 - Present (2 Years 8 Months)
  - Member of the Audit Committee: July 3, 2020 - Present
- Meeting attendance in 2022** :
- PTT Board of Directors: 21/21 (100 %)
  - Audit Committee: 18/18 (100%)
- 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	
<b>Mr. Krishna Boonyachai</b>	2	1. Independent Director / Chairman /Member of the Audit Committee / TQR Public Company Limited 2. Independent Director/ Chairman of Audit Committee/ Member of Nomination and Remuneration Committee, T.R.V. Rubber Products Public Company Limited	2	1. Independent Director/ Chairman/ Member of the Audit Committee, Euroasia Total Logistics Public Company Limited 2. Chief Consulting Officer, TKI Perpetual Company Limited	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 \*

### Performance in 2022

1. Encouraged management to focus on operational safety standards and cybersecurity as well as providing suggestions to the management to closely monitor global economic trends and carefully consider investments.
2. Assigned a policy for strengthen PTT Group's internal audit quality to efficiently, effectively, and credibly accommodate stakeholders' expectations .
3. Reviewed quarterly and annual financial reports together with consolidated financial reports with the Management, the Office of Corporate Audit, and the External Auditor.
4. In conjunction with the Management, reviewed the efficiency and effectiveness of the risk management process as well as the internal control process.

---

\* - 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 56-1One Report and PTT Independent Director Qualification

## Candidate's Profile



<b>Name</b>	: Mr. Lavaron Sangsnit
<b>Age</b>	: 55
<b>Proposed Position</b>	: Director
<b>Education</b>	: Bachelor of Economics, Chulalongkorn University : M.S. (Economic Policy and Planning), Northeastern University, U.S.A.
<b>Expertise</b>	: Economics/ Energy, Petroleum Business/ Management and Governance Skill for State Enterprise listed on Stock Exchange of Thailand (SET)/ Listed in the Director's Pool of Ministry of Finance
<b>Certificate</b>	: Thailand National Defense College (Class of 58th), National Defence studies Institute : The Executive Program in Energy Literacy for a Sustainable Future (Class of 12th) Thailand Energy Academy (TEA) : Capital Market Academy Programs (Class of 25th), Capital Market Academy : Executive Program in Public Administration (Class of 7th), Office of the Civil Service Commission (OCSC)
<b>Director's Certificate</b>	: Director Certification Program (DCP 205/2015), Thai Institute of Directors Association (IOD)
<b>Work Experiences (last 5 years)</b>	: 2022 - Present      Director - General, The Revenue Department : 2021 – Present      Director/ Member of the Corporate Governance Committee, Global Power Synergy Public Company Limited : 2020 - Present      Director/ Executive Director/ Member of the Nomination and Remuneration Committee, Krungthai Bank Public Company Limited : Present              Chairman of the Board of the Government Lottery : 2020 - 2022          Director -General, The Excise Department : Past                    Director/ Chairman of the Board of Executive Directors, Aeronautical Radio of Thailand Ltd. : Past                    Director, Tobacco Authority of Thailand : 2018 – 2020          Director General of Fiscal Policy Office, Ministry of Finance : 2018 - 2020          Chairman, Deposit Protection Agency : 2018 - 2020          Board Member, Capital Market Supervisory Board, The Securities and Exchange Commission : 2018 - 2020          Director, Bank of Thailand : 2018 - 2020          Member of the Financial Institutions Policy Committee, Bank of Thailand

<b>Work Experiences (last 5 years)</b>	: 2016 - 2018	Director and Chairman of the Risk Management Committee, Krungthai Asset Management Pcl.
	: 2016 - 2018	Inspector General of Ministry of Finance
<b>PTT Directorship</b>	: - None -	
<b>Meeting attendance in 2022</b>	: - None -	
<b>Possession of PTT shares</b>	: - 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	
<b>Mr. Lavaron Sangsnit</b>	2	1. Director, Executive Director and Member of the Nomination and Remuneration Committee, Krungthai Bank Public Company Limited 2. Director, Member of the Corporate Governance Committee, Global Power Synergy Public Company Limited	1	1. Chairman of the Board of the Government Lottery	None

#### Qualification of Directors

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

#### Vision

1. To Contribute to the formulation of PTT's Policy, Vision, Mission and Strategic Plan. Encourage PTT to be leading 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 under the vision "Powering Life with Future Energy and Beyond".
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.

\*- 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 56-1One Report

## Candidate's Profile



- Name** : Air Chief Marshal (ACM) Chanon Mungthanya
- Age** : 58
- Proposed Position** : Independent Director
- Education** : Bachelor of Science, Royal Thai Air Force Academy (Class of 30/1986),  
Royal Thai Air Force Academy
- : Squadron Officer School (Class of 79th), Royal Thai Air Force Academy
- : Air Command and Staff College (Class of 41st), Royal Thai Air Force Academy
- Expertise** : Management and Governance Skill /Risk Management /Political Science
- Certificate** : Diploma, The National Defence Course (Class of 60/2018), National Defence College
- : Budget Management Program For Executive (Class of 4th), Budget Bureau
- Director's Certificate** : -
- Work Experiences (last 5 years)** : October 2022 – present Deputy Commander-in-Chief, Royal Thai Air Force
- : Present Director, Thai Aviation Industries Co., Ltd.
- : Present Director, The War Veterans Organization of Thailand  
Under Royal Patronage of His majesty the King
- : October 2021 – September 2022 Assistant Commander-in-Chief, Royal Thai Air Force
- : October 2020 – September 2021 Chief of the Air Staff
- : April 2020 – September 2020 Deputy Chief of the Air Staff
- PTT Directorship** : - None -
- Meeting attendance in 2022** : - 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	
Air Chief Marshal (ACM) Chanon Mungthanya	-	None	2	1. Director, Thai Aviation Industries Co., Ltd. 2. Director, The War Veterans Organization of Thailand Under Royal Patronage of His majesty the King	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 \*

**Vision**

1. Encourage PTT to be leading 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 under the vision “Powering Life with Future Energy and Beyond”.
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 56-10ne Report

## Candidate's Profile



- Name** : Associate Professor Dr. Narongdech Srukhosit
- Age** : 45
- Proposed Position** : Independent Director
- Education** : Bachelor of Law (First Class Honours), Chulalongkorn University  
: LL.M., University of Cambridge, UK  
: Ph.D. (Law), University of Edinburgh, UK
- Expertise** : Legal/ Management and Governance Skill for State Enterprise listed on Stock Exchange of Thailand (SET)/ Listed in the Director's Pool of Ministry of Finance
- Certificate** : M&A in Practice, Chulalongkorn Law School Alumni Association
- Director's Certificate** : Director Certification Program (DCP 315/2022),  
Financial Statements for Directors (FSD 45/2022),  
Thai Institute of Directors (IOD)
- Work Experiences (last 5 years)** : 2020 - Present Director, Board of Student Development Policy  
Chulalongkorn University Council  
: 2019 – Present Counsel (Administrative Law), The Stock Exchange of Thailand  
: 2019 – Present Director, Committee of Evaluation of University Executive Performance, Suan Dusit University Council  
: 2019 – Present Subcommittee of Law, Neighbouring Countries Economic Development Cooperation Agency  
: 2016- Present Director, C & C International Venture Company Limited  
: 2001 - Present Tenured Lecturer, Faculty of Law, Chulalongkorn University
- PTT Directorship** : • Independent Director First Term: October 8, 2021 - Present (1 Years 5 Months)  
• Member of the Corporate Governance and Sustainability Committee: October 8, 2021 - Present  
• Member of the Enterprise Risk Management Committee: April 8, 2022 - Present
- Meeting attendance in 2022** : • PTT Board of Directors: 20/21 (95.24%)  
• Corporate Governance and Sustainability Committee: 6/6 (100%)  
• Enterprise Risk Management Committee: 8/8 (100%)
- Possession of PTT shares** : Own 0 % ; Spouse 0.000005 % (0.000005 % 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. Narongdech Srukhosit	-	None	1	1. Director, C & C International Venture Company Limited	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 \*

**Performance in 2022**

1. Reviewed, monitored to ensure PTT's performance achievements under PTT's vision "Powering Life with Future Energy and Beyond" as well as to ensure the appropriated risk management mechanism was implemented.
2. Contributed and presented useful guidance to the management in legal aspects and corporate governance practices.
3. As a member of Corporate Governance and Sustainability Committee, endorsed revision 5 of PTT's Corporate Governance, Ethical Standards and Code of Business Ethics Handbook, including the short and long-term GRC and supported the third-party screening program to establish standards for auditing the qualifications of those who enter into transactions with PTT.
4. As a member of Enterprise Risk Management Committee, considered and provided recommendation on Complex Business Contracts and Large-scale Investments.

---

\*- 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 56-1 One Report

## Candidate's Profile



- Name** : Dr. Prasert Sinsukprasert
- Age** : 56
- Proposed Position** : Director
- Education** : Bachelor of Engineering (Electrical Engineering), Chulalongkorn University  
 : Master of Science in Energy Conversion, Power and Transmission, George Washington University, USA  
 : Ph, D. of Philosophy in Energy Management and Policy, University of Pennsylvania, USA
- Expertise** : Legal/ Information Technology/ Electrical Engineering/ Engineering, Energy Petroleum Business/ Management and Governance Skill for State Enterprise listed on Stock Exchange of Thailand (SET)/ Economics/ Sciences and Innovation, Digital, Automation, Artificial Intelligence, Robotics/ Political Science/ Listed in the Director's Pool of Ministry of Finance
- Certificate** : Capital Market Academy Leader Program (Class of 29th), Capital Market Academy  
 : Senior Executive Fellows, Harvard University, Boston, Massachusetts, USA  
 : National Defence Course (Class of 58th), National Defence College  
 : Top Executive Program in Commerce and Trade (TEPCoT), Commerce Academy, University of the Thai Chamber of Commerce  
 : IOD National Director Conference 2021: "Leadership Behind Closed Door"  
 : STS Expert Session: "How H & R as a specialty marketer and refiner with primarily Group I refinery technology is planning to adapt to the changing refinery landscape", Hansen and Rosenthal Group (H & R Group)  
 : "Strategy and Business Direction towards Quality and Sustainable Growth", PTG Energy Plc  
 : 2021 PTIT Special Lecture by Khunying Thongtip Ratanarat: "Thailand's Destiny in the Next 30 Years; Must Have A "New Think Through" to Propel the Country's Economy Forward"
- Director's Certificate** : Director Certification Program (DCP 229/2016), Thai Institute of Directors Association (IOD)
- Work Experiences (last 5 years)** : 2021 -2022 Director, Member of the Corporate Governance Committee, Thai Oil Public Company Limited  
 : October 2020 - Present Director General, Department of Alternative Energy Development and Efficiency, Ministry of Energy  
 : 2020 – Present Member of Board of Directors, Thailand Greenhouse Gas Management Organization (Public Organization)

- Work Experiences (last 5 years)** : June 2020 - Deputy Permanent Secretary, Ministry of Energy  
September 2020
- : 2017 - May 2020 Inspector General, Ministry of Energy
- : 2016 – 2020 Director, Bangchak Corporation Public Company Limited
- : 2014 - 2017 Deputy Director General, Energy Policy and Planning Office,  
Ministry of Energy
- PTT Directorship** : • Director First Term : December 26, 2022 - Present (3 months)  
• Member of the Enterprise Risk Management Committee: January 25, 2023 - Present
- Meeting attendance in 2022** : - 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	
<b>Dr. Prasert Sinsukprasert</b>	-	None	-	1. Member of Board of Directors, Thailand Greenhouse Gas Management Organization (Public Organization)	None

#### Qualification of Directors

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

#### Vision

1. Encourage PTT to be leading 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 under the vision “Powering Life with Future Energy and Beyond”.
2. Encourage and provide recommendation on PTT’s alternative energy business development and related project.

\*- 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 56-1One Report and PTT Independent Director Qualification