


Candidate's Profile

Name	: Mr. Chatchai Phromlert	
Age	: 62	
Proposed Position	: Independent Director	
Education	: Bachelor of Arts (Political Science), Chulalongkorn University : Master of Public Administration, Chulalongkorn University	
Expertise	: Finance/ Accounting /Legal/ Engineering, Electric / Political Science/ Listed in the Director's Pool of Ministry of Finance	
Certificate	: Sheriff's Course, Class 38 : Course for Senior Administrators (NDPS), Class 41 : Course for Senior Executives (NSC), Office of the Civil Service Commission, Class 42 : Advanced Certificate Course in Public Economics Management for Executives, (Class of 3rd), King Prajadhipok's Institute : National Defence Course (2006), National Defence College : Certificate in Anti-Corruption Strategic Management for Senior Executives, (Class of 1st), Office of the National Anti-Corruption Commission : Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, (Class of 16th), King Prajadhipok's Institute : ASEAN Executive Management Programme, (Class of 2nd), Office of the Civil Service Commission : Capital Market Academy Programs, (Class of 17th), Capital Market Academy (CMA) : The Programme for Senior Executives on Justice Administration, Batch 19, Judicial Training Institute, National Justice Academy : Advanced Political and Electoral Development Program, (Class of 7th), Political and Electoral Development Institute : Rule of Law for Democracy, (Class of 5th), College of the Constitutional Court : Certificate, Executive Program in Energy Literacy for a Sustainable Future, Class of 13th, Thailand Energy Academy (TEA)	
Director's Certificate	: Director Certification Program (DCP 176/2013), Thai Institute of Directors Association (IOD)	

- Work Experiences (last 5 years)**
- : December 23, 2023 - Present Chairman, PTT Public Company Limited
 - : December 1, 2023 - December 22, 2023 Chairman of the Enterprise Risk Management Committee, PTT Public Company Limited
 - : December 1, 2023 - Present Independent Director, PTT Public Company Limited
 - : March 22, 2023 - Present Expert of Police Civil Service Commission
 - : March 9, 2023 - Present Chairman, Anti-Money Laundering Office (AMLO)
 - : November 1, 2022 - Present Executive Chairman, Management of the administrative and capital management unit for area development ,Ministry of Higher Education, Science, Research and Innovation
 - : May 8, 2015 - October 1, 2021 Director, Government Lottery Office
 - : October 28, 2020 - September 30, 2021 Chairman, Provincial Electricity Authority
 - : June 5, 2018 - June 4, 2021 Chairman, Metropolitan Electricity Authority
 - : September 17, 2019 - October 28, 2020 Chairman, Provincial Waterworks Authority
 - : October 1, 2017 - September 2021 Permanent Secretary, Ministry of Interior

- PTT Directorship**
- : • Independent Director First Term: December 1, 2023 - Present (5 Months)
 - : • Enterprise Risk Management Committee:
Chairman of the Enterprise Risk Management Committee: December 1 – December 23, 2023

- Meeting attendance in 2023**
- : • PTT Board of Directors: 2/2 (100 %)
 - : • Enterprise Risk Management Committee: 1/1 (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	
Mr. Chatchai Phromlert	-	None	2	1. Chairman, Anti-Money Laundering Office (AMLO) 2. Executive Chairman, Management of the administrative and capital management unit for area development Ministry of Higher Education, Science, Research and Innovation	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 2023

1. Contributed to the formulation of PTT's Policy, Vision, Mission and Strategic Plan.
2. 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.

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

- Public Limited Companies Act, B.E. 2535 and the Amendment, 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

Name	: Mr. Payong Srivanich	
Age	: 55	
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) : Security Awareness 2021, Krung Thai Bank Public Company Limited : Cyber Security Awareness 2022, Krung Thai Bank Public Company Limited : Cyber Security Awareness 2023, Krung Thai Bank Public Company Limited	
Director's Certificate	: Director Certification Program (DCP 223/2016) Thai Institute of Directors Association (IOD)	
Work Experiences (last 5 years)	: October 19, 2023 - Chairman of the Nominating Committee, Present PTT Public Company Limited : 2023 - Present Committee, Policy Committee to support sports associations from state enterprises and the private sector : 2023 – Present Committee, the 10,000-bath Digital Wallet Scheme Committee : 2023 – Present Sub-Committee, the 10,000-bath Digital Wallet Driven Scheme Sub-Committee : April 9, 2021 – Present Independent Director, PTT Public Company Limited : 2021 - Present Director, KTB Advisory Company Limited : 2021 – Present Director, Board of Special Economic Development Policy : 2021 - Present Director, Supervisory Board of Minor Population Debt Relief : 2021 - Present Director, Organizing committee of "Phuean Phueng (Pha) 2021" : 2021 - Present Advisor, Executive Director of Global Compact Network Thailand Association : 2020 - Present Chairman, National Digital ID Company Limited : 2020 - Present Chairman, Thai Bankers' Association	

Work Experiences (last 5 years)	:	2020 – Present	Private Sector Committee, Board of the Office of SMEs Promotion, The Office of SMEs Promotion
	:	2020 – Present	Director, National Strategic Committee, Office of the National Economic and Social Development Council
	:	2020 – Present	Director, Eastern Economic Corridor (EEC) Policy Committee, Eastern Economic Corridor (EEC)
	:	2020 – Present	Director, Commission Policy on Private Participation in State Affairs, State Enterprise Policy Office
	:	2020 – Present	Committee, The Board of Anti-Corruption Organization of Thailand Foundation, Anti-Corruption Organization of Thailand Foundation
	:	2020 – Present	Advisor, Bureaucracy System Development Subcommittee about Studying and Setting Guidelines the Thailand National Digital Trade Platform, Office of the Public Sector Development Commission
	:	2020 – Present	Committee, Capital Market Development Commission, Fiscal Policy Office
	:	2020 – Present	Director, Payment Systems Committee (PSC), Bank of Thailand
	:	2020 – Present	Board Member, Thailand Board of Investment (BOI)
	:	2020 – Present	Co-Chairman, The Joint Standing Committee on Commerce, Industry and Banking (JSCCIB)
	:	2020 – Present	Chairman, Development of Database Systems and Information Technology in Public Financial Institutions Subcommittee
	:	2020 – Present	Director, The ASEAN Bankers Association (ABA)
	:	2019 - Present	Senior Expert Committee, The National Financial Institution Development Board
	:	2017 - Present	Chairman, National ITMX Company Limited
	:	November 8, 2016 - Present	Chief Executive Officer /Executive Director/ Member of the Risk Oversight Committee, Krung Thai Bank Public Company Limited
	:	April 9, 2021 – October 18, 2023	Member of the Nominating Committee, PTT Public Company Limited
	:	April 8, 2022 – October 18, 2023	Member of the Corporate Governance and Sustainability Committee PTT Public Company Limited
	:	April 9, 2021 – April 8, 2022	Member of the Remuneration Committee, PTT Public Company Limited
	:	July 8, 2020 - March 9, 2021	Corporate Secretary, Krung Thai Bank Public Company Limited

- PTT Directorship** : • Independent Director First Term: April 9, 2021 - Present (3 Years)
- The Nominating Committee:
Member of the Nominating Committee: April 9, 2021 - October 18, 2023
Chairman of the Nominating Committee: October 19, 2023 - Present
- The Corporate Governance and Sustainability Committee: April 8, 2022- October 18, 2023
- Meeting attendance in 2023** : • PTT Board of Directors: 23/23 (100 %)
- The Nominating Committee: 11/11 (100 %)
- The Corporate Governance and Sustainability Committee : 3/3 (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	
Mr. Payong Srivanich	1	1. Chief Executive Officer /Executive Director /Member of Risk Oversight Committee, Krungthai Bank Public Company Limited	3	1. Director, KTB Advisory Company Limited 2. Chairman, National Digital ID Company Limited 3. Chairman, National ITMX Company Limited	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 the Chief Executive Officer of Krungthai Bank Public Company Limited. Krungthai Bank is one of the entities that provides facilities and financial services to PTT Group of more than THB 20 million. The appointment of Mr. Payong Srivanich to be the Company's independent director for another term does not affect the performance and the rendering of the independent opinion of Mr. Payong Srivanich pursuant to the previous opinion of the Company's Board of Directors.

Qualification of Directors

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

Performance in 2023

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. 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
3. As the chairman of Nominating Committee, carefully nominated qualified person to replace directors who were due to retire by rotation and those resigning during the year for the Board's appointment. Nominated directors for specific committees, based on their compositions, qualifications, expertise, competencies, related skills, and suitability (Skill Matrix) for the Board's appointment. Considered and screened the appointment, transfer, and promotion of Executive Vice President levels and above, and provided guidelines for the appointment, transfer, or promotion of the management level for appropriateness, including considering the succession plan of senior executives for continuous growth of the organization.

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

- Public Limited Companies Act, B.E. 2535 and the Amendment, 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. Jatuporn Buruspatv**
- Age** : 59
- Proposed Position** : Independent Director
Chairman of the Corporate Governance
- Education** : Bachelor of Arts in Political Science, Chulalongkorn University
: Master of Arts in Political Science, Chulalongkorn University
: Master of Science (Forest Resource and Environment Administration), Kasetsart University
: Honorary Doctorate Degree of Philosophy in Environmental Technology and Management, Kasetsart University
: Honorary Doctorate Degree of Philosophy in Political Science, Mahachulalongkornrajavidyalaya 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/
- Certificate** : Diploma, The National Defence Course (Class of 55th), National Defence College
: The Executive Program in Energy Literacy for a Sustainable Future (Class of 15th), Thailand Energy Academy (TEA)
- Director's Certificate** : Director Certification Program (DCP 129/2010), Thai Institute of Directors (IOD)
- Work Experiences (last 5 years)** : April 8, 2022 - Present Chairman of the Corporate Governance and Sustainability Committee, PTT Public Company Limited
: April 9, 2021 - Present Independent Director, PTT Public Company Limited
: 2022 - Present Vice-Chairman, Anti-Money Laundering Office
: 2019 - Present Permanent Secretary, Ministry of Natural Resources and Environment
: 2019 - Present Chairman of the Board, Forest Industry Organization
: 2019 - Present Director, Highland Research and Development Institute
: 2019 - Present Director, Biodiversity - Based Economy Development Office
: 2019 - Present Director, Thailand Greenhouse Gas Management Organization
: May 1, 2021 - April 8, 2022 Member of the Enterprise Risk Management Committee, PTT Public Company Limited
: April 9, 2021 - April 8, 2022 Member of the Corporate Governance and Sustainability Committee, PTT Public Company Limited
: August 11, 2015 – January 7, 2021 Director, TOT Public Company Limited

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

PTT Directorship : • Independent Director First Term: April 9, 2021 - Present (3 Years)
• Chairman of the Corporate Governance and Sustainability Committee: April 8, 2022 - Present

Meeting attendance in 2023 : • PTT Board of Directors: 19/23 (82.61 %)
• The Corporate Governance and Sustainability Committee: 4/4 (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	
Mr. Jatuporn Buruspat	-	None	5	1. Vice-Chairman, Anti-Money Laundering Office 2. Chairman of the Board, Forest Industry Organization 3. Director, Highland Research and Development Institute 4. Director, Biodiversity - Based Economy Development Office 5. Director, Thailand Greenhouse Gas Management Organization	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 *

Performance in 2023

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". Encourage PTT to be 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. As the chairman of the Corporate Governance and Sustainability Committee, 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 and promoted business integrity and anti-corruption .

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

- Public Limited Companies Act, B.E. 2535 and the Amendment, 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

Name	: Assoc. Prof. Dr. Chayodom Sabhasri	
Age	: 60	
Proposed Position	: Independent Director/ Member of the Corporate Governance and Sustainability Committee/ Member of the Enterprise Risk Management Committee	
Education	: Bachelor of Economics (Second Class Honor), Chulalongkorn University : Diploma in Economics, The London School of Economics and Political Science, University of London, UK : 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	
Expertise	: Accounting/ 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	: Senior Executive Program in Energy Science (Class of 14 th), Thailand Energy Academy (TEA) : Diploma, The National Defence Course (Class of 57 th), National Defence College : Top Executives Program (Class of 17 th), Capital Market Academy (CMA) : 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 : The Cullinan: The Making of the Digital Board, Thailand Management Association, in collaboration with the Digital Economy Promotion Agency	
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), Driving Company Success with IT Governance (ITG 16/2021), Ethical Leadership Program (ELP 23/2021), Thai Institute of Directors Association (IOD)	

- Work Experiences (last 5 years)**
- : December 15, 2023 - Present Member of the Enterprise Risk Management Committee, PTT Public Company Limited
 - : December 1, 2023 - Present Member of the Corporate Governance and Sustainability Committee, PTT Public Company Limited
 - : January 26, 2023 - Present Chairman of the Nomination and Remuneration Committee, Kiatnakin Phatra Bank Public Company Limited
 - : January 26, 2023 - Present Member of the Audit Committee, Kiatnakin Phatra Bank Public Company Limited
 - : April 22, 2021 - Present Independent Director, Kiatnakin Phatra Bank Public Company Limited
 - : April 9, 2021 - Present Independent Director, PTT Public Company Limited
 - : 2019 - Present Academic Committee on Economic and Monetary Affairs, Parliament (Senate)
 - : 2018 - Present Honorary Committee, Member of the Public Debt Management Policy and Supervision Committee (MPO), Ministry of Finance
 - : 2017 - Present Evaluation Committee, Thai Health Promotion Foundation
 - : 1999 - Present Director, Meyer Industries Limited
 - : 1994 - Present Professor in the Faculty of Economics, Chulalongkorn University
 - : May 20, 2021 - November 30, 2023 Member of the Audit Committee, PTT Public Company Limited
 - : April 9, 2021 - May 20, 2021 Member of the Nominating Committee, PTT Public Company Limited
 - : 2020 – February 2024 Member of the Risk Oversight Committee, Academic Committee on Economic and Monetary Affairs, The Securities and Exchange Commission (SEC)
 - : 2019 - 2020 Sub-Performance Agreement Committee (Sub-PAC for SFIs), State Enterprise Policy Office (SEPO), Ministry of Finance
 - : 2015 - 2020 Investment Sub-Committee, Government Pension Fund (GPF), Office of Government Pension Fund, Ministry of Finance
 - : 2016 - February 8, 2024 Member of Chulalongkorn University Council, Chulalongkorn University

- Work Experiences (last 5 years)** : 2016 - 2018 Sub-Performance Agreement Committee (Sub-PAC for SFIs), State Enterprise Policy Office (SEPO), Ministry of Finance
- : 2012 - 2018 Performance Agreement Committee for State Owned Enterprises (PAC), State Enterprise Policy Office (SEPO), Ministry of Finance
- PTT Directorship** : • Independent Director First Term: April 9, 2021 - Present (3 Years)
- Member of the Audit Committee: May 20, 2021- November 30, 2023
- Member of the Corporate Governance and Sustainability Committee: December 1, 2023 - Present
- Member of the Enterprise Risk Management Committee: December 15, 2023 – Present
- Meeting attendance in 2023** : • PTT Board of Directors: 23 /23 (100 %)
- The Audit Committee: 15 /15 (100%)
- The Corporate Governance and Sustainability Committee: 1/1 (100%)
- The Enterprise Risk Management Committee: 0/0 (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	
Assoc. Prof. Dr. Chayodom Sabhasri	1	1. Independent director, Chairman of the Nomination and Remuneration Committee, Member of the Audit Committee, Kiatnakin Phatra Bank Public Company Limited	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 *

Performance in 2023

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"
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. 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.

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

- Public Limited Companies Act, B.E. 2535 and the Amendment, 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

Name	: Mr. Auttapol Rerkpiboon	
Age	: 58	
Proposed Position	: Director/ Secretary to the Board/ Authorized Director/ President and Chief Executive Officer	
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 : Rule of Law for Democracy (Class of 8 th), College of the Constitutional Court	
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)	: May 13, 2020 - Present Director/ Secretary to the Board/ President and Chief Executive Officer, PTT Public Company Limited	

Work Experiences (last 5 years)	: August 1, 2020 - Present	Director, PTT Exploration and Production Public Company Limited
	: December 22, 2015 - Present	Chairman, PTT Oil and Retail Business Public Company Limited
	: November 7, 2023 - Present	Expert member, the National Science and Technology Development
	: October 16, 2023 - Present	Member of the Policy Committee for Supporting Sports Associations from State Enterprises and the Private Sector
	: September 12, 2023 - Present	Advisor to the Operating Committee “ Piya Maharachanusorn 2023 ”, Chulalongkorn University Alumni Association under royal patronage
	: June 2023 - Present	President of the Alumni Association, Chulalongkorn University under royal patronage
	: June 2023 - Present	University Council Committee, Chulalongkorn University
	: November 25, 2022 - Present	Honorary Advisor, The S.E.A. Write Award Organising Committee
	: November 19, 2022 - Present	Chairman Council Board, Thailand Carbon Neutral Network
	: September 20, 2022 - Present	Member of the Raising Funds Committee for Building and Construction Maintenance, Suan Luang Rama IX Foundation
	: June 16, 2022 - Present	Committee Member, The General Prem Tinsulananda Historical Park
	: May 30, 2022 - Present	Advisor, IEEE Power & Energy Society
	: May 6, 2022 - Present	Director, Steering Committee According to Royal Initiative Projects, the Vetiver Grass Project
	: April 19, 2022 - Present	Honorary Advisor, the Economic Reporters Association
	: January 18, 2022 - Present	Expert committee, Government Pension Fund Committee (GPF)
	: November 9, 2021 - Present	Promoting Social Cooperation Committee, Princess Maha Chakri Award Foundation
	: March 25, 2021 - Present	Director, Thai Foundation
	: May 13, 2020 - Present	Director, Thailand Business Council for Sustainable Development

Work Experiences (last 5 years)	: October 9, 2020 - Present	Committee Member, Suan Luang Rama IX Foundation
	: August 24, 2020 - Present	Chairman, Power for Sustainable Future Foundation
	: August 31, 2020 - Present	Council Committee, Vidyasirimedhi Institute Council, Vidyasirimedhi Institute of Science and Technology (VISTEC)
	: Jun 2020 - Present	Committee Member, Ruamchit Normkloa Foundation for Thai Youth under the patronage of H.R.H. the Queen
	: June 8, 2020 - Present	Chairman, Power of Innovation Foundation
	: May 29, 2020 - Present	Member of Trustee, Petroleum Institute of Thailand
	: May 13, 2020 - Present	Vice Chairman, Thailand Energy Academy
	: May 2020 - Present	Committee Member, OUR Khung BangKachao
	: May 22, 2020 - Present	President, PTT Group Employee Association
	: May 13, 2020 - Present	Advisory Board, PTT Natural Gas Business Saving Co-Operative Limited
	: May 13, 2020 - Present	Committee Member, Green Globe Institute
	: 2019 - Present	Honorary Advisor, The National Institute of Development Administration Alumni Association under the Royal Patronage (NIDA)
	: July 27, 2018 - Present	Committee Member, Payment Systems Committee (PSC), Bank of Thailand
	: 2018 - Present	Honorary Advisor, Thai-Laos Business Council
	: November 6, 2016 - Present	Vice President, Swimming Association Thailand
	: April 11, 2018 - July 31, 2020	Director/ Chairman of the Risk Management Committee /Member of the Nomination and Remuneration Committee, Thai Oil Public Company Limited
	: May 1, 2018 - July 16, 2020	President, Marketing Association of Thailand
	: December 12, 2018 – May 12, 2020	Chairman, PTT Tank Terminal Company Limited
	: October 1, 2017 – May 12, 2020	Chief Operating Officer, Downstream Petroleum Business Group (October 1, 2017 -September 30,2018 Acting Senior Executive Vice President, Downstream Business Group Alignment, PTT), PTT Public Company Limit
	: October 1, 2015 – October 1, 2018	Director/ Director to the Corporate Governance Committee/Director to the Risk Management Committe PTT Global Chemical Public Company Limited

PTT Directorship : • Director / Secretary to the Board:
 First Term: May 13, 2020 - April 9, 2021 (11 Months)
 Second Term: April 9, 2021 - Present (3 Years)
 • Authorized Director: May 13, 2020 – Present
 • President and Chief Executive Officer: May 13, 2020 - Present

Meeting attendance in 2023 : PTT Board of Directors: 22 /23 (95.65 %)
 (Did not attend the meeting due to he had conflict of interest in the meeting agenda)

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*

Performance in 2023

- 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".
- 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 12 consecutive years of DJSI membership ,won NACC integrity award from the Office of National Anti-Corruption Commission (NACC) for 5 consecutive years, was honored with The State Enterprise Awards in several categories and received Excellent CG Scoring for 15 consecutive years from the Corporate Governance Report of Thai Listed Company .

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

- Public Limited Companies Act, B.E. 2535 and the Amendment, 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