

Candidate's Profile



Name	: General Ukris Boontanondha
Age	: 58
Proposed Position	: Independent Director
Education	: Bachelor of Science, Chulachomkhalo Royal Military Academy : Master of Business Administration, Kasetsart University
Expertise	: Political Science, Security, and Corporate Governance
Certificate	: Command and General Staff Course (Class 75), Command and General Staff College : Malaysian Command and Staff Course (Class 28), Malaysian Armed Forces Staff College : Strategic and Defense Studies Course, University of Malaya : Law of Armed Conflict Course, San Remo, Italy : Comptroller General Course for Executive Level (Class 8) : National Security Management for Senior Executives Course (Class 7/2014) : e-Government Program for Chief Executive Officer (Class 6) : Diploma, National Defence College, The National Defence Course, Class 63, National Defence College of Thailand : The Executive Program in Energy Literacy for a Sustainable Future, Class 20, Thailand Energy Academy (TEA) : The Rule of Law for Democracy Program (Class 13), College of the Constitutional Court
Work Experiences (last 5 years)	: 2024 – Present Deputy Chief of Defence Forces, Royal Thai Armed Forces Headquarters : 2023 – 2024 Assistant Commander in Chief, Royal Thai Army : 2022 – 2023 Chief of Staff, Royal Thai Army : 2020 – 2022 Director of Operations, Royal Thai Army : 2019 – 2023 Director and Member of the Audit Committee, KTB General Services and Security Company Limited : 2018 – 2020 Deputy Director of Operations, Royal Thai Army
PTT Directorship	: - None -
Meeting attendance in 2024	: - 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	
General Ukris Boontanondha	-	None	1	1. Deputy Chief of Defence Forces, Royal Thai Armed Forces Headquarters	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. To contribute to the formulation of PTT's Policy, Vision, Mission and Strategic Plan. Encourage PTT to be a leading company with sustainable growth, and to play a crucial role in fostering Thailand's stable economic growth while also supporting society, the environment, and the well-being of the people. This aligns with PTT's vision "Together for Sustainable Thailand, Sustainable World".
2. To oversee and monitor PTT's operating performance in achieving its objectives and in compliance with related laws and regulations. Provide useful guidance to enhance PTT's business development in creating added value and long-term competitiveness. Promote transparent, accountable, and fair business operations based on the principles of good corporate governance, with due regard for the interests of all stakeholders, to ensure PTT's sustainable growth.

*- 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	: Mrs. Phongsaward Neelayodhin
Age	: 58
Proposed Position	: Independent Director
Education	: Bachelor of Laws Program, Thammasat University
Expertise	: Laws, Organizational Management, Governance for State Enterprise, Risk Management, Security, and Sustainability / Listed in the Director's Pool of Ministry of Finance
Certificate	<ul style="list-style-type: none"> : Diploma, The National Defence Course (Class 63), National Defence College : Executive Development Program (Class 82), Office of the Civil Service Commission : Executive Program in Budgeting (Class 6), Budget Bureau : Executive Program in Legal Literacy (Class 5), Office of the Council of State : Spokesman Program, Office of the Prime Minister : Certificate, Executive Program in Energy Literacy for a Sustainable Future (Class 20), Thailand Energy Academy (TEA) : Advanced Legal Administration Program (Class 1), Lawyers Council of Thailand under the Royal Patronage : Advanced Human Rights Executive Program (Class 1), Rights and Liberties Protection Department, Ministry of Justice
Director's Certificate	: Director Accreditation Program (DAP 189/2022), Thai Institute of Directors Association (IOD)
Work Experiences (last 5 years)	<ul style="list-style-type: none"> : 2024 - Present Chairman of the Enterprise Risk Management Committee, PTT Public Company Limited : 2023 - Present Independent Director, PTT Public Company Limited : 2022 - Present Permanent Secretary for Justice, Ministry of Justice : 2022 - Present Chairman, the Properties Examination Committee under the Narcotics Code B.E. 2021 : 2022 – Present President, Board of Directors of Thailand Arbitration Center (THAC) : 2020 – Present Member, The National Reform Committee (Administration of State Affairs) : 2019 – Present Honorary Member of the Buddhist Scripture Education Committee : 2018 - Present Council of State Committee No.2 : 2023 – 2024 Member of the Corporate Governance and Sustainability Committee, PTT Public Company Limited : 2022 – 2023 Director, Aeronautical Radio of Thailand Limited : 2021 – 2023 Director, Airports of Thailand Public Company Limited

- Work Experiences (last 5 years)** : 2020 – 2023 Director, The Expressway Authority of Thailand
: 2020 – 2022 Acting Director, Strategic Transformation Office (STO)
: 2018 – 2022 Deputy Secretary-General, Office of the Council of State
- PTT Directorship** : • Independent Director First Term : December 1, 2023 - Present (1 Year 5 Months)
• Chairman of the Enterprise Risk Management Committee : March 21, 2024 - Present
• Member of the Corporate Governance and Sustainability Committee : December 1, 2023- March 21, 2024
- Meeting attendance in 2024** : • PTT Board of Directors: 20/24 (83%)
• The Enterprise Risk Management Committee: 13/14 (93%)
- 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	
Mrs. Phongsaward Neelayodhin	-	None	6	<ol style="list-style-type: none"> 1. Permanent Secretary for Justice, Ministry of Justice 2. Chairman, the Properties Examination Committee under the Narcotics Code B.E. 2021 3. President, Board of Directors of Thailand Arbitration Center (THAC) 4. Member, The National Reform Committee (Administration of State Affairs) 5. Honorary Member of the Buddhist Scripture Education Committee 6. Council of State Committee No.2 	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 2024

1. She contributed to the formulation and review of PTT's vision, mission, direction, policies, budget, and strategic plans, as well as performance indicators under the State Enterprise Assessment Model (SE-AM), to ensure that PTT has reliable and robust business operations, remains competitive, and achieves strong performance for sustainable business growth, while creating value for shareholders, all stakeholders, and society at large.
2. As an Independent Director, she contributed to the oversight and monitoring of PTT's operations to ensure strict compliance with relevant state enterprise laws and regulations, administrative laws, as well as the objectives, articles of association, and resolutions of the shareholders' meeting, along with established policies and guidelines. This was done with careful consideration of reasonableness and the best interests of shareholders and all stakeholders, while providing independent and constructive suggestions and opinions beneficial to business operations. This ensures that PTT maintains operational standards in line with the principles of good corporate governance.
3. As a Chairman of the Enterprise Risk Management Committee, she supervised risk management to mitigate the impact on PTT's business operations, oversaw the management of corporate stakeholders and corporate innovation, reviewed and provided feedback on matters related to complex business contracts and large-scale investments, monitored risk management, and reviewed the list of corporate risks and the annual risk management plan. She also supervised the performance of the Enterprise Risk Management Committee to ensure it was carried out in accordance with its defined responsibilities.

* - 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



Name	: Professor Dr. Wilert Puriwat
Age	: 57
Proposed Position	: Independent Director
Education	: Doctor of Philosophy (Management Studies), University of Oxford, United Kingdom : Master of Private and Public Management, Yale University, USA : Master of Business Administration, Yale University, USA : Master of Business Administration in Marketing, Thammasat University : Bachelor of Business Administration in Finance and Banking, Chulalongkorn University
Expertise	: Business Administration, Finance, Marketing, Branding, and Sustainability / Listed in the Director's Pool of Ministry of Finance
Certificate	: Certificate in Global Branding, University of Cambridge, UK : Certificate in Strategic Human Resource Management, Harvard University, USA
Director's Certificate	: Director Accreditation Program (DAP 137/2017), Thai Institute of Directors Association (IOD)
Work Experiences (last 5 years)	: 2024 - Present President, Chulalongkorn University : 2024 - Present Chairman, CU Enterprise Company Limited, Chulalongkorn University : 2024 - Present Executive Director, Chula Business Enterprise Company Limited : 2024 - Present Chairperson of the Council of University Presidents of Thailand (CUPT) : 2024 - Present Chairman of The Association of Southeast Asian Institutions of Higher Learning : 2024 - Present Honorary Member of the Public-Private Partnership Policy Committee : 2024 - Present Member of the Office of National Higher Education Science Research and Innovation Policy Council (NXPO) : 2024 - Present Council Member, Chulalongkorn University : 2024 - Present Honorary Member and Audit Committee Member of the Thailand Institute of Scientific and Technological Research (TISTR) under the Ministry of Higher Education, Science, Research and Innovation

Work Experiences (last 5 years)	:	2022 - Present	Independent Director and Member of Audit Committee, Kijcharoen Engineering Electric Public Company Limited
	:	2015 - Present	Independent Director, Chairman of Marketing and Sustainable Development Committee, Member of the Nomination and Remuneration Committee, ZEN Corporation Group Public Company Limited
	:	2020 - Present	Advisory Committee of the School of Agricultural Resources / Monetary Policy Committee / Executive Committee of the Faculty of Commerce and Accounting / Academic Testing Center Executive Committee / The board of workers evaluation to P level based on job values in the university's resource management center / Quality Assurance Committee / The committee considers the position of junior, intermediate and high-level expertise / The Steering Committee analyzes the university's manpower framework / Acting for Director of the Technopreneurship and Innovation Management Program, Chulalongkorn University
	:	2019 – 2024	Dean, Faculty of Commerce and Accounting, Chulalongkorn University
	:	2010 – 2019	Head of Marketing Department, Chulalongkorn University
PTT Directorship	:	- None -	
Meeting attendance in 2024	:	- 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	
Professor Dr. Wilert Puriwat	2	1. Independent Director and Member of Audit Committee, Kijcharoen Engineering Electric Public Company Limited 2. Independent Director, Chairman of Marketing and Sustainable Development Committee, Member of the Nomination and Remuneration Committee, ZEN Corporation Group Public Company Limited	3	1. President, Chulalongkorn University 2. Chairman, CU Enterprise Company Limited, Chulalongkorn University 3. Executive Director, Chula Business Enterprise 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.

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. 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

Vision

1. To promote and encourage PTT to conduct business based on the principles of sustainability, balancing economic, social, environmental aspects, and good corporate governance. Strengthen energy security for Thailand, ensuring that PTT remains agile and adaptable, utilizes Digital Transformation, and fosters innovation to enhance capabilities and business operations, aiming for sustainable growth. This aligns with PTT's vision "Together for Sustainable Thailand, Sustainable Word".
2. To oversee and manage the organization with transparency, accountability, and fairness, while communicating and building relationships with shareholders and all relevant stakeholders on a regular basis, in accordance with the principles of good corporate governance, to ensure that PTT achieves its business goals sustainably.

Candidate's Profile



- Name** : **Mr. Chayatan Phromsorn**
- Age** : 59
- Proposed Position** : Independent Director
- Education** :
- : B.Eng. (Civil Engineering) (Second-Class Honors), King Mongkut's University of Technology Thonburi
 - : M.Sc. in Civil Engineering (Transportation), The University of Texas at Austin, Texas, USA (Royal Thai Government Scholarship)
 - : Ph.D. in Civil Engineering (Transportation), The University of Texas at Austin, Texas, USA (Royal Thai Government Scholarship)
- Expertise** :
- : Organizational Management, Governance for State Enterprise, Logistics, Infrastructure, Risk Management, Security, and Sustainability
- Certificate** :
- : National Defence Course (Class 56), National Defence College of Thailand
 - : Programme of Senior Executives of Justice (Class 23), Judicial Training Institute, Ministry of Justice
 - : Executive Development Program, Kellogg, School of Management, Northwestern University, USA
 - : Top Executive Program (Class 51), Interior College
- Director's Certificate** :
- : Director Accreditation Program (DAP 176/2020), Thai Institute of Directors Association (IOD)
- Work Experiences (last 5 years)** :
- : 2024 – Present Independent Director and Member of the Enterprise Risk Management Committee, PTT Public Company Limited
 - : 2024 – Present Chairman, Board of director, Port Authority of Thailand
 - : 2022 – Present Director, Tourism Authority of Thailand
 - : 2020 - Present Permanent Secretary, Ministry of Transport
 - : 2020 Director, Airports of Thailand Public Company Limited
 - : 2019 – 2020 Director General, Office of Transport and Traffic Policy and Planning
 - : 2019 - 2020 Director, Mass Rapid Transit Authority of Thailand
 - : 2019 – 2020 Director and Chairman of Strategic Committee, State Railway of Thailand
- PTT Directorship** :
- Independent Director First Term : August 15, 2024 - Present (9 Months)
 - Member of the Enterprise Risk Management Committee : August 28, 2024 – Present
- Meeting attendance in 2024** :
- PTT Board of Directors: 5/8 (63%)
 - The Enterprise Risk Management Committee : 6/6 (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. Chayatan Phromsorn	-	None	3	1. Permanent Secretary, Ministry of Transport 2. Director, Tourism Authority of Thailand 3. Chairman, Board of director, Port Authority 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

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- 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 *

*- 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

Performance in 2024

1. He contributed to the formulation and review of PTT's vision, mission, direction, policies, budget, and strategic plans, as well as performance indicators under the State Enterprise Assessment Model (SE-AM), to ensure that PTT has reliable and robust business operations, remains competitive, and achieves strong performance for sustainable business growth, while creating value for shareholders, all stakeholders, and society at large.
2. As an Independent Director, he contributed to the oversight and monitoring of PTT's operations to ensure compliance with relevant laws and regulations, objectives, articles of association, resolutions of the shareholders' meeting, various risk factors, and established policies and guidelines. This was done with careful consideration of the interests of shareholders and all stakeholders, while providing independent and constructive suggestions and feedback beneficial to business operations, in order to respond to the rapidly changing business environment.
3. As a Member of the Enterprise Risk Management Committee, he oversaw and provided recommendations on risk management to mitigate the impact on PTT's business operations. He reviewed and gave feedback on matters related to complex business contracts and large-scale investments, monitored risk management, and reviewed the list of corporate risks and the annual risk management plan. This ensures that risk management is effective, appropriate, and controlled within acceptable levels.

Candidate's Profile



- Name** : **Dr. Nattapon Nattasomboon**
- Age** : 59
- Proposed Position** : Independent Director
- Education** : Bachelor of Engineering (Civil Engineering), Chulalongkorn University
 : Master of Science (Civil Engineering), Oregon State University, USA
 : Ph.D. (Industrial Engineering), Oregon State University, USA
- Expertise** : Information Technology, Civil and Industrial Engineering, Energy, Infrastructure, Governance for State Enterprise, Risk Management, Security, and Sustainability / Listed in the Director's Pool of Ministry of Finance
- Certificate** : The Executive Program in Energy Literacy for a Sustainable Future (Class 18), Thailand Energy Academy (TEA)
 : Digital CEO (Class 5), Digital Economy Promotion Agency
 : Corporate Governance Program for Directors and Executives of State Enterprises and Public Organizations (Class 19), King Prajadhipok's Institute
 : The National Defence Course (Class 57), Thailand National Defence College
 : Politics and Governance in Democratic Systems for Executives (Class 16), King Prajadhipok's Institute
 : The Civil Service Executive Development Program: Visionary and Moral Leadership (Class 38), Office of the Civil Service Commission
 : Justice Administration Advanced Course (Class 7), Ministry of Justice
 : Senior Budget Executive Program (Class 2), Budget Bureau
- Director's Certificate** : Director Certification Program (DCP 316/2022), Thai Institute of Directors Association (IOD)
- Work Experiences (last 5 years)** : 2024 – Present Independent Director, Member of the Corporate Governance and Sustainability Committee, and Member of the Enterprise Risk Management Committee, PTT Public Company Limited
 : 2024 – Present Director, Thailand Post Company Limited
 : 2023 - Present Chairman, National Telecom Public Company Limited
 : 2022 - Present Deputy Permanent Secretary, Ministry of Digital Economy and Society
 : 2020 – 2022 Director General, Thai Meteorological Department Ministry of Digital Economy and Society
 : 2019 – 2020 Chief Inspector General, Ministry of Industry

- PTT Directorship** : • Independent Director First Term : March 21, 2024 - Present (11 Months)
- Member of the Corporate Governance and Sustainability Committee :
March 21, 2024 - Present
- Member of the Enterprise Risk Management Committee :
June 20, 2024 – Present
- Meeting attendance in 2024** : • PTT Board of Directors: 19/19 (100%)
- The Corporate Governance and Sustainability Committee : 5/5 (100%)
- The Enterprise Risk Management Committee : 10/10 (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	
Dr. Nattapon Nattasomboon	-	None	3	1. Deputy Permanent Secretary, Ministry of Digital Economy and Society 2. Director, Thailand Post Company Limited 3. Chairman, National Telecom Public Company Limited	None

Qualification of Directors

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

Performance in 2024

1. He contributed to the formulation and review of PTT's vision, mission, direction, policies, budget, and strategic plans, as well as performance indicators under the State Enterprise Assessment Model (SE-AM), to ensure that PTT has reliable and robust business operations, remains competitive, and achieves strong performance for sustainable business growth, while creating value for shareholders, all stakeholders, and society at large.

*- 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

2. As an Independent Director, he contributed to the oversight and monitoring of PTT's operations to ensure compliance with relevant laws and regulations, objectives, articles of association, resolutions of the shareholders' meeting, various risk factors, and established policies and guidelines. This was done with careful consideration of the interests of shareholders and all stakeholders, while providing independent and constructive suggestions and feedback beneficial to business operations, in order to respond to the rapidly changing business environment.
3. As a Member of the Corporate Governance and Sustainability Committee, he oversaw the disclosure of information and transparency, the rights of shareholders, and the equitable treatment of shareholders during the shareholders' meetings. He reviewed and provided recommendations on corporate governance, operational risk management, internal control, compliance (GRC), anti-fraud and corruption, as well as sustainability management and corporate social responsibility. This ensures that PTT remains a competitive and transparent organization, fostering fairness and building trust among all stakeholders.
4. As a Member of the Enterprise Risk Management Committee, he supervised risk management to mitigate the impact on PTT's business operations, oversaw the management of corporate stakeholders and corporate innovation, reviewed and provided feedback on matters related to complex business contracts and large-scale investments, monitored risk management, and reviewed the list of corporate risks and the annual risk management plan. This ensures that risk management is effective, appropriate, and controlled within acceptable levels.