

Candidate's Profile



Name	: Mr. Danucha Pichayanan
Age	: 55
Proposed Position	: Independent Director
Education	: Bachelor of Engineering, Faculty of Engineering, Chulalongkorn University : Master of Engineering Management, The George Washington University, USA
Expertise	: Energy, Engineering, Governance for State Enterprise, Public Administration, Finance, Enterprise Risk Management, and Security / Listed in the Director's Pool of Ministry of Finance
Certificate	: Advanced Diploma Programme Democratic, Politics and Governance for Senior Executives (PPRP23), King Prajadhipok's Institute : The National Defence Course (Class 65), Thai National Defence College : Short-term International Program for Emerging Leaders in Rule of Law and Development (RoLD 2020: Resilient Leader in collaboration with The Institute of Global Law & Policy (IGLP), Harvard University, USA) : The Executive Program in Energy Literacy for a Sustainable Future (Class 10), Thailand Energy Academy (TEA) : Anti-Corruption Strategic Management for Senior Executives Program (Class 7/2016), Office of the National Anti-Corruption Commission : The Civil Service Executive Development Program: Visionary and Moral Leadership (Class 78), Office of the Civil Service Commission : Government Chief Information Officer Development (GCIO) (Class 30), Thailand Digital Government Academy
Director's Certificate	: Director Certification Program (DCP 211/2015), Thai Institute of Directors Association (IOD)
Work Experiences (last 5 years)	: 2025 – Present Independent Director, and Chairman of the Enterprise Risk Management Committee, PTT Oil and Retail Business Public Company Limited (Resigned effective from April 1, 2026) : 2025 – Present Secretary-General of the Office of the National Economic and Social Development Council : 2024 – Present Director of Faculty of Journalism and Mass Communication, Thammasat University : 2020 – Present Member of the Board of Investment of Thailand (BOI) : 2020 – Present Director of the Bank of Thailand : 2020 – Present Director of Government Pension Fund

Work Experiences (last 5 years)	:	2025	Secretary General of the Office of the National Water Resources
	:	2025	Member of the Audit Committee, PTT Exploration and Production Public Company Limited
	:	2024 – 2025	Independent Director, and Member of the Corporate Governance and Sustainability Committee, PTT Exploration and Production Public Company Limited
	:	2020 – 2025	Secretary-General of the Office of the National Economic and Social Development Council
	:	2020 – 2025	Director and Secretary of National Strategic Plan Committee
	:	2017 – 2023	Independent Director, and Chairman of the Nominating Committee, PTT Public Company Limited
	:	2013 – 2023	Independent Director, Provincial Electricity Authority (PEA)
PTT Directorship	:	- None -	
Meeting attendance in 2025	:	- None -	
Possession of PTT shares	:	- None - (0% of total issued shares)	

Proposed Candidate	Other Listed Companies		Other Important Organizations (non-listed companies)		Position in other organization that compete with/ related to the Company
	Number	Position	Number	Position	
Mr. Danucha Pichayanan	1	1. Independent Director, and Chairman of the Enterprise Risk Management Committee, PTT Oil and Retail Business Public Company Limited (Resigned effective from April 1, 2026)	5	1. Secretary-General of the Office of the National Economic and Social Development Council 2. Director of Faculty of Journalism and Mass Communication, Thammasat University 3. Member of the Board of Investment of Thailand (BOI) 4. Director of the Bank of Thailand 5. Director of Government Pension Fund	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 *

Board's Vision

1. He will contribute to the formulation of PTT's policies, vision, mission, objectives, and strategic plans, with the aim of driving the company toward becoming a leading global enterprise with sustainable growth. In this regard, he will take into account key risk factors affecting energy security, including global geopolitical tensions, changes in trade, taxation, technology, and supply chain management, to ensure timely and effective responses. He will also promote efficient and environmentally responsible energy use to address climate change and geopolitical challenges, recognizing that energy security is closely linked to economic and social stability, in alignment with PTT's vision of "Together for Sustainable Thailand, Sustainable World".
2. He will oversee and monitor PTT's operations to ensure that performance meets the established targets in both financial and non-financial aspects while providing constructive recommendations to support business development, enhance value creation, and strengthen long-term competitiveness. He will also ensure that PTT's business operations are conducted in compliance with applicable laws and regulations, while ensuring accountability to all stakeholders in accordance with good corporate governance principles.

*- 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 PTT Form 56-1 One Report, and PTT Independent Director Qualification

Candidate's Profile



- Name** : Pol. Capt. Piya Raksakul
- Age** : 57
- Proposed Position** : Independent Director
- Education** : Bachelor of Laws (Honors), Sripatum University
: Master of Arts (Political Science - Justice Administration), Kasetsart University
- Expertise** : Laws, Sustainability, Political Science, Security, Energy, Public Administration, and Organizational Management / Listed in the Director's Pool of Ministry of Finance
- Certificate** : Lecture: PTT Group CG Day 2024 "Transformative CG for Net Zero" Mr. Kulvech Janvatanavit Executive Director, Thai Institute of Directors Association (IOD)
: The Executive Program in Energy Literacy for a Sustainable Future (Class 19), Thailand Energy Academy
: Advanced Certificate Course in Public Economic Management for Executives, Class 5, King Prajadhipok's Institute
: Provincial Chief Prosecutors Training Program, Class 34, Office of the Attorney - General
: Advanced Police Management Course, Class 41, Police College
: Training Course on Environmental Governance for Executive Officers, Class 5, Department of Environmental Quality Promotion
: Justice Administration Advance Course, Class 10, Ministry of Justice
: Training Course on Advanced Politics and Election Development, Class 10, Office of the Election Commission
: The Civil Service Executive Development Program: Visionary and Moral Leadership, Class 92, Office of the Civil Service Commission
: Lecture: PTT Group CG Day 2023 "Great of Trust", Asst. Prof. Dr. Torphas Yomanak, Director of the Center for Political Economy Studies Faculty of Economics, Chulalongkorn University
: Certificate in Rule of Law for Democracy, Class 11, Office of the Constitutional Court
: 2023 PTIT Special Lecture by Khunying Thongtip Ratanarat: "Thailand's New Government; Must Have A "New Think Through" to Propel the Country's Economy Forward"
: Seminar: PTT Group AC Forum 2024 "Watch Out the Signs"
- Director's Certificate** : Director Certification Program (DCP 343/2023), Advanced Audit Committee Program (AACP 53/2024), Thai Institute of Directors Association (IOD)

- Work Experiences (last 5 years)**
- : 2025 - Present Independent Director, and Member of the Nominating Committee PTT Public Company Limited
 - : 2025 - Present Director-General of the Department of Probation, Ministry of Justice
 - : 2024 – 2025 Deputy Secretary General, Southern Border Provinces Administration Centre
 - : 2024 – 2025 Chairman of the Corporate Governance and Sustainability Committee, Thai Oil Public Company Limited
 - : 2024 – 2025 Director, Metropolitan Waterworks Authority
 - : 2023 – 2025 Independent Director, and Member of the Audit Committee, Thai Oil Public Company Limited
 - : 2023 - 2024 Member of the Corporate Governance and Sustainability Committee, Thai Oil Public Company Limited
 - : 2022 – 2024 Deputy Director-General, Department of Special Investigation
 - : 2021 – 2022 Director, Bureau of Financial, Banking and Money Laundering Crime, Department of Special Investigation
 - : 2017 – 2021 Director, Bureau of Special Case Management, Department of Special Investigation
- PTT Directorship**
- : • Independent Director First Term : October 16, 2025 - Present (7 Months)
 - Member of the Nominating Committee : October 28, 2025 – Present
- Meeting attendance in 2025**
- : • PTT Board of Directors: 3/3 (100%)
 - The Nominating 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	
Pol. Capt. Piya Raksakul	-	None	1	1. Director-General of the Department of Probation, Ministry of Justice	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 2025

1. He oversaw and monitored PTT's operations and the PTT Group's key investment projects including the strategic plans and annual budgets as well as the Business Continuity Plan (BCP) to ensure alignment with PTT's policies, vision, mission, objectives, and strategic direction. In this regard, he took into account risk factors and external factors to effectively respond to volatility and uncertainty, in line with PTT's vision of "Together for Sustainable Thailand, Sustainable World".
2. As an Independent Director, he oversaw and monitored PTT's operations to ensure compliance with applicable laws and regulations, the company's objectives, articles of association, resolutions of the shareholders' meeting and the Board of Directors' meetings, good corporate governance principles, various risk factors, and established policies and guidelines, with due consideration for the interests of shareholders and all stakeholders. He also ensured effective management of Board information, fostered constructive relationships between the Board and management, and provided independent and constructive recommendations and opinions to support PTT's strategic direction and business operations.
3. As a Member of the Nominating Committee, he oversaw and provided recommendations on the nomination and selection of qualified persons for appointment as directors of PTT and PTT Group to ensure compliance with applicable laws and regulations, good corporate governance principles, and PTT's Criteria and Practices for the Nomination of Directors of the PTT Group. This was to support the efficient operations of the PTT Group. He also oversaw the appointment, rotation, and promotion of executives to ensure appropriateness and alignment with organizational changes, thereby driving the company's operations in accordance with its vision and strategic direction.

* - 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 PTT Form 56-1 One Report, and PTT Independent Director Qualification

Candidate's Profile



- Name** : Mr.Kulit Sombatsiri
- Age** : 62
- Proposed Position** : Independent Director
- Education** :
- : Bachelor of Public Administration, Ramkhamheang University
 - : Master of Business Administration, University of Southern California, USA
 - : Master of Public Administration in Public Finance, San Diego State University, USA
- Expertise** :
- : Energy, Public Administration, Business Administration, Governance for State Enterprise, Enterprise Risk Management, Political Science, Security, Finance, Treasury, and Sustainability / Listed in the Director's Pool of Ministry of Finance
- Certificate** :
- : The National Defence Course (Class 54), Thai National Defence College
 - : Capital Market Academy Leader Program, (Class 10), Capital Market Academy (CMA)
 - : The Executive Program in Energy Literacy for a Sustainable Future (Class 6), Thailand Energy Academy
 - : The Executive Program in Justice System (Class 24), Judicial Training Institute
 - : Certificate in Rule of Law for Democracy, Class 6, Office of the Constitutional Court
 - : Diploma, National Defence Course for the Joint State-Private. Sector (Class 24), National Defence College of Thailand (NDC)
 - : Senior Executive Development Programme (SEDP), Class 1, Civil Service Training Institute, Office of the Civil Service Commission (OCSC)
 - : Thailand's In Land Transport Infrastructure and Investment Opportunity Program, by Mr. Sorapong Paitoonpong, Deputy Permanent Secretary of Ministry of Transport
- Director's Certificate** :
- : Director Accreditation Program (DAP 124/2009), Financial Statements for Director (FSD), Subsidiary Governance Program (SGP), Thai Institute of Directors Association (IOD), Certificate of How to Develop a Winning Digital Strategy Program, Thai Institute of Directors Association (IOD)
- Work Experiences (last 5 years)** :
- : 2025 – Present Independent Director, and Member of the Corporate Governance and Sustainability Committee, PTT Public Company Limited
 - : 2025 – Present Chairman of the Working Group on Administrative Efficiency, Ministry of Energy
 - : 2025 – Present Expert Member, the Public Sector Development Commission

- Work Experiences (last 5 years)**
- : 2025 – Present Expert Member, the Public-Private Partnerships Policy Committee
 - : 2024 – Present Chairperson, Big Data Institute (Public Organization)
 - : 2023 – 2025 Expert Member, the National Land Policy Committee
 - : 2023 – 2024 Member, the Screening Committee for State Enterprise Directors
 - : 2023 – 2024 Advisor to the Prime Minister
 - : 2020 – 2023 Chairman, and Chairman of Investment Committee, Electricity Generating Public Company Limited
 - : 2019 – 2023 Chairman, Electricity Generating Authority of Thailand
 - : 2018 – 2023 Permanent Secretary, Ministry of Energy
- PTT Directorship**
- : • Independent Director First Term : November 14, 2025 – Present (6 Months)
 - : • Member of the Corporate Governance and Sustainability Committee : December 18, 2025 – Present
- Meeting attendance in 2025**
- : • PTT Board of Directors: 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.Kulit Sombatsiri	-	None	4	1. Chairman of the Working Group on Administrative Efficiency, Ministry of Energy 2. Expert Member, the Public Sector Development Commission 3. Expert Member, the Public-Private Partnerships Policy Committee 4. Chairperson, Big Data Institute (Public Organization)	None

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

Type of relationship

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

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

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

Qualification of Directors

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

Performance in 2025

1. He oversaw and monitored PTT's operations and the PTT Group's key investment projects, including the strategic plan and annual budgets as well as the Business Continuity Plan (BCP) to ensure alignment with PTT's policies, vision, mission, objectives, and strategic direction. He also took into account energy-related risks and various external factors to respond to volatility and uncertainty, while considering strong and high-potential business partners to enhance competitiveness and support the company's sustainable growth, in line with PTT's vision of "Together for Sustainable Thailand, Sustainable World".
2. As an Independent Director, he oversaw and monitored PTT's operations to ensure compliance with applicable laws and regulations, PTT's objectives, articles of association, resolutions of the shareholders' meetings and the Board of Directors' meetings, good corporate governance principles, various risk factors, and established policies and guidelines, with due consideration for the interests of shareholders and all stakeholders. He also provided independent recommendations and opinions to support PTT's strategic direction and business operations, while promoting national energy security for Thailand.

*- 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 PTT Form 56-1 One Report, and PTT Independent Director Qualification



Candidate's Profile

Name	: Mr. Teeralak Sangsrit
Age	: 56
Proposed Position	: Director
Education	: Bachelor of Business Administration (Finance), University of the Thai Chamber of Commerce : Master of Science (Business Administration), Strayer College, USA : Master of Science (Engineering Management), The George Washington University, USA
Expertise	: Finance, Treasury, Organizational Management, Business Administration, Engineering, Economics, Energy, Enterprise Risk Management, and Governance for State Enterprise
Certificate	: Advanced Certificate Course in Public Economic Management for Executives (Class 9), King Prajadhipok's Institute : Politics and Governance in Democratic Systems for Executives (Class 16), King Prajadhipok's Institute : Advanced Certificate Course in Public Administration and Law for Executives (Class 13), King Prajadhipok's Institute : Senior Executive Development Program 2 (Class 13), Office of the Civil Service Commission : Professional Development Program for Inspector General 2024, the Office of the Permanent Secretary : The National Defense Course (Class 67), Thai National Defence College
Director's Certificate	: Director Certification Program (DCP 364/2024), Role of the Chairman Program (RCP 58/2024), Board Nomination and Compensation Program (BNCP 24/2025), Thai Institute of Directors Association (IOD)
Work Experiences (last 5 years)	: 2025 – Present Director, Member of the Nominating Committee, and Member of the Remuneration Committee, PTT Public Company Limited : 2025 – Present Chairman, Tobacco Authority of Thailand : 2024 – Present Chairman, National Savings Fund : 2024 – Present Deputy Permanent Secretary, Chief of the Revenue Cluster, Ministry of Finance : 2023 - Present Director and Chairman of the Audit Committee, Krungthai Asset Management Public Company Limited : 2023 – Present Director, Neighbouring Countries Economic Development Cooperation Agency : 2022 – 2025 Director, PTT LNG Company Limited : 2024 – 2025 Chairman, Export-Import Bank of Thailand

- Work Experiences (last 5 years)** :
- : 2023 – 2024 Inspector General, Ministry of Finance
 - : 2022 – 2024 Director, Financial Institutions Development Fund
 - : 2022 – 2023 Bond Market Advisor, Public Debt Management Office, Ministry of Finance
 - : 2020 – 2022 Deputy Director General, Public Debt Management Office, Ministry of Finance
- PTT Directorship** :
- Director First Term : June 19, 2025 - Present (11 Months)
 - Member of the Nominating Committee : October 16, 2025 – Present
 - Member of the Remuneration Committee : June 19, 2025 – Present
- Meeting attendance in 2025** :
- PTT Board of Directors: 9/9 (100%)
 - The Nominating Committee : 4/4 (100%)
 - The Remuneration 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. Teeralak Sangsrit	-	None	5	1. Chairman, Tobacco Authority of Thailand 2. Chairman, National Savings Fund 3. Deputy Permanent Secretary, Chief of the Revenue Cluster, Ministry of Finance 4. Director and Chairman of the Audit Committee, Krungthai Asset Management Public Company Limited 5. Director, Neighbouring Countries Economic Development Cooperation Agency	None

Qualification of Directors

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

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

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

- The Securities and Exchange Act B.E.2535, section 89/3 and the Notification of the Securities and Exchange Commission No 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

Performance in 2025

1. He contributed to the formulation and review of PTT's policies, vision, mission, objectives, and strategic plans, taking into account a balanced energy transition across the dimensions of energy security, affordability & competitiveness, and sustainability, as well as risk factors and various external factors, to respond to volatility and uncertainty. He also provided recommendations and promoted reliable and robust operational processes to enhance competitiveness and deliver strong performance for the company's sustainable business growth, while creating value for shareholders, all stakeholders, and society at large, in alignment with PTT's vision of "Together for Sustainable Thailand, Sustainable World".
2. As a Member of the Nominating Committee, he oversaw and provided recommendations on the nomination and selection of qualified persons for appointment as directors of PTT and PTT Group as well as the nomination of specific committee members to ensure compliance with applicable laws and regulations, good corporate governance principles, and PTT's Criteria and Practices for the Nomination of Directors of the PTT Group. This was to support the efficient business operations of the PTT Group. He also oversaw the appointment, rotation, and promotion of executives to ensure appropriateness and alignment with organizational changes, thereby driving the company's operations in accordance with its vision and strategic direction.
3. As a Member of the Remuneration Committee, he oversaw and provided recommendations on the restructuring of employees' salary structures to reflect current market conditions, benchmarking against leading state enterprises and private companies, as well as on the implementation of a Variable Bonus system for executives and employees to enhance performance and maximize organizational benefits.

Candidate's Profile



- Name** : **Dr.Veerapat Kiatfuengfoo**
- Age** : 54
- Proposed Position** : Director
- Education** : Bachelor of Business Administration, Kasetsart University
: Master of Economic Development, Vanderbilt University, USA
: Ph.D. Development Studies, University of Melbourne, Australia
- Expertise** : Economics, Energy, Business Administration, Organizational Management, Enterprise Risk Management, Finance, Sustainability, Banking, and Corporate Governance / Listed in the Director's Pool of Ministry of Finance
- Certificate** : The Executive Program on Energy Literacy for a Sustainable Future (Class 18), Thailand Energy Academy
: Executive Energy Management Program, Class 10, Ministry of Energy
: Executive Development Program, Class 10, Ministry of Education
: Executive Development Program, Class 13, Ministry of Finance
: The Civil Service Executive Program, Class 13, Office of the Civil Service Commission
- Director's Certificate** : Director Certification Program (DCP 336/2023), Thai Institute of Directors Association (IOD)
- Work Experiences (last 5 years)** : 2024 – Present Director, and Member of the Enterprise Risk Management Committee, PTT Public Company Limited
: 2024 – Present Deputy Permanent Secretary, the Office of the Permanent Secretary, Ministry of Energy
: 2024 Director, and Member of the Risk Management Committee, PTT Exploration and Production Public Company Limited
: 2024 Advisor, Institute of Industrial Energy, Federation of Thai Industry
: 2024 Director, Thailand Automotive Institute
: 2024 Director General, Energy Policy, and Planning Office, Ministry of Energy
: 2023 – 2024 Deputy Permanent Secretary, Office of the Permanent Secretary, Ministry of Energy
: 2023 – 2024 Director, and Member of the Risk Management Committee, Thai Oil Public Company Limited
: 2021 – 2023 Deputy Director General of Energy Policy and Planning Office, Ministry of Energy
: 2018 – 2021 Executive Director, Power Policy Division, Energy Policy and Planning Office, Ministry of Energy
- PTT Directorship** : • Director First Term : October 17, 2024 - Present (1 Year 7 Months)
• Member of the Enterprise Risk Management Committee : November 5, 2024 – Present

Meeting attendance in 2025 : • PTT Board of Directors: 17/17 (100%)
 • The Enterprise Risk Management Committee : 14/14 (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. Veerapat Kiatfuengfoo	-	None	1	1. Deputy Permanent Secretary, the Office of the Permanent Secretary, Ministry of Energy	None

Qualification of Directors

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

Performance in 2025

1. He contributed to the formulation and review of PTT's policies, vision, mission, objectives, and strategic plans, taking into account a balanced energy transition across the dimensions of energy security, affordability and competitiveness, and sustainability, as well as risk factors and various external factors, to respond to volatility and uncertainty. He also provided recommendations and opinions on the progress of the PTT Group's key projects to maintain the competitiveness of its core businesses while pursuing new business opportunities, in alignment with PTT's vision of "Together for Sustainable Thailand, Sustainable World".
2. As a Member of the Enterprise Risk Management Committee, he oversaw and provided recommendations on risk management to mitigate impacts 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 the annual risk management process to ensure alignment with business strategies and the evolving business environment, and reviewed the list of corporate risks and the annual risk management plan to ensure alignment with business objectives and effective implementation throughout the organization.

*- 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 PTT Form 56-1 One Report