

PTTEP's Board of Directors Experience

| Working Experience | | 1. Mr. Krairit Euchukanonchai * | 2. Admiral Tanarat Ubol * | 3. Lt.Gen. Nimit Suwannarat * | 4. Mr. Pitipan Teparitnargorn * | 5. Ms. Penchun Jarikasem * | 6. Mrs. Angkarat Priebjivat * | 7. Mr. Auttapol Rerkpiboon | 8. Mr. Veerathai Santiprabhob * | 9. Mr. Wattanapong Kurovat | 10. Mr. Teerapong Wongsiwawilas * | 11. Mr. Montri Rawanchaiku | 12. Mr. Wuttikorn Stithit | 13. Lt.Gen. Nithi Chungcharoen * | 14. Mrs. Natjaree Anuntasilpa * | 15. Mr. Ekniti Nitithanprapas | Mr. Bundhit Eua-arporn ** | Mr. Patchara Anuntasilpa ** | Mr. Dechapiwat Na Songkhla ** |
|--------------------|---|---------------------------------|---------------------------|-------------------------------|---------------------------------|----------------------------|-------------------------------|----------------------------|---------------------------------|----------------------------|-----------------------------------|----------------------------|---------------------------|----------------------------------|---------------------------------|-------------------------------|---------------------------|-----------------------------|-------------------------------|
| GICS Level 1 | Energy (Oil, Gas & Consumable Fuels); <i>Integrated Oil & Gas</i> <i>Oil & Gas Exploration & Production</i> <i>Oil & Gas Refining & Marketing</i> <i>Oil & Gas Storage & Transportation</i> <i>Coal & Consumable Fuels</i> | ✓ | | ✓ | ✓ | ✓ | | ✓ | | ✓ | | ✓ | ✓ | | | | | | |
| | Financials | ✓ | | | | ✓ | ✓ | | ✓ | | | | ✓ | | ✓ | ✓ | | ✓ | ✓ |
| | Information Technology | | | | ✓ | | | | | | | | | | | | | | |
| | Utilities | | | | | | | | | ✓ | | | | | | | | | |
| Company Requires | Enterprise Risk & Crisis Management | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| | Sustainability and ESG (i.e. Climate Change) | | | | | | | ✓ | ✓ | | ✓ | ✓ | | | | | ✓ | | |
| | Information Security / Technology | | | | ✓ | | | | | | | | | | | | | | |
| | Business Management | ✓ | | | | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | | | ✓ | ✓ | | ✓ | ✓ |
| | Engineering | | ✓ | ✓ | ✓ | | | ✓ | | | | ✓ | ✓ | ✓ | | | ✓ | | |
| | Human Resource | | | | ✓ | | | ✓ | ✓ | | | ✓ | | | | | ✓ | | |
| | Marketing | | | | | | | ✓ | | | | | | | | | | | |
| | Legal | | | | | | | | | | ✓ | | | | | | | | |

Remark: * Independent Director

** End of term in 2023

(Information as of June 14, 2023)