


**Profiles of candidates nominated for election as directors of the Company**

**(Document accompanying Agenda 5)**

<b>Name</b>	: <b>Mr. Auttapol Rerkpiboon</b>	
<b>Current Position in the Company's Board of Directors</b>	: Director / Chairman of the Board	
<b>Proposed type of directorship</b>	: Director	
<b>Age</b>	: 56 years	
<b>Education</b>	: Diploma of Petroleum Management, College of Petroleum Studies, Oxford, England (Scholarship from the British Council) : Master of Economics Program, National Institute of Development Administration : Bachelor of Engineering (Civil Engineering), Chulalongkorn University	
<b>Expertise according to the Company's Board Skill Matrix</b>	: Information Technology and Innovation / Business Management / Engineering and Energy / Industry and Oil Trading / Corporate communication or Marketing communication / Marketing / International Business / Retail Business / Human Resource Management / Public Administration	

**Training Experience in Directors' Program of Thai Institute of Directors (IOD)**

- : Director Certification Program (DCP 173/2013)
- : Company Secretary Program (CSP 14/2005)

**Other Training Experience**

- : TLCA Executive Development Program (EDP) (Class 1), Thai Listed Companies Association
- : Diploma, National Defence College, The National Defence Course Class 58
- : Politics and Governance in Democratic for Executives (Class 14), King Prajadhipok's Institute
- : Top Executive Program (Class 20), Capital Market Academy
- : Senior Executive Program in Energy Science (Class 12), Thailand Energy Academy
- : Executive Program on Rule of Law and Development (RoLD) (Class 2), Thailand Institute of Justice (Public Organization)
- : 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 8), College of the Constitutional Court

**Current Positions**Positions in the Company Listed in the Stock Exchange of Thailand (3 positions)

- : Director, Company Secretary, Chief Executive Officer, and President of PTT Public Company Limited
- : Director, PTT Exploration and Production Public Company Limited
- : Director and Chairman, PTT Oil and Retail Business Public Company Limited

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (19 positions)

- : Expert Committee, Payment Systems Committee (PSC), Bank of Thailand
- : Director, Suan Luang Rama 9 Foundation
- : Advisory Board, Institute of Industrial Energy
- : Director, Ruamchit Normkloa Foundation (for Children and Youth) under Her Majesty's Royal Patronage
- : Vice President, Thailand Swimming Association
- : Honorary Advisor of The National Institute of Development Administration Alumni Association under the Royal Patronage
- : Expert Committee of NIDA Council, National Institute of Development Administration
- : Honorary Advisor, Thai-Laos Business Council
- : Director, Petroleum Institute of Thailand
- : Vice Chairman, Thailand Energy Academy
- : Committee Member, Khung Bang Kachao Development for Sustainability
- : Director, Green Globe Institute
- : Director, Power of Innovation Foundation
- : Director, Power for Sustainable Future Foundation
- : Director, VISTEC Council, Vidyasirimedhi Institute of Science and Technology
- : President, PTT Group Employee Association
- : Advisor to the Committee of PTT Natural Gas Business Saving Co-Operative, Limited
- : Director, Thai Foundation
- : Director of Social Cooperation Development, Her Royal Highness Princess Maha Chakri Foundation

**Work Experiences (last 5 years)**

- April 2018 - July 2020 : Director / Chairman of the Risk Management Committee / Member of the Nomination and Remuneration Committee, Thai Oil Public Company Limited
- December 2018 - May 2020 : Chairman, PTT Tank and Terminal Limited

October 2017 - May 2020 : Chief Operating Officer, Downstream Petroleum Business Group, (acting as Senior Executive Vice President for strategic management of Downstream Petroleum Business Group, PTT Public Company Limited

October 2015 - October 2018 : Director/ Member of the Corporate Governance Committee/ Member of the Risk Management Committee, PTT Global Chemical Public Company Limited

November 2015 - September 2017 : Chairman, PTT Retail Management Company Limited

October 2015-September 2017 : Senior Executive Vice President of the Oil Business Unit, PTT Public Company Limited

**Terms of Directorship** : Second Terms (Appointment Date: 9 March 2018 (The date that OR converted to public company limited))

**Meeting attendance in 2021** : 17/17 (100%)

**Meeting attendance for sub - committees in 2021** : None

**Positions in other organization that compete with/ related to the Company that may cause a conflict of interest** :  
 President of PTT Public Company Limited  
 (Engaging in energy business and public utility and major shareholder of the Company)

**Shareholding interests in the Company (Including Spouse and Minor Children) (as at 7 February 2021)** : 0.000028%  
 (held by himself:  
 0.000020  
 and held by spouse:  
 0.000008%)


**Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board** : Yes

**Legal Dispute in the past 10 years** : None

**Family relationship with other directors, executives or major shareholders of the Company or its subsidiary** : None

**Profiles of candidates nominated for election as directors of the Company**

**(Document accompanying Agenda 5)**

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- Name** : **Dr. Chaichana Mitrpant**
- Current Position in the Company's Board of Directors** : Independent Director /Chairman of the Enterprise Risk Management Committee / Member of the Audit Committee
- Proposed type of directorship** : Independent Director
- Age** : 48 years
- Education** :
- : Ph.D. in Engineering, Universität Duisburg–Essen, Essen, NRW, Germany
  - : Master of Engineering, University of Michigan, Ann Arbor, Michigan, USA
  - : Bachelor of Engineering, Rice University, Houston, Texas, USA
- Expertise according to the Company's Board Skill Matrix** : Information Technology and Innovation, Public Administration
- Training Experience in Directors' Program of Thai Institute of Directors (IOD)**
- : Director Refreshment Program Boardroom for Business Breakthrough (DRP 1/2021)
  - : Advanced Audit Committee Program (AACP 33/2019)
  - : Risk Management Program for Corporate Leaders (RCL 18/2019)
  - : Director Certification Program (DCP 199/2015)
- Other Training Experience** :
- : Senior Executive Program in Energy Science (Class 15), Thailand Energy Academy
  - : Certified Information Systems Security Professional (CISSP)
  - : Executive Development Program 2556 (EDP) (Class 9), Ministry of Finance
  - : National Security Management for Senior Executives (Class 7), National Intelligence Agency
  - : Politics and Governance in Democratic Systems Course for Senior Executives (Class 20), King Prajadhipok's Institute
  - : Establishment of ASEAN-Japan Cybersecurity Capacity Building Centre: AJCCBC

**Current Positions**Positions in the Company Listed in the Stock Exchange of Thailand (1 position)

: Independent Director / Chairman of the Enterprise Risk Management / Member of the Audit Committee, PTT Oil and Retail Business Public Company Limited

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (1 position)

: Director, Electronic Transactions Development Agency (Public Organization) (ETDA), Ministry of Digital Economy and Society

**Work Experiences (last 5 years)**

2013 - 2020 : Deputy Director, Electronic Transactions Development Agency (Public Organization) (ETDA), Ministry of Digital Economy and Society

2017 - 2020 : Director, Metropolitan Waterworks Authority (MWA)

2017 - 2019 : Director, the Bangkok Mass Transit Authority

**Terms of Directorship** : Second Terms (**Appointment Date:** 21 September 2018)

**Meeting attendance in 2021** : 16/17 (94.2%)

**Meeting attendance for sub-committees in 2021** : Enterprise Risk Management Committee 5/5 (100%)  
Audit Committee 11/12 (91.67%)

**Positions in other organization that compete with/ related to the Company that may cause a conflict of interest** : None

**Shareholding interests in the Company (Including Spouse and Minor Children)** : None

**Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board** : Yes

**Legal Dispute in the past 10 years** : None

**Family relationship with other directors, executives or major shareholders of the Company or its subsidiary** : None

**Additional Information to Consider for Independent Director Election**

**(Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts at present or in the past 2 years.)**

Being a director who takes part in the management and/or employee, staff member, advisor who receives regular salary : No

Being professional services provider, e.g., auditor, legal advisor, financial advisor : No

Having material business relationship which affects directors' independence : No

Being an entrepreneur or a director who takes part in the management and/or employee, staff member, advisor who receives a regular salary or holding more than one percent of the total number of voting shares of the company which operating under similar business nature and significant competition to the company or its subsidiary : No

**Profiles of candidates nominated for election as directors of the Company**

**(Document accompanying Agenda 5)**

<b>Name</b>	: <b>Dr.Twarath Sutabutr</b>	
<b>Current Position in the Company's Board of Directors</b>	: Director / Member of the Enterprise Risk Management Committee	
<b>Proposed type of directorship</b>	: Director	
<b>Age</b>	: 52 years	
<b>Education</b>	: Ph.D. Civil & Environmental Engineering, Massachusetts Institute of Technology (MIT), U.S.A. : M.S. Soil Mechanics, Asian Institute of Technology (AIT) : Bachelor of Engineering (Civil Engineering), Chulalongkorn University	
<b>Expertise according to the Company's Board Skill Matrix</b>	: Information Technology and Innovation / Business Management/ Corporate communication and Marketing communication / International Business / Public Administration	

**Training Experience in Directors' Program of Thai Institute of Directors (IOD)**

- : Director Certification Program (DCP 115/2009)
- : Financial Statements for Directors (FSD 4/2009)
- : Anti-Corruption: Leadership Role of the Board

**Other Training Experience**

- : CERAWeek 2019, Houston, Texas, U.S.A.
- : Executive Program in International Management, Stanford – National University of Singapore
- : Ministry spokesman Course, Public Relation Institution, Department of Public Relations
- : Executive Program on Rule of Law and Development (RoLD) (Class 2), Thailand Institute of Justice (Public Organization)
- : Senior Executive Program in Energy Science (Class 10), Thailand Energy Academy (TEA)
- : Top Executive Program (Class 24), Capital Market Academy
- : International Leadership Program (ILP)
- : E-Government Executive Program (e-GEP) (Class 5), Electronic Government Institution (Public Organization)
- : Advance Management Program (AMP) INSEAD Institution, France (Scholarship for top executive government official, Office of the Civil Service Commission)
- : Top Executive Program in Commerce and Trade (TEPCoT) (Class 6), Trade Science Institution, University of Thai Chamber of Commerce
- : TLCA Executive Development Program (EDP) (Class 9), Capital Market Academy
- : Top Executive Program (Class 61), Office of the Civil Service Commission
- : New Wave Leader Course (Class 3), Office of the Civil Service Commission
- : Senior Executive Program in Energy Management (Class 2) Ministry of Energy
- : Infrastructure in a Market Economics, Harvard University, Cambridge, USA (Scholarship for top executive government official, Office of the Civil Service Commission)

**Current Positions**

Positions in the Company Listed in the Stock Exchange of Thailand (1 position)

- : Director / Member of the Enterprise Risk Management Committee, PTT Oil and Retail Business Public Company Limited

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (11 positions)

- : Expert Director of College Council, Siam Technology College
- : Extraordinary Sub-Committee of Quality Manpower, Office of the Civil Service Commission

- : Expert Director of University Council, Khonkaen University
- : Expert Director in the Committee of Energy Transition in South East Asia
- : Honorary Researcher, Asia EDGE Fellow, National Bureau of Asia Research
- : Special Counsel, Teach For Thailand Foundation
- : Governing Board Member, The Renewable Energy and Energy Efficiency Partnership
- : Board of Director, Dhanarak Asset Development Co., Ltd (Under Ministry of Finance)
- : Director, Chulalongkorn University Alumni Association Under the Royal Patronage of His Majesty the King
- : Executive Committee, Asian Institute of Technology (AIT)
- : Chief Inspector General, Office of the Permanent Secretary, Ministry of Energy

**Work Experiences (last 5 years)**

- 2015 – April 2021 : Director and Member of the Risk Management Committee, PTT Exploration and Production Public Company Limited
- 2017 - December 2019 : President of Asian Institute of Technology (AIT) Alumni
- 2017 – November 2019 : President of Associations of Thai Government Scholarship Students, Office of the Civil Service Commission
- 2015 - 2018 : Director-General, Energy Policy and Planning Office, Ministry of Energy
- 2014 - February 2018 : Spokesman of Ministry of Energy
- 2014 - 2015 : Deputy Permanent Secretary, Ministry of Energy

**Terms of Directorship** : First Term (Appointment Date: 17 February 2021)

**Meeting attendance in 2021** : 13/13 (100%)

**Meeting attendance for sub-committees in 2021** : Enterprise Risk Management Committee 4/4 (100%)  
(appointed on 8 April 2021)

**Positions in other organization that compete with/ related to the Company that may cause a conflict of interest** : None

**Shareholding interests in the Company (Including Spouse and Minor Children) (as at 7 February 2021)** : 0.000063%  
(held by himself  
0.000063%)

**Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board** : Yes

**Legal Dispute in the past 10 years** : None

**Family relationship with other directors, executives or major shareholders of the Company or its subsidiary** : None

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<b>Name</b>	: Miss Jiraphon Kawswat	
<b>Current Position in the Company's Board of Directors</b>	: Director / Secretary of the Board of Directors / Member of the Enterprise Risk Management Committee / Acting President and Chief Executive Officer	
<b>Proposed type of directorship</b>	: Director	
<b>Age</b>	: 60 years	
<b>Education</b>	: Master of Business Administration (Financial Management), Kasetsart University : Master of Accountancy (Cost Accounting), Chulalongkorn University : Bachelor of Science (Accounting), Kasetsart University	
<b>Expertise according to the Company's Board Skill Matrix</b>	: Finance, Accounting, Business Management, Industry and Oil Trading	

**Training Experience in Directors' Program of Thai Institute of Directors (IOD)**

- : Risk Management Program for Corporate Leaders (RCL 19/2020)
- : Successful Formulation & Execution of Strategy (SFE 21/2014)
- : Director Certification Program Update (DCPU 2/2014)
- : How to Develop a Risk Management Plan (HRP 6/2014)
- : Director Certification Program (DCP 180/2013)
- : Company Secretary Program (CSP 53/2013)
- : Director Leadership Certification Program (DLCP 2021)

- Other Training Experience**
- : Senior Executive Program in Energy Science (Class 12), Thailand Energy Academy
  - : Top Executive Program (Class 26), Capital Market Academy
  - : Executive Development Program (EDP), Thai Listed Companies Association
  - : Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations Program (Class 20/2019), King Prajadhipok's Institute
  - : TIJ Executive Program on the Rule of Law and Development: RoLD 2019)
  - : Senior Executive Program, London Business School, United Kingdom

**Current Positions**Positions in the Company Listed in the Stock Exchange of Thailand (2 positions)

- : Senior Executive Vice President, reporting to Chief Operating Officer, Downstream Petroleum Business Group, PTT Public Company Limited
- : Director / Secretary to the Board / Member of the Enterprise Risk Management Committee / Acting President and Chief Executive Officer, PTT Oil and Retail Business Public Company Limited

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (- position)

- : None

**Work Experiences (last 5 years)**

- 2017 - 2019 : Chairman, PTT Retail Management Company Limited
- 2018 : Director, IRPC Public Company Limited
- 2017 - 2018 : Senior Executive Vice President, Oil Business Unit, PTT Public Company Limited
- 2016 - 2017 : Managing Director, PTT Retail Management Company Limited
- 2012 - 2016 : Executive Vice President, Planning, Oil Business Unit, PTT Public Company Limited

**Terms of Directorship** : Second Terms (Appointment Date: 9 March 2018 (The date that OR converted to public company limited))

**Meeting attendance in 2021** : 17/17 (100%)

**Meeting attendance for sub-committees in 2021** : Enterprise Risk Management Committee 5/5 (100%)

**Positions in other organization that compete with/ related to the Company that may cause a conflict of interest** :

Senior Executive Vice President, reporting to Chief Operating Officer, Downstream Petroleum Business Group PTT Public Company Limited (Engaging in energy business and public utility and major shareholder of the Company)

**Shareholding interests in the Company (Including Spouse and Minor Children)** : None

**Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board** : Yes

**Legal Dispute in the past 10 years** : None

**Family relationship with other directors, executives or major shareholders of the Company or its subsidiary** : None

**Profiles of candidates nominated for election as directors of the Company**

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<b>Name</b>	: <b>Dr. Kobsak Pootrakool</b>	
<b>Current Position in the Company's Board of Directors</b>	: Not holding a position as a director of the Company.	
<b>Proposed type of directorship</b>	: Independent Director	
<b>Age</b>	: 53 years	
<b>Education</b>	: Ph.D. in Economics Massachusetts Institute of Technology, USA : Bachelor of mathematics and economics, Williams College, USA	
<b>Expertise according to the Company's Board Skill Matrix</b>	: Finance, Laws , International Business, Public Administration	
<b>Training Experience in Directors' Program of Thai Institute of Directors (IOD)</b>		
	: None	
<b>Other Training Experience</b>		
	: None	
<b>Current Positions</b>		
<u>Positions in the Company Listed in the Stock Exchange of Thailand (1 position)</u>		
	: Senior Executive Vice President, Bangkok Bank Public Company Limited	
<u>Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (1 position)</u>		
	: Director, National Vaccine Institute	
<b>Work Experiences (last 5 years)</b>		
2019 - 2020	: Deputy Secretary-General to the Prime Minister, Political Affairs	
2017 - 2019	: Minister to Prime Minister's Office	
2016 - 2017	: Vice Minister for Prime Minister's Office	

**Terms of Directorship** : None

**Meeting attendance in 2021** : None

**Meeting attendance for sub-committees in 2021** : None

**Positions in other organization that compete with/ related to the Company that may cause a conflict of interest** : None

**Shareholding interests in the Company (Including Spouse and Minor Children)** : None

**Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board** : Yes

**Legal Dispute in the past 10 years** : None

**Family relationship with other directors, executives or major shareholders of the Company or its subsidiary** : None

**Additional Information to Consider for Independent Director Election**

**(Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts at present or in the past 2 years.)**

Being a director who takes part in the management and/or employee, staff member, advisor who receives regular salary : None

Being professional services provider, e.g., auditor, legal advisor, financial advisor : None

Having material business relationship which affects directors' independence : None

Being an entrepreneur or a director who takes part in the management and/or employee, staff member, advisor who receives a regular salary or holding more than one percent of the total number of voting shares of the company which operating under similar business nature and significant competition to the company or its subsidiary : None