

# PTT'S EXECUTIVE



## **Mr. Viset Choopiban**

President

(%) Holding 0.005766

Qualifications/Training

- B.Eng., Electrical Engineering, Chulalongkorn University
- M.Eng., Electrical Engineering, Chulalongkorn University
- Petroleum Management Course, ADL, U.S.A
- Petroleum Management Workshop, College of Petroleum Studies, Oxford, UK
- National Defense College (Class No. 388)
- Chairman 2000, Thai Institute of Directors

Work Experiences

- 1996-1999 • Executive Director, Downstream Oil Sector Group and President, PTT International, Petroleum Authority of Thailand
- 1999-2001 • Governor, Petroleum Authority of Thailand
- Present • Director and President, PTT Plc.
- Chairman of the Board of Directors, Thai Petroleum Pipeline Co., Ltd.
- Chairman of the Board of Directors, Independent Power (Thailand) Co., Ltd.
- First Vice Chairman, National Petrochemical Plc. (NPC)
- Vice Chairman Board of Directors, Bank Thai Plc.
- Chairman of the Board of Directors, PTT Natural Gas Distribution Co., Ltd.
- Member of Council of Trustees, The Petroleum Institute of Thailand



## **Mr. Sawaeng Boonyasuwat**

Senior Executive Vice President, Acting Executive President,  
PTT Research & Technology Institute

(%) Holding 0.003586

Qualifications/Training

- B.Sc., Chemistry (2nd. Class Honour), Chulalongkorn University

Work Experiences

- 1993-1997 • Executive Director, PTT Research & Development Center (Equivalent to Assistant Governor), Petroleum Authority of Thailand
- 1998 -2001 • Executive Director, PTT Research & Technology Institute (Equivalent to Senior Assistant Governor), Petroleum Authority of Thailand
- 2001-2002 • Executive Vice President, PTT Research & Technology Institute
- Present • Member of The Governing Board, The Petroleum and Petrochemical College, Chulalongkorn University
- Advisor to The Royal Chitralada Projects : Gasohol, Diesohol and Palm-Diesel Projects
- Advisory Committee on Engineering 2, Office of The Civil Service Commission
- Advisory Committee on Petroleum and Petrochemical Fields, promoting positioning levels for Assistant Professors to Professors, appointed by Ministry of University Affairs



**Mr. Anon Sirisaengtaksin**

Senior Executive Vice President, Corporate Strategy & Development  
(%) Holding 0.003039

Qualifications/Training

- B.Sc., GEOLOGY, Chulalongkorn University
- MBA, Thammasat University
- Certificate "Project Investment Appraisal and Management"  
Harvard University, U.S.A.
- Certificate "Program For Global Leadership" , Harvard University, U.S.A.

Work Experiences

- 1994 - 1996 • Deputy President, Natural Gas Marketing & Transmission,  
PTT Gas, Petroleum Authority of Thailand
- 2001 -2002 • Executive Vice President, Natural Gas Supply & Trading,  
Gas Business Group, PTT Plc.
- 2002- present • Senior Executive Vice President, Corporate Strategy  
& Development, PTT Plc.  
• Director of the Board, PTT Natural Gas Distribution Co., Ltd.  
(PTT NGD)  
• Director of the Board,  
Trans Thai - Malaysia (Thailand) Co., Ltd.



**Dr. Prajya Phinyawat**

Senior Executive Vice President, Corporate Support  
(%) Holding 0.003645

Qualifications/Training

- B.Eng., Civil Engineering, Chulalongkorn University
- M.Eng., Civil Engineering, Stanford University, U.S.A
- Ph. D, Civil Engineering, University of Texas at Austin, U.S.A.

Work Experiences

- 1996-1999 • President, PTT Exploration and Production Plc. (PTTEP)
- 1999-2001 • Deputy Governor, Corporate Plan and Development,  
Petroleum Authority of Thailand
- 2001 • Deputy Governor, Corporate Strategy & Development,  
Petroleum Authority of Thailand
- 2001-2002 • Senior Executive Vice President,  
Corporate Strategy and Development, PTT Plc.
- Present • Senior Executive Vice President, Corporate Support  
• Director of the Board, Rayong Refinery Co., Ltd. (RRC)  
• Director of the Board, National Fertilizer Co., Ltd. (NFC)  
• Director of the Board, Star Petroleum Refining Co., Ltd. (SPRC)



**Mr. Pichai Chunhavajira**

Senior Executive Vice President, Corporate Finance and Accounting (%) Holding 0.000964

Qualifications/Training

- B.A., Accounting, Thammasat University
- M.B.A., Business Administration, Indiana University of Pennsylvania, U.S.A.
- National Defense College (Class No. 13)

Work Experiences

- 1996-1999 • Deputy Governor, Finance, Petroleum Authority of Thailand
- 1999-2001 • President, Oil Business Group, Petroleum Authority of Thailand
- Acting President, PTT International, Petroleum Authority of Thailand
- Acting Deputy Governor, Finance, Petroleum Authority of Thailand
- 2001 • Deputy Governor, Corporate Finance & Accounting, Petroleum Authority of Thailand
- Present • Senior Executive Vice President, Corporate Finance and Accounting, PTT Plc.
- Director of the Board, Dhipaya Insurance Plc.
- Director of the Board, Bangchak Petroleum Plc.
- Director of the Board, ATC
- Director of the Board, Thai Oil Co., Ltd.
- Director of the Board, Thai Oil Power Co., Ltd.
- Director of the Board, PTTEP
- Director of the Board, Thai Petroleum Pipeline Co.,Ltd.



**Mr. Prasert Bunsumpun**

Senior Executive Vice President, Gas Business Group (%) Holding 0.003532

Qualifications/Training

- B.Eng., Civil Engineering, Chulalongkorn University
- M.B.A., Utah State University, U.S.A.
- National Defense College (Class No. 4010)
- Certificate in Advanced Management Program, Harvard Business School, Harvard University, U.S.A.

Work Experiences

- 1996-1999 • President, Oil Business Group, Petroleum Authority of Thailand
- 1999-2001 • President, Gas Business Group, Petroleum Authority of Thailand
- Present • Senior Executive Vice President, Gas Business Group, PTT Plc.
- Director of the Board, Bangchak Petroleum Plc.
- Director of the Board, PTT Natural Gas Distribution Co., Ltd.
- Director of the Board, PTTEP
- Director of the Board, Trans Thai- Malaysia (Thailand ) Co., Ltd.



**Mr. Apisit Rujikeatkamjorn**

Senior Executive Vice President, Oil Business Group  
(%) Holding 0.002795

Qualifications/Training

- B.Eng., Civil Engineering, Khonkaen University
- M.Eng., Civil Engineering, Lamar University, U.S.A.

Work Experience

- |           |                                                                                                                            |
|-----------|----------------------------------------------------------------------------------------------------------------------------|
| 1997-1999 | • Senior Assistant Governor, Office of the Governor, Appointed as Senior Vice President, Star Petroleum Refining Co., Ltd. |
| 1999-2000 | • Senior Assistant Governor, Petroleum Authority of Thailand                                                               |
| 2001      | • President, Oil Business Group, Petroleum Authority of Thailand                                                           |
| Present   | • Senior Executive Vice President, Oil Business Group, PTT Plc.                                                            |
|           | • Chairman of the Board, PTT Philippines, Inc.                                                                             |
|           | • Director of the Board, Fuel Pipeline Transportation Co., Ltd.                                                            |
|           | • Director of the Board, Group of Subic Bay JV (Philippines)                                                               |
|           | • Director of the Board, Independent Power (Thailand) Co.,Ltd.                                                             |
|           | • Director of the Board, Thai Lube Blending Co.,Ltd.                                                                       |
|           | • Director of the Board, Thai Maritime Navigaton Co.,Ltd. (Thai National Line)                                             |



**Dr. Piti Yimprasert**

Senior Executive Vice President,  
Petrochemicals and Refining Business Group  
(%) Holding 0.003532

Qualifications/Training

- B.Eng., Civil Engineering, Chulalongkorn University
- M. Eng., Civil Engineering, University of Texas at Austin, U.S.A.
- Ph.D., (Civil Engineering), University of Texas at Austin, U.S.A.
- National Defense College (Class No. 399)

Work Experiences

- |           |                                                                                         |
|-----------|-----------------------------------------------------------------------------------------|
| 1996-2000 | • President, Gas Business Group, Petroleum Authority of Thailand                        |
| 2000-2001 | • Executive Director, Petrochemicals Sector Group, Petroleum Authority of Thailand      |
| 2001      | • President, Petrochemical & Refinery Business Group, Petroleum Authority of Thailand   |
| Present   | • Senior Executive Vice President, Petrochemicals and Refining Business Group, PTT Plc. |
|           | • Director of the Board, Thai Paraxylene Co., Ltd.                                      |
|           | • Director of the Board, NPC                                                            |
|           | • Director of the Board, ATC                                                            |



**Dr. Chitrapongse Kwangsukstith**

Senior Executive Vice President  
Appointed as President of PTTEP  
(%) Holding 0.004205

Qualifications/Training

- B.Eng., Mechanical Engineering, Chulalongkorn University
- M.Eng., Industrial Engineering, Lamar University, U.S.A.
- Ph.D., (Industrial Engineering), Lamar University, U.S.A.
- Stanford Executive Program, Stanford University, U.S.A.
- National Defense College (Class No.12)

Work Experiences

- 1996-2001 • Deputy Governor, Corporate Plan and Development, Petroleum Authority of Thailand
- 1996-2001 • Senior Executive Vice President, PTT Plc.
- Present • Director and President, PTTEP Plc.
- Director of the Board, Thai Oil Power Co., Ltd.
- Director of the Board, Medco Energy International Tbk.



**Dr. Viroj Mavichak**

Senior Executive Vice President  
Appointed as President, NPC  
(%) Holding 0.003645

Qualification/Training

- B.Eng., Civil Engineering, Chulalongkorn University
- M.Eng., Civil Engineering, University of Texas, U.S.A.
- Ph.D., Civil Engineering, University of Texas, U.S.A.

Work Experiences

- 1996-1998 • Executive Director, Petrochemical Sector Group, Petroleum Authority of Thailand
- 1998-2001 • Deputy Governor, Petroleum Authority of Thailand
- 1998 - Present • Director and President, NPC
- 2001 - Present • Senior Executive Vice President, PTT Plc.
- Director of the Board, TOC
- Director of the Board, Thai Tank Terminal Limited
- Member of Council of Trustees, The Petroleum Institute of Thailand
- Director, Thailand Business Council for Sustainable Development

Details of the Board of Directors and Management of PTT, Subsidiaries, Associates and Related Companies as of December 31/2002

Name	PTT Plc.	Subsidiaries										Associates and related Companies																		
		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29
1. Mr. Manu Leopalrot	X	X																												
2. Gen. Akaradej Sasiprapha	/																													
3. Pol. Gen. Sant Sarutanond	/																													
4. Mr. Chaiwat Wongwaitanasan	/																													
5. Mr. Cherdpong Siriwit	/	/																												
6. Mr. Wisudhi Srisuphan	/	/																												
7. Mr. Sunthad Somchevita	/																													
8. Mr. Pala Sookawesh	/	/	/																											
9. Dr. Olarn Chaipravat	/																													
10. Dr. Pisanu Sunthraraks	/																													
11. Mr. Chakrawut Salayabongs	/	/																												
12. Dr. Chongrak Rarueysong	/																													
13. Mr. Somchai Wongsawat	/																													
14. Mr. Viset Chooibpan	/XX	/	/																											
15. Mr. Sweang Boonyasuwat																														
16. Mr. Anon Sirisaengtaksin	//																													
17. Dr. Praiya Phinyawat	//																													
18. Mr. Pichai Chunhavajra	//	/																												
19. Mr. Prasert Bunsumpun	//	/																												
20. Mr. Apisit Rujikeatkamjorn	//	X																												
21. Dr. Piti Yimprasert	//																													
22. Dr. Chitrapongse Kwangsuksith	//	/XX																												
23. Dr. Viroj Mavichak	//	/																												

**Note 1 :** X = Chairman

XX = President

/ = Director

// = Executive

1. PTT Exploration and Production Plc.
2. PTT Philippines, Inc.
3. Thai Olefins Co.,Ltd.
4. PTT International Trading Pte Ltd.
5. PTT Cambodia Co.,Ltd.
6. Thai Oil Co.,Ltd.
7. Bangchak Petroleum Plc.
8. Rayong Refinery Co.,Ltd.

9. Star Petroleum Refining Co.,Ltd.
10. Thai Lube Base Co.,Ltd.
11. Thai Petroleum Pipeline Co.,Ltd.
12. Aromatics (Thailand) Plc.
13. National Petrochemical Plc.
14. National Fertilizer Plc.
15. PTT Natural Gas Distribution Co.,Ltd.
16. Trans Thai-Malaysia (Thailand) Co.,Ltd.

17. Trans Thai- Malaysia (Malaysia) Co.,Ltd.
18. Thai Lube Blending Co.,Ltd.
19. PetroAsia (Thailand) Co.,Ltd.
20. Vietnam LPG Co., Ltd.
21. Three Companies Under PetroAsia
22. Four Companies under Subic Bay
23. PTT Mart Co.,Ltd
24. KELOIL-PTT LPG Sdn. Bhd.

25. Thai Paraxylene Co.,Ltd.
26. Bangkok Aviation Fuel Services Plc.
27. Fuel Pipeline Transportation Co.,Ltd.
28. Intoplane Services Co.,Ltd
29. Dhipaya Insurance Plc.

**Note 2 :** No. 21 Three Companies under Petro Asia are Petro Asia Sanshui, Huizhou and Shantou

**Note 3 :** No. 22 Four Companies under Subic Bay are Subic Bay Energy Co.,Ltd., Subic Bay Fuels Company Inc., Subic Bay Distribution, Inc., Clark Pipeline and Depot Company, Inc.

**Note 4 :** This table excludes Thai Oil Power Co., Ltd, (New Links) (TOP) which is the subsidiary of PTTEP