



PTT'S EXECUTIVE



| | |
|------------------------------|-----------|
| Mr. Prasert Bunsumpun | President |
| (%) Holding 0.011648 | Age 51 |

Qualification/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.
- Politics and Governance in Development System for Executive Course, King Prajadhipok's Institutes

Present

- Director of the Board, PTT Exploration and Production Plc. (PTTEP)
- Director of the Board, Trans Thai- Malaysia (Thailand) Co., Ltd.
- Director of the Board, PTT Natural Gas Distribution Co., Ltd.
- Director of the Board, Thai Olefins Co.,Ltd. (TOC)
- Director of the Board, Thai Petroleum Pipeline Co., Ltd.
- Director of the Board, Aromatics (Thailand) Plc. (ATC)
- Director of the Board, National Petrochemical Plc. (NPC)
- Director of the Board, Thai Oil Co., Ltd.
- Director of the Board, Thai Oil Power Co., Ltd.
- Director of the Board, Independent Power (Thailand) Co., Ltd.

Work Experience

- 1996-1999 President, Oil Business Group, Petroleum Authority of Thailand
- 1999-2001 President, Gas Business Group, Petroleum Authority of Thailand
- 2001-2003 Senior Executive Vice President, Gas Business Group, PTT Plc.



Dr. Prajya Phinyawat Senior Executive Vice President, Petrochemicals and Refining Business Group
(%) Holding 0.003646 Age 52

Qualification/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.

Present

- Director of the Board, Rayong Refinery Co., Ltd. (RRC)
- Director of the Board, Star Petroleum Refining Co., Ltd. (SPRC)
- Director of the Board, National Fertilizer Co., Ltd. (NFC)

Work Experience

- 1999-2001 Deputy Governor, Corporate Plan and Development, Petroleum Authority of Thailand
- 2001-2002 Senior Executive Vice President, Corporate Strategy and Development, PTT Plc.
- 2002-2003 Senior Executive Vice President, Corporate Support



Dr. Chitrapongse Kwangsukstith Senior Executive Vice President, Gas Business Group
(%) Holding 0.004420 Age 54

Qualification / 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)

Present

- Director of the Board, Thai Oil Power Co., Ltd.
- Director of the Board Medco Energy International Tbk.

Work Experience

- 1996-2001 Deputy Governor, Corporate Plan and Development, Petroleum Authority of Thailand
- 2001-2003 Director and President, PTT Exploration and Production Plc. (PTTEP)



Mr. Apisit Rujikeatkamjorn Senior Executive Vice President, Oil Business Group
(%) Holding 0.004047 Age 58

Qualification/Training

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

Present

- Director of the Board, Independent Power (Thailand) Co., Ltd.
- Chairman of the Board, PTT Philippines, Inc.
- Director of the Board, Fuel Pipeline Transportation Co., Ltd.
- Director of the Board Thai Maritime Navigation Co., Ltd (Thai National Line)
- Director of the Board, Thai Lube Blending Co., Ltd.
- Director of the Board, Trans Thai-Malaysia (Thailand) Co., Ltd.
- Director of the Board, Bangchak Petroleum Plc.

Work Experience

- 1997-1999 Senior Assistant Governor, Office of the Governor, appointed as Senior Vice President, Star Petroleum Refining Co., Ltd.
- 2000 Director and Chief Executive Officer, Trans Thai-Malaysia (Thailand) Co., Ltd.



Anon Sirisaengtaksin

Senior Executive Vice President,
Corporate Strategy & Development

(%) Holding 0.003040

Age 51

Qualification/Training

- B.Sc., GEOLOGY, Chulalongkorn University
- MBA, Thammasat University
- Certificate, Harvard University, U.S.A.

Present

- Director of the Board, PTT Natural Gas Distribution Co., Ltd. (PTTNGD)
-

Work Experience

- 1994-1999 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.
-



Mr. Pichai Chunhavajira

Senior Executive Vice President,
Corporate Finance and Accounting

(%) Holding 0.002816

Age 65

Qualification/Training

- B.A. Accounting, Thammasat University
 - M.B.A. Business Administration, Indiana University of Pennsylvania, U.S.A.
 - National Defense College (Class of 4313)
-

Present

- Director of the board, Dhipaya Insurance Plc.
 - Director of the Board, Bangchak Petroleum Plc.
 - Director of the Board, Arometics (Thailand) Plc. (ATC)
 - Director of the Board, Thai Olefins Co.,Ltd. (TOC)
 - Director of the Board, Thai Oil Power Co., Ltd.
 - Director of the Board, PTT Exploration and Production Plc. (PTTEP)
 - Director of the Board, Thai Petroleum Pipeline Co., Ltd.
 - President of Thammasat University Commerce and Accountancy Alumni (T.C.A.A)
 - Committee of Thammasat Association
-

Work Experience

- 2001 Senior Executive Vice President, Corporate Finance and Accounting, PTT Plc.
 - 2003 Acting Director of the Board, Bangchak Petroleum Plc.
-



Dr. Viroj Mavichak

Senior Executive Vice President
Appointed as President, NPC Plc.

(%) Holding 0.003646

Age 55

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.

Present

- Director of the Board, Thai Olefins Co.,Ltd. (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

Work Experience

- 1998-2001 Deputy Governor, Petroleum Authority of Thailand



Mr. Piti Yimprasert

Senior Executive Vice President,
Appointed as Member of Council of Trustees, Thai Oil Co., Ltd.

(%) Holding 0.003533

Age 58

Qualification/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.

Present

- Director of the Board, Aromatics (Thailand) Plc. (ATC)
- Director of the Board, National Petrochemical Plc. (NPC)
- Director of the Board, Thai Paraxylene Co., Ltd.
- Director of the Board, Rayong Refinery Co., Ltd. (RRC)
- Director of the Board, Star Petroleum Refinery Co., Ltd. (SPRC)
- Director of the Board, Alliance Refining Co., Ltd.

Work Experience

- 2000-2001 Executive Director, Petrochemicals Sector Group, Petroleum Authority of Thailand
- 2001 President, Petrochemical & Refinery Business Group, Petroleum Authority of Thailand
- 2002-2003 Senior Executive Vice President, Petrochemicals and Refining Business Group

Additional information related to the directors and management of the Company:

- Records of violation of the law within the past 10 years regarding
 - (1) being sentenced with criminal charges or under criminal lawsuits, except for violation of traffic law, minor charges, or other charges of the likes,
 - (2) being sentenced to bankruptcy or having assets controlled,
 - (3) serving as the management or a person with authority in a company or partnership that has been sentenced to bankruptcy or had assets controlled.
 - None -
- Family relationships among management
 - None -

DETAILS OF THE BOARD OF DIRECTORS AND MANAGEMENT OF PTT, SUBSIDIARIES, ASSOCIATES AND RELATED COMPANIES AS OF DECEMBER 31/2003

| Name | 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 | 30 | 31 |
| 1. Mr. Cherdpong Siriwit | X | / | | | | / | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Mr. Manu Leopairo | / | X | | | | | | | | | X | | | | | | | | | | | | | | | | | | | | |
| 3. Pol. Gen. Sant Sarutanond | / | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Gen. Chaisuk Ketudat Ph.D. | / | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Mr. Chaiwat Wongwattanasan | / | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. Mr. Wisudhi Srisuphan | / | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. Mr. Sunthad Somchevita | / | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. Mr. Pala Sookawesh | / | | | | | / | | | | X | / | | | | | | | | | | | | | | | | | | | | |
| 9. Dr. Olarn Chairavat | / | | | | | / | | | | / | | | | | | | | | | | | | | | | | | | | | |
| 10. Dr. Pisanu Sunthraraks | / | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11. Mr. Chakrawut Salayabongs | / | | | | | / | | | | / | | | | | | | | | | | | | | | | | | | | | |
| 12. Mr. Somchai Wongswat | / | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13. Mr. Metta Bunterngsuk | / | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14. Mr. Prapan Naikovit | / | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 15. Mr. Prasert Bunsumpun | XX | / | | | | / | | | / | / | / | / | / | | | X | / | | | | | | | | | | | | | | |
| 16. Mr. Anon Sirisaengtaksin | // | | | | | | | | | | | | | | | / | | | | | | | | | | | | | | | |
| 17. Mr. Pichai Chunhavajira | // | | | | | XX | | | | / | | | | | | | | | | | | | | | | | | | | | / |
| 18. Mr. Apisit Rujikeatkamjorn | // | | | | | / | | | | / | X | | | | | / | | | | | | | | | | | | | | | / |
| 19. Dr. Chitrapongse Kwangsukstith | // | | | | | | | | | | | | | | | XX | | | | | | | | | | | | | | | |
| 20. Dr. Prajya Phinyawat | // | | | | | | | / | / | | | | | / | | | | | | | | | | | | | | | | | |
| 21. Dr. Viroj Mavichak | // | | | | | | | | | | XX | / | | | | | | | | | | | | | | | | | | | |
| 22. Dr. Pitti Yimprasert | // | | | | | | | | | | / | | | | | | | | | | | | | | | | | | | | |

Note 1 : X = Chairman XX = President / = Director // = Executive

1. PTT Exploration and Production Plc.

2. PTT Philippines, Inc.

3. PTT International Trading Pte., Ltd.

4. PTT Cambodia Co., Ltd.

5. Retail Business Alliance Co., Ltd.

6. Thai Oil Co., Ltd.

7. Bangchak Petroleum Plc.

8. Rayong Refinery Co., Ltd.

Note 2 : No. 24 Three Companies under PetroAsia China are PetroAsia Sanshui, Huizhou, Shantou

Note 3 : No. 25 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

17. PTT Natural Gas Distribution Co., Ltd.

18. Trans Thai-Malaysia (Thailand) Co., Ltd

19. Trans Thai-Malaysia (Malaysia) Co., Ltd

20. District Cooling System and Power Plant Co., Ltd

21. Thai Lube Blending Co., Ltd.

22. PetroAsia (Thailand) Co., Ltd.

23. Vietnam LPG Co., Ltd.

24. Three Companies under PetroAsia China

25. Four Companies under Subic Bay

26. PTT Mart Co., Ltd.

27. KELOIL-PTT LPG Sdn. Bhd.

28. Bangkok Aviation Fuel Services Plc.

29. Fuel Pipeline Transportation Co., Ltd.

30. Intoplane Services Co., Ltd.

31. Dhipaya Insurance Plc.