

PTT Board of Directors



Dr. Norkun Sittiphong

Age 54

Chairman

(%) Share Holding

None

Education / Training

- B.Sc. (Mechanical Engineering), Chulalongkorn University
- M.Sc. (Mechanical Engineering), Oregon State University, U.S.A.
- Ph.D. (Mechanical Engineering), Oregon State University, U.S.A.
- The National Defense Course, The National Defense College (Class 47)
- Capital Market Academy Leadership Program, Capital Market Academy (Class 4)

Work Experience

2003 - Present • Deputy Permanent Secretary, Ministry of Energy

Positions in Other Core Affiliated Companies

None



Dr. Olarn Chaipravat

Age 63

Independent Director
and Chairman of the Audit Committee

(%) Share Holding

None

Education / Training

- B.S. (Magna Cum Laude), Economics, Wharton School, University of Pennsylvania, U.S.A.
- Ph.D. Economics, Massachusetts Institute of Technology (M.I.T.), U.S.A.
- Thai Institute of Directors Association (IOD) DAP 4/2003, MIA 2/2008

Work Experience

- 1982 - 2001 • President and Chief Executive Officer, The Siam Commercial Bank Public Company Limited
- Present • Honorary Advisor to Fiscal Policy Research Institute (FPRI)

Positions in Other Core Affiliated Companies

- Director of the Board, PTT Chemical Public Company Limited


Assoc. Prof. Dr. Suchart Thada-Thamrongvech Age 55

Independent Director, Audit Committee Member
and Chairman of the Corporate Governance Committee

(%) Share Holding None

Education / Training

- B.A. (Hons.) (Economics), Thammasat University
- M.Sc. Economics, The London School of Economics and Political Science, U.K.
- Ph.D. Economics, McMaster University, Canada
- The Joint State-Private Course, The National Defense College (Class 1)
- Thai Institute of Directors Association (IOD) DCP 11/2001, DAP 6/2003, FN 11/2004, ACP 6/2005, Fostering a Board and Management Team 1/2005, DCP Refresher 4/2007, RCP 16/2007

Work Experience

- | | |
|----------------|---|
| 2005 - 2006 | • Director of the Board,
Securities and Exchange Commission Thailand |
| 1995 - Present | • Associate Professor of Economics,
Faculty of Economics,
Ramkhamhaeng University |

Positions in Other Core Affiliated Companies

- Director of the Board,
PTT Aromatics and Refining Public Company Limited


Khunying Jada Wattanasiritham Age 62

Independent Director, Audit Committee Member
and Remuneration Committee Member

(%) Share Holding None

Education / Training

- B.A. (Natural Sciences & Economics), Cambridge University, U.K.
- M.A. (Natural Sciences & Economics), Cambridge University, U.K.
- M.A. (Economic Development), Williams College, U.S.A.
- Thai Institute of Directors Association (IOD) DAP 2/2002

Work Experience

- | | |
|------------------|--|
| 1967 - 1975 | • Academic Affairs, Bank of Thailand |
| 1999 - 2007 | • President, The Siam Commercial Bank
Public Company Limited |
| 2006 - Mar. 2008 | • Member of the National Legislative Assembly,
Thailand |
| 2007 - Present | • Director and Executive Director,
The Siam Commercial Bank
Public Company Limited |

Positions in Other Core Affiliated Companies None



Dr. Ampon Kittiampon

Age 52

Independent Director, Nominating Committee Member,
and Chairman of the Remuneration Committee

(%) Share Holding

None

Education / Training

- B.A., Kasetsart University
- M.S. (Economics), Northeastern University Boston, U.S.A.
- Ph.D. (Applied Economics), Clemson University, South Carolina, U.S.A.
- CIO 3
- The National Defense Course, The National Defense College (Class 45)
- Thai Institute of Directors Association (IOD) DCP 80/2006

Work Experience

- | | |
|------------------|--|
| 2002 | • Deputy Permanent Secretary of the Ministry of Agriculture and Cooperatives |
| 2003 | • Director of the National Bureau of Agriculture Commodity and Food Standards (ACFS) |
| 2004 - Present | • Secretary General of the Office of National Economic and Social Development Board |
| 2006 - Mar. 2008 | • Member of the National Legislative Assembly, Thailand |

Positions in Other Core Affiliated Companies

- Director of the Board,
PTT Aromatics and Refining Public Company Limited

Mrs. Pannee Sathavarodom

Age 59

Director and Remuneration Committee Member

(%) Share Holding

None

Education / Training

- B.A. (Hons.) (Economics), Thammasat University
- M.A. (Economics), Thammasat University
- The National Defense Course, The National Defense College (Class 44)
- Bond Markets: Fixed Income Analysis,
Economic Development Institute of the World Bank (1996)
- Advanced Executive Program, 2004 Kellogg School of Management,
Northwestern University, U.S.A.
- Thai Institute of Directors Association (IOD) DAP 42/2005, FN 22/2005,
DCP 72/2006, Fostering a Board and Management Team 1/2005

Work Experience

- | | |
|----------------|---|
| 2001 - 2002 | • Deputy Director-General,
Fiscal Policy Office and Director-General,
Public Debt Management Office,
Ministry of Finance |
| 2002 - 2006 | • Director-General, Public Debt Management Office,
Ministry of Finance |
| 2006 - Present | • Director-General, Fiscal Policy Office,
Ministry of Finance |

Positions in Other Core Affiliated Companies

- Director of the Board,
PTT Aromatics and Refining Public Company Limited


Mr. Chakramon Phasukavanich

Age 59

Independent Director
and Chairman of the Nominating Committee

(%) Share Holding

None

Education / Training

- B.A. (Economics), Chulalongkorn University
- M.A. (Economics), California State University in Northridge, U.S.A.
- Certificate of Senior Executive Development Program (Class 12)
- The National Defense Course, The National Defense College (Class 39)
- Thai Institute of Directors Association (IOD) DAP 20/2004, FN 13/2004, ACP 14/2006, DCP 71/2006

Work Experience

- | | |
|------------------|---|
| 2001 - 2002 | • Secretary General, Board of Investment |
| 2002 - 2004 | • Secretary General, National Economic and Social Development Board |
| 2004 - Present | • Permanent Secretary, Ministry of Industry |
| 2006 - Mar. 2008 | • Members of the National Legislative Assembly, Thailand |

Positions in Other Core Affiliated Companies

- Director of the Board, Thai Oil Public Company Limited


Mrs. Puntip Surathin

Age 59

Director and Nominating Committee Member

(%) Share Holding

None

Education / Training

- B.A. (Accountancy) (Hons.), Chulalongkorn University
- M.A. (Business Administration), Fort Hays Kansas State College, U.S.A.
- The National Defense Course, The National Defense College (Class 40)
- Thai Institute of Directors Association (IOD) DCP 5/2001

Work Experience

- | | |
|----------------|--|
| 2002 | • Deputy Permanent Secretary, Ministry of Finance |
| 2005 | • Deputy Permanent Secretary, Ministry of Finance |
| 2006 - Present | • Director General, The Treasury Department, Ministry of Finance |

Positions in Other Core Affiliated Companies

None



Gen. Somdhat Attanand

Age 63

Independent Director
and Corporate Governance Committee Member

(%) Share Holding

None

Education / Training

- Bachelor of Science, Chulachomklao Royal Military Academy Class 14
- The Joint State-Private Course, The National Defence College (Class 10)
- Thai Institute of Directors Association (IOD) DAP 53/2006, FN 29/2006, ACP 14/2006, DCP 90/2007

Work Experience

- | | |
|------------------|--|
| 2001 | <ul style="list-style-type: none"> • Commander in Chief of the Royal Thai Armed Forces, Ministry of Defence |
| 2002 | <ul style="list-style-type: none"> • Supreme Commander, The Supreme Command Headquarters, Ministry of Defence |
| 2006 - Mar. 2008 | <ul style="list-style-type: none"> • Member of the National Legislative Assembly, Thailand |

Positions in Other Core Affiliated Companies

None

M.L. Panasarn Hasdin

Age 62

Independent Director
and Corporate Governance Committee Member

(%) Share Holding

None

Education / Training

- Bachelor of Architecture (Hons.), Chulalongkorn University
- Master of Architecture, University of Pennsylvania, U.S.A.
- The National Defense Course, The National Defense College (Class 37)
- The Psychological Operation Staff Course 33
- Thai Institute of Directors Association (IOD) Developing CG Setting the CEO Performance Plan & Evaluation / UFS

Work Experience

- | | |
|-------------|---|
| 1997 - 2003 | <ul style="list-style-type: none"> • Deputy Secretary-General to the Prime Minister for Administration Affairs |
| 2003 - 2005 | <ul style="list-style-type: none"> • Deputy Permanent Secretary to the Prime Minister |

Positions in Other Core Affiliated Companies

None


Gen. Apichart Penkitti

Age 58

Independent Director

(%) Share Holding

None

Education / Training

- Bachelor of Science, Chulachomkiao Royal Military Academy Class 19
- Master of Science in Mechanical Engineering, US. Naval Post Graduate School Monterey, California, U.S.A.
- The National Defense Course, The National Defense College (Class 43)
- Thai Institute of Directors Association (IOD) DAP 62/2007

Work Experience

- | | |
|----------------|--|
| 2002 | <ul style="list-style-type: none"> • Deputy Commanding General, Armed Forces Development Command, Ministry of Defence |
| 2003 | <ul style="list-style-type: none"> • Director-General, Office of Policy and Planning, Ministry of Defence |
| 2005 - Present | <ul style="list-style-type: none"> • Deputy Permanent Secretary, Ministry of Defence |

Positions in Other Core Affiliated Companies

None


Khun Pornthip Jala

Age 58

Independent Director

(%) Share Holding

None

Education / Training

- Bachelor of Laws (Honors), Thammasat University
- Master of Laws (LL.W), University of Michigan, U.S.A.
- The National Defense Course, The National Defense College (Class 43)

Work Experience

- | | |
|------------------|---|
| 1999 - 2004 | <ul style="list-style-type: none"> • Director, Bank of Thailand |
| 2000 - 2001 | <ul style="list-style-type: none"> • Law Councillor, Council of State |
| 2006 - Mar. 2008 | <ul style="list-style-type: none"> • Member of the National Legislative Assembly, Thailand |
| Present | <ul style="list-style-type: none"> • Secretary-General of the Council of State |

Positions in Other Core Affiliated Companies

None


Dr. Praipol Koomsup

Age 59

Independent Director

(%) Share Holding

None

Education / Training

- B.A. (Economics), University of Western, Australia
- M.A. (Economics), Thammasat University
- Ph.D. (Economics), Yale University, U.S.A.
- Thai Institute of Directors Association (IOD) DAP 52/2006, DCP 91/2007

Work Experience

- | | |
|-------------|--|
| 1996 - 1998 | • President, Economics Association of Thailand |
| 1996 - 2001 | • Editor, Thammasat Economic Journal |
| Present | • Faculty of Economic, Thammasat University |

Positions in Other Core Affiliated Companies

None


Dr. Panich Pongpirodom

Age 58

Director

(%) Share Holding

None

Education / Training

- B.Eng (Civil Eng.), Chulalongkorn University
- M.Eng. (Sanitary Eng.), Chulalongkorn University
- M.Eng (Coastal Eng.), Asian Institute of Technology
- Ph.D.Eng (Coastal Eng.), Asian Institute of Technology
- The Joint State-Private Course, The National Defense College (Class 15)
- Thai Institute of Directors Association (IOD) DAP 56/2006, UFS 1/2006

Work Experience

- | | |
|----------------|--|
| 2002 | • Deputy Director-General, Department of Alternative Energy Development and Efficiency, Ministry of Energy |
| 2004 | • Inspector-General, Ministry of Energy |
| 2005 | • Director-General, Department of Energy Business, Ministry of Energy |
| 2006 - Present | • Director-General, Department of Alternative Energy Development and Efficiency, Ministry of Energy |

Positions in Other Core Affiliated Companies

None



Mr. Prasert Bunsumpun

Age 55

Director and Secretary to the Board of Directors

(%) Share Holding

None

Education / Training

- B.Eng. (Civil Engineering), Chulalongkorn University
- M.B.A., Utah State University, U.S.A.
- Honorary Doctoral in Engineering, Chulalongkorn University
- Honorary Doctoral in Management, National Institute of Development Administration (NIDA)
- The Joint State-Private Course, The National Defense College (Class 10)
- Certificate in Advanced Management Program, Harvard Business School, U.S.A.
- Politics and Governance in Development Systems for Executive Course, King Prajadhipok's Institutes (Class 6)
- Capital Market Academy Leadership Program, Capital Market Academy (Class 3)
- Thai Institute of Directors Association (IOD) DAP 26/2004

Work Experience

- | | |
|------------------------|---|
| 2001 - 2003 | <ul style="list-style-type: none"> • Senior Executive Vice President, Gas Business Group, PTT Public Company Limited |
| 2003 - 2007 | <ul style="list-style-type: none"> • President, PTT Public Company Limited |
| Jan. 1, 2008 - Present | <ul style="list-style-type: none"> • President and Chief Executive Officer, PTT Public Company Limited |
| 2006 - Mar. 2008 | <ul style="list-style-type: none"> • Member of the National Legislative Assembly, Thailand |

Positions in Other Core Affiliated Companies

- Director of the Board, PTT Exploration and Production Public Company Limited
- Director of the Board, Thai Oil Public Company Limited
- Director of the Board, PTT Chemical Public Company Limited
- Director of the Board, PTT Aromatic and Refining Public Company Limited
- Director of the Board, IRPC Public Company Limited