

PTT Executives



Mr. Prasert Bunsumpun

Age 55

President

(%) 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 Democracy for Executive, Class 6, King Prajadhipok's Institutes
- Capital Market Academy Leadership Program, Capital Market Academy (Class 3)
- Thai Institute of Directors Association (IOD) DAP 26/2004

Work Experience

- | | |
|------------------------|---|
| 2001- 2003 | • Senior Executive Vice President, Gas Business Group, PTT Public Company Limited |
| 2003 - 2007 | • President, PTT Public Company Limited |
| Jan. 1, 2008 - Present | • President and Chief Executive Officer, PTT Public Company Limited |
| 2006 - Mar. 2008 | • 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

Mr. Anon Sirisaengtaksin

Age 55

Senior Executive Vice President,
Corporate Strategy & Development

(%) Share Holding

0.003561

Education / Training

- B.Sc. in Geology, Chulalongkorn University
- M.B.A., Thammasat University
- Certificates in Project Investment Appraisal and Management and Global Leadership, Harvard University, U.S.A.
- Thai Institute of Directors Association (IOD) DAP 52/2006, DCP 73/2006

Work Experience

- | | |
|-------------------------|---|
| 2002 - Feb. 17, 2008 | • Senior Executive Vice President, Corporate Strategy and Development, PTT Public Company Limited |
| Feb. 18, 2008 - Present | • Chief Executive Officer, PTT Exploration and Production Public Company Limited |

Positions in Other Core Affiliated Companies

- Director of the Board, PTT Aromatics and Refining Public Company Limited
- Director of the Board, PTT Natural Gas Distribution Company Limited
- Director of the Board, Star Petroleum Refining Company Limited
- Director of the Board, Independent Power (Thailand) Company Limited
- Director of the Board, PTTICT Solutions Company Limited


Mr. Pichai Chunhavajira

Age 58

Senior Executive Vice President,
Corporate Finance and Accounting

(%) Share Holding

0.001966

Education / Training

- B.A. (Accounting), Thammasat University
- M.B.A. (Business Administration), Indiana University of Pennsylvania, U.S.A.
- Honorary Degree Doctor of Philosophy (Accounting), Thammasat University
- Certified Auditor No. 2918
- The Joint State-Private Course, The National Defense College (Class 13)
- Thai Institute of Directors Association (IOD) DAP 49/2005

Work Experience

- | | |
|---------------------------|---|
| 1996 - 2001 | • Deputy Governor,
Corporate Finance & Accounting,
Petroleum Authority of Thailand |
| 2003 - 2004 | • Acting President,
Bangchak Petroleum Public Company Limited |
| 2001 - 2007 | • Senior Executive Vice President,
Corporate Finance and Accounting,
PTT Public Company Limited |
| Jan. 1, 2008 -
Present | • Chief Financial Officer,
PTT Public Company Limited |

Positions in Other Core Affiliated Companies

- Director of the Board, PTT Exploration and Production Public Company Limited
- Director of the Board, PTT Chemical Public Company Limited
- Director of the Board,
PTT Aromatics and Refining Public Company Limited
- Director of the Board, Bangchak Petroleum Public Company Limited
- Director of the Board, Dhipaya Insurance Public Company Limited


Mr. Songwut Chinnawat

Age 57

Senior Executive Vice President, Corporate Support

(%) Share Holding

0.000450

Education / Training

- B.Eng. (Civil Engineering), Kasetsart University
- M.Eng. (Civil Engineering), Lamar University, Beaumont, Texas, U.S.A.
- Certificate in Advanced Management Program, Harvard Business School, U.S.A.
- Certificate in Advanced Management Program, Banff School
- The Joint State-Private Course,
The National Defense College (Class 16)
- Thai Institute of Directors Association (IOD) DAP 35/2005

Work Experience

- | | |
|----------------|--|
| 1998 - 2002 | • Director and General Manager,
PTT Natural Gas Distribution
Company Limited |
| 2003 - Present | • Senior Executive Vice President,
Corporate Support,
PTT Public Company Limited |

Positions in Other Core Affiliated Companies

- Director of the Board, PTT Natural Gas Distribution Company Limited
- Director of the Board, Energy Complex Company Limited



Mr. Chaivat Churitti

Age 59

Senior Executive Vice President, Oil Business Unit

(%) Share Holding

0.002627

Education / Training

- B.Sc. Economics, Nathaniel Hawthorne College, U.S.A.
- Thai Institute of Directors Association (IOD) DAP 67/2007

Work Experience

- | | |
|------------------------|--|
| 2002 - 2003 | • Executive Vice President, Retail Marketing, PTT Public Company Limited |
| 2003 - 2005 | • Executive Vice President, Planning, Oil Business Group, PTT Public Company Limited |
| 2005 - 2007 | • Senior Executive Vice President, Oil Business Group, PTT Public Company Limited |
| Jan. 1, 2008 - Present | • Senior Executive Vice President, Oil Business Unit, PTT Public Company Limited |

Positions in Other Core Affiliated Companies

- Director of the Board, Bangchak Petroleum Public Company Limited
- Director of the Board, IRPC Public Company Limited
- Director of the Board, Thai Lube Blending Company Limited
- Director of the Board, Fuel Pipeline Transportation Company Limited
- Director of the Board, Retail Business Alliance Company Limited



Dr. Chitrapongse Kwangasukstith

Age 58

Senior Executive Vice President, Exploration & Production and Gas Business Group

(%) Share Holding

0.005241

Education / Training

- B.Eng. (Mechanical Engineering), Chulalongkorn University
- M.Eng. (Industrial Engineering), Lamar University, Texas, U.S.A.
- Ph.D. (Industrial Engineering), Lamar University, Texas, U.S.A.
- Stanford Executive Program, Stanford University, U.S.A.
- The Joint State-Private Course, The National Defense College (Class 12)
- Thai Institute of Directors Association (IOD) DCP 42/2004, FND 9/2004

Work Experience

- | | |
|------------------------|--|
| 2000 - 2003 | • Director and President, PTT Exploration and Production Public Company Limited |
| 2003 - 2007 | • Senior Executive Vice President, Gas Business Group, PTT Public Company Limited |
| Jan. 1, 2008 - Present | • Chief Operating Officer, Upstream Petroleum & Gas Business Group, PTT Public Company Limited |

Positions in Other Core Affiliated Companies

- Director of the Board, PTT Exploration and Production Public Company Limited
- Chairman of the Board, District Cooling System & Power Plant Company Limited
- Chairman of the Board, Energy Complex Company Limited
- Chairman of the Board, PTT Utility Company Limited
- Chairman of the Board, PTT Natural Gas Distribution Company Limited

**Dr. Prajya Phinyawat**

Age 56

Senior Executive Vice President,
Petrochemicals and Refining Business Group

(%) Share Holding

0.004170

Education / Training

- B.E. (Civil Engineering), Chulalongkorn University
- M.S. (Civil Engineering), Stanford University, U.S.A.
- Ph.D. (Civil Engineering), University of Texas at Austin, U.S.A.
- The Joint State-Private Course,
The National Defense College (Class 15)
- Thai Institute of Directors Association (IOD) DCP 14/2002

Work Experience

- | | |
|---------------------------|---|
| 2002 - 2003 | <ul style="list-style-type: none"> • Senior Executive Vice President,
Corporate Support,
PTT Public Company Limited |
| 2004 - 2007 | <ul style="list-style-type: none"> • Senior Executive Vice President,
Petrochemicals & Refining Business Group,
PTT Public Company Limited |
| Jan. 1, 2008 -
Present | <ul style="list-style-type: none"> • Chief Operating Officer,
Downstream Petroleum & Gas Business Group,
PTT Public Company Limited |

Positions in Other Core Affiliated Companies

- Director of the Board, PTT Chemical Public Company Limited
- Director of the Board,
PTT Aromatics and Refining Public Company Limited
- Director of the Board, Thai Oil Public Company Limited
- Director of the Board, IRPC Public Company Limited
- Director of the Board, Star Petroleum Refining Company Limited

**Mr. Aditheb Bisalbutr**

Age 59

President, PTT Chemical Public Company Limited

(%) Share Holding

0.008529

Education / Training

- B.E. (Electrical Engineering), Chulalongkorn University
- M.Eng. (Electrical Engineering), University of Houston, U.S.A.
- Certificate on Modern Marketing, Chulalongkorn University
- Thai Institute of Directors Association (IOD) DCP 48/2004

Work Experience

- | | |
|----------------|--|
| 1999 - 2005 | <ul style="list-style-type: none"> • President, Thai Olefins Public Company Limited |
| 2005 - Present | <ul style="list-style-type: none"> • President,
PTT Chemical Public Company Limited |

Positions in Other Core Affiliated Companies

- Director of the Board, PTT Chemical Public Company Limited
- Director of the Board, Vinythai Public Company Limited
- Chairman of the Board, Thai Ethanolamines Company Limited
- Chairman of the Board, TOC Glycol Company Limited
- Director of the Board, Thai Oleochemicals Company Limited


Dr. Viroj Mavichak

Age 59

President, Thai Oil Public Company Limited

(%) Share Holding

0.005575

Education / Training

- B.E. (Hons.) (Civil Engineering), Chulalongkorn University
- M.S.C.E. (Civil Engineering), University of Texas at Austin, U.S.A.
- Ph.D. (Civil Engineering), University of Texas at Austin, U.S.A.
- Program for Management Development, Harvard University, U.S.A.
- Thai Institute of Directors Association (IOD) DAP 1/2003, DCP 38/2003

Work Experience

- | | |
|----------------|--|
| 1999 - 2005 | <ul style="list-style-type: none"> • President, National Petrochemical Public Company Limited |
| 2006 - Present | <ul style="list-style-type: none"> • President, Thai Oil Public Company Limited |

Positions in Other Core Affiliated Companies

- Director of the Board, Thai Oil Public Company Limited
- Director of the Board, Thai Oil Power Company Limited
- Director of the Board, Independent Power (Thailand) Company Limited


Mr. Permsak Shevawattananon

Age 57

Chief Executive Officer,
PTT Aromatics and Refining Public Company Limited
(%) Share Holding

0.000863

Education / Training

- B.Eng. (Mechanical), University of Santo Tomas Manila, Philippines
- Certificate in Asian Executive Program (AEP), GE Management Development Institute
- Certificate in Senior Executive Program (SEP), Sasin Graduate Institute of Business of Chulalongkorn University
- Thai Institute of Directors Association (IOD) DCP 51/2004

Work Experience

- | | |
|----------------|---|
| 2001 - 2002 | <ul style="list-style-type: none"> • Executive Vice President, Natural Gas Processing, PTT Public Company Limited |
| 2002 - 2004 | <ul style="list-style-type: none"> • President, Trans Thai - Malaysia (Thailand) Company Limited |
| 2004 - 2006 | <ul style="list-style-type: none"> • Executive Vice President, Working as the Secondment in President for The Aromatics (Thailand) Public Company Limited |
| 2006 - 2007 | <ul style="list-style-type: none"> • Senior Executive Vice President, Working as the Secondment in President for The Aromatics (Thailand) Public Company Limited |
| 2007 - Present | <ul style="list-style-type: none"> • Chief Executive Officer, PTT Aromatics and Refining Public Company Limited |

Positions in Other Core Affiliated Companies

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


Mr. Maroot Mrigadat

Age 55

President,
PTT Exploration and Production Public Company Limited

(%) Share Holding 0.000309

Education / Training

- B.S. (Petroleum Engineering), University of Texas at Austin, U.S.A.
- M.S. (Petroleum Engineering), University of Texas at Austin, U.S.A.
- Certificate in Advance Management Course from INSEAD, France
- The Joint State-Private Course, The National Defense College (Class 17)
- Thai Institute of Directors Association (IOD) DAP 13/2004, DCP 46/2004

Work Experience

- | | |
|----------------|---|
| 2002 - 2003 | <ul style="list-style-type: none"> • Senior Vice President, Business Development, PTT Exploration and Production Public Company Limited |
| 2003 - 2006 | <ul style="list-style-type: none"> • Executive Vice President, Working as the Secondment in President for PTT Exploration and Production Public Company Limited |
| 2006 - Present | <ul style="list-style-type: none"> • Senior Executive Vice President, Working as the Secondment in President for PTT Exploration and Production Public Company Limited |

Positions in Other Core Affiliated Companies

- Director of the Board, Energy Complex Company Limited
- Director of the Board, PTT ICT Solutions Company Limited


Mr. Chainoi Puankosoom

Age 57

President,
PTT Aromatics and Refining Public Company Limited

(%) Share Holding 0.001469

Education / Training

- Bachelor Degree in Higher Accounting, California College of Commerce
- Master of Management (MM), Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Politics and Governance in Development Systems for Executive Course, King Prajadhipok's Institutes (Class 6)
- Thai Institute of Directors Association (IOD) DAP 63/2007

Work Experience

- | | |
|----------------|---|
| 2000 - 2005 | <ul style="list-style-type: none"> • President, Independent Power (Thailand) Company Limited |
| 2005 | <ul style="list-style-type: none"> • Executive Vice President, Working as the Secondment in President for Rayong Refinery Public Company Limited |
| 2005 - 2007 | <ul style="list-style-type: none"> • Executive Vice President, Petrochemicals and Refining Business Group, Working as the Secondment in President for Rayong Refinery Public Company Limited |
| 2007 - Present | <ul style="list-style-type: none"> • Senior Executive Vice President, Working as the Secondment in President for PTT Aromatics and Refining Public Company Limited |

Positions in Other Core Affiliated Companies

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

**Details of the Board Directors and Management of PTT,
Subsidiaries, Associates and Related Companies
as of December 31, 2007**

Company		PTT Executives																												
		Dr. Nockun Sitthiphong	Gen. Apichart Perkiti	Mr. Chakramon Prasasavanch	Khunying Jada Wattanasatham	Gen. Somchai Attanand	M.L. Panasam Haeadin	Dr. Arnon Kittampon	Dr. Charn Chaipravet	Dr. Suchart Thada-Thumongwech	Dr. Paibol Koomsup	Khun Pongthip Jala	Mrs. Puntip Surathin	Mrs. Pannee Sathavodom	Mr. Metta Bantumsuk	Mr. Prasert Bunsurpun	Mr. Anon Siewangjakin	Mr. Pichai Chumavajra	Mr. Songvat Chinnawat	Dr. Chitrapongse Kwangsukseith	Mr. Chawet Churfi	Dr. Praya Phinyawet	Dr. Vej Mandhak	Mr. Adirhab Bieabur	Mr. Piamsak Siewwatananon	Mr. Maroot Wrigodot	Mr. Chanoi Pankasom	Ms. Panchun Jankasem	Mrs. Prasana Pranankhasuk	
PTT Public Company Limited		PTT	X	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	
Subsidiaries	Gas Group	1	PTT Exploration and Production Public Co., Ltd.	PTTEP										/	/	/	/	/	/	/	/	/	/	/	/	/	/	/		
		2	PTT Natural Gas Distribution Co., Ltd. (PTTNGD)	PTTNGD												/	/	/	/	/	/	/	/	/	/	/	/	/	/	
		3	PTT LNG Co., Ltd.	PTTLNG																			/	/	/	/	/	/	/	/
		4	Combined Heat and Power Producing Co., Ltd.	CHPP																										
	Oil Group	5	Retail Business Alliance Co., Ltd. (RBA)	RBA																		/	/	/	/	/	/	/	/	
		6	PTT International Trading Pte. Ltd.	PTTT																										
		7	PTT (Cambodia) Co., Ltd.	PTTCL																										
	Refining and Petrochemical	8	PTT Retail Business Co., Ltd.	PTTRB																		/	/	/	/	/	/	/	/	
		9	Subic Bay Energy Co., Ltd.	SBECL																										
		10	PTT Green Energy Pte. Ltd.	PTTGE																										
	Others	11	PTT Polymer Logistics Co., Ltd.	PTTPL																										
		12	PTT Polymer Marketing Co., Ltd.	PTTPM																		/	/	/	/	/	/	/	/	
	Associates and Related Companies	Gas Group	13	PTT International Co., Ltd.	PTTINTER																									
			14	Energy Complex Co., Ltd.	EnCo																	/	X	/	/	/	/	/	/	/
15			PTT Utility Co., Ltd.	PTTUT																										
16			Thai Oil Power Co., Ltd.	TP												/	/	/	/	/	/	/	/	/	/	/	/	/	/	
17			Independent Power (Thailand) Co., Ltd.	IPT												X	/	/	/	/	/	/	/	/	/	/	/	/	/	
18			Trans Thai - Malaysia (Thailand) Co., Ltd.	TTM (T)																			X	X	X	X	X	X	X	
19			Trans Thai - Malaysia (Malaysia) Sdn. Bhd.	TTM (M)																			X	X	X	X	X	X	X	
20			District Cooling System and Power Plant Co., Ltd.	DCAP																			/	/	/	/	/	/	/	/
21			Ratchaburi Power Co., Ltd.	RPCL																			/	/	/	/	/	/	/	/
Oil Group			22	Thai Lube Blending Co., Ltd.	TLBC																			/	/	/	/	/	/	/
			23	Thai Petroleum Pipeline Co., Ltd.	THAPPLINE																									
		24	Petro Asia (Thailand) Co., Ltd.	PA - Thai																										
		25	Bangkok Aviation Fuel Services Public Co., Ltd.	BAFS																										
		26	Intoplane Services Co., Ltd.	IPS																										
		27	Fuel Pipeline Transportation Co., Ltd.	FPT																										
		28	Vietnam LPG Co., Ltd.	VLPG																										
		29	Keloil - PTT LPG Sdn. Bhd.	KPL																										
		30	Petro Asia (Huizhou) Co., Ltd.	PA - Huizhou																										
		31	Petro Asia (Maoming) Co., Ltd.	PA - Maoming																										
		32	Petro Asia (Shantou) Co., Ltd.	PA - Shantou																										
		33	PTT Mart Co., Ltd.	PTT Mart																										
Refining and Petrochemical		34	PTT Chemical Public Co., Ltd.	PTTCH					/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/		
		35	PTT Aromatics and Refining Public Co., Ltd.	PTTAR					/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/		
		36	PTT Phenol Co., Ltd.	PPCL																										
		37	Star Petroleum Refining Co., Ltd.	SPRC																										
		38	Thai Oil Public Co., Ltd.	TOP	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/		
		39	Bangchak Petroleum Public Co., Ltd.	BCP																										
		40	IRPC Public Co., Ltd.	IRPC																										
		41	HMC Polymers Co., Ltd.	HMC																										
		42	PTT Asahi Chemicals Co., Ltd.	PTTAC																										
		43	Dhipaya Insurance Public Co., Ltd.	TIP																										
Others		44	PTT ICT Solutions Co., Ltd.	PTTICT														X	/	/	/	/	/	/	/	/	/	/		
		45	NPTC Maintenance & Engineering Services Co., Ltd.	NPTC																										

Note 1: Symbols X = Chairman * = Chief Executive Officer O = President / = Director // = Executive

Note 2: Changes of the director after December 31, 2007, is as follows: Mr. Metta Bantumsuk resigned from PTT board of director on January 1, 2008 (and replaced by Mr. Panich Pongpirodorn)