

PTT Board of Directors



Dr. Norkun Sittiphong

Age 55

Chairman

(%) Share Possession None

Educations

- B.Eng. (Mechanical Engineering), Chulalongkorn University, Thailand
- M.Sc. (Mechanical Engineering), Oregon State University, U.S.A.
- Ph.D. (Mechanical Engineering), Oregon State University, U.S.A.

Certifications

- Diploma, The National Defense Course, National Defense College (Class of 47th)
- Leadership Program, Capital Market Academy (Class of 4th), Thailand

Work Experiences

- 1998 - 2000 : Vice President, Research and Assets Affairs, Chiang Mai University
- 2001 - 2003 : Vice President, Academic Affairs, Chiang Mai University
- 2003 - 2005 : Deputy Permanent Secretary, Ministry of Energy

Relevant Important Positions

None



Khunying Jada Wattanasiritham

Age 63

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

(%) Share Possession None

Educations

- 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.

Certifications

- Thai Institute of Directors Association (IOD) DAP 2/2002, RCP 19/2008, MFR 6/2008 and MIA 2/2008

Work Experiences

- 1999 : Director and Senior Executive Vice President, Siam Commercial Bank Public Company Limited
- 1999 - 2007 : President & Chief Executive Officer, Siam Commercial Bank Public Company Limited
- 2006 - Mar 2008 : Member of the National Legislative Assembly
- 2007 - Present : Director and Executive Director, Siam Commercial Bank Public Company Limited

Relevant Important Positions

None



Dr. Ampon Kittiampon

Age 53

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

(%) Share Possession None

Educations

- B.A., Kasetsart University, Thailand
- M.S. (Economics), Northeastern University, U.S.A.
- Ph.D. (Applied Economics), Clemson University, South Carolina, U.S.A.

Certifications

- Certificate of Senior Information Technology Officer (Class of 3rd)
- Diploma, The National Defense Course, National Defense College (Class of 45th)
- Thai Institute of Directors Association (IOD) DCP 80/2006

Work Experiences

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

Relevant Important Positions

- Director, PTT Aromatics and Refining Public Company Limited



Khun Pornthip Jala

Age 59

Independent Director

(%) Share Possession None

Educations

- LL.B. (Hons.), Thammasat University, Thailand
- LL.M., University of Michigan, U.S.A.

Certifications

- Diploma, The National Defense Course, National Defense College (Class of 43rd)
- Thai Institute of Directors Association (IOD) FSD 3/2008

Work Experiences

- 2000 - 2004 : Deputy Secretary-General of the Council of State
- 2006 - 2008 : Member of the National Legislative Assembly
- 2004 - Present : Secretary-General of the Council of State

Relevant Important Positions

None



Mr. Chaikasem Nitisiri

Age 60

Independent Director, Corporate
Governance Committee Member

(%) Share Possession None

Educations

- LL.B. (Hons.), Chulalongkorn University, Thailand
- Thai Barrister-at-Law
- LL.M., Columbia University, U.S.A.
- Honorary Doctor of Laws, Ramkhamhaeng University, Thailand

Certifications

- Certificate of International Procurement Program, Georgetown University, U.S.A.
- Diploma, The National Defense Course, National Defense College (Class of 38th)
- High Certificate of Democratic Politics and Governance for Senior Executive Program, King Prajadhipok's Institute, Thailand
- Leadership Program, Capital Market Academy, Thailand
- Thai Institute of Directors Association (IOD) DCP 8/2001 and RCP 16/2007

Work Experiences

- 2000 - 2001 : Director General, Dept. of Intellectual Property and International Trade Litigation
- 2001 - 2002 : Director General, Dept. of Litigation of the Attorney General
- 2002 - 2003 : Director General, Dept. of Legal Counsel, Office of the Attorney General
- 2003 - 2007 : Deputy Attorney General
- 2007 - Present : Attorney General

Relevant Important Positions

- Director, Thai Oil Public Company Limited



Mr. Chulayuth Hirunyavasit

Age 60

Independent Director

(%) Share Possession None

Educations

- LL.B, Thammasat University, Thailand
- M.A. (Public Administration), Kasetsart University, Thailand

Certifications

- Diploma, The National Defense Course, National Defense College (Class of 40th)
- Thai Institute of Directors Association (IOD) DCP 111/2008

Work Experiences

- 2004 - 2006 : Deputy Permanent Secretary, Office of the Permanent Secretary, Office of the Prime Minister
- 2006 - 2008 : Permanent Secretary, Officer of the Permanent Secretary, Office of the Prime Minister

Relevant Important Positions

None



Mr. Anuwat Maytheewibulwut

Age 56

Independent Director

(%) Share Possession

None

Educations

- LL.B. (Hons.), Chulalongkorn University, Thailand
- M.A. (Public Administration), Chulalongkorn University, Thailand

Certifications

- Diploma, The National Defense Course, National Defense College (Class of 45th)
- Certificate of Senior Administrator Program, Ministry of Interior (Class 36/2007)

Work Experiences

- 2004 - 2005 : Governor of Phang-nga Province
- 2005 - 2006 : Governor of Samut Songkhram Province
- 2006 - 2008 : Governor of Samut Prakan Province
- 2008 - Present : Director General of Department of Lands, Ministry of Interior

Relevant Important Positions

None



Dr. Panich Pongpirodom

Age 59

Director

(%) Share Possession

None

Educations

- B.Eng. (Civil Engineering), Chulalongkorn University, Thailand
- M.Eng. (Sanitary Engineering), Chulalongkorn University, Thailand
- M.Eng. (Coastal Engineering), Asian Institute of Technology, Thailand
- Ph.D.Eng. (Coastal Engineering), Asian Institute of Technology, Thailand

Certifications

- Diploma, The Joint State-Private Sector Course, National Defense College (Class of 15th)
- Thai Institute of Directors Association (IOD) UFS 1/2006

Work Experiences

- 2002 - 2003 : Deputy Director General, Department of Alternative Energy Development and Efficiency, Ministry of Energy
- 2003 - 2005 : Inspector General, Ministry of Energy
- 2005 - 2006 : Director General, Department of Energy Business, Ministry of Energy
- 2006 - Present : Director General, Department of Alternative Energy Development and Efficiency, Ministry of Energy

Relevant Important Positions

None



Dr. Naris Chaiyasoot

Age 53

Independent Director

(%) Share Possession None

Educations

- B.A. (Economics) (Hons.), Thammasat University, Thailand
- M.A. (Economics, English Program), Thammasat University, Thailand
- Ph.D. (Economics), University of Hawaii, U.S.A.

Certifications

- Capital Market Academy Leadership Program, Capital Market Academy (Class of 4th)
- Diploma, The National Defense Course, National Defense College (Class of 39th)
- Thai Institute of Directors Association (IOD) DAP 32/2005, FND 19/2005 and DCP 82/2006

Work Experiences

- 1998 - 2004 : The President, Thammasat University
 2004 - 2006 : Director General, The Fiscal Policy Office, Ministry of Finance
 2008 - Present : Inspector Chief General, Ministry of Finance

Relevant Important Positions

None



Mrs. Pannee Sathavarodom

Age 60

Director and Remuneration Committee Member

(%) Share Possession None

Educations

- B.A. (Economics) (Hons.), Thammasat University, Thailand
- M.A. (Economics), Thammasat University, Thailand

Certifications

- Diploma, The National Defense Course, National Defense College (Class of 44th)
- Bond Markets : Fixed Income Analysis, Economic Development Institute of the World Bank
- Advanced Executive Program, 2004, Kellogg School of Management, Northwestern University, U.S.A.
- Thai Institute of Directors Association (IOD) DAP 42/2005, FND 22/2005 and DCP 72/2006

Work Experiences

- 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 - 2007 : Director-General, Fiscal Policy Office, Ministry of Finance

Relevant Important Positions

- Director, PTT Aromatics and Refining Public Company Limited



M.L. Panasarn Hasdin

Age 63

Independent Director and Corporate
Governance Committee Member

(%) Share Possession None

Educations

- Bachelor of Architecture (Hons.), Chulalongkorn University, Thailand
- Master of Architecture, University of Pennsylvania, U.S.A.

Certifications

- Diploma, The National Defense Course, National Defense College (Class of 37th)
- The Psychological Operation Staff Course (Class of 33rd)
- Thai Institute of Directors Association (IOD) Developing CG, Setting the CEO Performance Plan & Evaluation and UFS 2/2006

Work Experiences

1997 - 2003 : Deputy Secretary-General to the Prime Minister for
Administration Affairs

2003 - 2005 : Deputy Permanent Secretary to the Prime Minister

Relevant Important Positions

None



Mr. Prasert Bunsumpun

Age 56

President and Chief Executive Officer

(%) Share Possession None

Educations

- B.Eng. (Civil Engineering), Chulalongkorn University, Thailand
- M.B.A., Utah State University, U.S.A.
- Honorary Doctor of Engineering, Chulalongkorn University, Thailand
- Honorary Doctor of Management, National Institute of Development Administration (NIDA), Thailand
- Honorary Doctor of Management Science, Petchaburi Rajabhat University, Thailand

Certifications

- Diploma, The Joint State-Private Sector Course, National Defense College (Class of 10th)
- Certificate in Advanced Management Program, Harvard Business School, U.S.A.
- High Certificate of Democratic Politics and Governance for High-Level Administrators Program (Class of 6th), King Prajadhipok's Institute, Thailand
- Leadership Program, Capital Market Academy (Class of 3rd), Thailand
- Thai Institute of Directors Association (IOD) DAP 26/2004

Work Experiences

Oct 2001 - 2003 : Senior Executive Vice President, Gas Business Group,
PTT Public Company Limited

Aug 2003 - 2007 : President, PTT Public Company Limited

2007 - Mar 2008 : Member of National Legislative Assembly

2007 - Present : President and Chief Executive Officer,
PTT Public Company Limited

Relevant Important Positions

- Director of the Board and Secretary to the Board, PTT Public Company Limited
- Chairman, 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 Aromatics and Refining Public Company Limited
- Director of the Board, IRPC Public Company Limited