

Board Skills matrix and diversity ,PTT Public Company Limited as of May 2023

Director's Name	Directors' Pool (Ministry of Finance)	Independent Director	Female Director	Educations and Experiences											
				Engineering/ Energy/ Petroleum Business	Accounting	Finance	Legal	Information Technology	Marketing	Business Administration/ CG	International Trading	Economics	Sciences and Innovation, Digital, Automation, Artificial Intelligence / Robotics	Political Science / Risk Management	Social Enterprise /Natural Resources and Environment /Sustainable development
1. Mr. THOSAPORN SIRISUMPHAND	✓	✓		✓			✓			✓		✓		✓	✓
2. GEN. TEERAWAT BOONYAWAT	✓	✓								✓				✓	
3 Mr. DANUCHA PICHAYANAN	✓	✓		✓		✓				✓		✓	✓		✓
4. Mr. KRISHNA BOONYACHAI	✓	✓			✓	✓		✓	✓	✓		✓	✓	✓	
5. Mr. PHONGSTHORN THAVISIN	✓			✓				✓		✓			✓	✓	✓
6. Mr. JATUPORN BURUSPAT	✓	✓								✓			✓	✓	✓
7. Mr. PAYONG SRIVANICH	✓	✓		✓	✓	✓		✓	✓	✓	✓		✓	✓	✓
8 Assoc. Prof. Dr. CHAYODOM SABHASRI	✓	✓		✓	✓	✓		✓	✓	✓	✓	✓			✓
9. Mr.KRISADA CHINAVICHARANA	✓			✓		✓	✓			✓		✓		✓	
10. Assoc. Prof. Dr. NARONGDECH SRUKHOSIT	✓	✓					✓			✓					
11. Mr.CHANSIN TREENUCHGRON	✓	✓		✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓
12 Dr.PRASERT SINSUKPRASERT	✓			✓			✓	✓		✓			✓	✓	✓
13. Air Chief Marshal CHANON MUNGTHUNYA		✓								✓				✓	
14. Mr.LAVARON SANGSNIT	✓			✓						✓		✓			
15. Mr. AUTTAPOL RERKPIBOON	✓			✓					✓	✓	✓	✓	✓	✓	✓
รวม	14	10	0	10	4	6	4	6	5	15	4	8	8	11	9

- As of May 2023
- - 0 Female Director
- 14 directors are listed in the Director’s Pool of Ministry of Finance
- Average Tenure is ~2.5 Years

## Board Industry Experiences

M A C R

**Dr. Prasert Sinsukprasert (Director/member of the Enterprise Risk Management Committee):** Dr. Prasert 's educational background are Bachelor of Electrical Engineering, Master of Science in Energy Conversion and Doctor of philosophy in Energy Management and Policy. He has been serving in various management role in Ministry of Energy over the past years i.e Deputy Director - General, Energy policy and planning office in 2014-2017 , Inspector General in 2017-2020 and currently as Director General, Department of Alternative Energy Development and Efficiency ,Ministry of Energy since October 1, 2020. His working experience and expertise is useful for PTT in providing recommendations, monitor and risk evaluation in Energy security aspects .

<https://ptt.listedcompany.com/misc/one-report/20230315-ptt-one-report-2022-en.pdf> , Page 393

M A C R

**Mr. Phongsthorn Thavisin (Director/Chairman of the Enterprise Risk Committee):** With an educational and profession background in Petroleum and Energy. ,Mr. Pongsthorn has his degree in Science ,majoring in Petroleum and Natural Gas Engineering from the Pennsylvania State University, USA. He has been working in PTT Exploration and Production Public Company Limited over the past years i.e Chief Operating Officer, Production Asset and Operations Support Group/ Acting Executive Vice President in 2016-2017, Chief Executive Officer since 2018-2021. His working experience and expertise in Natural Gas Industry and Exploration and Production can be contributable to PTT strategic direction and performance. Mr. Phongsthorn was appointed as Director of PTT Plc. Since October 8, 2021.

<https://ptt.listedcompany.com/misc/one-report/20230315-ptt-one-report-2022-en.pdf> , Page 387

M A C R

**Mr. Chansin Treenuchagron (Independent Director/ member of the Remuneration Committee):** Mr. Chansin has an educational background in Economics (Bachelor and Master Degree) and Technology Management. He has an extensive experiences in Energy and Information technology and has been working with PTT and PTT group for decades i.e In 2017, as COO, infrastructure and Sustainability Management Business, In 2017-2018, as Chairman of PTT Digital Solutions Company Limited and in 2018 as Chief Technology and Innovation Officer, PTT Public Company Limited.

Mr. Chansin was appointed as President and Chief Executive Officer of PTT Public Company Limited since August 31,2018 to May 12,2020.

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The symbol shows the relevant 'practical' work experience in the Energy Sector according to GICS Level 1 sector classification, in Informational Technology/Cybersecurity, and/or Risk & Audit management.

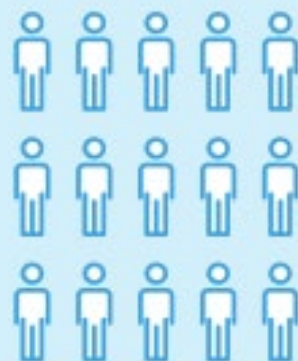
**M** Management    **C** Consulting  
**A** Academic      **R** Research

**Mr. Auttapol Rerkpiboon (Executive Director/ Secretary of the Board/ President & CEO):** Mr. Auttapol has an educational background in Civil Engineering from Chulalongkorn University and Master in Economic, National Institute of Development Administration. He has extensive working experiences in Energy industry as a top management of PTT Public Company Limited in past recent years. He is an expertise in downstream business as he served as Senior Executive Vice President – Oil Business Unit in 2015 and later, as Chief Operating officer, Downstream Petroleum Business Group since 2017. Apart from PTT, Mr. Auttapol has served as director in several Energy Company i.e. PTT Global Chemical Plc., Thailoil Plc., At Present, He is a chairman of PTT Oil and Retail Business Plc., a director of PTT Exploration and Production Plc. and serves as President & CEO of PTT Plc. since May 2020.

# BOARD DIVERSITY

AS OF DECEMBER 31,2022

## Composition of the Board



Male  
**15**  
persons

## Ratio of the Board of Directors

**11 : 15**

Independent Director : The Entire Board

**14 : 15**

Non-Executive Director : The Entire Board

## Tenure for the Board of Directors in 2022

average **2.5** years

### Accounting



**5**  
persons

### Finance



**7**  
persons

### Law



**4**  
persons

### Information Technology



**7**  
persons

### Engineering



**11**  
persons

### Marketing



**5**  
persons

Management and Business  
Administration/ Manage or  
Supervise state enterprises  
listed in the Stock Exchange



**5**  
persons

### International Business



**4**  
persons

### Economics



**9**  
persons

Science and Technology  
Energy Innovation,  
Petrochemical, Biotechnology



**6**  
persons

### Political Science



**11**  
persons

Civil Society Community  
Enterprise Natural  
Environment and  
Sustainable Development



**10**  
persons

# Board Meeting Attendance

Average Board Meeting Attendance : **20.46/21 (98.41%)**

Minimum attendance Requirement : **80%**

According to the State Enterprise Assessment Model (SE-AM 2022)



## Attendance of the Board and Five Specific Committee Meetings for 2022

No.	Name	1/2022	Special 1/2022*	2/2022	Special 2/2022*	3/2022*	Special 3/2022*	Special 4/2022	4/2022*	5/2022	6/2022	Special 5/2022*	7/2022*	Special 6/2022	8/2022	Special 7/2022	Special 8/2022	9/2022	10/2022	11/2022	12/2022	Special 9/2022	Total (times)	%	
1	Professor Dr. Thosaporn Sirisumphand	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	21	100	
2	POL. GEN. Rungroj Sangkram	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	21	100	
3	Mr. Danucha Pichayanan	/	/	/	/	/	/	/	/	/	/	X	/	/	/	/	/	/	/	/	/	/	20	95.24	
4	GEN. Teerawat Boonyawat	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	21	100	
5	Mr. Jatuporn Buruspat	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	X	/	/	/	/	/	20	95.24	
6	M.L. Chayotid Kridakon	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	21	100	
7	Mr. Krishna Boonyachai	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	21	100	
8	Associate Professor Dr. Chayodom Sabhasri	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	21	100	
9	Mr. Payong Srivanich	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	X	20	95.24	
10	Mr. Phongthorn Thavisin	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	21	100	
11	Mr. Krisada Chinavicharana	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	X	/	/	/	/	/	20	95.24	
12	Associate Professor Dr. Narongdech Srukhsit	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	X	/	/	/	20	95.24	
13	Mr. Chansin Treenuchagron	Appointed effective from May 14, 2022									/	/	/	/	/	/	/	/	/	/	/	/	13	100	
	Mr. Don Wasantpruek	/	/	/	/	Passed away on March 14, 2022																4	100		
14	Dr. Prasert Sinsukprasert	Appointed with effect from December 26, 2022																							
	Mrs. Premrutai Vinaiphat	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	Resigned with effect from November 1, 2022.			18	100	
15	Mr. Auttapol Rerkpiboon	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	21	100	
Total Attendance		15	15	15	15	14	14	14	14	15	15	14	15	15	15	15	13	15	14	14	14	13			
Total Directors		15	15	15	15	14	14	14	14	15	15	15	15	15	15	15	15	15	15	14	14	14			
%		100	100	100	100	100	100	100	100	100	100	93.33	100	100	100	100	86.67	100	93.33	100	100	92.86			

Remark:

\* e-meeting totally 7 times.