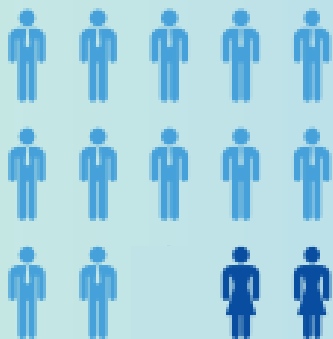


# BOARD DIVERSITY

AS OF May 20, 2025

## Composition of PTT Board



**12** Male  
persons

**FEMALE**  
**2** persons

## Ratio of the Board of Directors

**12 : 14**

Independent Director : The Entire Board

**13 : 14**

Non-Executive Director : The Entire Board

## Tenure of the Board of Directors in 2024

average **1.8** years

### Accounting



**6**

persons

### Finance



**8**

persons

### Law



**3**

persons

### Information Technology



**9**

persons

### Engineering



**12**

persons

### Marketing, International Trading Business



**6**

persons

Management and  
Business Administration,  
Manage or Supervise  
state enterprises listed  
in The Stock Exchange  
of Thailand



**14**

persons

### Economics



**7**

persons

Science and Technology  
Energy Innovation,  
Petrochemical, BioIndustry,  
Digital, Automation,  
Artificial Intelligence or  
Robotics, Life Science



**9**

persons

Political Science,  
Security Crisis Risk  
Management,  
Geopolitics



**14**

persons

Civil Society Community  
Enterprise Natural  
Environment  
and Sustainable  
Development



**12**

persons

# Board Meeting Attendance

Average Board Attendance  
per meeting : **94.26%**

Minimum requirement of  
Board attendance per  
meeting: **80%**

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



## Attendance of the Board and 5 Specific Committee Meetings for 2024

No.	Name	Special 1/2024	1/2024	Special 2/2024 (Online) <sup>1)</sup>	2/2024	Special 3/2024	3/2024	Special 4/2024	4/2024	Special 5/2024	5/2024	6/2024	Special 6/2024	7/2024	Special 7/2024	Special 8/2024	8/2024	Special 9/2024	9/2024	10/2024	Special 10/2024	Special 11/2024	11/2024	Special 12/2024	12/2024	Number of Attendances	Number of Meetings	%		
1	Mr. Chatchai Phromlert	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	24	24	100		
2	GEN. Teerawat Boonyawat	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	24	24	100		
3	Mr. Krishna Booyaohai	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	24	24	100		
4	Mr. Payong Srivanich	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	X	/	/	/	/	/	23	24	96		
5	Mr. Jatuporn Buruspat	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	X	/	23	24	96		
6	Mrs. Phongsawad Neelayodhin	/	/	/	X	/	/	/	/	/	/	/	X	/	X	X	/	/	/	/	/	/	/	/	/	20	24	83		
7	Mr. Chansin Treenuchagron	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	24	24	100		
8	Associate Professor Dr. Narongdech Srukhsit	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	24	24	100		
9	Mr. Lavaron Sangsrit	/	/	/	/	/	/	/	/	/	/	/	/	/	X	X	/	/	/	/	X	/	/	X	/	20	24	83		
10	Air Chief Marshal Chanon Mungthanya	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	24	24	100		
11	Dr. Chayatan Phromsorn <sup>2)</sup>	Appointed with effect from August 15, 2024																/	/	/	X	X	X	/	/	5	8	63		
12	Dr. Nattapon Nattasomboon <sup>3)</sup>	Appointed with effect from March 21, 2024					/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	19	19	100		
13	Dr. Veerapat Kiatfuengfo <sup>4)</sup>	Appointed with effect from October 17, 2024																			/	/	/	/	/	5	5	100		
14	Miss Choosri Kietkajornkul <sup>5)</sup>	Appointed with effect from May 28, 2024										/	/	/	/	/	/	/	/	/	/	/	/	/	/	15	15	100		
15	Dr. Kongkrapan Intarajang <sup>6)</sup>	Appointed with effect from May 13, 2024								/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	16	16	100			
Directors Who Retired/ Resigned in 2024																														
1	Dr. Prasert Sinsukprasert	/	/	/	Resigned with effect from February 10, 2024																				3	3	100			
2	Mr. Phongsthor Thavisin	/	/	/	/	Resigned with effect from March 7, 2024																				5	5	100		
3	Mr. Autapol Rerkpiboon	/	/	/	/	/	/	/	/	Completed his term on May 13, 2024																	8	8	100	
4	Associate Professor Dr. Chayodom Sabhasri	/	/	/	/	/	/	/	/	/	Resigned with effect from May 26, 2024																	9	9	100
5	Professor Dr. Thosaporn Sirisumphand	/	X	/	X	/	X	/	/	/	X	X	Resigned with effect from June 29, 2024														6	11	55	
6	Mr. Wattanapong Kurovat	Appointed with effect from February 15, 2024				/	/	/	/	/	/	/	/	/	/	/	/	/	/	Resigned with effect from September 25, 2024						14	14	100		
Total Attendance		15	14	15	12	15	14	15	15	15	14	14	13	14	12	12	14	15	15	13	13	14	14	13	15					
Total Directors		15	15	15	14	15	15	15	15	15	15	15	14	14	14	14	14	15	15	14	15	15	15	15	15					
%		100	93	100	86	100	93	100	100	100	93	93	92	100	86	86	100	100	100	93	87	93	93	87	100					

# Board Industry Experiences

M A C R

**Dr. Veerapat Kiatfuengfoo (Director/ Non-executive Director/ Member of the Enterprise Risk Management Committee):** Dr. Veerapat has been serving in various management role in Ministry of Energy over the past years i.e. Executive Director, Power Policy Division, Energy Policy and Planning Officein 2018-2021 , Deputy Director General of Energy Policy and Planning Office in 2021-2022 and currently as Director General, Energy Policy and Planning Office, Ministry of Energy, Ministry Of Energy since October 1, 2024. His working experience and expertise is useful for PTT in providing recommendations, monitor and risk evaluation in Energy security aspects.

PTT Directorship :October 17, 2024 – Present

M A C R

**Miss Choosri Kietkajornkul (Independent Director):** With an educational background in Accounting and profession background in Energy and Electricity Business. Miss Choosri graduated with bachelor's degree in accountancy, Chulalongkorn University and master's degree in accountancy (General Accounting), Chulalongkorn University. She is expert and experienced in financial management and investment in power and energy business for over 30 years. she was in charge of the Deputy Governor - Finance and Accounting (Chief Financial Officer) of EGAT in 2020-2021 .Miss Choosri becomes the first female CEO of RATCH Group , a holding company invest mainly in electricity generating business and energy -related business in Thailand and aboard, in October 1, 2021 -2024. Miss Choosri was appointed as Independent Director of PTT since May 28,2024 .

PTT Directorship : May 28, 2024 – Present

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

Board Skills matrix and diversity ,PTT Public Company Limited as of May 2025

Director's Name	Directors' Pool (Ministry of Finance)	Independent Director	Female Director	Non-Executive Director	Skill										
					Accounting	Finance	Legal	Information Technology	Engineering/ Energy/ Petroleum Business	Marketing/ International Trading	Economics	Business Administration/ CG	Civil Society/ Environment / Sustainability/ Stakeholder Management/	National Security/ Political Science/Crisis Risk Management / Geopolitics	Sciences and Innovation
1. MR.CHATCHAI PHROMLERT	✓	✓		✓	●	●	●		●			●		■ ●	●
2. MR. KRISHNA BOONYACHAI	✓	✓		✓	●	●		●	●	●	■ ●	■ ●	●	●	●
3. MR. JATUPORN BURUSPAT	✓	✓		✓					●			●	■ ●	■ ●	■ ●
4. MR. PAYONG SRIVANICH	✓	✓		✓	●	■ ●		●	■ ●	●	●	■ ●	●	●	●
5. MRS. PHONGSAWARD NEELAYODHIN	✓	✓	✓	✓			■ ●		●			●	●	●	
6. Dr. CHAYATAN PHROMSORN		✓		✓				●	■ ●			●	●	●	
7. AIR CHIEF MARSHAL CHANON MUNGTHUNYA	✓	✓		✓				●	■ ●			●		●	
8. Assoc. Prof. Dr. NARONGDECH SRUKHOSIT	✓	✓		✓			■ ●	●				●	●	●	
9. MISS CHOOSRI KIETKAJORNKUL	✓	✓	✓	✓	■ ●	●			●	●	●	●	●	●	●
10. Dr. NATTAPON NATTASOMBOON	✓	✓		✓				●	■ ●	●	●	●	●	●	
11. Gen. UKRIS BOONTANONDHA		✓		✓	●	●		●	■ ●			■ ●	●	●	●
12. Prof. Dr. WILERT PURIWAT	✓	✓		✓	●	■ ●		●		■ ●	●	■ ●	●	●	●
13. Dr. VEERAPAT KIATFUENGFOO	✓	✓		✓		■ ●			●		■ ●	■ ●	●	●	●
14. Dr. KONGKRAPAN INTARAJANG						●		●	■ ●	●	●	●	●	●	●
รวม	11	12	2	13	6	8	3	9	12	6	7	14	12	14	9

- Education

● Work Experience/ Training
- As of May 20, 2025
  - - 2 Female Director
    - 11 directors are listed in the Director's Pool of Ministry of Finance
    - Average Tenure (as of Dec 31,2024) is 1.8 Years