

CSA requirement for board independence

	Name	Position	SEC	CSA
1.	Mr.Chatchai Phromlert	Chairman	/	/
2.	Mr.Krishna Boonyachai	Chairman of the Audit Committee	/	/
3.	Mr.Payong Srivanich	Chairman of the Nominating Committee	/	/
4.	Mrs.Phongsaward Neelayodhin	Chairman of the Enterprise Risk Management Committee	/	/
5.	Dr.Chayatan Phromsorn	Chairman of the Remuneration Committee	/	/
6.	Associate Professor Dr.Narongdech Srukhsot	Member of the Audit Committee	/	/
7.	Air Chief Marshal Chanon Mungthanya	Member of the Nominating Committee Member of the Remuneration Committee	/	/
8.	Miss Choosri Kietkajornkul	Member of the Audit Committee	/	/
9.	Dr.Nattapon Nattasomboon	Member of the Nominating Committee Member of the Enterprise Risk Management Committee	/	/
10.	Dr.Veerapat Kiatfuengfoo	Member of the Enterprise Risk Management Committee	x	/
11.	Gen. Ukris Boontanondha	Member of the Corporate Governance and Sustainability Committee	/	/
12.	Professor Dr. Wilert Puriwat	Member of the Corporate Governance and Sustainability Committee	/	/
13.	Dr.Kongkrapan Intarajang	Chief Executive Officer and President Member of the Enterprise Risk Management Committee	x	X
14.	Mr.Teeralak Sangsnit	Member of the Remuneration Committee	x	/

Source of PTT website: <https://www.pttplc.com/en/About/Our-Organization/Board-Of-Director.aspx>