



บริษัท ปตท.สำรวจและผลิตปิโตรเลียม จำกัด (มหาชน)
PTT Exploration and Production Public Company Limited

PTTEP No. 1.810/L.274/2003

Finance Dept.

Tel.0-2537-4512, 0-2537-4611

October 2, 2003



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President
The Stock Exchange of Thailand
62 Ratchadapisek Road, Klongtoey
Bangkok 10110

Dear Sir,

Subject: Changes in members of the Board of Directors and the President
Reference: Letter PTTEP No. 1.810/L. 265/2003 dated September 26, 2003
Attachment: Copy of Curriculum Vitae of the President

PTT Exploration and Production Public Company Limited or PTTEP wishes to announce that the Company's Board of Directors, at Meeting No. 10/2546/214 held on October 2, 2003, passed resolutions for changes in members of the Board of Directors and the President as follows:

1. Acknowledge the resignation of Mr. Chitrapongse Kwangsukstith from the Board of Directors and the President of PTTEP.
2. Elect Mr. Maroot Mrigadat as a member of the Board of Directors and the President of PTTEP, in accordance with the proposal from the Nomination Committee.
3. Re-elect Mr. Chitrapongse Kwangsukstith as a member of the Board of Directors, in accordance with the proposal from the Nomination Committee, replacing Mr. Viset Choopiban who resigned on August 9, 2003.

The resolutions will become effective on October 6, 2003.

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Yours sincerely,

Chitrapongse Kwangsukstith
President

Handwritten initials and date: JW 10/27

Curriculum Vitae of the President

PTT Exploration and Production Public Company Limited



Name : Maroot MRIGADAT

Position : President
PTT Exploration and Production Public Company Limited

Effective date: October 6, 2003

Age : 51 years old

Education : B.S. (Petroleum Engineering), The University of Texas at Austin,
U.S.A.
M.S. (Petroleum Engineering), The University of Texas at Austin,
U.S.A.
Certificate in Advance Management course from Insead, France

Working Experiences :

1989 - 1994 Vice President, Production
1994 - 1997 Vice President, Operations
1997 - 1998 Secondment to TOTAL subsidiaries as General Manager
Designated, Bongkot Project
1998 - 1999 Vice President, Bongkot Project
1999 - 2002 Senior Vice President, Operations Division
2002 - Oct. 5, 2003 Senior Vice President, Business Development Division

Other Positions :

Director of Independent Power (Thailand) Company Limited
Board of Commissioner, Medco Energi Internasional TBK, Indonesia
Director of PTTEP Middle East Company Limited
Director of PTTEP Algeria Company Limited

No. of PTTEP Securities Holding :

Ordinary share 5,500 shares
Warrants 40,500 Units