

## **Submission of the 2021 AGM Questions**

### **PTT Public Company Limited**

In recognition of shareholder 's rights and promoting of the Good Corporate Governance practices, PTT Public Company Limited ("PTT") allows Shareholders to submit any inquiries concerning agenda in the 2021 Annual General Meeting of Shareholders in advance prior to the date of meeting. The criteria are defined as follows;

#### **Criteria for question submission**

1. Being a Shareholder of PTT who is entitled to attend and exercise his/her voting rights at the 2021 Annual General Meeting of Shareholders as shown on the Record Date for the right to attend the Annual General Meeting of Shareholder.
2. Submit question together with shareholder's information as follow;
  - 2.1 Name, Address, Telephone Number, Facsimile, E-mail address (if any) and number of share being held.
  - 2.2 Question must be relevant to the agenda of the 2021 Annual General Meeting of Shareholders.

#### **Submission Channel;**

- E-mail : [corporatesecretary@pttplc.com](mailto:corporatesecretary@pttplc.com)

- Postal Address:

**To : Corporate Secretary**

**PTT Public Company Limited PTT Office Building, 24th Floor,**

**555 Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900, Thailand**

- facsimile at +66 2537-3887

#### **Submission period**

All qualified Shareholders are able to submit their questions in advance from **March 5 to March 31, 2021**

#### **Consideration Procedure**

All questions submitted will be initially considered and screened by the Company Secretary and then presented to the Board of Directors or the management team. The explanation of such questions will be provided to Shareholder at the Shareholders' meeting. PTT reserves the right to answer question relevant to the agenda of the 2021 Annual General Meeting of Shareholders.