

**Invitation to the 2023 Annual General Meeting
of Shareholders
PTT Public Company Limited**

Wednesday April 12, 2023 at 13.30 hrs.

via electronic means (e-Meeting) only

according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020)
and other related laws and regulations.

**Shareholder and/or proxy holder can submit a request to attend the meeting
(pre-registration) at <https://register.pttdigital.com/PTT/registerbase>**

or scan QR Code

from March 29, 2023 or until the Meeting adjourns



Pre-Registration QR Code

On Wednesday April 12, 2023, attendees will be allowed to enter the e-Meeting from 11.30 hrs. onwards.

CONTENT

Invitation to the 2023 Annual General Meeting of Shareholders

ATTACHMENT

- 1 Profile of nominated auditors for Agenda Item No.3
- 2 Brief personal profiles of nominated candidates for Agenda Item No.6
- 3 Definition of Independent Director and functional description of Specific Committees
- 4 Procedures for Registration & Attending the 2023 Annual General Meeting of Shareholders via Electronic Means (e-Meeting) and proxy granting
 - (A) Pre-registration procedures, Necessary documents and Appointment of proxy
 - (B) Preparation before attending the e-Meeting
 - (C) Step for Attending the e-Meeting
- 5 Profiles of the Independent Directors for proxies appointment
- 6 A Notification of Meeting (registration form)
- 7 Proxy forms - Type A, B (recommended) and C
- 8 A summary of the PTT Articles of Association relevant to the meeting
- 9 Request Form of printed 56-1 One Report 2022



Privacy Notice QR Code

In assurance that PTT will protect and treat shareholders personal data in compliance with the Personal Data Protection Act B.E. 2562 (2019), PTT establishing this Privacy Notice for your acknowledgement of the details of the processing, collecting, use and disclosure that may be arising. PTT would like to inform you of the rights of your personal data and the contacting channels as indicated in attached QR code



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-Translation-

No. 80000001/ 186

March 15, 2023

Re: Invitation to the 2023 Annual General Meeting of Shareholders

To: Shareholders of PTT Public Company Limited

PTT Public Company Limited (hereinafter referred to as "PTT") would like to invite you to attend the 2023 Annual General Meeting of Shareholders (hereinafter referred to as "AGM") on Wednesday April 12, 2023 at 13.30 hrs. via electronic means (e-Meeting) only according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020). The 2023 AGM has 7 agenda items as follows:

Agenda Item 1: To acknowledge the 2022 performance statement and to approve the financial statements for the year ended December 31, 2022

Objectives and Details: The shareholders should acknowledge the 2022 performance statement and the proposed corporate strategy plan and to approve the financial statements for the year ended December 31, 2022 which has been audited by the auditor. The details are enclosed in the 2022 56- 1 One Report (shareholders can download the documents from the QR Code provided in the Notification of Meeting in Attachment 6). A summary is as follows:

Items	2022	2021
Total Assets (Million Baht)	3,415,632.29	3,071,384.08
Total Liabilities (Million Baht)	1,881,939.53	1,598,444.35
Total Shareholders' Equity (Million Baht)	1,533,692.76	1,472,939.72
Issued and Fully Paid-up Share Capital (Million Baht)	28,563.00	28,563.00
Sales and Service Income (Million Baht)	3,367,202.70	2,258,818.49
Profit for the Year : Equity Holders of the Company (Million Baht)	91,174.86	108,363.41
Basic Earnings per Share (Baht / Share)	3.20	3.79

The Board's opinion: the Board deemed it appropriate to propose the shareholders to acknowledge the 2022 performance statement and the proposed corporate strategy plan and to approve the financial statements for the year ended December 31, 2022 which has been

audited by the auditor and reviewed by the Audit Committee. The board has also endorsed the statements.

Agenda Item 2: To approve 2022 net profit allocation and dividend payment

Objectives and Details: PTT establishes dividend payment policy at least 25 percent of net income after corporate reserves. The dividend payment may vary in each year depending on the investment plan, loan repayment, necessity and other appropriate prospects. After the Board of Directors resolves to pay the annual dividend, the dividend payment also requires shareholders' approval except for interim dividend that the Board of Directors may resolve to pay the interim dividend without shareholders' approval and must inform regarding the interim dividend in the next shareholders' meeting.

The overall performance and financial statements indicate that PTT had Baht 91,175 million of 2022 net income. PTT's appropriated net income was reserved for self-insurance fund amounting to Baht 21 million. Therefore, PTT considers paying 2022 annual dividend in an amount of Baht 2.00 per share or 63% of the net income (Dividend payout ratio) in accordance with the Company's dividend policy. The comparison of dividend payments of 2022 and 2021 is as follows:

2022-2021 Dividend Payment Comparison

Items	2022	2021
1. Net income (Million Baht)	91,175	108,363
2. Number of shares (Million shares)	28,563	28,563
3. Earnings per share (Baht per share)	3.20	3.79
4. Dividend per share (Baht per share)	2.00	2.00
- Interim dividend from performance in the first half of year (Baht per share)	1.30	1.20
- Dividend from performance in the second half of year (Baht per share)	0.70	0.80
5. Total dividend payment (Million Baht)	57,126	57,126
6. Payout ratio (as a percentage)	63	53

The Board's opinion: After due consideration, the Board deemed it appropriate to propose that the shareholders approve 2022 net profit allocation and the dividend payment for the year 2022 performance which will be paid to the shareholders of 28,562,996,250 shares at the rate of Baht 2.00 per share, totalling Baht 57,126 million. After deduction of the interim dividend payment for the first half of 2022 performance at the rate of Baht 1.30 per share with the total amount of Baht 37,132 million and be paid to the shareholders on October 12, 2022 (the interim dividend payment was paid from the unappropriated retained earnings which subjected to 20% corporate

income tax wherein individual shareholders shall be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code and from the dividend received from PTT Exploration and Production Public Company Limited (PTTEP) which is subjected to 50% petroleum income tax wherein individual shareholders shall not be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code), the Company will pay the remaining dividend for the second half of 2022 performance at the rate of Baht 0.70 per share, totalling Baht 19,994 million. The remaining dividend for the second half of 2022 performance will be paid from the unappropriated retained earnings which subjected to 20% corporate income tax wherein individual shareholders shall be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code at the rate of Baht 0.45 per share and from the dividend received from PTT Exploration and Production Public Company Limited (PTTEP) which is subjected to 50% petroleum income tax wherein individual shareholders shall not be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code at the rate of Baht 0.25 per share. The Board of Directors has set the Record Date on March 3, 2023 to determine the name of shareholders who are entitled to receive the dividend. The dividend for the second half of 2022 performance will be paid on April 28, 2023.

In addition, we recommend the shareholders acknowledge the interim dividend payment be approved by the Board of Directors on September 15, 2022 at the rate of Baht 1.30 per share, totalling Baht 37,132 million, which was paid to the shareholders on October 12, 2022.

Agenda Item 3: To appoint the auditors and approve the audit fees for the year 2023

Objectives and Details: The State Audit Office of the Kingdom of Thailand (SAO) asked for cooperation with PTT to engage external auditor in replace of the SAO. The nominated auditors must be approved by the SAO.

PTT has arranged a tender of external auditor in compliance with the Public Procurement Act B.E.2560 (2017) and the rules, regulations, procedures, and conditions set by the State Audit Commission. PTT has selected the auditor from EY Office Limited as PTT's auditor for the year 2023, who signs the PTT's financial statement for the first year.

The nominated auditors and the auditors' firm, EY Office Limited have no relationship and conflict of interests with PTT, subsidiaries, managements, major shareholders or related persons of the aforesaid parties. They are independent in auditing and providing their opinion on the financial statements of PTT. For PTT's subsidiaries audited by other auditors, the Board of Director of PTT is

responsible for ensuring that the financial statements of those subsidiaries are completed within the schedules.

The Board concurred with the Audit Committee recommendation to appoint the following auditors from EY Office Limited as PTT's auditor for the year 2023.

List of Auditors to be Appointed	CPA License No.
1. Mr. Kittiphun Kiatsomphob	8050
2. Miss Kessirin Pinpuvadol	7325
3. Mr. Vorapoj Amnauypanit	4640

(Profile of the nominated auditors for the year 2023 are set out in the attachment 1)

The Board also proposes to approve the audit fee for the year 2023 of Baht 6,500,000 as follows:

Auditing / Reviewing of Separate and Consolidated Financial Statements	2023 (Baht)	2022 (Baht)	Increase / Decrease (Baht)
For the quarter ended March 31, June 30, and September 30 - Baht 1,000,000 for quarterly statement	3,000,000	3,000,000	-
For the year ended December 31	3,500,000	3,500,000	-
Total	6,500,000	6,500,000	-

The Company has non-audit fees for Tariff Commodity Charge Report, and the volume of fuel sales at aviation service station in AOT area Report amounting to Baht 400,000 for 2023 and 2022.

The Board's opinion: The Board recommends the shareholders to appoint Mr. Kittiphun Kiatsomphob, CPA License No.8050 and/or Miss Kessirin Pinpuvadol, CPA License No.7325 and/or Mr. Vorapoj Amnauypanit, CPA License No.4640 from EY Office Limited as PTT's auditors for the year 2023 and approve the audit fees of Baht 6,500,000 as recommended by the Audit Committee and endorsed by the Board of Directors.

Agenda Item 4: To approve the amendment of PTT Public Company Limited's Articles of Association

Objectives and Details: As per the announcement of the Public Limited Companies Act (No. 4) B.E. 2565 (2022) in Royal Gazette, effective as of 24 May 2022, prescribes regulatory changes to support the use of electronic means for conducting meeting, modernized the method for convening meeting in order to enhance efficiency, reduce unnecessary costs, and to offer more convenience for shareholders. Therefore, PTT propose the amendment of its Articles of Association to align with the provisions of the Public Limited Companies Act, as amended in 2022.

The Board's opinion: The Board deemed it appropriate to propose to the shareholders' meeting to approve the amendment of Article 4, Article 19, Article 43, Article 44 and Article 72 in accordance with the following new wordings, and to approve the authorization to the President & Chief Executive Officer or any person authorized by President & Chief Executive Officer to have the authority to undertake any necessary actions for the registration of the amendment of the Articles of Association of the company as approved until completion, as well as, to amend and add additional wording to the revised version of the company's Articles of Association for the case that the public limited company registrar has an order and/or advice to amend such wording in the said document, in order to comply with those orders without significantly affecting the amendment of the company's Articles of Association as approved.:

Existing Provision	Proposed Amendment
<p>Article 4. Unless otherwise specified by law or these Articles, any announcements by means of newspaper required by these Articles shall be published in a local Thai newspaper sold in the same area where the headquarters is located for three (3) consecutive days.</p>	<p>Article 4. Unless otherwise specified by law or these Articles, any announcements by means of newspaper required by these Articles shall be published in a local Thai newspaper sold in the same area where the headquarters is located for three (3) consecutive days or advertised via electronic medias according to the criteria stipulated by law.</p>
<p>Article 19. One or more shareholder(s) holding not less than ten (10) percent of the total issued shares may request in writing to the Board of Directors to hold an extra- ordinary meeting of shareholders at any time but they shall clearly specify reasons for such request in the notice. In such case, the Board of Directors must hold a meeting of shareholders within forty-five days from the date of receipt of the notice.</p> <p>In the case that the Board of Directors does not hold such meeting within the period specified in the first paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may hold the meeting by themselves within forty- five days from the lapse of the period referred in the first paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the Board of Directors. The Company shall be responsible for all necessary expenses incurring</p>	<p>Article 19. One or more shareholder(s) holding not less than ten (10) percent of the total issued shares may request in writing to the Board of Directors to hold an extra- ordinary meeting of shareholders at any time but they shall clearly specify reasons for such request in the notice. In such case, the Board of Directors must hold a meeting of shareholders within forty-five days from the date of receipt of the notice.</p> <p>In the case that the Board of Directors does not hold such meeting within the period specified in the first paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may hold the meeting by themselves within forty- five days from the lapse of the period referred in the first paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the Board of Directors. The Company shall be responsible for all necessary expenses incurring</p>

Existing Provision	Proposed Amendment
<p>from the holding of the meeting and reasonable facilitation.</p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the second paragraph cannot be formed as required by this Articles of Association, the shareholders under the second paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>	<p>from the holding of the meeting and reasonable facilitation.</p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the second paragraph cannot be formed as required by this Articles of Association, the shareholders under the second paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p> <p>In the case that shareholders summon a meeting as per the second paragraph, shareholders summoning the meeting may send notice summoning the meeting to shareholders via electronic methods, provided that such shareholders have declared their intention or given consent to the Company or the Board of Directors as prescribed in Article 72.</p>
<p>Article 43. The Board of Directors shall meet at least once a month at the location specified by itself. A meeting of the Board of Directors shall be called by the Chairman or his/her designated person. If at least two (2) directors request to have a meeting called, the Chairman or his/her designated person shall fix a meeting date within fourteen (14) days from the date of receipt of such request.</p> <p>The Chairman or the presiding Chairman may determine that the Board of Directors’ meeting be organized and held through electronic media. In such event, the Board of Directors’ meeting shall be proceeded in accordance with the criteria, methods, and the information security standards, specified by law.</p>	<p>Article 43. The Board of Directors shall meet at least once a month at the location specified by itself. A meeting of the Board of Directors shall be called by the Chairman or his/her designated person. If at least two (2) directors request to have a meeting called, the Chairman or his/her designated person shall fix a meeting date within fourteen (14) days from the date of receipt of such request.</p> <p>The Chairman or the presiding Chairman may determine that the Board of Directors’ meeting be organized and held through electronic media. In such event, the Board of Directors’ meeting shall be proceeded in accordance with the criteria, methods, and the information security standards, specified by law.</p> <p>When there is reasonable cause or in order to preserve the rights or benefits of the Company, at least two (2) directors may jointly request that the Chairman summons the Board of directors’ meeting, whereby the agenda and reason(s) therefor that will be proposed for consideration must be specified. In such a case, the Chairman or</p>

Existing Provision	Proposed Amendment
	<p>his/her designated person shall summon and fix the date of the meeting within fourteen (14) days as of the date of receipt of the request.</p> <p>In the case where the Chairman or his/ her designated person does not proceed with the summoning and fixing the date of the meeting in accordance with the second paragraph above, the requesting directors may jointly summon and fix the date of the Board of directors’ meeting to consider the proposed agendas within fourteen (14) days of the end of such period mentioned in the second paragraph.</p> <p>The Board of directors’ meeting may be held via electronic medias in accordance with the law on electronic meeting. In such a case, it shall be deemed that the headquarters of the Company is the place of the meeting.</p>
<p>Article 44. The Chairman or his/her designated person shall send a notice of the Board of Directors’ meeting to all Directors by registered post or in person or by messenger, as the Chairman or his/her designated may think fit, at least seven (7) days prior to the Board of Directors' meeting, except in an emergency (such as to preserve the rights and benefits of the Company) when the meeting may be called by other methods and the meeting date may be fixed sooner than the period of time specified above.</p> <p>In delivering a notice of the Board of Directors’ meeting and related documents, the Chairman or his/her designated person may send such notice and documents by an electronic mail. In this regard, the person who is in charge with the arrangement for the meeting must keep a copy of such notice and related documents as evidence, which may be kept in electronic data format.</p>	<p>Article 44. The notice of the Board of Directors’ meeting shall be sent to all Directors Chairman or his/her designated person shall send a notice of the Board of Directors’ meeting to all Directors by registered post or in person or by messenger, as the Chairman or his/her designated may think fit, at least three (3) -seven (7) days prior to date of the Board of Directors' meeting, except in an emergency (such as to preserve the rights and benefits of the Company), the meeting may be called by electronic or other methods and the meeting date may be fixed sooner than the period of time specified above.</p> <p>In delivering a notice of the Board of Directors’ meeting and related documents, the Chairman or his/her designated person may send such notice and documents by an electronic mail.</p> <p>In this regard, the person who is in charge with the arrangement for the meeting must keep a copy of such notice and related documents as evidence, which may be kept in electronic data format.</p>

Existing Provision	Proposed Amendment
-	<p>Articles 72. In the case the Company or the Board of Directors is obligated to send letters or documents in accordance with the provisions of the Public Limited Companies Act or these Articles to the Directors, shareholders, or creditors of the Company, if such persons have declared their intention to receive or given consent to the delivery of, letters or documents via electronic methods, the Company or the Board of Directors may send such letters or documents via electronic methods according to the criteria stipulated by law.</p>

Agenda Item 5: To approve the 2023 directors’ remuneration

Objectives and Details: PTT requires shareholders’ approval on the directors' remuneration for the 2023. The Remuneration Committee had considered the matter and recommended the 2023 remuneration for directors and members of specific committee. In compliance with the previous practice, the competitiveness of remuneration among listed companies in the same industry, local and international leading companies, good corporate governance practice, performance statements, business size and PTT Directors’ accountability were taken into account. The Committee also took economic development into account.

The Board proposes the 2023 remuneration package for the Board and specific committee members, as recommended by the Remuneration Committee, to be the same rate as 2022 as follows:

● Monthly fee and attendance fee (Unchanged)

Remuneration	2023 (Current Proposal)	Compared with year 2022
1. Board of Directors		
Monthly fee (By pro rata)		
- Chairman ⁽¹⁾	60,000 Baht/Month	60,000 Baht/Month
- Director	30,000 Baht/Month	30,000 Baht/Month
Per Attendance Fee ⁽²⁾ (for those in attendance only)		
- Chairman ⁽³⁾	75,000 Baht/Attendance	75,000 Baht/Attendance
- Director	60,000 Baht/Attendance	60,000 Baht/Attendance

Remuneration	2023 (Current Proposal)	Compared with year 2022
2. Specific Committees		
2.1 Audit Committee ⁽⁴⁾		
Monthly fee (By pro rata) <ul style="list-style-type: none"> - Chairman ⁽⁵⁾ - Member 	15,000 Baht/Month 15,000 Baht/Month	15,000 Baht/Month 15,000 Baht/Month
Per Attendance Fee ⁽⁶⁾ (for those in attendance only) <ul style="list-style-type: none"> - Chairman ⁽³⁾ - Member 	56,250 Baht/Attendance 45,000 Baht/Attendance	56,250 Baht/Attendance 45,000 Baht/Attendance
The Secretary of the Audit Committee shall receive a monthly fee of Baht 7,500 (unchanged)		
2.2 Nominating Committee, Remuneration Committee, Corporate Governance Committee, Enterprise Risk Management Committee, The other committees which may be appointed by the Board of Directors if deemed necessary		
Monthly fee (By pro rata) <ul style="list-style-type: none"> - Chairman - Member 	None	None
Per Attendance Fee ⁽⁷⁾ (for those in attendance only) <ul style="list-style-type: none"> - Chairman ⁽³⁾ - Member 	37,500 Baht/ Attendance 30,000 Baht/ Attendance	37,500 Baht/Attendance 30,000 Baht/Attendance
3. Other Remunerations	None	None

Remark

- (1) The Chairman of the Board shall receive monthly fee at equalling double the base fee received by the director
- (2) The payments are limited up to only once a month, in case of necessity or reasonable causes, the payments may be paid more than once a month but limited up to 15 meetings annually.
- (3) The Chairman of the Board /Specific Committee shall receive attendance fee at higher rate than that paid to other directors /committee member by 25%.
- (4) Audit Committee should not be positioned in any other specific committee
- (5) The Chairman of the Audit Committee shall receive monthly fee at equalling the base fee received by the member of committee.
- (6) The payments are limited up to only once a month.
- (7) Each member of committee shall receive maximum 2 attendance fees of specific committee. The payment of each specific committee shall be done only once a month

● Directors' bonus policy

The directors' bonus for the 2023 fiscal year will be the same as the 2022 policy where the bonus depends on PTT's performance. The directors will be entitled to receive 0.05% of PTT's 2023 net profit and the chairman of the board is entitled to receive a bonus at higher rate than that paid to other directors by 25%. The total amount of bonus payable to the board of directors shall not exceeds Baht 60,000,000 per year and the bonus will be paid on a pro rata basis.

The details of the remuneration of each director for 2022 are presented in the 56-1 One Report 2022 under section 8 Corporate Governance Milestone, sub-section 8.1.2 Meeting Attendance and Individual Directors' Compensation.

The Board's opinion: We recommend the shareholders to approve the 2023 directors' and the specific committee members' remuneration including directors' bonus package to be the same rate as the 2022 package. The package has been proposed by Remuneration Committee and concurred by the Board of Directors.

Agenda Item 6: To elect directors to replace those who are retired by rotation

Objective and Details: There are 5 directors retired by rotation at the 2023 AGM (one third of the total number of directors) as follows:

- | | |
|---|--|
| (1) Mr. Krishna Boonyachai | An Independent Director/ Member of the Audit Committee |
| (2) Mr. Phongsthorn Thavisin | A Director/ Member of the Nominating Committee |
| (3) POL.GEN. Rungroj Sangkram | An independent director / Chairman of the Audit Committee |
| (4) Assoc. Professor
Dr. Narongdech Srukhsit | An independent director / Member of the Enterprise Risk Management Committee / Member of Corporate Governance and Sustainability Committee |
| (5) Dr. Prasert Sinsukprasert | A Director / Member of the Enterprise Risk Management Committee |

PTT announced a shareholders' invitation to nominate qualified candidates for a directorship and propose agenda items for the AGM from September 1 to November 30, 2022 through PTT website and the Stock Exchange of Thailand channel. Despite the invitation, neither proposals for qualified candidates nor agenda items were proposed. The Nominating Committee undertook nomination procedures by duly considering the PTT's board composition (Skill Matrix) to ensure that the qualification, wisdom, talent, experience and expertise and appropriateness to be of utmost benefit of PTT. The Nominating Committee (excluding the director having interests therein shall abstain from voting) has duly reviewed and proposed to approve the re-appointment of 3 retiring directors to be PTT's directors for another term and propose other 2 qualified candidates to be appointed as PTT's directors. The list of proposed candidates has been subsequently endorsed by the Board of Directors to further propose the list of director candidates to the State Enterprise Policy Committee for approval in accordance to the Regulations of the Office of the Prime Minister on State Enterprise Policy and Governance Determination. However, the appointment of such director candidates will be subject to the State Enterprise Policy Committee's approval

The 5 candidates' profiles are enclosed in Attachment 2. The candidates are as follows:

- | | |
|--|--|
| (1) Mr. Krishna Boonyachai | An independent director (re-election); |
| (2) Mr. Lavaron Sangsnit | A Director (in replacement of Mr. Phongsthorn Thavisin); |
| (3) Air Chief Marshal Chanon Mungthanya | An Independent Director (in replacement of POL.GEN. Rungroj Sangkram); |
| (4) Assoc. Professor Dr. Narongdech Srukhsosit | An independent director (re-election); |
| (5) Dr. Prasert Sinsukprasert | A Director (re-election) |

Candidates in (1), (3) and (4) are proposed to be independent directors since their qualifications are qualified to be the independent directors according to the Stock Exchange of Thailand and PTT's definition of "Independent Directors". The definition of "Independent Directors" and the Duties and Responsibilities of the Specific Committees are set out in Attachment 3.

The Board's opinion: The Board recommends shareholders to elect the following 3 persons to be PTT's directors for another term and propose other 2 qualified candidates to be appointed as PTT's directors as follows:

- | | |
|--|-------------------------------|
| (1) Mr. Krishna Boonyachai | (2) Mr. Lavaron Sangsnit |
| (3) Air Chief Marshal Chanon Mungthanya | |
| (4) Assoc. Professor Dr. Narongdech Srukhsosit and | (5) Dr. Prasert Sinsukprasert |

These proposed candidates have been selected with due regard through the nomination procedure of the Nominating Committee and the Board in accordance with process determined by PTT as their qualifications align with the relevant rules and are suitable for PTT's business operations.

In addition, the candidates in (1) (3) and (4) are proposed to be independent directors since the Board of Directors considered that the qualifications of these 3 candidates are in compliance with law related to the requirements relating to independent directors and suitably qualified to be the independent directors according to the Stock Exchange of Thailand's and PTT's definition of "Independent Directors" who are able to independently raise their opinions and in compliance with the relevant rules and regulations. In any case, the directors who have conflict of interest did not cast the vote for this proposal.

Agenda Item 7: Other Matters (if any)

PTT has posted the Invitation to Attend the Annual General Meeting of Shareholders for the Year 2023, including all attachments, proxy forms and 56-1 One Report 2022 on PTT's website at <https://investor.pttplc.com/en> under Shareholder Information section, Shareholder's Meeting sub-section on March 15, 2023.

For shareholders who wish to attend the meeting via electronic means or wish to appoint a proxy to attend the meeting and vote on behalf of the shareholders via electronic means, PTT recommends that shareholders read the registration procedures and prepare relevant documents as detailed in attachment 4. Shareholder and/or proxy holder can submit a request to attend the meeting (pre-registration) at <https://register.pttdigital.com/PTT/registerbase> or scan QR Code from **March 29, 2023 or until the Meeting adjourns.**



Pre-Registration QR Code

Any shareholder may appoint a PTT Independent Director as his or her proxy to attend the meeting and vote on his or her behalf. Brief profiles of Independent Director are available in Attachment 5.

For foreign shareholders who deposit PTT shares in safeguard of custodian banks in Thailand, please choose and fill in either the proxy form A, B or C in Attachment 7 and must deliver to PTT before **Wednesday April 5, 2023.**

PTT will conduct the meeting in compliance with its Articles of Association set out in Attachment 8.

Shareholders who wish to receive printed copies of the 56-1 One Report 2022, please do not hesitate to contact us at Office of President, 24th floor, PTT Building, 555 Vibhavadi Rangsit Rd., Chatuchak, Bangkok 10900, Thailand or call at +66(0)2537-3855. Shareholders may fill in the Request Form (Attachment 9) and fax the form to number +66(0)2537-3887 or email: corporatesecretary@pttplc.com for a copy.

For your benefit and to fully protect your rights, please send us your inquiries regarding the meeting and agenda items prior to the meeting date through email to corporatesecretary@pttplc.com or fax at +66(0)2537 3887. For more information regarding PTT code of conduct, performance and activities, Please visit our website at <https://investor.pttplc.com/en>

Therefore, we would like to invite our shareholders to 2023 AGM on **Wednesday April 12, 2023 at 13.30 hrs. via electronic means (e-Meeting)**. Attendees will be allowed to enter the e-meeting system from 11.30 hrs. onwards.

Yours Sincerely,

Auttapol Rerkpiboon
President & CEO

Office of President Telephone: +66-(0) 2537-3855 Fax: +66-(0) 2537-3887

Profiles and Work Experience of Auditors

Kittiphun Kiatsomphob

Partner

EY Office Limited
Certified Public Accountant No. 8050



Profiles and Work Experience

- Working Period : 1997 - present
- Professional Qualification : Certified Public Accountant (Thailand)
Auditor Approved by the office of The Securities and Exchange Commission of Thailand
- Academic Qualification : Master's degree in Accounting, Thammasat University
Bachelor's degree in Accounting, Thammasat University
- Experience : Over 20 years of audit working experience with EY and also has experience working with a number of multinational clients and listed clients. Kittiphun leads and supervises audits in a number of different fields, but with particular emphasis on listed companies involved in oil & gas, real estate and construction. In addition to the mentioned audit work, he has also been extensively involved in a number of non-audit assignments especially in oil & gas sector, including PTT, led and advised on the accounting issues relating to business restructuring.
- Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : - None -
- Contact Details : EY Office Limited
33rd Floor, Lake Rajada Office Complex
193/136-137 Rajadapisek Road, Klongtoey, Bangkok 10110
Telephone: 0 2264-9090
Facsimile: 0 2264-0789
- Year of Service : 2 years (The first year of being the signatory on the financial statements of PTT)

Profiles and Work Experience of Auditors

Miss Kessirin Pinpuvadol
Partner

EY Office Limited
Certified Public Accountant No. 7325



Profiles and Work Experience

- Working Period : 2000 - present
- Professional Qualification : Certified Public Accountant (Thailand)
Auditor Approved by the office of The Securities and Exchange Commission of Thailand
- Academic Qualification : Master's degree in Business Administration, Thammasat University
Bachelor's degree in Accounting, Thammasat University (Second class honor)
- Experience : Over 20 years of audit working experience with EY and also has experience working with a number of multinational clients and listed clients. Kessirin has been extensively involved in audit of energy, manufacturing, retails, trading, food and beverage, services and property development industries. She also has considerable experience in initial public offering to listing on the Stock Exchange of Thailand.
- Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : - None -
- Contact Details : EY Office Limited
33rd Floor, Lake Rajada Office Complex
193/136-137 Rajadapisek Road, Klongtoey, Bangkok 10110
Telephone: 0 2264-9090
Facsimile: 0 2264-0789
- Year of Service : - (Not being the signatory on the financial statements of PTT)

Profiles and Work Experience of Auditors

Vorapoj Amnauypanit
Partner

EY Office Limited
Certified Public Accountant No. 4640



Profiles and Work Experience

- Working Period : 1992 - present
- Professional Qualification : Certified Public Accountant (Thailand)
Auditor Approved by the office of The Securities and Exchange Commission of Thailand
- Academic Qualification : Master's degree in Accounting, Chulalongkorn University
Bachelor's degree in Accounting, Chulalongkorn University
- Experience : Vorapoj has over 30 years of audit working experience with EY and also has experience working with a number of multinational clients and listed clients. Vorapoj leads and supervises audits in a number of different fields, but with particular emphasis on listed companies involved in energy, oil refinery, petrochemical, manufacturing and service.
- Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : - None -
- Contact Details : EY Office Limited
33rd Floor, Lake Rajada Office Complex
193/136-137 Rajadapisek Road, Klongtoey, Bangkok 10110
Telephone: 0 2264-9090
Facsimile: 0 2264-0789
- Year of Service : - (Not being the signatory on the financial statements of PTT)

Candidate's Profile



- Name** : Mr. Krishna Boonyachai
- Age** : 58
- Proposed Position** : Independent Director
- Education** : Bachelor of Economic, Faculty of Economics, Kasetsart University
: Graduate Diploma Program of Management: Project Management, Muban Chombueng Rajabhat University
- Expertise** : Accounting/ Finance / Information Technology /Marketing/ Management and Governance Skill for State Enterprise listed on Stock Exchange of Thailand (SET)/ Economics/ Sciences and Innovation, Digital, Automation, Artificial Intelligence, Robotics/Political Science/ Listed in the Director's Pool of Ministry of Finance
- Certificate** : Top Executive Program (Class of 24th), Capital Market Academy
: Top Executive Program in Commerce and Trade (TEPCoT) (Class of 11th), Commerce Academy , The University of the Thai Chamber of Commerce
: Super Series Batch 3: Leadership & Effective Corporate Culture, Institute of Research and Development for Public Enterprises (IRDP) & Judge Business School, University of Cambridge
- Director's Certificate** : Director Certification Program (DCP 288/2020), Advanced Audit Committee Program (AACP 38/2020), Role of the Chairman Program (RCP 46/2020), Risk Management Program for Corporate Leaders (RCL 22/2021), Ethical Leadership Program (ELP 23/2021), Successful Formulation & Execution of Strategy (SFE 36/2021), Director Leadership Certification Program (DLCP 3/2021), Thai Institute of Directors Association (IOD)
- Work Experiences (last 5 years)** : 2022 - present Independent Director / Chairman / Member of the Audit Committee TQR Public Company Limited
: 2022 -Present Independent Director/ Chairman of Audit Committee/ Member of Nomination and Remuneration Committee T.R.V. Rubber Products Public Company Limited
: 2021 - present Independent Director/ Chairman/ Member of the Audit Committee, Euroasia Total Logistics Public Company Limited
: 2020 – Present Chief Consulting Officer, TKI Perpetual Company Limited
: 2020 – Present Chief Consulting Officer, Nuttabhum Foundation

- Work Experiences (last 5 years)** : 2020 – Present Sub-Committee on Monitoring National Reform on Economic, Committee on Monitoring National Reform on Economics, Monetary and Finance, The Senate
- : 2020 - July 2020 Sub-Committee on Corporate Governance and Corporate Social Responsibility, Metropolitan Waterworks Authority
- : 2019 – Present Sub-Committee on Supporting the Affairs of Commerce, Committee of Commerce and Industry, The Senate
- : 2010 - 2020 Chief Relationship Officer, Thai Management Association (TMA)
- PTT Directorship** : • Independent Director First Term: July 3, 2020 - Present (2 Years 8 Months)
- Member of the Audit Committee: July 3, 2020 - Present
- Meeting attendance in 2022** : • PTT Board of Directors: 21/21 (100 %)
- Audit Committee: 18/18 (100%)
- Possession of PTT shares** : - None - (0% of total issued shares)

Proposed Candidate	Other Listed Companies		Other Important Organizations (non-listed companies)		Position in other organization that compete with/ related to the Company
	Number	Position	Number	Position	
Mr. Krishna Boonyachai	2	1. Independent Director / Chairman /Member of the Audit Committee / TQR Public Company Limited 2. Independent Director/ Chairman of Audit Committee/ Member of Nomination and Remuneration Committee, T.R.V. Rubber Products Public Company Limited	2	1. Independent Director/ Chairman/ Member of the Audit Committee, Euroasia Total Logistics Public Company Limited 2. Chief Consulting Officer, TKI Perpetual Company Limited	None

Additional Qualification for independent director (As stipulated by the Notification of the Capital Market Supervisory Board No. Tor.Jor. 39/2559)

Type of relationship

- Not having kin relationship including spouse of child of other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary.
- Not being a director appointed as representative of the Board of Directors, major shareholder or shareholder who is related to a major shareholder of the Company

- Having the following relationship with PTT, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person at present or during the past 2 years
 - Not taking part in the management and/or being an employee, staff member, advisor who receives a regular salary or is a controlling person as stipulated in PTT Independent Director Qualification.
 - Not being professional services provider, e.g., auditor, partner of an audit firm, legal advisor, financial advisor.
 - Not having significant business relation and neither is nor has ever been a significant shareholder or controlling person in a manner that may interfere with his/her independent judgment.

Qualification of Directors

- Having qualifications required by the applicable laws and regulations as set out below *

Performance in 2022

1. Encouraged management to focus on operational safety standards and cybersecurity as well as providing suggestions to the management to closely monitor global economic trends and carefully consider investments.
2. Assigned a policy for strengthen PTT Group's internal audit quality to efficiently, effectively, and credibly accommodate stakeholders' expectations .
3. Reviewed quarterly and annual financial reports together with consolidated financial reports with the Management, the Office of Corporate Audit, and the External Auditor.
4. In conjunction with the Management, reviewed the efficiency and effectiveness of the risk management process as well as the internal control process.

* - Standard Qualifications of Directors and State Enterprise Officers Act B.E. 2518, section 5 and section 7

- Public Limited Companies Act, B.E. 2535, section 68

- The Securities and Exchange Act B.E.2535, section 89/3 and the Notification of the Securities and Exchange Commission No. KorJor. 3/2560 regarding the Lack of Trustworthiness of Directors and Managing Directors

- The Cabinet Resolution on 24 January 2011 regarding the accreditation of the high-level government officials or persons as directors in many State Enterprises, and/or legal entities which its shares held by the State Enterprises.

- PTT Articles of Association, the Corporate Governance Principles as disclosed in the PTT 56-1One Report and PTT Independent Director Qualification

Candidate's Profile



Name	: Mr. Lavaron Sangsnit
Age	: 55
Proposed Position	: Director
Education	: Bachelor of Economics, Chulalongkorn University : M.S. (Economic Policy and Planning), Northeastern University, U.S.A.
Expertise	: Economics/ Energy, Petroleum Business/ Management and Governance Skill for State Enterprise listed on Stock Exchange of Thailand (SET)/ Listed in the Director's Pool of Ministry of Finance
Certificate	: Thailand National Defense College (Class of 58th), National Defence studies Institute : The Executive Program in Energy Literacy for a Sustainable Future (Class of 12th) Thailand Energy Academy (TEA) : Capital Market Academy Programs (Class of 25th), Capital Market Academy : Executive Program in Public Administration (Class of 7th), Office of the Civil Service Commission (OCSC)
Director's Certificate	: Director Certification Program (DCP 205/2015), Thai Institute of Directors Association (IOD)
Work Experiences (last 5 years)	: 2022 - Present Director - General, The Revenue Department : 2021 – Present Director/ Member of the Corporate Governance Committee, Global Power Synergy Public Company Limited : 2020 - Present Director/ Executive Director/ Member of the Nomination and Remuneration Committee, Krungthai Bank Public Company Limited : Present Chairman of the Board of the Government Lottery : 2020 - 2022 Director -General, The Excise Department : Past Director/ Chairman of the Board of Executive Directors, Aeronautical Radio of Thailand Ltd. : Past Director, Tobacco Authority of Thailand : 2018 – 2020 Director General of Fiscal Policy Office, Ministry of Finance : 2018 - 2020 Chairman, Deposit Protection Agency : 2018 - 2020 Board Member, Capital Market Supervisory Board, The Securities and Exchange Commission : 2018 - 2020 Director, Bank of Thailand : 2018 - 2020 Member of the Financial Institutions Policy Committee, Bank of Thailand

Work Experiences (last 5 years)	: 2016 - 2018	Director and Chairman of the Risk Management Committee, Krungthai Asset Management Pcl.
	: 2016 - 2018	Inspector General of Ministry of Finance
PTT Directorship	: - None -	
Meeting attendance in 2022	: - None -	
Possession of PTT shares	: - None - (0% of total issued shares)	

Proposed Candidate	Other Listed Companies		Other Important Organizations (non-listed companies)		Position in other organization that compete with/ related to the Company
	Number	Position	Number	Position	
Mr. Lavaron Sangsnit	2	1. Director, Executive Director and Member of the Nomination and Remuneration Committee, Krungthai Bank Public Company Limited 2. Director, Member of the Corporate Governance Committee, Global Power Synergy Public Company Limited	1	1. Chairman of the Board of the Government Lottery	None

Qualification of Directors

Having qualifications required by the applicable laws and regulations as set out below*

Vision

1. To Contribute to the formulation of PTT's Policy, Vision, Mission and Strategic Plan. Encourage PTT to be leading company with sustainable growth and be able to compete among other standardization companies in an international market; and ensure the benefit of shareholders, stakeholders, and public under the vision "Powering Life with Future Energy and Beyond".
2. Reviewed, monitored and ensured PTT's performance achievements
3. Presented useful guidance to the management in order to enhance PTT's business development in creating value added and competency for PTT's sustainable growth.
4. Promoted PTT's business operation base on Good Corporate Governance with equitable and justifiable treatment of all stakeholders.

*- Standard Qualifications of Directors and State Enterprise Officers Act B.E. 2518, section 5 and section 7

- Public Limited Companies Act, B.E. 2535, section 68

- The Securities and Exchange Act B.E.2535, section 89/3 and the Notification of the Securities and Exchange Commission No. Kor.Jor. 3/2560 regarding the Lack of Trustworthiness of Directors and Managing Directors

- The Cabinet Resolution on 24 January 2011 regarding the accreditation of the high-level government officials or persons as directors in many State Enterprises, and/or legal entities which its shares held by the State Enterprises.

- PTT Articles of Association, the Corporate Governance Principles as disclosed in the PTT 56-1One Report

Candidate's Profile



- Name** : Air Chief Marshal (ACM) Chanon Mungthanya
- Age** : 58
- Proposed Position** : Independent Director
- Education** : Bachelor of Science, Royal Thai Air Force Academy (Class of 30/1986),
Royal Thai Air Force Academy
- : Squadron Officer School (Class of 79th), Royal Thai Air Force Academy
- : Air Command and Staff College (Class of 41st), Royal Thai Air Force Academy
- Expertise** : Management and Governance Skill /Risk Management /Political Science
- Certificate** : Diploma, The National Defence Course (Class of 60/2018), National Defence College
- : Budget Management Program For Executive (Class of 4th), Budget Bureau
- Director's Certificate** : -
- Work Experiences (last 5 years)** : October 2022 – present Deputy Commander-in-Chief, Royal Thai Air Force
- : Present Director, Thai Aviation Industries Co., Ltd.
- : Present Director, The War Veterans Organization of Thailand
Under Royal Patronage of His majesty the King
- : October 2021 – September 2022 Assistant Commander-in-Chief, Royal Thai Air Force
- : October 2020 – September 2021 Chief of the Air Staff
- : April 2020 – September 2020 Deputy Chief of the Air Staff
- PTT Directorship** : - None -
- Meeting attendance in 2022** : - None -
- Possession of PTT shares** : - None - (0% of total issued shares)

Proposed Candidate	Other Listed Companies		Other Important Organizations (non-listed companies)		Position in other organization that compete with/ related to the Company
	Number	Position	Number	Position	
Air Chief Marshal (ACM) Chanon Mungthanya	-	None	2	1. Director, Thai Aviation Industries Co., Ltd. 2. Director, The War Veterans Organization of Thailand Under Royal Patronage of His majesty the King	None

Additional Qualification for independent director (As stipulated by the Notification of the Capital Market Supervisory Board No. TorJor. 39/2559)

Type of relationship

- Not having kin relationship including spouse of child of other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary.
- Not being a director appointed as representative of the Board of Directors, major shareholder or shareholder who is related to a major shareholder of the Company
- Having the following relationship with PTT, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person at present or during the past 2 years
 - Not taking part in the management and/or being an employee, staff member, advisor who receives a regular salary or controlling person as stipulated in PTT Independent Director Qualification.
 - Not being professional services provider, e.g., auditor, partner of an audit firm, legal advisor, financial advisor.
 - Not having significant business relation and neither is nor has ever been a significant shareholder or controlling person in a manner that may interfere with his/her independent judgment.

Qualification of Directors

- Having qualifications required by the applicable laws and regulations as set out below *

Vision

1. Encourage PTT to be leading company with sustainable growth and be able to compete among other standardization companies in an international market; and ensure the benefit of shareholders, stakeholders, and public under the vision “Powering Life with Future Energy and Beyond”.
2. Advocate the Good Corporate Governance to be in line with the related laws, rules, and regulations by considering advantages and benefits of shareholders and all stakeholders as utmost importance.

* - Standard Qualifications of Directors and State Enterprise Officers Act B.E. 2518, section 5 and section 7

- Public Limited Companies Act, B.E. 2535, section 68

- The Securities and Exchange Act B.E.2535, section 89/3 and the Notification of the Securities and Exchange Commission No. KorJor. 3/2560 regarding the Lack of Trustworthiness of Directors and Managing Directors

- The Cabinet Resolution on 24 January 2011 regarding the accreditation of the high-level government officials or persons as directors in many State Enterprises, and/or legal entities which its shares held by the State Enterprises.

- PTT Articles of Association, the Corporate Governance Principles as disclosed in the PTT 56-10ne Report

Candidate's Profile



- Name** : Associate Professor Dr. Narongdech Srukhosit
- Age** : 45
- Proposed Position** : Independent Director
- Education** : Bachelor of Law (First Class Honours), Chulalongkorn University
: LL.M., University of Cambridge, UK
: Ph.D. (Law), University of Edinburgh, UK
- Expertise** : Legal/ Management and Governance Skill for State Enterprise listed on Stock Exchange of Thailand (SET)/ Listed in the Director's Pool of Ministry of Finance
- Certificate** : M&A in Practice, Chulalongkorn Law School Alumni Association
- Director's Certificate** : Director Certification Program (DCP 315/2022),
Financial Statements for Directors (FSD 45/2022),
Thai Institute of Directors (IOD)
- Work Experiences (last 5 years)** : 2020 - Present Director, Board of Student Development Policy
Chulalongkorn University Council
: 2019 – Present Counsel (Administrative Law), The Stock Exchange of Thailand
: 2019 – Present Director, Committee of Evaluation of University Executive Performance, Suan Dusit University Council
: 2019 – Present Subcommittee of Law, Neighbouring Countries Economic Development Cooperation Agency
: 2016- Present Director, C & C International Venture Company Limited
: 2001 - Present Tenured Lecturer, Faculty of Law, Chulalongkorn University
- PTT Directorship** : • Independent Director First Term: October 8, 2021 - Present (1 Years 5 Months)
• Member of the Corporate Governance and Sustainability Committee: October 8, 2021 - Present
• Member of the Enterprise Risk Management Committee: April 8, 2022 - Present
- Meeting attendance in 2022** : • PTT Board of Directors: 20/21 (95.24%)
• Corporate Governance and Sustainability Committee: 6/6 (100%)
• Enterprise Risk Management Committee: 8/8 (100%)
- Possession of PTT shares** : Own 0 % ; Spouse 0.000005 % (0.000005 % of total issued shares)

Proposed Candidate	Other Listed Companies		Other Important Organizations (non-listed companies)		Position in other organization that compete with/ related to the Company
	Number	Position	Number	Position	
Assoc.Prof. Dr. Narongdech Srukhosit	-	None	1	1. Director, C & C International Venture Company Limited	None

Additional Qualification for independent director (As stipulated by the Notification of the Capital Market Supervisory Board No. Tor.Jor. 39/2559)

Type of relationship

- Not having kin relationship including spouse of child of other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary.
- Not being a director appointed as representative of the Board of Directors, major shareholder or shareholder who is related to a major shareholder of the Company
- Having the following relationship with PTT, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person at present or during the past 2 years
 - Not taking part in the management and/or being an employee, staff member, advisor who receives a regular salary or is a controlling person as stipulated in PTT Independent Director Qualification.
 - Not being professional services provider, e.g., auditor, partner of an audit firm, legal advisor, financial advisor.
 - Not having significant business relation and neither is nor has ever been a significant shareholder or controlling person in a manner that may interfere with his/her independent judgment.

Qualification of Directors

- Having qualifications required by the applicable laws and regulations as set out below *

Performance in 2022

1. Reviewed, monitored to ensure PTT's performance achievements under PTT's vision "Powering Life with Future Energy and Beyond" as well as to ensure the appropriated risk management mechanism was implemented.
2. Contributed and presented useful guidance to the management in legal aspects and corporate governance practices.
3. As a member of Corporate Governance and Sustainability Committee, endorsed revision 5 of PTT's Corporate Governance, Ethical Standards and Code of Business Ethics Handbook, including the short and long-term GRC and supported the third-party screening program to establish standards for auditing the qualifications of those who enter into transactions with PTT.
4. As a member of Enterprise Risk Management Committee, considered and provided recommendation on Complex Business Contracts and Large-scale Investments.

*- Standard Qualifications of Directors and State Enterprise Officers Act B.E. 2518, section 5 and section 7

- Public Limited Companies Act, B.E. 2535, section 68

- The Securities and Exchange Act B.E.2535, section 89/3 and the Notification of the Securities and Exchange Commission No. Kor.Jor. 3/2560 regarding the Lack of Trustworthiness of Directors and Managing Directors

- The Cabinet Resolution on 24 January 2011 regarding the accreditation of the high-level government officials or persons as directors in many State Enterprises, and/or legal entities which its shares held by the State Enterprises.

- PTT Articles of Association, the Corporate Governance Principles as disclosed in the PTT 56-1 One Report

Candidate's Profile



- Name** : Dr. Prasert Sinsukprasert
- Age** : 56
- Proposed Position** : Director
- Education** : Bachelor of Engineering (Electrical Engineering), Chulalongkorn University
 : Master of Science in Energy Conversion, Power and Transmission, George Washington University, USA
 : Ph. D. of Philosophy in Energy Management and Policy, University of Pennsylvania, USA
- Expertise** : Legal/ Information Technology/ Electrical Engineering/ Engineering, Energy Petroleum Business/ Management and Governance Skill for State Enterprise listed on Stock Exchange of Thailand (SET)/ Economics/ Sciences and Innovation, Digital, Automation, Artificial Intelligence, Robotics/ Political Science/ Listed in the Director's Pool of Ministry of Finance
- Certificate** : Capital Market Academy Leader Program (Class of 29th), Capital Market Academy
 : Senior Executive Fellows, Harvard University, Boston, Massachusetts, USA
 : National Defence Course (Class of 58th), National Defence College
 : Top Executive Program in Commerce and Trade (TEPCoT), Commerce Academy, University of the Thai Chamber of Commerce
 : IOD National Director Conference 2021: "Leadership Behind Closed Door"
 : STS Expert Session: "How H & R as a specialty marketer and refiner with primarily Group I refinery technology is planning to adapt to the changing refinery landscape", Hansen and Rosenthal Group (H & R Group)
 : "Strategy and Business Direction towards Quality and Sustainable Growth", PTG Energy Plc
 : 2021 PTIT Special Lecture by Khunying Thongtip Ratanarat: "Thailand's Destiny in the Next 30 Years; Must Have A "New Think Through" to Propel the Country's Economy Forward"
- Director's Certificate** : Director Certification Program (DCP 229/2016), Thai Institute of Directors Association (IOD)
- Work Experiences (last 5 years)** : 2021 -2022 Director, Member of the Corporate Governance Committee, Thai Oil Public Company Limited
 : October 2020 - Present Director General, Department of Alternative Energy Development and Efficiency, Ministry of Energy
 : 2020 – Present Member of Board of Directors, Thailand Greenhouse Gas Management Organization (Public Organization)

- Work Experiences (last 5 years)** : June 2020 - Deputy Permanent Secretary, Ministry of Energy
September 2020
- : 2017 - May 2020 Inspector General, Ministry of Energy
- : 2016 – 2020 Director, Bangchak Corporation Public Company Limited
- : 2014 - 2017 Deputy Director General, Energy Policy and Planning Office,
Ministry of Energy
- PTT Directorship** : • Director First Term : December 26, 2022 - Present (3 months)
• Member of the Enterprise Risk Management Committee: January 25, 2023 - Present
- Meeting attendance in 2022** : - None -
- Possession of PTT shares** : - None - (0% of total issued shares)

Proposed Candidate	Other Listed Companies		Other Important Organizations (non-listed companies)		Position in other organization that compete with/ related to the Company
	Number	Position	Number	Position	
Dr. Prasert Sinsukprasert	-	None	-	1. Member of Board of Directors, Thailand Greenhouse Gas Management Organization (Public Organization)	None

Qualification of Directors

- Having qualifications required by the applicable laws and regulations as set out below *

Vision

1. Encourage PTT to be leading company with sustainable growth and be able to compete among other standardization companies in an international market; and ensure the benefit of shareholders, stakeholders, and public under the vision “Powering Life with Future Energy and Beyond”.
2. Encourage and provide recommendation on PTT’s alternative energy business development and related project.

*- Standard Qualifications of Directors and State Enterprise Officers Act B.E. 2518, section 5 and section 7

- Public Limited Companies Act, B.E. 2535, section 68

- The Securities and Exchange Act B.E.2535, section 89/3 and the Notification of the Securities and Exchange Commission No. Kor.Jor. 3/2560 regarding the Lack of Trustworthiness of Directors and Managing Directors

- The Cabinet Resolution on 24 January 2011 regarding the accreditation of the high-level government officials or persons as directors in many State Enterprises, and/or legal entities which its shares held by the State Enterprises.

- PTT Articles of Association and the Corporate Governance Principles as disclosed in the PTT 56-1One Report and PTT Independent Director Qualification



PTT Independent Director Qualification

(More restrictions than the Stock Exchange Commission and Stock Exchange's minimum requirements)

PTT independent director must;

- A. Holding shares not exceeding 0.5 percent of the total number of shares with voting rights of PTT, its parent company, subsidiary company, associate company, major shareholder or controlling person, including shares held by related persons of such independent director.
- B. Neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of PTT, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person, unless the foregoing status has ended not less than two years prior to the date of being appointed as independent director. Such prohibited characteristic shall not include the case where the independent director used to be a government official or advisor of a government unit, which is a major shareholder or controlling person of PTT.
- C. Not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child of other director, executive, major shareholder, controlling person, or person to be nominated as executive or controlling person of PTT or its subsidiary company.
- D. Neither having nor used to have a business relationship with PTT, its parent company, subsidiary company, associate company, major shareholder or controlling person, in the manner which may interfere with his independent judgement, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with PTT, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to the date of being appointed as independent director.

The term 'business relationship' under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, and any other similar actions, which result in PTT or his counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of PTT or twenty million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurred during the period of one year prior to the date on which the business relationship with the person commences.

- E. Neither being nor used to be an auditor of PTT, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of PTT, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to the date of being appointed as independent director.

- F. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from PTT, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years prior to the date of being appointed as independent director.
- G. Not being a director appointed as representative of directors of PTT, major shareholder or shareholder who is related to major shareholder.
- H. Not undertaking any business in the same nature and in competition to the business of PTT or its subsidiary company or not being a significant partner in partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one percent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of PTT or its subsidiary company.
- I. Not having any other characteristics, which cause the inability to express independent opinions with regard to PTT's business operations.

After being appointed as an independent director with all qualification items A-I specified above, such independent director may be assigned by the Board of Directors to make decisions relating to business operations of PTT, its parent company, subsidiary company, associate company, same-level subsidiary company or any juristic person which may have a conflict of interest on the basis of collective decision, whereby such actions of the independent director are not deemed partaking of management.

In case that the appointed independent director is the person who has or used to have a business relationship, or provision of professional services at a value exceeding the specified amount under item D-F, PTT shall be granted an exemption from such prohibition of having or having had a business relationship or provision of professional services at such excessive value, provided that PTT has obtained an opinion of the Board of Directors indicating that after a consideration in accordance with Section 89/7 of the Securities and Exchange Act, the appointment of such person does not affect the performance of duties and the giving of independent opinions, and that the relevant information is disclosed in the notice of shareholders' meeting under the agenda of the appointment of an independent director.

- a) Business relationship or professional services that render such person qualification as independent director
- b) Reason and necessity to having such person as independent director
- c) The Board's observation on nominating such person as independent director

As mentioned in paragraph 1 of E and F, "Partner" means a person assigned by an audit firm or a provider of professional service to give a signature on behalf of such juristic person in audit report or professional service provider's report.

In addition, the aforementioned qualification must not conflict with any related law or regulations.

In case, the independent directors serve in this position in PTT, its parent company, subsidiary company, associate company, same-level subsidiary company, PTT must also disclose information about such service and the total remuneration of such directors in Form 56-1 One Report.

Roles and Responsibility of PTT's Independent Directors

1. Recommend essential and beneficial matters to PTT and all its shareholders to the Board or the President & CEO, or both.
2. Advocate roles and responsibility of the Board and provide views commonly expected of independent directors for the benefit of PTT and all its shareholders.
3. Review matters to ensure PTT's compliance with the law dealing with independent directors, and revise the definition of independent directors for suitability and legal completeness.
4. Take other Board-assigned actions provided that these actions do not compromise their independence.
5. An independent director's term begins once he or she fulfills all the requirements under the definition for PTT's corporate governance; it ends when he or she lacks qualifications or completes the PTT term.
6. The independent directors must hold their own meeting at least once a year.

Duties and Responsibilities of the Audit Committee

1. Review and reassess the adequacy of the Audit Committee Charter annually in accordance with PTT strategic objectives. Final approval of the charter resides with PTT Board of Directors.
2. Review the effectiveness and efficiency of governance, risk management and control processes.
3. Review and ensure that PTT financial statement is appropriate and in accordance with the accounting standards.
4. Review and ensure that PTT business processes are in accordance with the Securities Law, the Stock Exchange's regulations, policy, rules, ordinances, the Articles, the Cabinet Resolutions and the relevant laws.
5. Review and ensure that PTT internal audit system is appropriate including the sufficiency of internal audit budget, resource, and the organizational independence of the internal audit activity.
6. Consider any connected or Conflict of Interest transaction or fraud occurrence that may affect PTT business in accordance with the Stock Exchange's regulations and rules.
7. Review and ensure that business processes are in accordance with the State Enterprise Assessment Model (SE-AM), including monitoring implementation of relevant observations /recommendations.
8. Recommend to PTT Board of Directors on the Chief Audit Executive appointment, removal and performance evaluation.
9. Recommend to PTT Board of Directors, the external auditor nomination, appointment or termination including its fee.
10. Coordinate with the external auditor and may purpose to review or assess any significant accounting and reporting issues.
11. Receive complaints through the channels and methods identified in PTT's Rules on Complaints and Whistleblowing against Fraud, Malpractice, Misconduct, and Non-Compliance with Laws or Organizational Regulations

12. Report to PTT Board of Directors, the Audit Committee performance at least one time quarterly. For the fourth quarter, the Audit Committee Annual Report must be prepared and submitted to Responsible Ministry of Government agencies and the Ministry of Finance.
13. Report to PTT Board of Directors, the Audit Committee performance on internal audit activity assessment at least one time annually.
14. Disclose the Audit Committee Annual Report and the external auditor annual fee in the in the 56-1 One Report.
15. Either the Chairman or a member of the Audit Committee must attend the PTT annual general shareholder meeting.
16. If competent advice or assistance is needed to perform internal audit activity or other the Audit Committee tasks, the Audit Committee can purpose PTT Board of Directors to appoint any independent consultant or expert. The costs and expenses of such services or invitations shall be on PTT's account.
17. Inform the CEO, any breach of the Securities Law, the Stock Exchange's regulations, policy, rules, ordinances, the Articles, the Cabinet Resolutions and the relevant laws to resolve the issue.
18. Meet at least one time quarterly and must hold private meeting with the external auditor at least one time annually.
19. Officially meet with the managements at least one time annually.
20. Perform any designated tasks by the laws or PTT Board of Directors under the Audit Committee duties and responsibilities.

These items are to align with PTT Public Company Limited's Ordinance on the Audit Committee and Internal Audit Unit B.E. 2021.

Duties and Responsibilities of the Nominating Committee

1. To determine procedures and criteria for nomination of PTT's directors so as to ensure transparency.
2. To select director nominees to fill vacancies (due to resignation or term completion) for the Board's or the shareholders' meeting's consideration and appointment with due regard for the composition of the Board, expertise, competencies, and experience that would be useful to PTT in compliance with PTT's Board Skill Matrix and the Director's Pool of Ministry of Finance and IOD. Equally important, nominees must have no conflicts of interest with PTT. The qualifications of desirable directors must prove compatible with PTT's business strategies.
3. To appoint the suitably qualified directors to perform duty as Specific Committee, taking into account the compositions of committees in question, suitability, qualifications, knowledge, and competencies. Then, purpose the list to the Board for approval, except for the Nominating Committee which is being appointed directly by the Board.
4. To possess direct responsibility to the Board through their specific areas. The Board is ultimately responsible for PTT's business matters to all its stakeholders.
5. Appraisal performance of the Nominating Committee and report to the Board of Directors in order to disclose in the Annual Report.
6. To report the outcome of the performance of the Nominating Committee in the Annual Report
7. Hold at least two meetings a year.

8. To consider and propose the employment, appointment, rotation or promotion of Executive Vice President or at equivalent and above level for the Board endorsement. Exception for the appointment of the Chief Audit Executive ,shall be proceed according to PTT Public Company Limited’s ordinance on the Audit Committee and Internal Audit Unit, B.E. 2021.
9. To perform other Board-assigned tasks.

The procedures and criteria for nomination of directors are as follow;

1. The Committee determines the qualifications of the new directors to ensure that they meet the criteria and qualifications as stipulated in the related laws/regulations. The Committee also establishes the procedures for nominating qualified candidates.
2. The Committee summarizes the results of the nomination process and presents a shortlist of qualified candidates for directorship along with supporting reasons to the board.
3. The Board selects the candidates with appropriate qualifications from the list prepared by the Committee and submits the names of the selected candidate(s) to the shareholders’ meeting for approval. The list of candidate (s) shall be endorsed by The State Enterprise Policy Committee in conformance to the guidelines on the appointment of state enterprise directors under the Cabinet resolution of August 6, 2019.

Duties and Responsibilities of the Remuneration Committee

1. To determine guidelines and methods for paying remuneration and propose fair and reasonable remuneration of Directors and Specific Committees to the Board and Shareholder Meeting for approval.
2. To propose the approach for evaluation and remuneration of Chief Executive Officer (CEO) to PTT Board for approval.
3. To acknowledge and recommend the re-structuring of the Company and its departments, including appraisalment and remuneration of Chief Operation Officers.
4. To possess direct responsibility to the Board through their specific areas. The Board is ultimately responsible for PTT’s business matters to all its stakeholders.
5. To evaluate the performance of the Remuneration Committee and report to the Board of so as to be disclosed in the Annual Report
6. To report the outcome of the Remuneration Committee operation in the annual report
7. Hold at least two meetings a year
8. To perform other Board-assigned tasks.

Duties and Responsibilities of Corporate Governance and Sustainability Committee

1. Corporate governance, operational risk and internal control, and compliance (GRC), and Anti-fraud and corruption
 - 1.1. Formulate objectives, targets, strategies, management framework, and assign policy and operational guidelines in line with PTT’s strategies and targets as well as laws, regulations, national and international practices, and require annual review.
 - 1.2. Provide advice and recommendations to the Board and management on matters dealing with PTT’s Corporate governance, operational risk and internal control, and compliance (GRC), and Anti-fraud and

corruption, regarding good corporate governance principles, for the formulation of the organization's policies and guidelines in compliance with relevant laws, regulations, criteria, standard, national and international practices.

- 1.3. Establish the policy and define scope of guidelines for the supervision, support, and monitoring of PTT's whistleblowing mechanism dealing with fraud and corruption, and non-compliance with laws and corporate regulations.
 - 1.4. Supervise and monitor the implementation of PTT's Corporate governance, operational risk and internal control, and compliance (GRC), and Anti-fraud and corruption, as well as PTT's whistleblowing, and report the outcome to the Board.
2. Sustainability Management (SM)
- 2.1. Formulate objectives, targets, policies, master plan, strategies, guideline, and sustainability management plan based on Environmental, Social and Governance (ESG) to be in line with PTT's strategies and targets, including standards, national and international practices, and require annual reviews.
 - 2.2. Formulate objectives, targets, strategies, management framework on Corporate Social Responsibility (CSR) and assign policy and operational guidelines in line with PTT's strategies and targets as well as international practices, and require annual reviews.
 - 2.3. Provide advice and recommendations, be a role model, and support PTT's operation to comply with PTT's Sustainability Management Policy and successfully fulfill targets, as well as support the Board, management, and employees to efficient comply with PTT's Sustainability Management Manual.
 - 2.4. Supervise and monitor the implementation of PTT's Sustainability Management (SM) and Corporate Social Responsibility (CSR), and report the outcome to the Board.
3. Establish the policy of allowing minority shareholders to nominate directors and propose annual general shareholder meeting's agenda items.
 4. Provide advice and recommendations to the Governance, Risk and Compliance Management Committee (GRCMC).
 5. Perform other Board-assigned tasks.
 6. Hold at least one quarterly meeting.

Duties and Responsibilities of the Enterprise Risk Management Committee

1. To define and review the Company's risk management policy, framework, and the Company's Stakeholder Management framework.
2. To regulate and support risk management process and Stakeholder Management process to be in line with strategy and business goal, including the changing circumstance.
3. To provide recommendations, monitor, and evaluate risk management process and Stakeholder Management process to the Corporate Plan and Risk Management Committee (CPRC) (management level) for further implementation.
4. To review the Risk Management's report and provide suggestions on the potential risks, including specification on control measure or mitigation plan as well as development of risk management system to CPRC in order to ensure efficient continuity.

5. To review Stakeholder Management's Report and provide recommendation for the Operational Plan with regards to carry out positive results or minimize/ compensate the effects on Stakeholder including improving of Stakeholder Management System for CPRC in order to ensure efficient continuity.
6. To support Chief Risk Officer (CRO) and Chief Stakeholder Officer (CSO) to achieve the goals of Company's Risk Management and Stakeholder Management.
7. To report the results of risk management and Stakeholder Management to the Board of Directors at least once a quarter. In case where there are factors or events that might have significant impact on the Company or Stakeholder, the Board of Directors shall be immediately notified.
8. To consider and provide comments on agendas regarding the commitments by along with a potential of business complication and risk of PTT and Stakeholder significantly which have to approved by the PTT Board of Directors as the PTT Management Committee approve.
9. To consider and provide comments on investment project agendas as follows:
 - 9.1 Investment projects of PTT and a wholly owned subsidiary of PTT and the investment values more than 5,000 million baht and have to be approved by the PTT Board of Directors.
 - 9.2 Investment projects of non-listed Companies which PTT hold less than 100 percent and the investment values more than 5,000 million Baht and have to be approved by the PTT Board of Directors before PTT representatives vote in Shareholders meeting or Board meeting.
 - 9.3 Investments involving risk which may materially impact PTT or PTT's stakeholders as approved by PTT Management Committee.
10. To formulate and review PTT's Innovation management policy.
11. To provide recommendation, monitor and to assess annual and long-term innovation management master plan.
12. To supervise and promote implementation under the innovation policy and master plan to ensure that the annual operation plan can achieve its goals.
13. To report the results of the implementation outcomes of creative thinking and innovation to the Board for acknowledgement at least every quarter.
14. To define and review the customer and market management framework.
15. To supervise, promote, and support operations under the customer and market management framework to achieve the set goals according to the business direction
16. To report the performance of customer and market management to the Board for acknowledgment at least every quarter.
17. The Enterprise Risk Management Committee should meet at least once a quarter.
18. To perform other Board-assigned tasks.

Nevertheless, The Audit committee and the Office of Corporate Audit are responsible for The Enterprise Risk Management System assessment.

Procedures for Registration & Attending the 2023 Annual General Meeting of Shareholders via Electronic Means (e-Meeting) and Proxy granting

PTT would like to inform the procedure of attending the Annual General Meeting of Shareholder via electronic means and proxy granting as follows.

(A) Pre-registration procedures, Necessary documents and Appointment of proxy

Requisition to attend the e-Meeting

- shareholder or proxy who wish to attend the meeting via electronic means (e-Meeting) can submit their request via the pre-registration web browser at <https://register.pttdigital.com/PTT/registerbase> or scan this QR Code from March 29, 2023 or until the meeting adjourns.



- Once the shareholder or proxy access the system, please proceed with the following;

(1) Attendance in person

- 1.1 Fill in Shareholder's Registration No. as specified in Notification of Meeting (Attachment 6)
- 1.2 Fill in identification card number/passport number (for non-Thais).
- 1.3 Fill in name - surname of Shareholder
- 1.4 Fill in email address to receive the username and password for attending the meeting.
- 1.5 Fill in an available telephone number of shareholder
- 1.6 Enclose a copy of Notice of Meeting (Attachment 6)
- 1.7 Enclose a copy of the valid Identification Card, or Government Identification Card, or Passport (for non-Thais), certified as true and correct copy. In case of any changes of name and/or surname, evidence of such changes, certified as true and correct copy shall be enclosed.

(2) Appointment of Proxy: If the appointing shareholder is an ordinary person;

- 2.1 Section 1: Fill in appointing shareholder's information as described in (1)
- 2.2 Select Proxy form A or B from dropdown list
- 2.3 Section 2: Fill in proxy holder's information i.e. name - surname, email address to receive the username and password for attending the meeting and telephone number of proxy holder.
- 2.4 Enclose the proxy form (Attachment 7) in which precisely filled in and signed by grantor and proxy holder. PTT recommends using Proxy Form B and specify your vote(s) for each item. PTT will be responsible for the Duty Stamp of Baht 20 to be affixed to the proxy form.
- 2.5 Enclose a copy of Notice of Meeting (Attachment 6)



In the event of technical difficulties in relation to the Pre-Registration or the e-Meeting system

Please contact: +66(0) 2-140-2004

during March 29 – April 12, 2023, from 8:30 AM to 5:30 PM, except Public holidays.

- 2.6 Enclose a copy of the grantor and proxy holder valid Identification Card, or Government Identification Card, or Passport (for non-Thais), certified as true and correct copy by the grantor and proxy holder. In case of any changes of name and/or surname of grantor, evidence of such changes, certified as true and correct copy shall be enclosed.
- 2.7 **In case Shareholders are minors**, their father, mother or guardians shall attend the meeting in person or by proxy. The aforementioned persons shall certify and submit a copy of house registration of the minor, a copy of marriage certification, a copy of certificate of legitimation of child, or a copy of court order with regards to an appointment of guardian (if any) as additional evidence. In case of proxy, a copy of any of the Required Documents as specified in 2.6 shall be required.
- 2.8 **In case Shareholders deceased**, the administrator of the deceased's estate shall attend the meeting in person or by proxy. The aforementioned person shall certify and submit a copy of court order with regards to an appointment of administrator of the deceased's estate as additional evidence. In case of proxy, a copy of any of the Required Documents as specified in 2.6 shall be required.
- 2.9 **In case Shareholders are incompetent persons or quasi-incompetent persons**, the guardian or curator shall attend the meeting in person or by proxy. The aforementioned person shall certify or submit a copy of court order with regards to an appointment of guardian or curator as additional evidence. In case of proxy, a copy of any of the Required Documents as specified in 2.6 shall be required.

(3) Proxy to the Independent Director

If a shareholder prefers to appoint PTT's independent directors to be his or her proxy;

- 3.1 Submit a request via the pre-registration web browser as described in (2) , mark ✓ proxy to the Independent Director and specify one of following PTT's independent directors in the dropdown list as proxy namely; (brief profile of Independent directors in attachment 5).
1. GEN. Teerawat Boonyawat Independent Director/ Chairman of the Remuneration Committee or;
 2. Assoc. Prof. Dr. Chayodom Sabhasri Independent Director/ Member of the Audit Committee or;
 3. Mr. Chansin Treenuchagron Independent Director/ Member of the Remuneration Committee
- 3.2 Enclose the proxy form (Attachment 7) in which precisely fill in, specify one of PTT's independent directors name as listed in 3.1 as proxy and sign the proxy form. PTT recommends using Proxy Form B and specify your vote(s) for each item. PTT will be responsible for the Duty Stamp of Baht 20 to be affixed to the proxy form.
- 3.3 Enclose a copy of the grantor valid Identification Card or Government Identification Card, or Passport (for non-Thais), certified as true and correct copy. In case of any changes of name and/or surname of grantor, evidence of such changes, certified as true and correct copy shall be enclosed



In the event of technical difficulties in relation to the Pre-Registration or the e-Meeting system

Please contact: +66(0) 2-140-2004

during March 29 – April 12, 2023, from 8:30 AM to 5:30 PM, except Public holidays.

3.4 Shareholder can also submit the proxy form together with required documents specified in 3.2 and 3.3 to PTT by postage to the following address. The proxy form and required documents must be delivered to PTT by **Wednesday April 5, 2023.**

To Office of President 24th floor,
PTT, 555 Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900.

- (4) The shareholders are advised to review the details of the agenda items before deciding to appoint a proxy;
- (5) In the case that a shareholder appoints an independent director as his/her proxy and such shareholder has cast his/her vote on each agenda item on Proxy Form B in advance, PTT will record the votes of such shareholder in accordance with the votes specified on such proxy form. If the shareholder who appoints an independent director as his/her proxy does not cast his/her vote on the proxy form in advance, the independent director who has been appointed as a proxy shall cast the votes on behalf of the shareholder as he/ she deems suitable and appropriate.
- (6) In case a shareholder desires to revoke the proxy, it can be done by submitting a written letter of the revocation to PTT **within Wednesday, 12 April 2023, 13.30 hrs.**
- (7) In case PTT fails to record your votes as indicated in the proxy form, and such failure or omission causes damage to you, you will be eligible to pursue the legal proceedings.
- (8) Shareholders are not allowed to allocate shares to several Proxies in order to vote at the Meeting. The shareholders shall authorize only one Proxy to cast the votes by all the shares held by such shareholders. Authorization of less than the total number of shares is prohibited, except for the Custodian appointed by the Foreign Investor in accordance with Proxy Form C.
- (9) In order to comply with Personal Data Protection Act B.E. 2562, we would request the grantor to cross out, conceal, or do anything to conceal certain data namely Religions and/or Blood Type (the "Required Document"). In case that the grantor does not cross out, conceal, or do anything to conceal such data, PTT reserves the right to do the aforementioned.

Please find the pre-registration Manual to attend e-Meeting <https://bit.ly/3kwNhID>

Or scan this QR Code



If appointing shareholder is Juristic person or a Custodian

shareholder may designate a proxy, a third party, or PTT's independent director (Attachment 5), to attend and vote on the shareholder's behalf. PTT recommends shareholder to specify his/her vote(s) in each agenda item in advance and provide email address of proxy holder to receive the username and password for attending the meeting in the proxy form (Attachment 7). Online pre-registration is not required for juristic person or a custodian. **The proxy form together with following required documents shall be delivered to PTT via postage by Wednesday April 5, 2023.**

In the event of technical difficulties in relation to the Pre-Registration or the e-Meeting system



Please contact: +66(0) 2-140-2004

during March 29 – April 12, 2023, from 8:30 AM to 5:30 PM, except Public holidays.

Office of President 24th floor, PTT Public Company Limited (PTT)
555 Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900

1 Juristic Persons

- (1.1) Notice of Meeting (Attachment 6)
- (1.2) The proxy form shall be signed by the authorized person(s), according to its Affidavit with the seal of the juristic person being affixed (if any), and by the proxy.
- (1.3) **Juristic Persons incorporated in Thailand**, please enclose
- 1.3.1 **A copy of the latest version of the Affidavit of the juristic person**, issued by the Ministry of Commerce or the relevant government authority (not longer than 60 days prior to the meeting date). Such document must be certified as true and correct copy by the authorized person(s), with the juristic person's seal being affixed (if any)
- 1.3.2 **A copy of any of the Required Documents of the authorized person(s)** i.e. valid Identification Card or Government Identification Card, or Passport (for non-Thais), certified as true and correct copy with cross-out or concealed data.
- 1.3.3 **A copy of any of the Required Documents of Proxy holder** i.e valid Identification Card or Government Identification Card, or Passport (for non-Thais), certified as true and correct copy with cross-out or concealed data.
- (1.4) **Foreign Juristic Persons**, please enclose
- 1.4.1 A copy of the latest version of the Affidavit of the juristic person, issued by the relevant government authority of the country where the juristic person is incorporated which has been notarized by a notary public or competent government authority. The date of issue shall not exceed 6 months from the date of the meeting and
- 1.4.2 A copy of any of the Required Documents of the authorized person(s) as indicated in 1.3.2
- 1.4.3 If the copy of the latest version of Affidavit that has been notarized by the notary public or the competent government authority is presented, such document must be certified as true and correct copy by the authorized person(s) of that juristic person, together with its seal being affixed (if any).
- 1.4.4 A copy of any of the Required Documents of Proxy holder as indicated in 1.3.3
- (1.5) For foreign juristic persons, unless the original document is in English language, the English translation certified as true and correct translation by the authorized person(s) shall also be presented.

2 If the grantor is a custodian, please enclose

- (2.1) Notice of Meeting (Attachment 6)



In the event of technical difficulties in relation to the Pre-Registration or the e-Meeting system

Please contact: +66(0) 2-140-2004

during March 29 – April 12, 2023, from 8:30 AM to 5:30 PM, except Public holidays.

- (2.2) The power of attorney of such grantor authorizing the custodian
- (2.3) A copy of the confirmation letter or business license showing that it can act as the custodian.
- (2.4) Proxy Form C (for shareholders who are foreign investors and appoint a custodian in Thailand) signed by the authorized person
- (2.5) Supporting documents
 - 2.5.1 **If the appointing shareholder is an ordinary person**, please enclose a copy of the valid Identification Card or Government Identification Card, or Passport (for non-Thais), certified as true and correct copy by the grantor. In case of any changes of name and/or surname of grantor, evidence of such changes, certified as true and correct copy shall be enclosed.
 - 2.5.2 **If the appointing shareholder is a juristic person**, please enclose supporting documents as indicated in 1
3. Each copy of the document must be certified as true and correct copy
4. In case of sub-attorney, all complete copies of power of attorney authorizing the attorney to attend the meeting and sub-attorney must be submitted. In any case, the Required Documents of grantor(s) and attorney(ies) as specified in 2.5.1 (a) shall be required
5. Shareholders are not allowed to allocate shares to several Proxies in order to vote at the Meeting. The shareholders shall authorize only one Proxy to cast the votes by all the shares held by such shareholders. Authorization of less than the total number of shares is prohibited, except for the Custodian appointed by the Foreign Investor in accordance with Proxy Form C.
6. In order to comply with Personal Data Protection Act B.E. 2562, we would request the grantor to cross out, conceal, or do anything to conceal certain data namely Religions and/or Blood Type (the "Required Document"). In case that the grantor does not cross out, conceal, or do anything to conceal such data, PTT reserves the right to do the aforementioned.

(B) Preparation before attending the e-Meeting

After complete the pre-registration and email verification in step (A), PTT will verify the eligible shareholders as of the Record Date on **Friday March 03, 2023** as well as the correctness and completeness of documents, once the verification is approved, shareholders will receive an email informing meeting details in 4 parts as follows:

- (1) e-Meeting link via Application Cisco Webex Meeting.
- (2) Username and Password to log in to E-Voting for voting.
- (3) Link for download and install the Cisco Webex Meeting Application.
- (4) Cisco Webex Meeting User Guide: Join Meetings for online voting (E- voting).



In the event of technical difficulties in relation to the Pre-Registration or the e-Meeting system

Please contact: +66(0) 2-140-2004

during March 29 – April 12, 2023, from 8:30 AM to 5:30 PM, except Public holidays.

On Wednesday April 12, 2023, shareholder will be allowed to join the e-Meeting system from 11.30 hrs. and the 2023 AGM shall begin at 13.30 hrs. onwards.

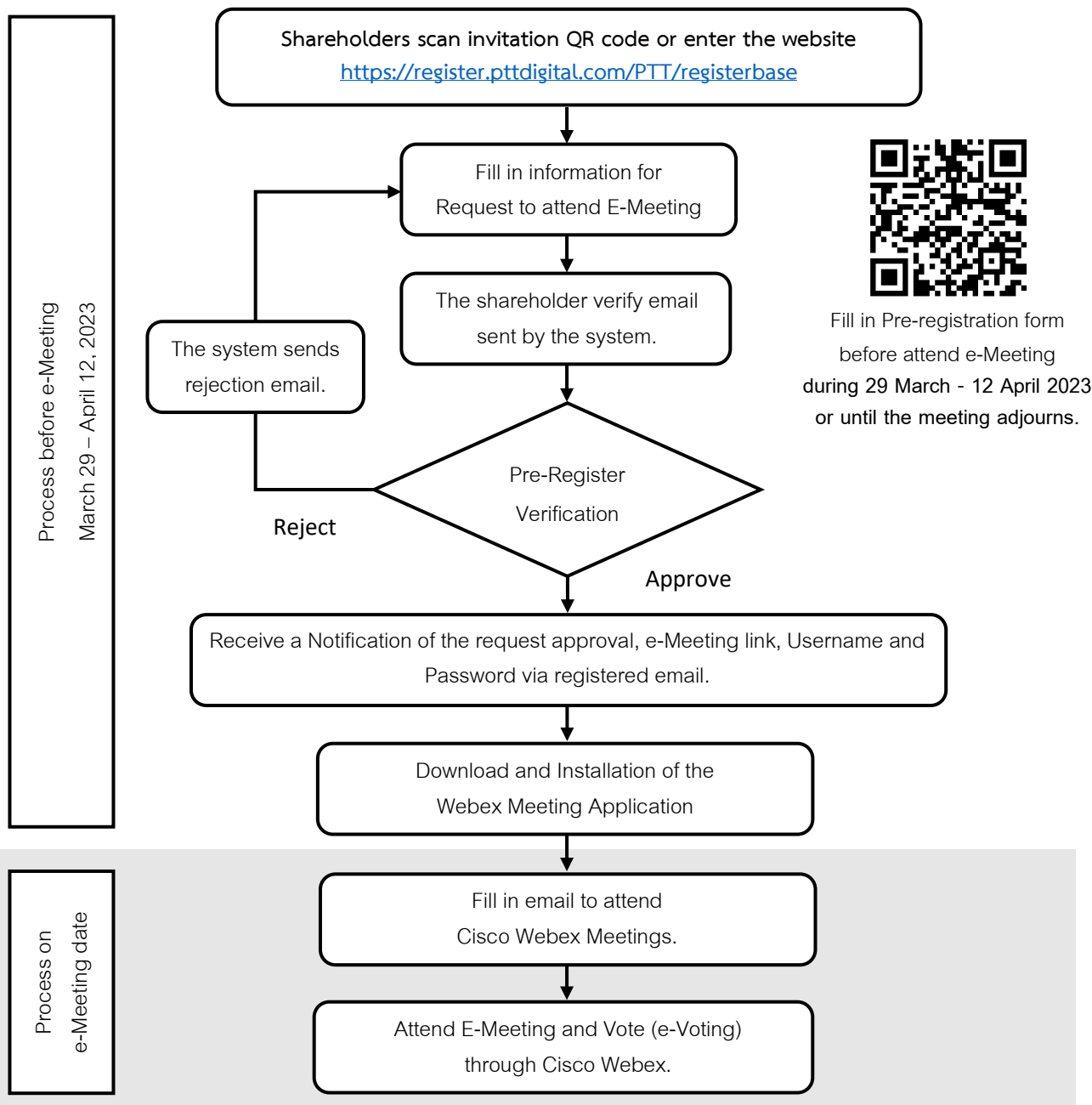
In case of not being approved to attend the meeting, the shareholder will receive an email stating the reason for the refusal with instructions of how to fill in application form to attend the meeting again.

In case of not receive a verification email, please contact call center at +66(0)2 1402004

Remarks:

1. The Username and Password received by email are required for the e-Meeting registration on the meeting date. Please read and follows the attending the e-Meeting (e-Register) as indicated in Part (C). In case attendee is proxied by various grantors, attendee will receive one password to login to the e-Meeting.
2. Shareholders shall prepare an email for pre-registration to receive a link, Username, and Password for attending the e-Meeting. (one email account per one shareholder's registration number)
3. The information entered in the system must be the same as the information on the Record Date from Thailand Securities Depository Co., Ltd. (TSD).

The Procedures for Attending Annual General Meeting of Shareholders 2023 via E-Meeting



In the event of technical difficulties in relation to the Pre-Registration or the e-Meeting system




Please contact: +66(0) 2-140-2004

during March 29 – April 12, 2023, from 8:30 AM to 5:30 PM, except Public holidays.

Installation of the Electronic conference (Webex) and D-AGM systems

Electronic conference (Webex) and D-AGM systems support Web Browser, PC/Laptop, IOS and Android, according to the installation manual as follows

Please find the User Manual and installation guide of Webex system 

<https://bit.ly/3EzI4GI> or scan this QR Code





Using e-Meeting system (Webex)

1.1 Installation of Webex system via PC / Laptop



- (1) Access <https://www.webex.com/downloads.html> or scan this QR Code.
- (2) Download Webex Meetings by select "Download for Windows"
- (3) Double-click the webexapp.msi file (can be found in Folder Download) to enter the installation page.
- (4) Enter the installation page. Then, press "Next".
- (5) Select "I accept the terms in the license agreement" and press "Next".
- (6) Press "Install", then wait for the installation for a while, then press "Finish".
- (7) Once the installation is completed, the "Cisco Webex Meetings" icon will appear on the desktop.

1.2 Installation of Cisco Webex Meeting via Smartphone and Tablet

iOS	Android
<p>1.Go to Application App Store </p> <p>2.Go to the search icon or the "Magnifying glass" by typing "Cisco Webex Meetings" and pressing the "Search".</p> <p>3. Press "Get" on the right-hand side to install the Cisco Webex Meetings or this symbol </p> <p>4. Enter a password or Touch ID to confirm the installation.</p> <p>5. Wait for installation for a while.</p> <p>6. Once the installation is completed, a "Webex Meetings" icon will appear on the phone.</p>	<p>1. Go to Application Play Store </p> <p>2. Go to the Search for apps & games box by typing in "Cisco Webex Meetings" and pressing the "Search".</p> <p>3. Press "Install" on the right-hand side to install the Cisco Webex Meetings Application, or the symbol as shown in the picture </p> <p>4. Press "Accept" to confirm the application installation.</p> <p>5. Wait for installation for a while.</p> <p>6. Once the installation is completed, a "Webex Meetings" icon will appear on the phone.</p>

In the event of technical difficulties in relation to the Pre-Registration or the e-Meeting system



Please contact: +66(0) 2-140-2004

during March 29 – April 12, 2023, from 8:30 AM to 5:30 PM, except Public holidays.

(C) Step for Attending the e-Meeting


On Wednesday April 12, 2023 (the meeting date), shareholder will be allowed to join the e-Meeting (D-AGM system) from 11.30 hrs. onwards (2 hours prior to the meeting). The Username and Password received by registered email are required for login to the e-Meeting.

Please find the User Manual for D-AGM via Webex at
<https://bit.ly/3ZdlOJq> scan this QR Code




The procedures D-AGM system are as follows:

- (1) After pre-registration system approved, shareholders will receive an E-mail informing meeting approval and information for attending the e-Meeting.
- (2) Shareholders can attend the e-Meeting on the date and time

(2.1) Click  in registered E-mail to open Webex Meeting application (Google Chrome preference). Enter the received Username and Password to log in to the application then click “login” and click “watch live”, the number of shares held by the shareholder / proxy holders will be counted as a quorum.

(2.2) In case shareholder do not wish to join the Live Broadcast, shareholder can direct to the e-Voting system

by click icon  in the registered E-mail. Enter the received Username and Password to log in to the e-Voting application then click “Join Meeting”, the number of shares held by the shareholder / proxy holders will be counted as a quorum.

In the event of technical difficulties in relation to the Pre-Registration or the e-Meeting system



Please contact: +66(0) 2-140-2004

during March 29 – April 12, 2023, from 8:30 AM to 5:30 PM, except Public holidays.

(3) In case shareholder click the “ watch live” bottom as indicated in (2.1), the “Join Now” button will show up to attend e-Meeting.

(4) If the Webex program has already installed, it will direct to the Webex e-Meeting and “Join Event” button will show up.

In case the Webex program has not yet installed, the program download and installation page will appear. Please follow the installation as instructed in section (B) Attending e-Meeting Procedures.

(5) Click “Join Event” (green bottom) to enter the e-Meeting via Cisco Webex Meeting

(6) The screen will display 2 section; the live broadcast , the Q&A function and the Multimedia Viewer functions that shows meeting information and Agenda item.

(7) Username and password then again required to enter “Multimedia Viewer function”.

(8) All agenda items will show in Multimedia viewer function and shareholder/ proxy holder may cast the vote on the ongoing agenda until the closing of voting session for each agenda item.

(9) Leaving the meeting room by clicking on the cross in the upper right corner. All votes will still be counted as votes.

** In case of pressing “Leave the meeting” bottom, as such, the votes of shareholders or proxy holders will be annulled for the remaining agenda items that have not yet been voted on the Meeting. In addition, shareholders or proxy holders can rejoin the Meeting and cast the vote on the ongoing agenda until the closing of voting session for each agenda item.

e-Meeting System (Cisco Webex Meeting) and D-AGM System

Operation of the e-Meeting system depends on the internet quality of shareholders or proxies, including equipment and/or application program of the devices. Please use the following device and/or programs to attend e-Meeting:

- Recommended internet speed should not lower than 4 Mbps.
- Supported Android and IOS operating systems.
- Supported Internet Browsers: Firefox or Chrome or Safari.

How to verify operating system version

- Android: Select Settings -> About phone -> Software info. or Android version
- IOS: Select Settings --> General --> About --> Version.



In the event of technical difficulties in relation to the Pre-Registration or the e-Meeting system

Please contact: +66(0) 2-140-2004

during March 29 – April 12, 2023, from 8:30 AM to 5:30 PM, except Public holidays.

The Independent Directors
Profiles for Proxies Appointment



1. GEN. Teerawat Boonyawat

Independent Director, Chairman of the Remuneration Committee

Age: 62

Address: PTT Public Company Limited, 555 Vibhavadi Rangsit Road, Chatuchak,
Bangkok 10900

No major conflicts.



2. Assoc. Prof. Dr. Chayodom Sabhasri

Independent Director, Member of the Audit Committee

Age: 59

Address: PTT Public Company Limited, 555 Vibhavadi Rangsit Road, Chatuchak,
Bangkok 10900

No major conflicts.



3. Mr. Chansin Treenuchagron

Independent Director, Member of the Remuneration Committee

Age: 62

Address: PTT Public Company Limited, 555 Vibhavadi Rangsit Road, Chatuchak,
Bangkok 10900

No major conflicts.



แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)
 ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Form of Proxy, Form A. (General Form)
Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

เขียนที่
 Made at
 วันที่ เดือน พ.ศ.
 Date Month Year

(1) ข้าพเจ้า สัญชาติ
 I/We Nationality

อยู่บ้านเลขที่ ถนน ตำบล/แขวง
 Residing/located at No. Road Tambol/Kwaeng
 อำเภอ/เขต จังหวัด รหัสไปรษณีย์
 Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ **บริษัท ปตท. จำกัด (มหาชน)**
 Being a shareholder of **PTT Public Company Limited**
 โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
 Holding shares in total which are entitled to cast votes as follows:
 หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
 Ordinary shares shares in total which are entitled to cast votes
 หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
 Preferred shares shares in total which are entitled to cast votes

(3) ขอมอบฉันทะให้
 I/We wish to appoint

(1) นาย / นาง / นางสาว อายุ ปี
 Mr. / Mrs. / Ms. Age Years
 อยู่บ้านเลขที่ ถนน ตำบล/แขวง
 Residing/located at No. Road Tambol/Kwaeng
 อำเภอ/เขต จังหวัด รหัสไปรษณีย์
 Amphur/Khet Province Postal Code
 อีเมล/ E-mail หรือ/ or

(2) นาย / นาง / นางสาว อายุ ปี
 Mr. / Mrs. / Ms. Age Years
 อยู่บ้านเลขที่ ถนน ตำบล/แขวง
 Residing/located at No. Road Tambol/Kwaeng
 อำเภอ/เขต จังหวัด รหัสไปรษณีย์
 Amphur/Khet Province Postal Code
 อีเมล/ E-mail หรือ/ or

(3) นาย / นาง / นางสาว อายุ ปี
 Mr. / Mrs. / Ms. Age Years
 อยู่บ้านเลขที่ ถนน ตำบล/แขวง
 Residing/located at No. Road Tambol/Kwaeng
 อำเภอ/เขต จังหวัด รหัสไปรษณีย์
 Amphur/Khet Province Postal Code
 อีเมล/ E-mail หรือ/ or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันพุธที่ 12 เมษายน 2566 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 รวมถึงกฎหมายและระเบียบอื่นๆ ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

any one of them as my/our proxy to attend and vote on my/our behalf at **the 2023 Annual General Meeting of Shareholders (the 2023 AGM) on Wednesday April 12, 2023 at 13.30 hours via electronic means according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations** or such other date, time and place as may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

ลงชื่อ / Signed ผู้มอบฉันทะ / Grantor
 (.....)
 ลงชื่อ / Signed ผู้รับมอบฉันทะ / Grantee
 (.....)
 ลงชื่อ / Signed ผู้รับมอบฉันทะ / Grantee
 (.....)
 ลงชื่อ / Signed ผู้รับมอบฉันทะ / Grantee
 (.....)

หมายเหตุ : ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remarks A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.



**แบบหนังสือมอบฉันทะ แบบ ข.
Form of Proxy, Form B.**

(แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

(Form Specifying Various Particulars for Authorisation Containing Clear and Concise Details)

Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

เขียนที่

Made at

วันที่ เดือน พ.ศ.

Date Month Year

(1) ข้าพเจ้า สัญชาติ

I/We Nationality

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing/located at No. Road Tambol/Kwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ **บริษัท ปตท. จำกัด (มหาชน)**
Being a shareholder of **PTT Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

Holding shares in total which are entitled to cast votes as follows:

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary shares shares in total which are entitled to cast votes

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Preferred shares shares in total which are entitled to cast votes

(3) ขอมอบฉันทะให้

I/We wish to appoint

(1) อายุ ปี

..... Age Years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing/located at No. Road Tambol/Kwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Amphur/Khet Province Postal Code

อีเมล/ E-mail

หรือ/ or

(2) อายุ ปี

..... Age Years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing/located at No. Road Tambol/Kwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Amphur/Khet Province Postal Code

อีเมล/ E-mail

หรือ/ or

(3) อายุ ปี

..... Age Years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing/located at No. Road Tambol/Kwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Amphur/Khet Province Postal Code

อีเมล/ E-mail

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันพุธที่ 12 เมษายน 2566 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 รวมถึงกฎหมายและระเบียบอื่น ๆ ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

any one of them as my/our proxy to attend and vote on my/our behalf at **the 2023 Annual General Meeting of Shareholders (the 2023 AGM) on Wednesday April 12, 2023 at 13.30 hours via electronic means according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations** or such other date, time and place as may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

- ระเบียบวาระที่ 1 เรื่อง พิจารณารับทราบรายงานผลการดำเนินงานในรอบปี 2565 และพิจารณาอนุมัติงบการเงินประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2565**
Agenda Item 1 re: To acknowledge the 2022 performance statement and to approve the financial statements for the year ended December 31, 2022.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy must cast the votes in accordance with the following instructions:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- ระเบียบวาระที่ 2 เรื่อง พิจารณาอนุมัติจัดสรรเงินกำไรสุทธิประจำปี 2565 และการจ่ายเงินปันผล**
Agenda Item 2 re: To approve the 2022 net profit allocation and dividend payment.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy must cast the votes in accordance with the following instructions:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- ระเบียบวาระที่ 3 เรื่อง พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2566**
Agenda Item 3 re: To appoint the auditors and approve the audit fees for the year 2023.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy must cast the votes in accordance with the following instructions:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- ระเบียบวาระที่ 4 เรื่อง พิจารณาอนุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท ปตท. จำกัด (มหาชน)**
Agenda Item 4 re: To approve the amendment of PTT Public Company Limited's Articles of Association.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy must cast the votes in accordance with the following instructions:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- ระเบียบวาระที่ 5 เรื่อง พิจารณากำหนดค่าตอบแทนคณะกรรมการ ปตท. ประจำปี 2566**
Agenda Item 5 re: To approve the 2023 directors' remuneration.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy must cast the votes in accordance with the following instructions:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- ระเบียบวาระที่ 6 เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ**

Agenda Item 6 re: To elect directors to replace those who are retired by rotation.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy must cast the votes in accordance with the following instructions:

- การแต่งตั้งกรรมการทั้งหมด

Appointment of the entire board

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

- การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of any director(s)

ชื่อกรรมการ นายกฤษณะ บุญยะชัย

Name of Director Mr. Krishna Boonyachai

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ นายฉนวน แสงสนิท

Name of Director Mr. Lavaron Sangsnit

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ พล.อ.ชานนท์ มุ่งชัยญา

Name of Director Air Chief Marshal Chanon Mungthanya

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ รศ.ดร.ณรงค์เดช สรุภมณี

Name of Director Assoc. Professor Dr. Narongdech Srukhosit

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ ดร.ประเสริฐ สิ้นสุขประเสริฐ

Name of Director Dr. Prasert Sinsukprasert

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

- ระเบียบวาระที่ 7 เรื่อง พิจารณาเรื่องอื่น ๆ (ถ้ามี)**

Agenda Item 7 re: Other Matters (If any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

ลงชื่อ / Signed ผู้มอบฉันทะ / Grantor
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Grantee
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Grantee
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Grantee
(.....)

หมายเหตุ

Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการเป็นรายบุคคล
As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. ในกรณีที่มิใช่ระเบียบวาระที่จะพิจารณาในการประชุมมากกว่าระเบียบวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
In case there are more agenda items to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.



ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Attachment to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ปตท. จำกัด (มหาชน)

A proxy is granted by a shareholder of PTT Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันพุธที่ 12 เมษายน 2566 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 รวมถึงกฎหมายและระเบียบอื่นที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2023 Annual General Meeting of Shareholders (the 2023 AGM) on Wednesday April 12, 2023 at 13.30 hours via electronic means according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations or such other date, time and place as may be adjourned.

ระเบียบวาระที่ ... เรื่อง

Agenda Item re :

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ระเบียบวาระที่ ... เรื่อง

Agenda Item re :

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ระเบียบวาระที่ ... เรื่อง

Agenda Item re :

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ระเบียบวาระที่ 6 เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ (ต่อ)
Agenda Item 6 re: To elect directors to replace those who are retired by rotation

ชื่อกรรมการ

Name of Director

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ

Name of Director

- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

ชื่อกรรมการ

Name of Director

- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

ชื่อกรรมการ

Name of Director

- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

ชื่อกรรมการ

Name of Director

- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|



แบบหนังสือมอบฉันทะ แบบ ก.
Form of Proxy, Form C.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.)
Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

เขียนที่
Made at
วันที่ เดือน พ.ศ.
Date Month Year

(1) ข้าพเจ้า

We

สำนักงานตั้งอยู่เลขที่ ถนน ตำบล/แขวง
Residing/located at No. Road Tambol/Kwaeng
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphur/Khet Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ

In our capacity as the custodian for

ซึ่งเป็นผู้ถือหุ้นของ **บริษัท ปตท. จำกัด (มหาชน)** โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และ

Being a shareholder of **PTT Public Company Limited**, holding shares in total

ออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

Which are entitled to cast

votes as follows:

หุ้นสามัญ	หุ้น ออกเสียงลงคะแนนได้เท่ากับ	เสียง
Ordinary shares		shares in total which are entitled to cast		votes
หุ้นบุริมสิทธิ	หุ้น ออกเสียงลงคะแนนได้เท่ากับ	เสียง
Preferred shares		shares in total which are entitled to cast		votes

(2) ขอมอบฉันทะให้

We wish to appoint

(1) อายุ ปี
Age Years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing/located at No. Road Tambol/Kwaeng
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphur/Khet Province Postal Code

อีเมล/ E-mail หรือ/ or

(2) อายุ ปี
Age Years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing/located at No. Road Tambol/Kwaeng
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphur/Khet Province Postal Code

อีเมล/ E-mail หรือ/ or

(3) อายุ ปี
Age Years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing/located at No. Road Tambol/Kwaeng
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphur/Khet Province Postal Code

อีเมล/ E-mail

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันที่พุธที่ 12 เมษายน 2566 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 รวมถึงกฎหมายและระเบียบอื่นๆ ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them as my/our proxy to attend and vote on my/our behalf at **the 2023 Annual General Meeting of Shareholders (the 2023 AGM) on Wednesday April 12, 2023 at 13.30 hours via electronic means according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations** or such other date, time and place as may be adjourned.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

The voting right in all the voting shares held by us is granted to the proxy.

- มอบฉันทะบางส่วน คือ

The voting right in part of the voting shares held by us is granted to the proxy as follows:

- | | | | |
|--------------------------|---|---|------------|
| <input type="checkbox"/> | หุ้นสามัญ | หุ้น และมีสิทธิออกเสียงลงคะแนนได้ | เสียง |
| | Ordinary shares | shares in total, which are entitled to cast | votes; and |
| <input type="checkbox"/> | หุ้นบุริมสิทธิ | หุ้น และมีสิทธิออกเสียงลงคะแนนได้ | เสียง |
| | Preferred shares: | shares in total, which are entitled to cast | votes, |
| | รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด | เสียง | |
| | Total: | | votes |

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

- ระเบียบวาระที่ 1 เรื่อง พิจารณารับทราบรายงานผลการดำเนินงานในรอบปี 2565 และพิจารณาอนุมัติงบการเงินประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2565**

Agenda Item 1 re: To acknowledge the 2022 performance statement and to approve the financial statements for the year ended December 31, 2022.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

- (b) The proxy must cast the votes in accordance with the following instructions:
- | | | |
|--------------------------|-------------------|-------|
| <input type="checkbox"/> | เห็นด้วย | เสียง |
| | Approve with | votes |
| <input type="checkbox"/> | ไม่เห็นด้วย | เสียง |
| | Disapprove with | votes |
| <input type="checkbox"/> | งดออกเสียง | เสียง |
| | Abstain with | votes |

- ระเบียบวาระที่ 2 เรื่อง พิจารณาอนุมัติจัดสรรเงินกำไรสุทธิประจำปี 2565 และการจ่ายเงินปันผล**

Agenda Item 2 re: To approve the 2022 net profit allocation and dividend payment.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

- (b) The proxy must cast the votes in accordance with the following instructions:
- | | | |
|--------------------------|-------------------|-------|
| <input type="checkbox"/> | เห็นด้วย | เสียง |
| | Approve with | votes |
| <input type="checkbox"/> | ไม่เห็นด้วย | เสียง |
| | Disapprove with | votes |
| <input type="checkbox"/> | งดออกเสียง | เสียง |
| | Abstain with | votes |

- ระเบียบวาระที่ 3 เรื่อง พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2566**

Agenda Item 3 re: To appoint the auditors and approve the audit fees for the year 2023.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย เสียง
Approve with votes
- ไม่เห็นด้วย เสียง
Disapprove with votes
- งดออกเสียง เสียง
Abstain with votes

- ระเบียบวาระที่ 4 เรื่อง พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท ปตท. จำกัด (มหาชน)**

Agenda Item 4 re: To approve the amendment of PTT Public Company Limited's Articles of Association.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย เสียง
Approve with votes
- ไม่เห็นด้วย เสียง
Disapprove with votes
- งดออกเสียง เสียง
Abstain with votes

- ระเบียบวาระที่ 5 เรื่อง พิจารณากำหนดค่าตอบแทนคณะกรรมการ ปตท. ประจำปี 2566**

Agenda Item 5 re: To approve the 2023 directors' remuneration.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย เสียง
Approve with votes
- ไม่เห็นด้วย เสียง
Disapprove with votes
- งดออกเสียง เสียง
Abstain with votes

- ระเบียบวาระที่ 6 เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ**

Agenda Item 6 re: To elect directors to replace those who are retired by rotation.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย เสียง
Approve with votes
- ไม่เห็นด้วย เสียง
Disapprove with votes
- งดออกเสียง เสียง
Abstain with votes

การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of any director(s)

ชื่อกรรมการ นายกฤษณะ บุญยะชัย
Name of Director Mr. Krishna Boonyachai

- เห็นด้วย เสียง
Approve with votes
- ไม่เห็นด้วย เสียง
Disapprove with votes
- งดออกเสียง เสียง
Abstain with votes

ชื่อกรรมการ นายลวрон แสงสนิท
Name of Director Mr. Lavaron Sangsnit

- เห็นด้วย เสียง
Approve with votes
- ไม่เห็นด้วย เสียง
Disapprove with votes
- งดออกเสียง เสียง
Abstain with votes

ชื่อกรรมการ พล.อ.ชานนท์ มุ่งชัยญา
Name of Director Air Chief Marshal Chanon Mungthanya

- เห็นด้วย เสียง
Approve with votes
- ไม่เห็นด้วย เสียง
Disapprove with votes
- งดออกเสียง เสียง
Abstain with votes

ชื่อกรรมการ รศ.ดร.ณรงค์เดช สรุภโณมิตร
Name of Director Assoc. Professor Dr. Narongdech Srukhsosit

- เห็นด้วย เสียง
Approve with votes
- ไม่เห็นด้วย เสียง
Disapprove with votes
- งดออกเสียง เสียง
Abstain with votes

ชื่อกรรมการ ดร.ประเสริฐ สิ้นสุขประเสริฐ
Name of Director Dr. Prasert Sinsukprasert

- เห็นด้วย เสียง
Approve with votes
- ไม่เห็นด้วย เสียง
Disapprove with votes
- งดออกเสียง เสียง
Abstain with votes

ระเบียบวาระที่ 7 เรื่อง พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda Item 7 re: Other matters (If any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy must cast the votes in accordance with the following instructions:

- เห็นด้วย เสียง
 Approve with votes
- ไม่เห็นด้วย เสียง
 Disapprove with votes
- งดออกเสียง เสียง
 Abstain with votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในระเบียบวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้น ไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

If the votes which the proxy casts on any agenda item conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้รับความสะดวกในการออกเสียงลงคะแนนในระเบียบวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If my/our instruction on voting is not expressly or clearly indicated on any agenda item, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

ลงชื่อ / Signed ผู้มอบฉันทะ / Grantor
 (.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Grantee
 (.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Grantee
 (.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Grantee
 (.....)

หมายเหตุ

Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

The necessary evidence to be enclosed with this proxy form is:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)

a certification that the authorised signatory of the proxy form is licensed to operate the custodial business.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการเป็นรายบุคคล

As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).

5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form C.



ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Attachment to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ปตท. จำกัด (มหาชน)

A proxy is granted by a shareholder of **PTT Public Company Limited.**

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันพุธที่ 12 เมษายน 2566 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 รวมถึงกฎหมายและระเบียบอื่นๆ ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For **the 2023 Annual General Meeting of Shareholders (the 2023 AGM) on Wednesday April 12, 2023 at 13.30 hours via electronic means according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations** or such other date, time and place as may be adjourned.

ระเบียบวาระที่ เรื่อง

Agenda Item re :

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve with votes Disapprove with votes Abstain with votes

ระเบียบวาระที่ เรื่อง

Agenda Item re :

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve with votes Disapprove with votes Abstain with votes

ระเบียบวาระที่ เรื่อง

Agenda Item re :

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve with votes Disapprove with votes Abstain with votes

ระเบียบวาระที่ 6 เรื่อง **พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ (ต่อ)**

Agenda Item 6 re: **To elect directors to replace those who are retired by rotation**

ชื่อกรรมการ

Name of Director

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve with votes Disapprove with votes Abstain with votes

ชื่อกรรมการ

Name of Director

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
 Approve with votes Disapprove with votes Abstain with votes

ชื่อกรรมการ

Name of Director

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
 Approve with votes Disapprove with votes Abstain with votes

ชื่อกรรมการ

Name of Director

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
 Approve with votes Disapprove with votes Abstain with votes

ชื่อกรรมการ

Name of Director

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
 Approve with votes Disapprove with votes Abstain with votes

ชื่อกรรมการ

Name of Director

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
 Approve with votes Disapprove with votes Abstain with votes



- Translation -

Company's Articles of Association concerning the Shareholders Meeting and Vote Casting

1. Closing of Share Registration Book

(Article 16) During the period of twenty-one (21) days prior to each shareholders meeting, the Company may cease to accept registration of share transfer by notifying the shareholders in advance at the Company's head office and every branch office (if any) at least fourteen (14) days prior to the commencement date of cessation of the registration of share transfers.

2. Calling of the Shareholders Meeting

(Article 18) The Board shall arrange for an annual general meeting of shareholders to be held within four (4) months after the end of the accounting year of the Company. This meeting shall be called "General Meeting". Any other shareholders' meetings shall be called "Extraordinary General Meeting". The Board of Directors may call an Extraordinary General Meeting whenever it is appropriate.

(Article 19) One or more shareholder(s) holding not less than ten (10) percent of the total issued shares may request in writing to the Board of Directors to hold an extraordinary general meeting of shareholders at any time but they shall clearly specify reasons for such request in the notice. In such case, the Board of Directors must hold a meeting of shareholders within forty-five (45) days from the date of receipt of the notice.

In the case that the Board of Directors does not hold such meeting within the period specified in the first paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may hold the meeting by themselves within forty-five (45) days from the lapse of the period referred in the first paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the Board of Directors. The Company shall be responsible for all necessary expenses incurring from the holding of the meeting and reasonable facilitation.

In the case that the quorum of the meeting convened as requested by the shareholders according to the second paragraph cannot be formed as required by this Articles of Association, the shareholders under the second paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.

(Article 20) In calling a shareholder meeting, The Board of Directors shall prepare a written notice of the meeting. The said notice shall be delivered to the shareholders and the Registrar under the public limited companies law for their information at least seven (7) days prior to the date of the meeting. The notice shall state the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable details by indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case may be, including the related opinions of the board of directors. The notice of meeting shall be also published in a newspaper for three (3) consecutive days at least three (3) days prior to the meeting date.

3. The quorum

(Article 23) In a shareholders' meeting, a quorum shall be constituted by at least twenty-five (25) shareholders present in person or by proxy (if any) or half (1/2) of all shareholders representing up to, one-third (1/3) of all issued shares.

If within one (1) hour from the time fixed for the shareholders' meeting the required quorum is, not constituted, the meeting, if called by a request of shareholders according to Article 19, shall be dissolved. If such meeting is not called by the shareholders' request according to Article 19, another meeting shall be convened and a notice of the meeting shall be sent to the shareholders not less than seven (7) days and not more than fourteen (14) days prior to the meeting date. At such meeting, no quorum shall be required.

(Article 24) The Chairman of the Board of Directors shall preside over the shareholders' meeting. In the event that the Chairman is unavailable or unable to perform his/her duties, the Vice-chairman shall act as the presiding Chairman. If the Vice-chairman is unavailable or unable to perform his/her duties, the shareholders present at the meeting shall elect one of their members to be the presiding Chairman.

4. Voting

In casting votes, each shareholder shall have votes equal to the number of shares held. The resolution of the shareholders meeting shall comprise the following votes :

(1) **(Article 26)** All general cases: A resolution of the shareholders' meeting shall be approved by a majority vote of the shareholders present and eligible to vote. In case of a tie, the Chairman of the shareholders' meeting shall have a casting vote.

In this meeting, these cases are as follows:

- Agenda Item 1 : To acknowledge the 2022 performance statement and to approve the financial statements for the year ended December 31, 2022;
- Agenda Item 2 : To approve 2022 net profit allocation and dividend payment;
- Agenda Item 3 : To appoint the auditors and approve the audit fees for the year 2023; and
- Agenda Item 6 : To elect directors to replace those who are retired by rotation.

(2) **(Article 27)** amendment to the Articles of Association: Resolutions shall require a vote of three-quarter (3/4) of all shareholders present and eligible to vote.

In this meeting, these cases are as follows:

- Agenda Item 4 : To approve the amendment of PTT Public Company Limited's Articles of Association; and

(3) **(Article 29)** Fixing of directors' remuneration: Resolutions shall require not less than two-thirds of the total number of votes cast by the shareholders present and entitled to vote.

In this meeting, this case is:

- Agenda Item 5 : To approve the 2023 directors' remuneration.

(4) **(Article 37)** Election of director will be complied with the following rules and methods

1) Each shareholder may exercise all the votes he has to elect one or several persons as directors, but may not allot his votes to any person at any number.

2) The persons who received highest votes in their respective order of the votes shall be elected as directors until all of director positions that the Company may have or that are to be elected at such meeting are filled. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of directors to be exceeded, the Chairman of the meeting shall have a casting vote.

5. Shareholder who has a special interest

(Article 28) A shareholder who has any special interest in a resolution, shall not be entitled to vote on such agenda except for voting on the election of directors.

แบบฟอร์มขอรับแบบแสดงรายการข้อมูลประจำปี / รายงานประจำปี 2565
และรายงานทางการเงินประจำปี 2565 (แบบ 56-1 One Report)

Requisition Form for 56-1 One Report 2022

(กรุณากรอกรายละเอียดด้านล่าง แล้วส่งโทรสารไปที่หมายเลข 0-2537-3887 หรือemail: corporatesecretary@pttplc.com)

(Please fill in the form and fax to 0-2537-3887 or email: corporatesecretary@pttplc.com)

เรียน เลขาธิการบริษัท

Dear PTT Corporate Secretary,

ข้าพเจ้า

I, (name)

ที่อยู่

Address

เมือง / จังหวัด

ประเทศ

City Country

รหัสไปรษณีย์

Postcode

มีความประสงค์ขอรับเอกสารดังต่อไปนี้ ในรูปแบบหนังสือ (กรุณาทำเครื่องหมายในช่องสี่เหลี่ยม)

wish to receive a printed copy of the following reports. (Please mark)

- รายการข้อมูลประจำปี / รายงานประจำปี 2565
56-1 One Report 2022
- แบบแสดงรายการข้อมูลประจำปี / รายงานประจำปี 2565 (แบบ 56-1 One Report)
รายงานทางการเงิน
56-1 One Report 2022 (Financial Report)