

**Invitation to the 2024 Annual General Meeting
of Shareholders
PTT Public Company Limited**

Friday April 12, 2024 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, 2024 or until the meeting concludes.**



Pre-Registration QR Code

On Friday April 12, 2024, attendees will be allowed to enter the e-Meeting from 11.30 hrs. onwards.

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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

Privacy Notice QR Code



-Translation-

No. 80000001/ 258

March 14, 2024

Re: Invitation to the 2024 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 2024 Annual General Meeting of Shareholders (hereinafter referred to as "AGM") on Friday April 12, 2024 at 13.30 hrs. via electronic means (e-Meeting) only according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020). The 2024 AGM has 7 agenda items as follows:

Agenda Item 1: To acknowledge the 2023 performance statement and to approve the 2023 financial statements for the year ended December 31, 2023

Objectives and Details: The shareholders should acknowledge the 2023 performance statement and the proposed corporate strategy plan and to approve the financial statements for the year ended December 31, 2023 which has been audited by the auditor. The details are enclosed in the 2023 56-1 One Report (Attachment 6). A summary is as follows:

Items	2023	2022
Total Assets (Million Baht)	3,460,461.90	3,415,632.29
Total Liabilities (Million Baht)	1,835,486.49	1,881,939.53
Total Shareholders' Equity (Million Baht)	1,624,975.41	1,533,692.76
Issued and Fully Paid-up Share Capital (Million Baht)	28,563.00	28,563.00
Sales and Service Income (Million Baht)	3,144,550.83	3,367,202.70
Profit for the Year: Equity Holders of the Company (Million Baht)	112,023.88	91,174.86
Basic Earnings per Share (Baht / Share)	3.92	3.20

The Board's opinion: The Board deemed it appropriate to propose shareholders to acknowledge the 2023 performance statement and the proposed corporate strategy plan and to approve the financial statements for the year ended December 31, 2023 which have been audited by the auditor and reviewed by the Audit Committee. The board has also endorsed the statements.

Agenda Item 2: To approve 2023 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 112,024 million of 2023 net income. PTT's appropriated net income was reserved for self-insurance fund amounting to Baht 37 million. Therefore, PTT considers paying 2023 annual dividend in an amount of Baht 2.00 per share or 51% of the net income (dividend payout ratio) in accordance with the Company's dividend policy. The comparison of dividend payments of 2023 and 2022 is as follows:

2023-2022 Dividend Payment Comparison

Items	2023	2022
1. Net income (Million Baht)	112,024	91,175
2. Number of shares (Million shares)	28,563	28,563
3. Earnings per share (Baht per share)	3.92	3.20
4. Dividend per share (Baht per share)	2.00	2.00
- Interim dividend from performance in the first half of year (Baht per share)	0.80	1.30
- Dividend from performance in the second half of year (Baht per share)	1.20	0.70
5. Total amount of dividend payment (Million Baht)	57,126	57,126
6. Dividend payout ratio (as a percentage)	51	63

The Board's opinion: After due consideration, the Board of Directors deemed it appropriate to propose shareholders to;

1. Approve 2023 net profit allocation and the dividend payment for the year 2023 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 2023 performance at the rate of Baht 0.80 per share with the total amount of Baht 22,851 million, the Company will pay the remaining dividend for the second half of 2023

performance at the rate of Baht 1.20 per share, totalling Baht 34,275 million. The remaining dividend for the second half of 2023 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 0.79 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 0.41 per share. The Board of Directors has set the Record Date on March 1, 2024 to determine the name of shareholders who are entitled to receive the dividend. The dividend for the second half of 2023 performance will be paid on April 30, 2024.

2. Acknowledge the interim dividend payment approved by the Board of Directors on September 21, 2023 at the rate of Baht 0.80 per share, totalling Baht 22,851 million, which was paid to the shareholders on October 20, 2023.

Agenda Item 3: To appoint the auditors and approve the audit fees for the year 2024

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 2024, who signs the PTT's financial statement for the second consecutive 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 2024.

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

(Profile of the nominated auditors for the year 2024 are set out in the attachment 1)

The Board also proposes to approve the audit fee for the year 2024 of Baht 6,500,000 as follows:

Auditing / Reviewing of Separate and Consolidated Financial Statements	2024 (Baht)	2023 (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 2024 and 2023.

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 Amnauyanit, CPA License No. 4640 from EY Office Limited as PTT's auditors for the year 2024 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's objectives and the amendment to Clause 3 of PTT's Memorandum of Association.

Abstract: To align with standards, namely TIS 17025-2561 (ISO/IEC 17025:2017) and TIS 14065-2565 (ISO 14065:2020), PTT considers it appropriate to amend PTT's objectives and Clause 3 of PTT's Memorandum of Association. The details of the proposed amendment are as follows:

Existing Objective	Proposed Amendment
<p>The objectives of the company comprise 40 clauses but do not cover the following.</p> <ul style="list-style-type: none"> - Providing analysis service; testing; standard certification; research and development of products, chemicals, objects, or other substances; calibration; repair and maintenance of tools and equipment. - Operating a business that provides all types of validation and verification services. 	<p>Adding the objective to Clause 41 as follows:</p> <p>Clause 41 To carry on the business of service provision of analysis; testing; standard certification; research and development of products, chemicals, objects, or other substances; calibration; repair and maintenance of tools and equipment; provision of equipment service by laboratories; including the provision of all types of validation and verification services, such as validation and verification of greenhouse gases, environment, energy, and others; as well as providing advice, guidance, analysis, and evaluation related to such operations domestically and internationally.</p>

In addition, to conform with the amendment of PTT's objectives as stated above, we would propose the shareholder's meeting to consider approving the amendment to Clause 3 of PTT's Memorandum of Association as follows:

“Clause 3: The objectives of the company comprise 41 clauses as appeared in the attached Form BorMorJor. 002.”

Remark: The amendment of PTT's objectives by adding Clause 41 does not affect the overall content of existing PTT's objectives.

The board's opinion: Approved the amendment of PTT's objectives and the amendment to Clause 3 of PTT's Memorandum of Association to align with standards, namely, TIS 17025-2561 (ISO/IEC 17025:2017) and TIS 14065-2565 (ISO 14065:2020).

In furtherance of the above, for convenience and to accommodate the amendment of PTT's objectives and Clause 3 to PTT's Memorandum of Association, we would recommend the shareholder's meeting to approve the authorization of the Chief Executive Officer and President to undertake any necessary and relevant actions which are required to complete the relevant registration process. The authorization covers carrying out amendments to the objectives and registration documents in the case that the Public Company Registrar and/or the regulatory agency have an order and/or suggestions for amendments to such documents in order to comply with those orders without significantly affecting the amendment of the company's objectives as approved and detailed above.

Agenda Item 5: To approve the 2024 directors' remuneration

Objectives and Details: PTT requires shareholders' approval on the directors' remuneration for the 2024. The Remuneration Committee had considered the matter and recommended the 2024 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 2024 remuneration package for the Board and specific committee members, as recommended by the Remuneration Committee, to be the same rate as 2023 as follows:

● Monthly fee and attendance fee (Unchanged)

Remuneration	2024 (Current Proposal)	Compared with year 2023
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
2. Specific Committees		
2.1 Audit Committee ⁽⁴⁾		
Monthly fee (By pro rata)		
- Chairman ⁽⁵⁾	15,000 Baht/Month	15,000 Baht/Month
- Member	15,000 Baht/Month	15,000 Baht/Month
Per Attendance Fee ⁽⁶⁾ (for those in attendance only)		
- Chairman ⁽³⁾	56,250 Baht/Attendance	56,250 Baht/Attendance
- Member	45,000 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 and Sustainability 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)		
- Chairman	None	None
- Member		

Remuneration	2024 (Current Proposal)	Compared with year 2023
Per Attendance Fee ⁽⁷⁾ (for those in attendance only)		
- Chairman ⁽³⁾	37,500 Baht/ Attendance	37,500 Baht/Attendance
- Member	30,000 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 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 2024 fiscal year will be the same as the 2023 policy where the bonus depends on PTT's performance. The directors will be entitled to receive 0.05% of PTT's 2024 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 2023 are presented in the 56-1 One Report 2023 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 2024 directors and the specific committee members' remuneration including directors' bonus package to be the same rate as the 2023 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 2024 AGM (one third of the total number of directors) as follows:

- | | |
|----------------------------|---|
| (1) Mr. Chatchai Phromlert | An Independent Director/ Chairman |
| (2) Mr. Payong Srivanich | An Independent Director/ Chairman of the Nominating Committee |
| (3) Mr. Jatuporn Buruspat | An independent director / Chairman of the Corporate Governance and Sustainability Committee |

- | | |
|---|--|
| (4) Assoc. Professor
Dr. Chayodom Sabhasri | An independent director /
Member of the Enterprise Risk
Management Committee /
Member of Corporate Governance
and Sustainability Committee |
| (5) Mr. Auttapol Rerkpiboon | A Director |

PTT announced a shareholders' invitation to nominate qualified candidates for a directorship and propose agenda items for the AGM from September 1 to December 1, 2023 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 5 retiring directors to be PTT's directors for another term. The list of proposed candidates has been subsequently endorsed by the Board of Directors to further propose the list of director candidates to the shareholders meeting.

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

- | | |
|---|---|
| (1) Mr. Chatchai Phromlert | An independent director
(re-election); |
| (2) Mr. Payong Srivanich | An independent director
(re-election); |
| (3) Mr. Jatuporn Buruspat | An independent director
(re-election); |
| (4) Assoc. Professor Dr. Chayodom Sabhasri, | An independent director
(re-election); |
| (5) Mr. Auttapol Rerkpiboon | A Director
(re-election) |

Candidates in (1) to (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 5 persons to be PTT's directors for another term as follows:

- | | |
|---------------------------------|--|
| (1) Mr. Chatchai Phromlert | (2) Mr. Payong Srivanich |
| (3) Mr. Jatuporn Buruspat | (4) Assoc. Professor Dr. Chayodom Sabhasri |
| and (5) Mr. Auttapol Rerkpiboon | |

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) to (4) are proposed to be independent directors since the Board of Directors considered that the qualifications of these 4 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 2024, including all attachments, proxy forms and 56-1 One Report 2023 on PTT's website at <https://investor.pttplc.com/en/ir-home> under Shareholder Information section, Shareholder's Meeting sub -section on March 14, 2024.

For shareholders who wish to attend the meeting via electronic means or wish to appoint a proxy to attend and vote on his /her behalf, please 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, 2024 or until the meeting concludes.**



Pre-Registration QR Code

Any shareholder may appoint a PTT Independent Director as listed in attachment 5 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 **Friday April 5, 2024.**

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 2023, 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/ir-home>

Therefore, we would like to invite our shareholders to the 2024 AGM on **Friday April 12, 2024 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 (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. Chatchai Phromlert	
Age	: 62	
Proposed Position	: Independent Director	
Education	: Bachelor of Arts (Political Science), Chulalongkorn University : Master of Public Administration, Chulalongkorn University	
Expertise	: Finance/ Accounting /Legal/ Engineering, Electric / Political Science/ Listed in the Director's Pool of Ministry of Finance	
Certificate	: Sheriff's Course, Class 38 : Course for Senior Administrators (NDPS), Class 41 : Course for Senior Executives (NSC), Office of the Civil Service Commission, Class 42 : Advanced Certificate Course in Public Economics Management for Executives, (Class of 3rd), King Prajadhipok's Institute : National Defence Course (2006), National Defence College : Certificate in Anti-Corruption Strategic Management for Senior Executives, (Class of 1st), Office of the National Anti-Corruption Commission : Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, (Class of 16th), King Prajadhipok's Institute : ASEAN Executive Management Programme, (Class of 2nd), Office of the Civil Service Commission : Capital Market Academy Programs, (Class of 17th), Capital Market Academy (CMA) : The Programme for Senior Executives on Justice Administration, Batch 19, Judicial Training Institute, National Justice Academy : Advanced Political and Electoral Development Program, (Class of 7th), Political and Electoral Development Institute : Rule of Law for Democracy, (Class of 5th), College of the Constitutional Court : Certificate, Executive Program in Energy Literacy for a Sustainable Future, Class of 13th, Thailand Energy Academy (TEA)	
Director's Certificate	: Director Certification Program (DCP 176/2013), Thai Institute of Directors Association (IOD)	

- Work Experiences (last 5 years)**
- : December 23, 2023 - Present Chairman, PTT Public Company Limited
 - : December 1, 2023 - December 22, 2023 Chairman of the Enterprise Risk Management Committee, PTT Public Company Limited
 - : December 1, 2023 - Present Independent Director, PTT Public Company Limited
 - : March 22, 2023 - Present Expert of Police Civil Service Commission
 - : March 9, 2023 - Present Chairman, Anti-Money Laundering Office (AMLO)
 - : November 1, 2022 - Present Executive Chairman, Management of the administrative and capital management unit for area development ,Ministry of Higher Education, Science, Research and Innovation
 - : May 8, 2015 - October 1, 2021 Director, Government Lottery Office
 - : October 28, 2020 - September 30, 2021 Chairman, Provincial Electricity Authority
 - : June 5, 2018 - June 4, 2021 Chairman, Metropolitan Electricity Authority
 - : September 17, 2019 - October 28, 2020 Chairman, Provincial Waterworks Authority
 - : October 1, 2017 - September 2021 Permanent Secretary, Ministry of Interior

- PTT Directorship**
- : • Independent Director First Term: December 1, 2023 - Present (5 Months)
 - : • Enterprise Risk Management Committee:
Chairman of the Enterprise Risk Management Committee: December 1 – December 23, 2023

- Meeting attendance in 2023**
- : • PTT Board of Directors: 2/2 (100 %)
 - : • Enterprise Risk Management Committee: 1/1 (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. Chatchai Phromlert	-	None	2	1. Chairman, Anti-Money Laundering Office (AMLO) 2. Executive Chairman, Management of the administrative and capital management unit for area development Ministry of Higher Education, Science, Research and Innovation	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 2023

1. Contributed to the formulation of PTT's Policy, Vision, Mission and Strategic Plan.
2. 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.

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

- Public Limited Companies Act, B.E. 2535 and the Amendment, 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 Annual Report and 56-1 Form and PTT Independent Director Qualification

Candidate's Profile

Name	: Mr. Payong Srivanich	
Age	: 55	
Proposed Position	: Independent Director	
Education	: BS in Industrial Engineering, University of Arizona, Tucson, Arizona, USA : MBA, University of Pittsburgh, Pittsburgh, Pennsylvania, USA	
Expertise	: Accounting / Finance / Industrial Engineering / Information Technology / Marketing/ Management and Governance Skill for State Enterprise listed on Stock Exchange of Thailand (SET)/ International Trading/ Sciences and Innovation, Digital, Automation, Artificial Intelligence, Robotics / Listed in the Director's Pool of Ministry of Finance	
Certificate	: Cybersecurity, Cyber Resilience & Privacy Risk in the Era of Digital Transformation, 2018, ACIS Professional Center : Training and Development for High Executive Project, Royal Thai Police : TIJ Executive Program on the Rule of Law and Development: RoLD 2019, Thailand Institute of Justice (TIJ) : Security Awareness 2021, Krung Thai Bank Public Company Limited : Cyber Security Awareness 2022, Krung Thai Bank Public Company Limited : Cyber Security Awareness 2023, Krung Thai Bank Public Company Limited	
Director's Certificate	: Director Certification Program (DCP 223/2016) Thai Institute of Directors Association (IOD)	
Work Experiences (last 5 years)	: October 19, 2023 - Chairman of the Nominating Committee, Present PTT Public Company Limited : 2023 - Present Committee, Policy Committee to support sports associations from state enterprises and the private sector : 2023 – Present Committee, the 10,000-bath Digital Wallet Scheme Committee : 2023 – Present Sub-Committee, the 10,000-bath Digital Wallet Driven Scheme Sub-Committee : April 9, 2021 – Present Independent Director, PTT Public Company Limited : 2021 - Present Director, KTB Advisory Company Limited : 2021 – Present Director, Board of Special Economic Development Policy : 2021 - Present Director, Supervisory Board of Minor Population Debt Relief : 2021 - Present Director, Organizing committee of "Phuean Phueng (Pha) 2021" : 2021 - Present Advisor, Executive Director of Global Compact Network Thailand Association : 2020 - Present Chairman, National Digital ID Company Limited : 2020 - Present Chairman, Thai Bankers' Association	

Work Experiences (last 5 years)	:	2020 – Present	Private Sector Committee, Board of the Office of SMEs Promotion, The Office of SMEs Promotion
	:	2020 – Present	Director, National Strategic Committee, Office of the National Economic and Social Development Council
	:	2020 – Present	Director, Eastern Economic Corridor (EEC) Policy Committee, Eastern Economic Corridor (EEC)
	:	2020 – Present	Director, Commission Policy on Private Participation in State Affairs, State Enterprise Policy Office
	:	2020 – Present	Committee, The Board of Anti-Corruption Organization of Thailand Foundation, Anti-Corruption Organization of Thailand Foundation
	:	2020 – Present	Advisor, Bureaucracy System Development Subcommittee about Studying and Setting Guidelines the Thailand National Digital Trade Platform, Office of the Public Sector Development Commission
	:	2020 – Present	Committee, Capital Market Development Commission, Fiscal Policy Office
	:	2020 – Present	Director, Payment Systems Committee (PSC), Bank of Thailand
	:	2020 – Present	Board Member, Thailand Board of Investment (BOI)
	:	2020 – Present	Co-Chairman, The Joint Standing Committee on Commerce, Industry and Banking (JSCCIB)
	:	2020 – Present	Chairman, Development of Database Systems and Information Technology in Public Financial Institutions Subcommittee
	:	2020 – Present	Director, The ASEAN Bankers Association (ABA)
	:	2019 - Present	Senior Expert Committee, The National Financial Institution Development Board
	:	2017 - Present	Chairman, National ITMX Company Limited
	:	November 8, 2016 - Present	Chief Executive Officer /Executive Director/ Member of the Risk Oversight Committee, Krung Thai Bank Public Company Limited
	:	April 9, 2021 – October 18, 2023	Member of the Nominating Committee, PTT Public Company Limited
	:	April 8, 2022 – October 18, 2023	Member of the Corporate Governance and Sustainability Committee PTT Public Company Limited
	:	April 9, 2021 – April 8, 2022	Member of the Remuneration Committee, PTT Public Company Limited
	:	July 8, 2020 - March 9, 2021	Corporate Secretary, Krung Thai Bank Public Company Limited

- PTT Directorship** : • Independent Director First Term: April 9, 2021 - Present (3 Years)
- The Nominating Committee:
Member of the Nominating Committee: April 9, 2021 - October 18, 2023
Chairman of the Nominating Committee: October 19, 2023 - Present
- The Corporate Governance and Sustainability Committee: April 8, 2022- October 18, 2023
- Meeting attendance in 2023** : • PTT Board of Directors: 23/23 (100 %)
- The Nominating Committee: 11/11 (100 %)
- The Corporate Governance and Sustainability Committee : 3/3 (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. Payong Srivanich	1	1. Chief Executive Officer /Executive Director /Member of Risk Oversight Committee, Krungthai Bank Public Company Limited	3	1. Director, KTB Advisory Company Limited 2. Chairman, National Digital ID Company Limited 3. Chairman, National ITMX Company Limited	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 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.

Remarks: Mr. Payong Srivanich is the Chief Executive Officer of Krungthai Bank Public Company Limited. Krungthai Bank is one of the entities that provides facilities and financial services to PTT Group of more than THB 20 million. The appointment of Mr. Payong Srivanich to be the Company's independent director for another term does not affect the performance and the rendering of the independent opinion of Mr. Payong Srivanich pursuant to the previous opinion of the Company's Board of Directors.

Qualification of Directors

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

Performance in 2023

1. Reviewed, monitored to ensured 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. 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
3. As the chairman of Nominating Committee, carefully nominated qualified person to replace directors who were due to retire by rotation and those resigning during the year for the Board's appointment. Nominated directors for specific committees, based on their compositions, qualifications, expertise, competencies, related skills, and suitability (Skill Matrix) for the Board's appointment. Considered and screened the appointment, transfer, and promotion of Executive Vice President levels and above, and provided guidelines for the appointment, transfer, or promotion of the management level for appropriateness, including considering the succession plan of senior executives for continuous growth of the organization.

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

- Public Limited Companies Act, B.E. 2535 and the Amendment, 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 Annual Report and 56-1 Form and PTT Independent Director Qualification

Candidate's Profile



- Name** : **Mr. Jatuporn Buruspatv**
- Age** : 59
- Proposed Position** : Independent Director
Chairman of the Corporate Governance
- Education** : Bachelor of Arts in Political Science, Chulalongkorn University
: Master of Arts in Political Science, Chulalongkorn University
: Master of Science (Forest Resource and Environment Administration), Kasetsart University
: Honorary Doctorate Degree of Philosophy in Environmental Technology and Management, Kasetsart University
: Honorary Doctorate Degree of Philosophy in Political Science, Mahachulalongkornrajavidyalaya University
- Expertise** : Management and Governance Skill for State Enterprise listed on Stock Exchange of Thailand (SET)/ Sciences and Innovation, Digital, Automation, Artificial Intelligence, Robotics / Political Science/ Social Enterprise /Natural Resources and Environment /Sustainable development/
- Certificate** : Diploma, The National Defence Course (Class of 55th), National Defence College
: The Executive Program in Energy Literacy for a Sustainable Future (Class of 15th), Thailand Energy Academy (TEA)
- Director's Certificate** : Director Certification Program (DCP 129/2010), Thai Institute of Directors (IOD)
- Work Experiences (last 5 years)** : April 8, 2022 - Present Chairman of the Corporate Governance and Sustainability Committee, PTT Public Company Limited
: April 9, 2021 - Present Independent Director, PTT Public Company Limited
: 2022 - Present Vice-Chairman, Anti-Money Laundering Office
: 2019 - Present Permanent Secretary, Ministry of Natural Resources and Environment
: 2019 - Present Chairman of the Board, Forest Industry Organization
: 2019 - Present Director, Highland Research and Development Institute
: 2019 - Present Director, Biodiversity - Based Economy Development Office
: 2019 - Present Director, Thailand Greenhouse Gas Management Organization
: May 1, 2021 - April 8, 2022 Member of the Enterprise Risk Management Committee, PTT Public Company Limited
: April 9, 2021 - April 8, 2022 Member of the Corporate Governance and Sustainability Committee, PTT Public Company Limited
: August 11, 2015 – January 7, 2021 Director, TOT Public Company Limited

Work Experiences (last 5 years) : 2017 - 2019 Director-General, Department of Marine and Coastal Resources

PTT Directorship : • Independent Director First Term: April 9, 2021 - Present (3 Years)
• Chairman of the Corporate Governance and Sustainability Committee: April 8, 2022 - Present

Meeting attendance in 2023 : • PTT Board of Directors: 19/23 (82.61 %)
• The Corporate Governance and Sustainability Committee: 4/4 (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. Jatuporn Buruspat	-	None	5	1. Vice-Chairman, Anti-Money Laundering Office 2. Chairman of the Board, Forest Industry Organization 3. Director, Highland Research and Development Institute 4. Director, Biodiversity - Based Economy Development Office 5. Director, Thailand Greenhouse Gas Management Organization	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 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 2023

1. Contributed to the formulation of PTT's Policy, Vision, Mission and Strategic Plan to ensure PTT's performance achievements under PTT's vision "Powering Life with Future Energy and Beyond". Encourage PTT to be a steadfast engine of sustainable growth for the Thai Economy and Society, developing Human resources, creating quality livelihood and inclusive business growth with community and society together with conserving Natural Resources and the Environment, and caring for community and society.
2. As the chairman of the Corporate Governance and Sustainability Committee, 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 and promoted business integrity and anti-corruption .

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

- Public Limited Companies Act, B.E. 2535 and the Amendment, 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 Annual Report and 56-1 Form and PTT Independent Director Qualification

Candidate's Profile

Name	: Assoc. Prof. Dr. Chayodom Sabhasri	
Age	: 60	
Proposed Position	: Independent Director/ Member of the Corporate Governance and Sustainability Committee/ Member of the Enterprise Risk Management Committee	
Education	: Bachelor of Economics (Second Class Honor), Chulalongkorn University : Diploma in Economics, The London School of Economics and Political Science, University of London, UK : M.Sc. in Economics, The London School of Economics and Political Science, University of London, UK : Ph.D. in Economics, University of Wisconsin-Madison, US	
Expertise	: Accounting/ Finance/ Information Technology / Marketing/ Management and Governance Skill for State Enterprise listed on Stock Exchange of Thailand (SET)/ Engineering, Energy Petroleum Business/ Economics/ Social Enterprise /Natural Resources and Environment /Sustainable development/ Listed in the Director's Pool of Ministry of Finance	
Certificate	: Senior Executive Program in Energy Science (Class of 14 th), Thailand Energy Academy (TEA) : Diploma, The National Defence Course (Class of 57 th), National Defence College : Top Executives Program (Class of 17 th), Capital Market Academy (CMA) : Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations (Class of 6 th), Public Director Institute (PDI), King Prajadhipok's Institute : The Cullinan: The Making of the Digital Board, Thailand Management Association, in collaboration with the Digital Economy Promotion Agency	
Director's Certificate	: Director Accreditation Program (DAP 155/2018), Advanced Audit Committee Program (AACP 33/2019), Board Nomination and Compensation Program (BNCP 7/2019), Director Certification Program (DCP 271/2019), Driving Company Success with IT Governance (ITG 16/2021), Ethical Leadership Program (ELP 23/2021), Thai Institute of Directors Association (IOD)	

- Work Experiences (last 5 years)**
- : December 15, 2023 - Present Member of the Enterprise Risk Management Committee, PTT Public Company Limited
 - : December 1, 2023 - Present Member of the Corporate Governance and Sustainability Committee, PTT Public Company Limited
 - : January 26, 2023 - Present Chairman of the Nomination and Remuneration Committee, Kiatnakin Phatra Bank Public Company Limited
 - : January 26, 2023 - Present Member of the Audit Committee, Kiatnakin Phatra Bank Public Company Limited
 - : April 22, 2021 - Present Independent Director, Kiatnakin Phatra Bank Public Company Limited
 - : April 9, 2021 - Present Independent Director, PTT Public Company Limited
 - : 2019 - Present Academic Committee on Economic and Monetary Affairs, Parliament (Senate)
 - : 2018 - Present Honorary Committee, Member of the Public Debt Management Policy and Supervision Committee (MPO), Ministry of Finance
 - : 2017 - Present Evaluation Committee, Thai Health Promotion Foundation
 - : 1999 - Present Director, Meyer Industries Limited
 - : 1994 - Present Professor in the Faculty of Economics, Chulalongkorn University
 - : May 20, 2021 - November 30, 2023 Member of the Audit Committee, PTT Public Company Limited
 - : April 9, 2021 - May 20, 2021 Member of the Nominating Committee, PTT Public Company Limited
 - : 2020 – February 2024 Member of the Risk Oversight Committee, Academic Committee on Economic and Monetary Affairs, The Securities and Exchange Commission (SEC)
 - : 2019 - 2020 Sub-Performance Agreement Committee (Sub-PAC for SFIs), State Enterprise Policy Office (SEPO), Ministry of Finance
 - : 2015 - 2020 Investment Sub-Committee, Government Pension Fund (GPF), Office of Government Pension Fund, Ministry of Finance
 - : 2016 - February 8, 2024 Member of Chulalongkorn University Council, Chulalongkorn University

- Work Experiences (last 5 years)** : 2016 - 2018 Sub-Performance Agreement Committee (Sub-PAC for SFIs), State Enterprise Policy Office (SEPO), Ministry of Finance
- : 2012 - 2018 Performance Agreement Committee for State Owned Enterprises (PAC), State Enterprise Policy Office (SEPO), Ministry of Finance
- PTT Directorship** :
- Independent Director First Term: April 9, 2021 - Present (3 Years)
 - Member of the Audit Committee: May 20, 2021- November 30, 2023
 - Member of the Corporate Governance and Sustainability Committee: December 1, 2023 - Present
 - Member of the Enterprise Risk Management Committee: December 15, 2023 – Present
- Meeting attendance in 2023** :
- PTT Board of Directors: 23 /23 (100 %)
 - The Audit Committee: 15 /15 (100%)
 - The Corporate Governance and Sustainability Committee: 1/1 (100%)
 - The Enterprise Risk Management Committee: 0/0 (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	
Assoc. Prof. Dr. Chayodom Sabhasri	1	1. Independent director, Chairman of the Nomination and Remuneration Committee, Member of the Audit Committee, Kiatnakin Phatra Bank Public Company Limited	1	1. Director, Meyer Industries Limited (Thailand)	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 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 2023

1. Contributed to the formulation of PTT's Policy, Vision, Mission and Strategic Plan to ensure PTT's performance achievements under PTT's 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. As a Member of the Audit Committee, efficiently and effectively reviewed quarterly and annual financial reports, reviewed internal control system, risk management system, financial statements and auditor as well as ensured PTT's conformance to regulations or relevant laws, together with commented on the structural development of the Office of Corporate Audit to engage in proactive audit to accommodate important risks.

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

- Public Limited Companies Act, B.E. 2535 and the Amendment, 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 Annual Report and 56-1 Form and PTT Independent Director Qualification

Candidate's Profile

Name	: Mr. Auttapol Rerkpiboon	
Age	: 58	
Proposed Position	: Director/ Secretary to the Board/ Authorized Director/ President and Chief Executive Officer	
Education	: Bachelor of Engineering (Civil Engineering), Chulalongkorn University : Master of Economics Program, National Institute of Development Administration : Diploma of Petroleum Management, College of Petroleum Studies, Oxford, England (British Council Scholarship)	
Expertise	: Civil Engineering / Engineering, Energy Petroleum Business/ Marketing/ Management and Governance Skill for State Enterprise listed on Stock Exchange of Thailand (SET) / International Trading/ Economics/ Political Science/ Natural Resources and Environment /Sustainable development/ Listed in the Director's Pool of Ministry of Finance	
Certificate	: Executive Development Program (EDP), (Class of 1 st), Thai Listed Companies Association (TLCA) : The Joint State-Private Sector Course (Class of 58 th), National Defence College : Advanced Certificate Course in Politics and Governance in Democratic System for Executives, (Class of 14 th), King Prajadhipok's Institute : Capital Market Academy Leadership Program, (Class of 20 th), Capital Market Academy : Certificate, Executive Program on Energy Literacy for a Sustainable Future (Class of 12 th), Thailand Energy Academy (TEA) : Executive Program on Rule of Law and Development: RoLD (Class of 2 nd), Thailand Institute of Justice: TIJ : NIDA-Wharton Executive Leadership Program 2009, The Wharton School of the University of Pennsylvania, USA : PTT Executive Leadership, General Electric, GE, New York, USA : Rule of Law for Democracy (Class of 8 th), College of the Constitutional Court	
Director's Certificate	: Director Certification Program (DCP 173/ 2013), Company Secretary Program (CSP 14/2005) Thai Institute of Directors Association (IOD)	
Work Experiences (last 5 years)	: May 13, 2020 - Present Director/ Secretary to the Board/ President and Chief Executive Officer, PTT Public Company Limited	

Work Experiences (last 5 years)	: August 1, 2020 - Present	Director, PTT Exploration and Production Public Company Limited
	: December 22, 2015 - Present	Chairman, PTT Oil and Retail Business Public Company Limited
	: November 7, 2023 - Present	Expert member, the National Science and Technology Development
	: October 16, 2023 - Present	Member of the Policy Committee for Supporting Sports Associations from State Enterprises and the Private Sector
	: September 12, 2023 - Present	Advisor to the Operating Committee “ Piya Maharachanusorn 2023 ”, Chulalongkorn University Alumni Association under royal patronage
	: June 2023 - Present	President of the Alumni Association, Chulalongkorn University under royal patronage
	: June 2023 - Present	University Council Committee, Chulalongkorn University
	: November 25, 2022 - Present	Honorary Advisor, The S.E.A. Write Award Organising Committee
	: November 19, 2022 - Present	Chairman Council Board, Thailand Carbon Neutral Network
	: September 20, 2022 - Present	Member of the Raising Funds Committee for Building and Construction Maintenance, Suan Luang Rama IX Foundation
	: June 16, 2022 - Present	Committee Member, The General Prem Tinsulananda Historical Park
	: May 30, 2022 - Present	Advisor, IEEE Power & Energy Society
	: May 6, 2022 - Present	Director, Steering Committee According to Royal Initiative Projects, the Vetiver Grass Project
	: April 19, 2022 - Present	Honorary Advisor, the Economic Reporters Association
	: January 18, 2022 - Present	Expert committee, Government Pension Fund Committee (GPF)
	: November 9, 2021 - Present	Promoting Social Cooperation Committee, Princess Maha Chakri Award Foundation
	: March 25, 2021 - Present	Director, Thai Foundation
	: May 13, 2020 - Present	Director, Thailand Business Council for Sustainable Development

Work Experiences (last 5 years)	: October 9, 2020 - Present	Committee Member, Suan Luang Rama IX Foundation
	: August 24, 2020 - Present	Chairman, Power for Sustainable Future Foundation
	: August 31, 2020 - Present	Council Committee, Vidyasirimedhi Institute Council, Vidyasirimedhi Institute of Science and Technology (VISTEC)
	: Jun 2020 - Present	Committee Member, Ruamchit Normkloa Foundation for Thai Youth under the patronage of H.R.H. the Queen
	: June 8, 2020 - Present	Chairman, Power of Innovation Foundation
	: May 29, 2020 - Present	Member of Trustee, Petroleum Institute of Thailand
	: May 13, 2020 - Present	Vice Chairman, Thailand Energy Academy
	: May 2020 - Present	Committee Member, OUR Khung BangKachao
	: May 22, 2020 - Present	President, PTT Group Employee Association
	: May 13, 2020 - Present	Advisory Board, PTT Natural Gas Business Saving Co-Operative Limited
	: May 13, 2020 - Present	Committee Member, Green Globe Institute
	: 2019 - Present	Honorary Advisor, The National Institute of Development Administration Alumni Association under the Royal Patronage (NIDA)
	: July 27, 2018 - Present	Committee Member, Payment Systems Committee (PSC), Bank of Thailand
	: 2018 - Present	Honorary Advisor, Thai-Laos Business Council
	: November 6, 2016 - Present	Vice President, Swimming Association Thailand
	: April 11, 2018 - July 31, 2020	Director/ Chairman of the Risk Management Committee /Member of the Nomination and Remuneration Committee, Thai Oil Public Company Limited
	: May 1, 2018 - July 16, 2020	President, Marketing Association of Thailand
	: December 12, 2018 – May 12, 2020	Chairman, PTT Tank Terminal Company Limited
	: October 1, 2017 – May 12, 2020	Chief Operating Officer, Downstream Petroleum Business Group (October 1, 2017 -September 30,2018 Acting Senior Executive Vice President, Downstream Business Group Alignment, PTT), PTT Public Company Limit
	: October 1, 2015 – October 1, 2018	Director/ Director to the Corporate Governance Committee/Director to the Risk Management Committe PTT Global Chemical Public Company Limited

PTT Directorship : • Director / Secretary to the Board:
 First Term: May 13, 2020 - April 9, 2021 (11 Months)
 Second Term: April 9, 2021 - Present (3 Years)
 • Authorized Director: May 13, 2020 – Present
 • President and Chief Executive Officer: May 13, 2020 - Present

Meeting attendance in 2023 : PTT Board of Directors: 22 /23 (95.65 %)
 (Did not attend the meeting due to he had conflict of interest in the meeting agenda)

Possession of PTT shares : Own 0.000788 %; Spouse 0.000151 %
 (0.000939 % 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. Auttapol Rerkpiboon	2	1. Director, PTT Exploration and Production Public Company Limited 2. Chairman, PTT Oil and Retail Business Public Company Limited	-	None	None

Qualification of Directors

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

Performance in 2023

- Contributed to the formulation of PTT's Policy, Vision, Mission and Strategic Plan to ensure PTT's performance achievements under PTT's vision "Powering Life with Future Energy and Beyond".
- Contributed to promote PTT as a pride and loving organization of Thailand through a stakeholder communication and building trust scheme. PTT, as a result, gained recognition domestically and internationally e.g. was listed in Dow Jones Sustainability Indices (DJSI) for the 12 consecutive years of DJSI membership ,won NACC integrity award from the Office of National Anti-Corruption Commission (NACC) for 5 consecutive years, was honored with The State Enterprise Awards in several categories and received Excellent CG Scoring for 15 consecutive years from the Corporate Governance Report of Thai Listed Company .

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

- Public Limited Companies Act, B.E. 2535 and the Amendment, 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 Annual Report and 56-1 Form



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 Responsibilities 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, 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 according to the relevant laws and regulations.

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 appraisal 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.

(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, 2024 or until the end of the meeting.



QR Code for Pre-Registration

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

(1) Attendance in person

1.1 Individual Person, please enclose

- (1) The Notification of Meeting form (Attachment 6) signed by shareholder.
- (2) 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.

1.2 Juristic Person Represented by a Representative, please enclose

- (1) The Notification of Meeting form (Attachment 6) signed by the shareholder representative.
- (2) Copy of the Affidavit of the juristic person shareholder (bear a date within 6 months) certified true copy by the Juristic Person's representative together with the seal of juristic person being affixed (if any), which shows that the representative attending the Meeting has power to act on behalf of the juristic person shareholder.
- (3) Documents as specified in item 1.1 (2) of the representative of juristic person shareholder.

1.3 Select " Meeting in person" from dropdown list in the Proxy Holder's Information.

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

- 2.1 Section 1: Fill in appointing shareholder's information.
- 2.2 Section 2: Select Proxy form A or B from dropdown list in the Proxy Holder's Information.
- 2.3 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 Notification of Meeting (Attachment 6) signed by proxy holder.
- 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

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, 2024, from 8:30 AM to 5:30 PM, except Public holidays.

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) Appointment of Proxy: If the appointing shareholder is a Juristic persons;

- 3.1 Section 1: Fill in juristic persons' information and enclose supporting documents described in (1.2)
- 3.2 Section 2: Select Proxy form A or B from dropdown list in the Proxy Holder's Information.
- 3.3 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.
- 3.4 Enclose a copy of Notification of Meeting (Attachment 6) signed by proxy holder.
- 3.5 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.
- 3.6 **Juristic Persons incorporated in Thailand**, please enclose
 - 3.6.1 **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)
 - 3.6.2 **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.



- 3.6.3 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.
- 3.7 **Foreign Juristic Persons**, please enclose
- 3.7.1 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
- 3.7.2 A copy of any of the Required Documents of the authorized person(s) as indicated in 3.6.2
- 3.7.3 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).
- 3.7.4 A copy of any of the Required Documents of Proxy holder as indicated in 3.6.3
- 3.8 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.

(4) [Proxy to the Independent Director](#)

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

- 4.1 Submit a request via the pre-registration web browser, 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. Mr. Krishna Boonyachai Independent Director/ Chairman of the Audit Committee or;
 3. Assoc. Prof. Dr. Narongdech Srukhsosit Independent Director/ Member of the Audit Committee
- 4.2 Enclose the proxy form (Attachment 7) in which precisely fill in, specify one of PTT's independent directors name as listed in 4.1 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.
- 4.3 If the appointing shareholder is an ordinary person, please enclose a copy of supporting documents described in (2) 2.6 -2.9, as the case maybe.
- 4.4 If the appointing shareholder is a juristic person, please enclose supporting documents as indicated in (3).



- (5) 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 2.6 shall be required

Remark: the maximum size for files upload is 4 MB. Supported file types are .jpeg, .pdf and .png

- (6) Asset Management Company, Securities Company or any juristic persons who wish to upload file exceeding 4MB as well as Shareholders can also submit the proxy form together with required documents to PTT by postage to the following address. The proxy form and required documents must be delivered to PTT by **Friday April 5, 2024.**

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

- (7) The shareholders are advised to review the details of the agenda items before deciding to appoint a proxy;
- (8) 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.
- (9) In case a shareholder desires to revoke the proxy, it can be done by submitting a written letter of the revocation to PTT **within Friday, 12 April 2024, 13.30 hrs.**
- (10) 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.
- (11) 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.
- (12) 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



pre-registration Manual
to attend e-Meeting



the User Manual and installation guide
of Webex system

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, 2024, from 8:30 AM to 5:30 PM, except Public holidays.

If appointing shareholder is 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 a custodian. **The proxy form together with following required documents shall be delivered to PTT via postage by Friday April 5, 2024.**

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

1. please enclose

- (1) Notice of Meeting (Attachment 6)
- (2) The power of attorney of such grantor authorizing the custodian
- (3) A copy of the confirmation letter or business license showing that it can act as the custodian.
- (4) Proxy Form C (for shareholders who are foreign investors and appoint a custodian in Thailand) signed by the authorized person
- (5) Supporting documents

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.

5.2 **If the appointing shareholder is a juristic person**, please enclose supporting documents as indicated in (3) 3.6 or 3.7.

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 5.1 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 "Require 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.

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



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during March 29 – April 12, 2024, from 8:30 AM to 5:30 PM, except Public holidays.

(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 01, 2024** 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 login 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).

On Friday April 12, 2024, shareholder will be allowed to join the e-Meeting system from 11.30 hrs. and the 2024 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).

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,

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".







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, 2024, from 8:30 AM to 5:30 PM, except Public holidays.

(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>

(C) Step for Attending the e-Meeting

On Friday April 12, 2024 (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.

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

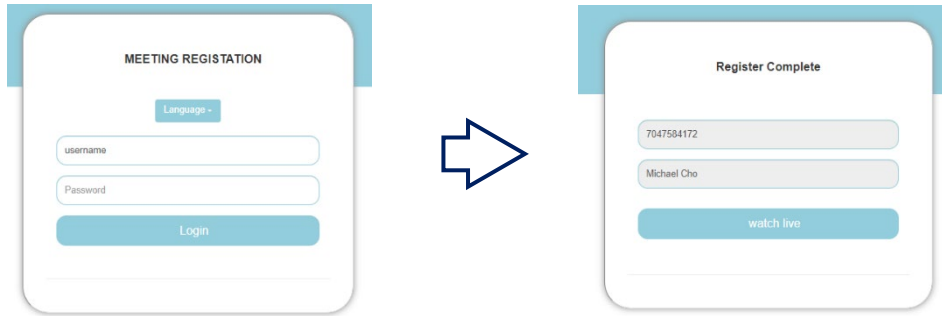
(2.1) Click  in registered E-mail to open Webex Meeting application (Google Chrome preference). Enter the received Username and Password to log in to the application then click “login” and click “watch live”, the number of shares held by the shareholder / proxy holders will be counted as a quorum.




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

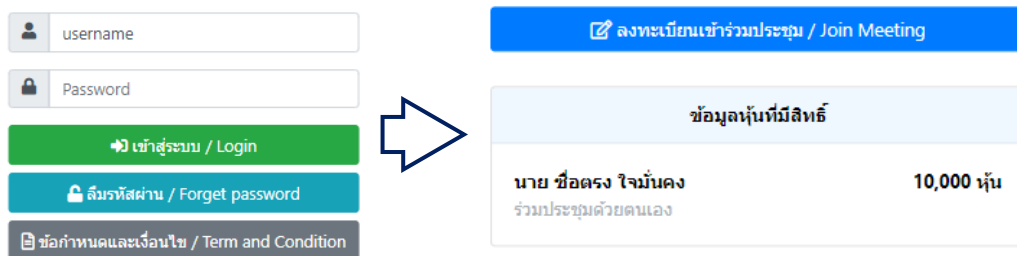
Please contact: +66(0) 2-140-2004

during March 29 – April 12, 2024, from 8:30 AM to 5:30 PM, except Public holidays.



(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.



(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.

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, 2024, from 8:30 AM to 5:30 PM, except Public holidays.

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.



the User Manual for D-AGM via Webex



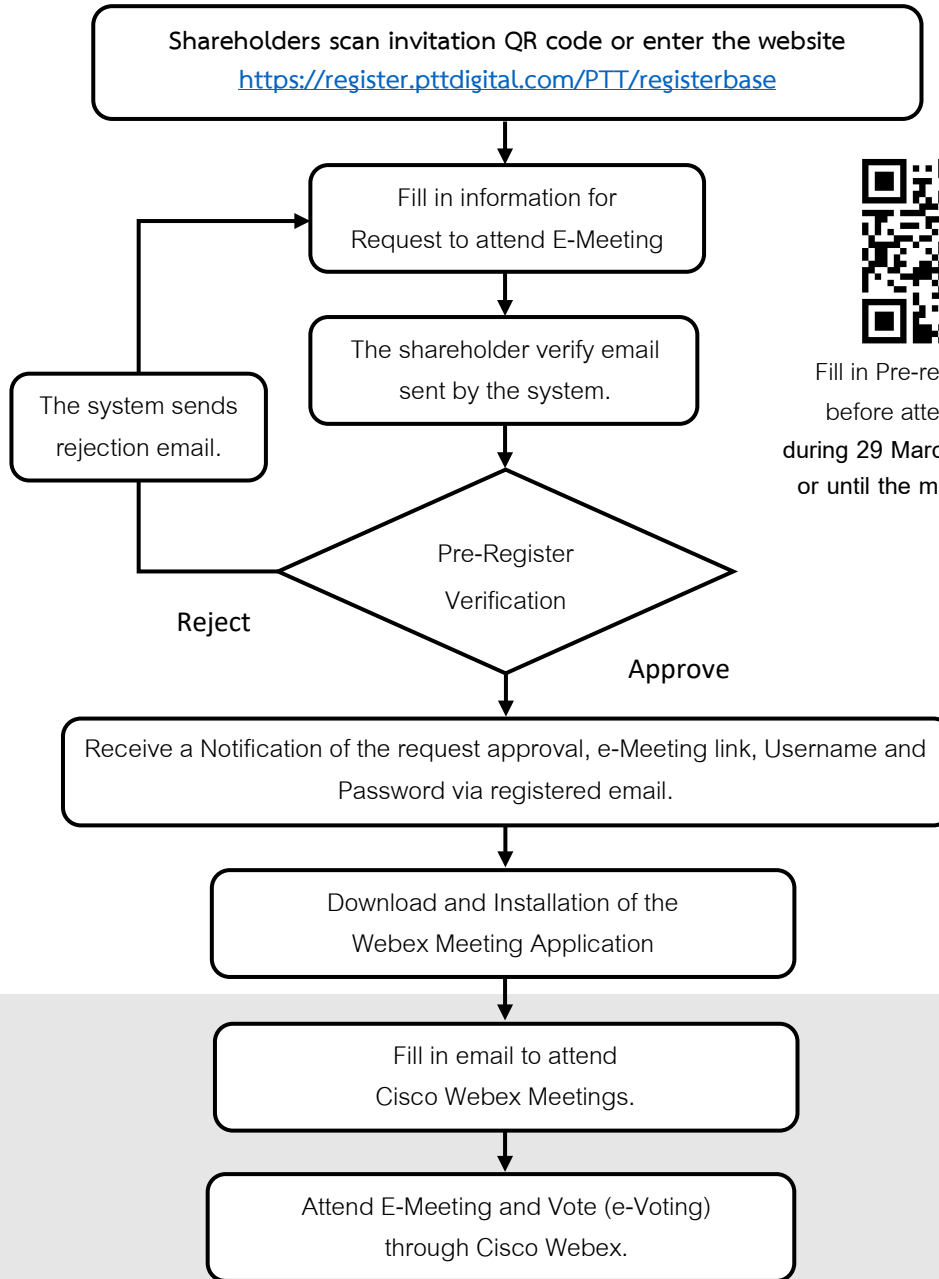
In the event of technical difficulties in relation to the Pre-Registration or the e-Meeting system

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

during March 29 – April 12, 2024, from 8:30 AM to 5:30 PM, except Public holidays.

The Procedures for Attending Annual General Meeting of Shareholders 2024 via E-Meeting

Process before e-Meeting
March 29 – April 12, 2024



Fill in Pre-registration form before attend e-Meeting during 29 March - 12 April 2024 or until the meeting adjourns.

Process on
e-Meeting date



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, 2024, 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: 63

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

No major conflicts.



2. Mr. Krishna Boonyachai

Independent Director, Chairman of the Audit Committee

Age: 59

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

No major conflicts.



3. Associate Professor Dr. Narongdech Sruekhsit

Independent Director, Member of the Audit Committee

Age: 46

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

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันศุกร์ที่ 12 เมษายน 2567 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 2024 Annual General Meeting of Shareholders (the 2024 AGM) on Friday April 12, 2024 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 2567 ในวันศุกร์ที่ 12 เมษายน 2567 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 2024 Annual General Meeting of Shareholders (the 2024 AGM) on Friday April 12, 2024 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 2566 และพิจารณาอนุมัติงบการเงินประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2566**

Agenda Item 1 re: To acknowledge the 2023 performance statement and to approve the 2023 financial statements for the year ended December 31, 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 ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- ระเบียบวาระที่ 2 เรื่อง พิจารณาอนุมัติจัดสรรเงินกำไรสุทธิประจำปี 2566 และการจ่ายเงินปันผล**
- Agenda Item 2 re: To approve the 2023 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:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- ระเบียบวาระที่ 3 เรื่อง พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2567**

Agenda Item 3 re: To appoint the auditors and approve the audit fees for the year 2024.

- (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 4 เรื่อง พิจารณาอนุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของ ปตท. และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 3 ของ ปตท.**

Agenda Item 4 re: To approve the amendment of PTT's objectives and the amendment to Clause 3 of PTT's Memorandum 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 ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ระเบียบวาระที่ 5 เรื่อง พิจารณากำหนดค่าตอบแทนคณะกรรมการ ปตท. ประจำปี 2567

Agenda Item 5 re: To approve the 2024 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 ไม่เห็นด้วย 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:
- การแต่งตั้งกรรมการทั้งชุด
 Appointment of the entire board
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล
 Appointment of any director(s)
- ชื่อกรรมการ นายฉัตรชัย พรหมเลิศ
 Name of Director Mr. Chatchai Phromlert
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- ชื่อกรรมการ นายผยอง ศรีวิณิช
 Name of Director Mr. Payong Srivanich
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- ชื่อกรรมการ นายจตุพร บุรุษพัฒน์
 Name of Director Mr. Jatuporn Buruspat
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- ชื่อกรรมการ รศ.ดร.ชโยดม สรรพศรี
 Name of Director Assoc. Professor Dr. Chayodom Sabhasri
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain
- ชื่อกรรมการ นายอรรถพล อุณหิบุญย์
 Name of Director Mr. Auttapol Rerkpiboon
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove 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 ไม่เห็นด้วย งดออกเสียง
 - Approve Disapprove 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 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. 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. ในกรณีที่ระเบียบวาระที่จะพิจารณาในการประชุมมากกว่าระเบียบวาระที่ระบุไว้ข้างต้น 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 2567 ในวันศุกร์ที่ 12 เมษายน 2567 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 รวมถึงกฎหมายและระเบียบอื่นๆที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2024 Annual General Meeting of Shareholders (the 2024 AGM) on Friday April 12, 2024 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 2567
ในวันศุกร์ที่ 12 เมษายน 2567 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 รวมถึงกฎหมาย
และระเบียบอื่นๆ ที่เกี่ยวข้อง หรือที่จะฟังเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

any one of them as my/our proxy to attend and vote on my/our behalf at **the 2024 Annual General Meeting of Shareholders (the 2024 AGM)**
on Friday April 12, 2024 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 2566 และพิจารณาอนุมัติงบการเงินประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2566**

Agenda Item 1 re: To acknowledge the 2023 performance statement and to approve the 2023 financial statements for the year ended December 31, 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 | เสียง |
| | Approve with | votes |
| <input type="checkbox"/> | ไม่เห็นด้วย | เสียง |
| | Disapprove with | votes |
| <input type="checkbox"/> | งดออกเสียง | เสียง |
| | Abstain with | votes |

- ระเบียบวาระที่ 2 เรื่อง พิจารณาอนุมัติจัดสรรเงินกำไรสุทธิประจำปี 2566 และการจ่ายเงินปันผล**

Agenda Item 2 re: To approve the 2023 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 2567**

Agenda Item 3 re: To appoint the auditors and approve the audit fees for the year 2024.

- (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 พิจารณานุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของ ปตท. และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 3 ของ ปตท.**

Agenda Item 4 re: To approve the amendment of PTT's objectives and the amendment to Clause 3 of PTT's Memorandum 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 2567**

Agenda Item 5 re: To approve the 2024 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 นายฉัตรชัย พรหมเลิศ
Name of Director Mr. Chatchai Phromlert

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

ชื่อกรรมการ นายพยง ศรีวานิช
Name of Director Mr. Payong Srivanich

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

ชื่อกรรมการ นายจตุพร มुरुษพัฒน์
Name of Director Mr. Jatuporn Buruspat

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

ชื่อกรรมการ รศ.ดร.ชโยดม สรรพศรี
Name of Director Assoc. Professor Dr. Chayodom Sabhasri

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

ชื่อกรรมการ นายอรรถพล อุษัณหิบูลย์
Name of Director Mr. Auttapol Rerkpiboon

- 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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในระเบียบวาระใดไว้หรือระบุไว้ไม่ชัดเจน 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 2567 ในวันศุกร์ที่ 12 เมษายน 2567 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 รวมถึงกฎหมายและระเบียบอื่นๆ ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For **the 2024 Annual General Meeting of Shareholders (the 2024 AGM) on Friday April 12, 2024 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.

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.

(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 2023 performance statement and to approve the 2023 financial statements for the year ended December 31, 2023;
- Agenda Item 2 : To approve 2023 net profit allocation and dividend payment;
- Agenda Item 3 : To appoint the auditors and approve the audit fees for the year 2024; and
- Agenda Item 6 : To elect directors to replace those who are retired by rotation.

(2) **(Article 27)** 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's objectives and the amendment to Clause 3 of PTT's Memorandum of Association.

(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 2024 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 2566
และรายงานทางการเงินประจำปี 2566 (แบบ 56-1 One Report)

Requisition Form for 56-1 One Report 2023

(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)

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56-1 One Report 2023

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