

## **Submission of the 2025 AGM Questions**

### **PTT Public Company Limited**

In recognition of shareholder's rights and promoting of the Good Corporate Governance practices, PTT Public Company Limited ("PTT") allows Shareholders to submit any inquiries concerning agenda in the 2025 Annual General Meeting of Shareholders in advance prior to the date of meeting. The criteria are defined as follows;

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

1. Being a Shareholder of PTT who is entitled to attend and exercise his/her voting rights at the 2025 Annual General Meeting of Shareholders, as of the Record Date of March 7, 2025, for the right to attend the Annual General Meeting of Shareholder.
2. Submit question together with shareholder's information as follow;
  - 2.1 Name, Address, Telephone Number, Facsimile, E-mail address (if any) and number of share being held.
  - 2.2 Question must be relevant to the agenda of the 2025 Annual General Meeting of Shareholders.

#### **Submission Channel;**

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

- Postal Address:

**To : Corporate Secretary**

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

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

- facsimile at +66 2537-3887

#### **Submission period**

All qualified Shareholders are able to submit their questions in advance from **March 7 to April 7, 2025**

#### **Consideration Procedure**

PTT reserves the right to consider, select and categorize the questions to answer as appropriate. All questions submitted will be initially considered and screened by the Company Secretary and then presented to the Board of Directors or the management team. The explanation of such questions will be provided to Shareholder at the Shareholders' meeting. PTT will consider answering questions during the meeting as appropriate. For questions that PTT does not answer at the meeting, PTT will disclose them in the meeting minutes.

The company reserves the right not to give the answer to the submission inquiry in advance by the shareholder in the following details.

- The submission enquires in advance is not related to the topic of 2025 Annual General Meeting of shareholder.
- The submission enquires in advance is imputed to any person or makes a disreputable company.
- The shareholders do not submit their information completely as shown in criteria for question submission.