

**Invitation to the 2025 Annual General Meeting  
of Shareholders  
PTT Public Company Limited**

Friday April 11, 2025 at 13.30 hrs.

via electronic means (e-Meeting)

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 28, 2025 or until the meeting concludes.**



Pre-Registration QR Code

**On Friday April 11, 2025, attendees will be allowed to enter the e-Meeting from 11.30 hrs. onwards.**

## CONTENT

### Invitation to the 2025 Annual General Meeting of Shareholders

#### ATTACHMENT

- 1 Profile of nominated auditors for Agenda Item 3
- 2 Brief personal profiles of nominated candidates for Agenda Item 6
- 3 Definition of Independent Director and functional description of Specific Committees
- 4 Procedures for Attending the 2025 Annual General Shareholders' Meeting (E-Meeting), Document Required for Meeting Attendance, and Proxy Granting.
- 5 Profiles of the Independent Directors for proxies appointment
- 6 A Notification of Meeting (registration form)
- 7 Proxy forms – Form A, B (recommended) and C
- 8 A summary of the PTT Articles of Association relevant to the meeting
- 9 Request Form of printed 56-1 One Report 2024
- 10 Application and Terms and Conditions of Company Visit Program 2025



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



-3-

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-Translation-

No. 80000001/ 381

March 13, 2025

Re: Invitation to the 2025 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 2025 Annual General Meeting of Shareholders (hereinafter referred to as "AGM") on Friday April 11, 2025 at 13.30 hrs. via electronic means (e-Meeting) according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020). The 2025 AGM has 7 agenda items as follows:

**Agenda Item 1: To acknowledge the 2024 performance results.**

Objectives and Rational: The shareholders should acknowledge the 2024 performance statement and the proposed corporate strategy plan. The details are enclosed in the 2024 56-1 One Report (Attachment 6).

The Board's opinion: The Board deemed it appropriate to propose shareholders to acknowledge the 2024 performance statement and the proposed corporate strategy plan.

**Agenda Item 2: To approve the financial statements for the year ended December 31, 2024**

Objectives and Rational: The shareholders should approve the financial statements for the year ended December 31, 2024 which has been audited by the auditor. The details are enclosed in the 2024 56-1 One Report (Attachment 6). A summary is as follows:

Consolidated Financial Statements	2024	2023
Total Assets (Million Baht)	3,438,784.27	3,460,461.90
Total Liabilities (Million Baht)	1,781,907.19	1,835,486.49
Total Shareholders' Equity (Million Baht)	1,656,877.08	1,624,975.41
Issued and Fully Paid-up Share Capital (Million Baht)	28,563.00	28,563.00
Sales and Service Income (Million Baht)	3,090,453.39	3,144,883.58
Profit for the Year: Equity Holders of the Company (Million Baht)	90,072.03	112,023.88
Basic Earnings per Share (Baht / Share)	3.15	3.92

The Board’s opinion: The Board deemed it appropriate to propose shareholders to approve the financial statements for the year ended December 31, 2024 which have been audited by the auditor and reviewed by the Audit Committee.

**Agenda Item 3: To approve 2024 net profit allocation and dividend payment**

Objectives and Rational: 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 90,072 million of 2024 net income. PTT’s appropriated net income was reserved for self-insurance fund amounting to approximately Baht 40 million. Therefore, PTT considers paying 2024 annual dividend in an amount of Baht 2.10 per share or 67% of the net income (dividend payout ratio) in accordance with the Company’s dividend policy. The comparison of dividend payments of 2024 and 2023 is as follows:

*2024-2023 Dividend Payment Comparison*

Items	2024	2023
1. Net income (Million Baht)	90,072	112,024
2. Number of shares (Million shares)	28,563	28,563
3. Earnings per share (Baht per share)	3.15	3.92
4. Dividend per share (Baht per share)	2.10	2.00
- Interim dividend from performance in the first half of year (Baht per share)	0.80	0.80
- Dividend from performance in the second half of year (Baht per share)	1.30	1.20
5. Total amount of dividend payment (Million Baht)	59,983	57,126
6. Dividend payout ratio (as a percentage)	67	51

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

1. Approve 2024 net profit allocation and the dividend payment for the year 2024 performance which will be paid to the shareholders of 28,562,996,250 shares at the rate of Baht 2.10 per share, totalling Baht 59,983 million. After deduction of the interim dividend payment for the first half of 2024 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 2024 performance at the rate of Baht 1.30 per share, totalling Baht 37,132 million. The remaining dividend for the second half of 2024 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 0.82 per share, from the unappropriated retained earnings derived from Board of Investment promoted activities (BOI) during the period of being income tax exemption wherein individual shareholders shall not include the dividend as taxable income and not be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code at the rate of Baht 0.04 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 0.44 per share. The Board of Directors has set the Record Date on March 7, 2025 to determine the name of shareholders who are entitled to receive the dividend. The dividend for the second half of 2024 performance will be paid on April 29, 2025.
2. Acknowledge the interim dividend payment approved by the Board of Directors on August 15, 2024 at the rate of Baht 0.80 per share, totalling Baht 22,851 million, which was paid to the shareholders on September 13, 2024.

**Agenda Item 4: To appoint the auditors and approve the audit fees for the year 2025**

Objectives and Rational: 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 2025, who signs the PTT's financial statement for the third 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. Moreover, while some of PTT's subsidiaries use the same the auditors' firm as the Company, others use different auditors' firms. 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 2025.

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

*(Profile of the nominated auditors for the year 2025 are set out in the attachment 1)*

The Board also proposes to approve the audit fee for the year 2025 of Baht 8,000,000 as follows:

<b>Auditing / Reviewing of Separate and Consolidated Financial Statements</b>	<b>2025 (Baht)</b>	<b>2024 (Baht)</b>	<b>Increase / Decrease (Baht)</b>
For the quarter ended March 31, June 30, and September 30 - Baht 1,200,000 for quarterly statement	3,600,000	3,000,000	600,000
For the year ended December 31	4,400,000	3,500,000	900,000
<b>Total</b>	<b>8,000,000</b>	<b>6,500,000</b>	<b>1,500,000</b>

The Company has non-audit fees for TariffCommodity Charge Report, the volume of fuel sales at aviation service station in AOT area Report and reviewing the Application for Exercising Promotion Privileges for Corporate Income Tax Exemption of the Investment Promotion Entity amounting to Baht 600,000 for 2025 (Baht 400,000 for 2024).

The Board's opinion: The Board recommends the shareholders to appoint Mr. Kittiphun Kiatsomphob, CPA License No.8050 and/or Miss Kessirin Pinpuvadol, CPA License No.7325 and/or Mr.Vorapoj Amnauypanit, CPA License No.4640 from EY Office Limited as PTT's auditors for the year 2025 and approve the audit fees of Baht 8,000,000 as recommended by the Audit Committee.

**Agenda Item 5: To approve the 2025 directors’ remuneration**

Objectives and Rational: PTT requires shareholders’ approval on the directors' remuneration for the 2025. The Remuneration Committee had considered the matter and recommended the 2025 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 2025 remuneration package for the Board and specific committee members, as recommended by the Remuneration Committee, to be the same rate as 2024 as follows:

● Monthly fee and attendance fee (Unchanged)

<b>Remuneration</b>	<b>2025 (Current Proposal)</b>	<b>Compared with year 2024</b>
<b>1. Board of Directors</b>		
<b>Monthly fee</b> (By pro rata)		
- Chairman <sup>(1)</sup>	60,000 Baht/Month	60,000 Baht/Month
- Director	30,000 Baht/Month	30,000 Baht/Month
<b>Per Attendance Fee</b> <sup>(2)</sup> (for those in attendance only)		
- Chairman <sup>(3)</sup>	75,000 Baht/Attendance	75,000 Baht/Attendance
- Director	60,000 Baht/Attendance	60,000 Baht/Attendance
<b>2. Specific Committees</b>		
<b>2.1 <u>Audit Committee</u></b> <sup>(4)</sup>		
<b>Monthly fee</b> (By pro rata)		
- Chairman <sup>(5)</sup>	15,000 Baht/Month	15,000 Baht/Month
- Member	15,000 Baht/Month	15,000 Baht/Month
<b>Per Attendance Fee</b> <sup>(6)</sup> (for those in attendance only)		
- Chairman <sup>(3)</sup>	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)		
<b><u>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</u></b>		
<b>Monthly fee</b> (By pro rata)	None	None
- Chairman		
- Member		

Remuneration	2025 (Current Proposal)	Compared with year 2024
<b>Per Attendance Fee</b> <sup>(7)</sup> (for those in attendance only)		
- Chairman <sup>(3)</sup>	37,500 Baht/ Attendance	37,500 Baht/Attendance
- Member	30,000 Baht/ Attendance	30,000 Baht/Attendance
<b>3. Other Remunerations</b>	None	None

*Remark*

- <sup>(1)</sup> The Chairman of the Board shall receive monthly fee at equalling double the base fee received by the director.
- <sup>(2)</sup> 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.
- <sup>(3)</sup> The Chairman of the Board /Specific Committee shall receive attendance fee at higher rate than that paid to other directors /committee member by 25%.
- <sup>(4)</sup> Audit Committee should not be positioned in any other specific committee.
- <sup>(5)</sup> The Chairman of the Audit Committee shall receive monthly fee at equalling the base fee received by the member of committee.
- <sup>(6)</sup> The payments are limited to only once a month.
- <sup>(7)</sup> 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 (Unchanged)**

The directors' bonus for the 2025 fiscal year will be the same as the 2024 policy where the bonus depends on PTT's performance. The directors will be entitled to receive 0.05% of PTT's 2025 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 2024 are presented in the 56-1 One Report 2024 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 2025 directors and the specific committee members' remuneration including directors' bonus package to be the same rate as the 2024 package. The package has been proposed by Remuneration Committee.

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

Objectives and Rational: There are 5 directors retired by rotation at the 2025 AGM (one third of the total number of directors) as follows:

- |                                 |   |
|---------------------------------|---|
| (1) General Teerawat Boonyawat  | An Independent Director/ Chairman of the Remuneration Committee               |
| (2) Mrs.Phongsaward Neelayodhin | An Independent Director/ Chairman of the Enterprise Risk Management Committee |

- |                              |   |
|------------------------------|---|
| (3) Mr.Chansin Treenuchagron | An Independent Director /<br>Member of the Audit Committee  |
| (4) Mr.Chayatan Phromsorn    | An Independent Director /<br>Member of the Enterprise Risk<br>Management Committee  |
| (5) Dr.Nattapon Nattasomboon | An independent Director /<br>Member of the Corporate<br>Governance and Sustainability<br>Committee / Member of the<br>Enterprise Risk Management<br>Committee |

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, 2024 through PTT website and the Stock Exchange of Thailand channel. Despite the invitation, neither proposals for qualified candidates nor agenda items were proposed. The Nominating Committee undertook nomination procedures by duly considering the PTT's board composition (Skill Matrix) to ensure that the qualification, wisdom, talent, experience and expertise and appropriateness to be of utmost benefit of PTT. The Nominating Committee (excluding the director having interests therein shall abstain from voting) has duly reviewed and proposed to approve the re-appointment of 3 retiring directors to be PTT's directors for another term and propose other 2 qualified candidates to be appointed as PTT's directors. The list of proposed candidates has been subsequently endorsed by the Board of Directors to further propose the list of director candidates to the shareholders meeting.

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

- |                                  |   |
|----------------------------------|---|
| (1) General Ukris Boontanondha   | An Independent Director<br>(in replacement of General<br>Teerawat Boonyawat); |
| (2) Mrs. Phongsaward Neelayodhin | An Independent Director<br>(re-election);                                     |
| (3) Professor Dr. Wilert Puriwat | An Independent Director<br>(in replacement of Mr. Chansin<br>Treenuchagron);  |
| (4) Mr.Chayatan Phromsorn        | An Independent Director<br>(re-election);                                     |
| (5) Dr. Nattapon Nattasomboon    | An Independent Director<br>(re-election)                                      |

Candidates in (1) to (5) are proposed to be independent directors since their qualifications are qualified to be the independent directors according to the Stock Exchange of Thailand and PTT's definition of "Independent Directors". The definition of "Independent Directors" and the Duties and Responsibilities of the Specific Committees are set out in Attachment 3.

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

- (1) General Ukris Boontanondha      (2) Mrs. Phongsaward Neelayodhin  
(3) Professor Dr. Wilert Puriwat      (4) Mr.Chayatan Phromsorn      and  
(5) Dr. Nattapon Nattasomboon

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 (5) are proposed to be independent directors since the Board of Directors considered that the qualifications of these 5 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 2025, including all attachments, proxy forms and 56-1 One Report 2024 on PTT's website at <https://investor.pttplc.com/en/ir-home> under Shareholder Information section, Shareholder's Meeting sub -section on March 13, 2025.

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 28, 2025 or until the meeting concludes.**



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 4, 2025**.

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 2024, please do not hesitate to fill in the Request Form of printed 56-1 One Report 2024 through QR code (Attachment 9) or email: [corporatesecretary@pttplc.com](mailto:corporatesecretary@pttplc.com).

For your benefit and to fully protect your rights, please send us your inquiries or questions regarding the meeting or agenda related prior to the meeting date through email to [corporatesecretary@pttplc.com](mailto: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 2025 AGM on **Friday April 11, 2025 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,

Mr. Kongkrapan Intarajang  
Chief Executive Officer and President

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  
33<sup>rd</sup> Floor, Lake Rajada Office Complex  
193/136-137 Rajadapisek Road, Klongtoey, Bangkok 10110  
Telephone: 0 2264-9090  
Facsimile: 0 2264-0789
- Year of Service : 3 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  
33<sup>rd</sup> 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  
33<sup>rd</sup> 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



<b>Name</b>	: <b>General Ukris Boontanondha</b>
<b>Age</b>	: 58
<b>Proposed Position</b>	: Independent Director
<b>Education</b>	: Bachelor of Science, Chulachomkhalo Royal Military Academy : Master of Business Administration, Kasetsart University
<b>Expertise</b>	: Political Science, Security, and Corporate Governance
<b>Certificate</b>	: Command and General Staff Course (Class 75), Command and General Staff College : Malaysian Command and Staff Course (Class 28), Malaysian Armed Forces Staff College : Strategic and Defense Studies Course, University of Malaya : Law of Armed Conflict Course, San Remo, Italy : Comptroller General Course for Executive Level (Class 8) : National Security Management for Senior Executives Course (Class 7/2014) : e-Government Program for Chief Executive Officer (Class 6) : Diploma, National Defence College, The National Defence Course, Class 63, National Defence College of Thailand : The Executive Program in Energy Literacy for a Sustainable Future, Class 20, Thailand Energy Academy (TEA) : The Rule of Law for Democracy Program (Class 13), College of the Constitutional Court
<b>Work Experiences (last 5 years)</b>	: 2024 – Present      Deputy Chief of Defence Forces, Royal Thai Armed Forces Headquarters : 2023 – 2024      Assistant Commander in Chief, Royal Thai Army : 2022 – 2023      Chief of Staff, Royal Thai Army : 2020 – 2022      Director of Operations, Royal Thai Army : 2019 – 2023      Director and Member of the Audit Committee, KTB General Services and Security Company Limited : 2018 – 2020      Deputy Director of Operations, Royal Thai Army
<b>PTT Directorship</b>	: - None -
<b>Meeting attendance in 2024</b>	: - None -
<b>Possession of PTT shares</b>	: - 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	
General Ukris Boontanondha	-	None	1	1. Deputy Chief of Defence Forces, Royal Thai Armed Forces Headquarters	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 \*

#### Vision

1. To contribute to the formulation of PTT's Policy, Vision, Mission and Strategic Plan. Encourage PTT to be a leading company with sustainable growth, and to play a crucial role in fostering Thailand's stable economic growth while also supporting society, the environment, and the well-being of the people. This aligns with PTT's vision "Together for Sustainable Thailand, Sustainable World".
2. To oversee and monitor PTT's operating performance in achieving its objectives and in compliance with related laws and regulations. Provide useful guidance to enhance PTT's business development in creating added value and long-term competitiveness. Promote transparent, accountable, and fair business operations based on the principles of good corporate governance, with due regard for the interests of all stakeholders, to ensure PTT's sustainable growth.

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

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

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

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

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

## Candidate's Profile



<b>Name</b>	: Mrs. Phongsaward Neelayodhin
<b>Age</b>	: 58
<b>Proposed Position</b>	: Independent Director
<b>Education</b>	: Bachelor of Laws Program, Thammasat University
<b>Expertise</b>	: Laws, Organizational Management, Governance for State Enterprise, Risk Management, Security, and Sustainability / Listed in the Director's Pool of Ministry of Finance
<b>Certificate</b>	<ul style="list-style-type: none"> <li>: Diploma, The National Defence Course (Class 63), National Defence College</li> <li>: Executive Development Program (Class 82), Office of the Civil Service Commission</li> <li>: Executive Program in Budgeting (Class 6), Budget Bureau</li> <li>: Executive Program in Legal Literacy (Class 5), Office of the Council of State</li> <li>: Spokesman Program, Office of the Prime Minister</li> <li>: Certificate, Executive Program in Energy Literacy for a Sustainable Future (Class 20), Thailand Energy Academy (TEA)</li> <li>: Advanced Legal Administration Program (Class 1), Lawyers Council of Thailand under the Royal Patronage</li> <li>: Advanced Human Rights Executive Program (Class 1), Rights and Liberties Protection Department, Ministry of Justice</li> </ul>
<b>Director's Certificate</b>	<ul style="list-style-type: none"> <li>: Director Accreditation Program (DAP 189/2022), Thai Institute of Directors Association (IOD)</li> </ul>
<b>Work Experiences (last 5 years)</b>	<ul style="list-style-type: none"> <li>: 2024 - Present      Chairman of the Enterprise Risk Management Committee, PTT Public Company Limited</li> <li>: 2023 - Present      Independent Director, PTT Public Company Limited</li> <li>: 2022 - Present      Permanent Secretary for Justice, Ministry of Justice</li> <li>: 2022 - Present      Chairman, the Properties Examination Committee under the Narcotics Code B.E. 2021</li> <li>: 2022 – Present      President, Board of Directors of Thailand Arbitration Center (THAC)</li> <li>: 2020 – Present      Member, The National Reform Committee (Administration of State Affairs)</li> <li>: 2019 – Present      Honorary Member of the Buddhist Scripture Education Committee</li> <li>: 2018 - Present      Council of State Committee No.2</li> <li>: 2023 – 2024      Member of the Corporate Governance and Sustainability Committee, PTT Public Company Limited</li> <li>: 2022 – 2023      Director, Aeronautical Radio of Thailand Limited</li> <li>: 2021 – 2023      Director, Airports of Thailand Public Company Limited</li> </ul>

- Work Experiences (last 5 years)** : 2020 – 2023 Director, The Expressway Authority of Thailand  
: 2020 – 2022 Acting Director, Strategic Transformation Office (STO)  
: 2018 – 2022 Deputy Secretary-General, Office of the Council of State
- PTT Directorship** : • Independent Director First Term : December 1, 2023 - Present (1 Year 5 Months)  
• Chairman of the Enterprise Risk Management Committee : March 21, 2024 - Present  
• Member of the Corporate Governance and Sustainability Committee : December 1, 2023- March 21, 2024
- Meeting attendance in 2024** : • PTT Board of Directors: 20/24 (83%)  
• The Enterprise Risk Management Committee: 13/14 (93%)
- 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	
Mrs. Phongsaward Neelayodhin	-	None	6	1. Permanent Secretary for Justice, Ministry of Justice 2. Chairman, the Properties Examination Committee under the Narcotics Code B.E. 2021 3. President, Board of Directors of Thailand Arbitration Center (THAC) 4. Member, The National Reform Committee (Administration of State Affairs) 5. Honorary Member of the Buddhist Scripture Education Committee 6. Council of State Committee No.2	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 2024**

1. She contributed to the formulation and review of PTT's vision, mission, direction, policies, budget, and strategic plans, as well as performance indicators under the State Enterprise Assessment Model (SE-AM), to ensure that PTT has reliable and robust business operations, remains competitive, and achieves strong performance for sustainable business growth, while creating value for shareholders, all stakeholders, and society at large.
2. As an Independent Director, she contributed to the oversight and monitoring of PTT's operations to ensure strict compliance with relevant state enterprise laws and regulations, administrative laws, as well as the objectives, articles of association, and resolutions of the shareholders' meeting, along with established policies and guidelines. This was done with careful consideration of reasonableness and the best interests of shareholders and all stakeholders, while providing independent and constructive suggestions and opinions beneficial to business operations. This ensures that PTT maintains operational standards in line with the principles of good corporate governance.
3. As a Chairman of the Enterprise Risk Management Committee, she supervised risk management to mitigate the impact on PTT's business operations, oversaw the management of corporate stakeholders and corporate innovation, reviewed and provided feedback on matters related to complex business contracts and large-scale investments, monitored risk management, and reviewed the list of corporate risks and the annual risk management plan. She also supervised the performance of the Enterprise Risk Management Committee to ensure it was carried out in accordance with its defined responsibilities.

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

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

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

regarding the Lack of Trustworthiness of Directors and Managing Directors

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

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

## Candidate's Profile



<b>Name</b>	: Professor Dr. Wilert Puriwat
<b>Age</b>	: 57
<b>Proposed Position</b>	: Independent Director
<b>Education</b>	: Doctor of Philosophy (Management Studies), University of Oxford, United Kingdom : Master of Private and Public Management, Yale University, USA : Master of Business Administration, Yale University, USA : Master of Business Administration in Marketing, Thammasat University : Bachelor of Business Administration in Finance and Banking, Chulalongkorn University
<b>Expertise</b>	: Business Administration, Finance, Marketing, Branding, and Sustainability / Listed in the Director's Pool of Ministry of Finance
<b>Certificate</b>	: Certificate in Global Branding, University of Cambridge, UK : Certificate in Strategic Human Resource Management, Harvard University, USA
<b>Director's Certificate</b>	: Director Accreditation Program (DAP 137/2017), Thai Institute of Directors Association (IOD)
<b>Work Experiences (last 5 years)</b>	: 2024 - Present      President, Chulalongkorn University : 2024 - Present      Chairman, CU Enterprise Company Limited, Chulalongkorn University : 2024 - Present      Executive Director, Chula Business Enterprise Company Limited : 2024 - Present      Chairperson of the Council of University Presidents of Thailand (CUPT) : 2024 - Present      Chairman of The Association of Southeast Asian Institutions of Higher Learning : 2024 - Present      Honorary Member of the Public-Private Partnership Policy Committee : 2024 - Present      Member of the Office of National Higher Education Science Research and Innovation Policy Council (NXPO) : 2024 - Present      Council Member, Chulalongkorn University : 2024 - Present      Honorary Member and Audit Committee Member of the Thailand Institute of Scientific and Technological Research (TISTR) under the Ministry of Higher Education, Science, Research and Innovation

<b>Work Experiences (last 5 years)</b>	:	2022 - Present	Independent Director and Member of Audit Committee, Kijcharoen Engineering Electric Public Company Limited
	:	2015 - Present	Independent Director, Chairman of Marketing and Sustainable Development Committee, Member of the Nomination and Remuneration Committee, ZEN Corporation Group Public Company Limited
	:	2020 - Present	Advisory Committee of the School of Agricultural Resources / Monetary Policy Committee / Executive Committee of the Faculty of Commerce and Accounting / Academic Testing Center Executive Committee / The board of workers evaluation to P level based on job values in the university's resource management center / Quality Assurance Committee / The committee considers the position of junior, intermediate and high-level expertise / The Steering Committee analyzes the university's manpower framework / Acting for Director of the Technopreneurship and Innovation Management Program, Chulalongkorn University
	:	2019 – 2024	Dean, Faculty of Commerce and Accounting, Chulalongkorn University
	:	2010 – 2019	Head of Marketing Department, Chulalongkorn University
<b>PTT Directorship</b>	:	- None -	
<b>Meeting attendance in 2024</b>	:	- None -	
<b>Possession of PTT shares</b>	:	- 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	
<b>Professor Dr. Wilert Puriwat</b>	2	1. Independent Director and Member of Audit Committee, Kijcharoen Engineering Electric Public Company Limited 2. Independent Director, Chairman of Marketing and Sustainable Development Committee, Member of the Nomination and Remuneration Committee, ZEN Corporation Group Public Company Limited	3	1. President, Chulalongkorn University 2. Chairman, CU Enterprise Company Limited, Chulalongkorn University 3. Executive Director, Chula Business Enterprise 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.

#### Qualification of Directors

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

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

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

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

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

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

**Vision**

1. To promote and encourage PTT to conduct business based on the principles of sustainability, balancing economic, social, environmental aspects, and good corporate governance. Strengthen energy security for Thailand, ensuring that PTT remains agile and adaptable, utilizes Digital Transformation, and fosters innovation to enhance capabilities and business operations, aiming for sustainable growth. This aligns with PTT's vision "Together for Sustainable Thailand, Sustainable Word".
2. To oversee and manage the organization with transparency, accountability, and fairness, while communicating and building relationships with shareholders and all relevant stakeholders on a regular basis, in accordance with the principles of good corporate governance, to ensure that PTT achieves its business goals sustainably.

## Candidate's Profile



- Name** : **Mr. Chayatan Phromsorn**
- Age** : 59
- Proposed Position** : Independent Director
- Education** :
- : B.Eng. (Civil Engineering) (Second-Class Honors), King Mongkut's University of Technology Thonburi
  - : M.Sc. in Civil Engineering (Transportation), The University of Texas at Austin, Texas, USA (Royal Thai Government Scholarship)
  - : Ph.D. in Civil Engineering (Transportation), The University of Texas at Austin, Texas, USA (Royal Thai Government Scholarship)
- Expertise** :
- : Organizational Management, Governance for State Enterprise, Logistics, Infrastructure, Risk Management, Security, and Sustainability
- Certificate** :
- : National Defence Course (Class 56), National Defence College of Thailand
  - : Programme of Senior Executives of Justice (Class 23), Judicial Training Institute, Ministry of Justice
  - : Executive Development Program, Kellogg, School of Management, Northwestern University, USA
  - : Top Executive Program (Class 51), Interior College
- Director's Certificate** :
- : Director Accreditation Program (DAP 176/2020), Thai Institute of Directors Association (IOD)
- Work Experiences (last 5 years)** :
- : 2024 – Present      Independent Director and Member of the Enterprise Risk Management Committee, PTT Public Company Limited
  - : 2024 – Present      Chairman, Board of director, Port Authority of Thailand
  - : 2022 – Present      Director, Tourism Authority of Thailand
  - : 2020 - Present      Permanent Secretary, Ministry of Transport
  - : 2020                  Director, Airports of Thailand Public Company Limited
  - : 2019 – 2020        Director General, Office of Transport and Traffic Policy and Planning
  - : 2019 - 2020        Director, Mass Rapid Transit Authority of Thailand
  - : 2019 – 2020        Director and Chairman of Strategic Committee, State Railway of Thailand
- PTT Directorship** :
- Independent Director First Term : August 15, 2024 - Present (9 Months)
  - Member of the Enterprise Risk Management Committee : August 28, 2024 – Present
- Meeting attendance in 2024** :
- PTT Board of Directors: 5/8 (63%)
  - The Enterprise Risk Management Committee : 6/6 (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. Chayatan Phromsorn	-	None	3	1. Permanent Secretary, Ministry of Transport 2. Director, Tourism Authority of Thailand 3. Chairman, Board of director, Port Authority of 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 \*

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

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

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

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

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

## **Performance in 2024**

1. He contributed to the formulation and review of PTT's vision, mission, direction, policies, budget, and strategic plans, as well as performance indicators under the State Enterprise Assessment Model (SE-AM), to ensure that PTT has reliable and robust business operations, remains competitive, and achieves strong performance for sustainable business growth, while creating value for shareholders, all stakeholders, and society at large.
2. As an Independent Director, he contributed to the oversight and monitoring of PTT's operations to ensure compliance with relevant laws and regulations, objectives, articles of association, resolutions of the shareholders' meeting, various risk factors, and established policies and guidelines. This was done with careful consideration of the interests of shareholders and all stakeholders, while providing independent and constructive suggestions and feedback beneficial to business operations, in order to respond to the rapidly changing business environment.
3. As a Member of the Enterprise Risk Management Committee, he oversaw and provided recommendations on risk management to mitigate the impact on PTT's business operations. He reviewed and gave feedback on matters related to complex business contracts and large-scale investments, monitored risk management, and reviewed the list of corporate risks and the annual risk management plan. This ensures that risk management is effective, appropriate, and controlled within acceptable levels.

## Candidate's Profile



- Name** : **Dr. Nattapon Nattasomboon**
- Age** : 59
- Proposed Position** : Independent Director
- Education** : Bachelor of Engineering (Civil Engineering), Chulalongkorn University  
 : Master of Science (Civil Engineering), Oregon State University, USA  
 : Ph.D. (Industrial Engineering), Oregon State University, USA
- Expertise** : Information Technology, Civil and Industrial Engineering, Energy, Infrastructure, Governance for State Enterprise, Risk Management, Security, and Sustainability / Listed in the Director's Pool of Ministry of Finance
- Certificate** : The Executive Program in Energy Literacy for a Sustainable Future (Class 18), Thailand Energy Academy (TEA)  
 : Digital CEO (Class 5), Digital Economy Promotion Agency  
 : Corporate Governance Program for Directors and Executives of State Enterprises and Public Organizations (Class 19), King Prajadhipok's Institute  
 : The National Defence Course (Class 57), Thailand National Defence College  
 : Politics and Governance in Democratic Systems for Executives (Class 16), King Prajadhipok's Institute  
 : The Civil Service Executive Development Program: Visionary and Moral Leadership (Class 38), Office of the Civil Service Commission  
 : Justice Administration Advanced Course (Class 7), Ministry of Justice  
 : Senior Budget Executive Program (Class 2), Budget Bureau
- Director's Certificate** : Director Certification Program (DCP 316/2022), Thai Institute of Directors Association (IOD)
- Work Experiences (last 5 years)** : 2024 – Present Independent Director, Member of the Corporate Governance and Sustainability Committee, and Member of the Enterprise Risk Management Committee, PTT Public Company Limited  
 : 2024 – Present Director, Thailand Post Company Limited  
 : 2023 - Present Chairman, National Telecom Public Company Limited  
 : 2022 - Present Deputy Permanent Secretary, Ministry of Digital Economy and Society  
 : 2020 – 2022 Director General, Thai Meteorological Department Ministry of Digital Economy and Society  
 : 2019 – 2020 Chief Inspector General, Ministry of Industry

- PTT Directorship** : • Independent Director First Term : March 21, 2024 - Present (11 Months)
- Member of the Corporate Governance and Sustainability Committee :  
March 21, 2024 - Present
- Member of the Enterprise Risk Management Committee :  
June 20, 2024 – Present
- Meeting attendance in 2024** : • PTT Board of Directors: 19/19 (100%)
- The Corporate Governance and Sustainability Committee : 5/5 (100%)
- The Enterprise Risk Management Committee : 10/10 (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	
<b>Dr. Nattapon Nattasomboon</b>	-	None	3	1. Deputy Permanent Secretary, Ministry of Digital Economy and Society 2. Director, Thailand Post Company Limited 3. Chairman, National Telecom Public Company Limited	None

### Qualification of Directors

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

### Performance in 2024

1. He contributed to the formulation and review of PTT's vision, mission, direction, policies, budget, and strategic plans, as well as performance indicators under the State Enterprise Assessment Model (SE-AM), to ensure that PTT has reliable and robust business operations, remains competitive, and achieves strong performance for sustainable business growth, while creating value for shareholders, all stakeholders, and society at large.

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

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

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

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

- PTT Articles of Association and the Corporate Governance Principles as disclosed in the PTT Annual Report and 56-1 Form

2. As an Independent Director, he contributed to the oversight and monitoring of PTT's operations to ensure compliance with relevant laws and regulations, objectives, articles of association, resolutions of the shareholders' meeting, various risk factors, and established policies and guidelines. This was done with careful consideration of the interests of shareholders and all stakeholders, while providing independent and constructive suggestions and feedback beneficial to business operations, in order to respond to the rapidly changing business environment.
3. As a Member of the Corporate Governance and Sustainability Committee, he oversaw the disclosure of information and transparency, the rights of shareholders, and the equitable treatment of shareholders during the shareholders' meetings. He reviewed and provided recommendations on corporate governance, operational risk management, internal control, compliance (GRC), anti-fraud and corruption, as well as sustainability management and corporate social responsibility. This ensures that PTT remains a competitive and transparent organization, fostering fairness and building trust among all stakeholders.
4. As a Member of the Enterprise Risk Management Committee, he supervised risk management to mitigate the impact on PTT's business operations, oversaw the management of corporate stakeholders and corporate innovation, reviewed and provided feedback on matters related to complex business contracts and large-scale investments, monitored risk management, and reviewed the list of corporate risks and the annual risk management plan. This ensures that risk management is effective, appropriate, and controlled within acceptable levels.



## **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 PTT risk management, internal control and governance processes including fraud risk management and whistleblowing system.
3. Review and ensure that PTT financial statement is accurately and credibly presented, and all necessary is disclosed.
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. Oversee and ensure that PTT internal audit system is appropriate, independent, and enable an integrity of internal audit activity.
6. Consider any connected or Conflict of Interest transaction or fraud occurrence that may affect PTT business and material transactions in accordance with the Stock Exchange's regulations and rules.
7. Review and ensure that the business processes are in accordance with State Enterprise Assessment Model (SE-AM), including monitoring the implementation of the relevant observations / recommendations.
8. Recommend to PTT Board of Directors, the Chief Audit Executive appointment, rotation, removal, and performance with comments from the Chief Executive Officer & President for consideration.
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 Rule 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 signed by the Chair of the Audit Committee. The Report must be 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 PTT annual 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 assigned by PTT Board of Directors with the consent of the Audit Committee under the Audit Committee duties and responsibilities.
- As found in PTT Public Company Limited's ordinance on the Audit Committee Charter, A.D. 2025.

### **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 Senior Executive Vice President.
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 Screen and provide comment on contract-related agendas with complicated businesswise and risks potentially affecting PTT or significantly affecting PTT's stakeholders as endorsed by the Enterprise Risk Management Committee before submitting for the Board's approval.
9. To Screen and provide comment on investment agendas related to PTT and its affiliates in accordance with PTT's Regulation on Investment Criteria and Budget Management for the Investment of PTT and PTT Group Companies, and the Guidelines for Supervision of Investment of PTT's Affiliates B.E. 2567 (2024) To formulate and review PTT's Innovation management policy.
10. To provide recommendation, monitor and to assess annual and long-term innovation management master plan.
11. To supervise and promote implementation under the innovation policy and master plan to ensure that the annual operation plan can achieve its goals.
12. To report the results of the implementation outcomes of creative thinking and innovation to the Board for acknowledgement at least every quarter.
13. To define and review the customer and market management framework.
14. To supervise, promote, and support operations under the customer and market management framework to achieve the set goals according to the business direction.
15. To report the performance of customer and market management to the Board for acknowledgment at least every quarter.
16. The Enterprise Risk Management Committee should meet at least once a quarter.
17. To perform other Board-assigned tasks.

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

Procedures for Attending the 2025 Annual General Shareholders' Meeting (E-Meeting),  
Document Required for Meeting Attendance, and Proxy Granting

**Procedures for Attending the Meeting via Electronic Means**

Shareholders who wish to attend the meeting electronically, either personally or through a proxy, must submit a request and complete the Pre-Registration process via D AGM system (Pre-Register), which will be available since 28 March 2025 at 08.00 hrs. Shareholders are required to register in advance using a valid email address in order to receive the meeting link (Link), username, and password for access. Each email account can only be used for the registration of one shareholder's registration number.

**Pre-Registration and Appointment of Proxy Procedures via D AGM System (Pre-Register)**

- Shareholders scan the QR code from the Notification of Meeting Form or access <https://register.pttdigital.com/PTT/registerbase> (Pre-Register System), complete the required information to indicate their intention to attend the meeting through electronic means, select the type of request submission, and follow 3 steps as follows:

**Step 1** Fill in shareholder's information and undergo identity verification.

**Step 2** Verify your identity by email.

**Step 3** Finish the transaction and wait for an email notifying the Meeting details and password to use on the day of the Meeting.



- The officer will verify the eligible shareholders from the information as of the Record Date on 7 March 2025, which serves as the reference date for determining shareholders entitled to attend the Meeting. This includes the completeness and accuracy of all documents submitted through the Pre-Register system for approval to join the Meeting. On the Meeting Day (11 April 2025), the electronic meeting system will be accessible at 11.30 hrs. (2 hours prior to the Meeting). Shareholders or their proxies may log in to the meeting system using the username and password received via registered email and follow the instructions outlined in the system user guide.

- If a registration request is denied, the shareholder will receive an email stating the reason along with further instructions.
- If an attendee is being proxied by multiple grantors, he or she will receive only one username and password to login to the Meeting.
- If a shareholder does not receive the identity verification email or the confirmation email containing meeting details, please contact

**Electronic Proxy Appointment and Submission Process**

Shareholder who prefers to appoint PTT Independent Director as the proxy holder can also send the proxy form along with the required documents in electronic forms via Pre-Register System or send the required documents to PTT by mail to the following address. The proxy form and required documents shall reach PTT **by 4 April 2025 at 17.00 hrs.**

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



**If encounter any technical difficulties while using Pre-Register system and E Voting system**

please contact Call Center at +66(0) 2-140-2004 during 28 March - 11 April 2025,

from 8:30 to 17:30 hrs., except Public holidays

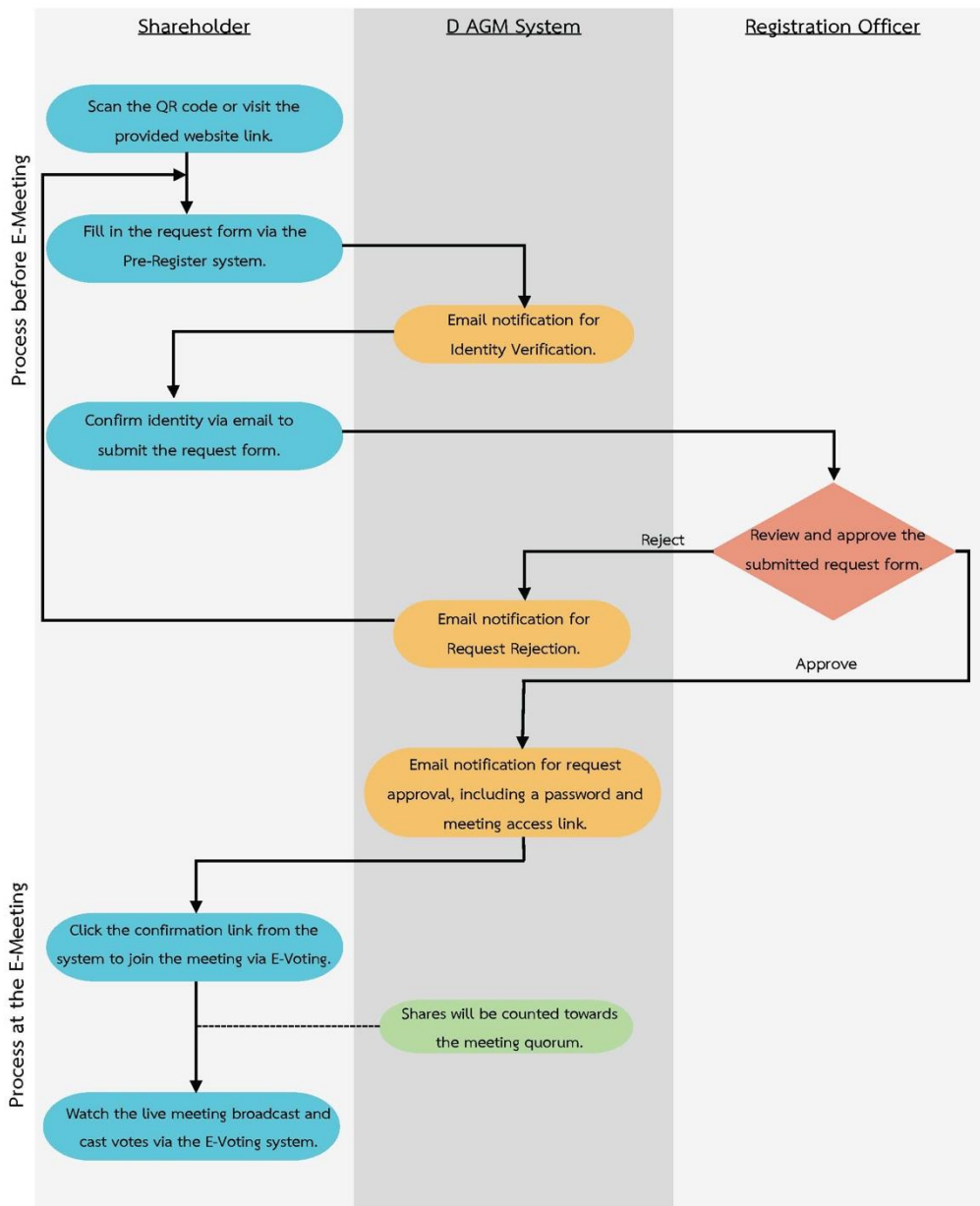
**Flowchart of the Registration Steps for Attending the 2025 Annual General Shareholders' Meeting via D AGM**

Shareholders can submit a request at <https://register.pttdigital.com/PTT/registerbase>

Or scan QR Code



Pre-Register system will be available from  
28 March - 11 April 2025  
(until the Meeting adjourns)



**In Case of Leaving the Meeting**

If a shareholder leaves the Meeting before casting votes, the shareholder’s votes will not be counted in the remaining agenda items that have not yet been voted.



**If encounter any technical difficulties while using Pre-Register system and E Voting system**

please contact Call Center at +66(0) 2-140-2004 during 28 March - 11 April 2025,

from 8:30 to 17:30 hrs., except Public holidays

## Procedure for Attending E voting and Voting Procedure

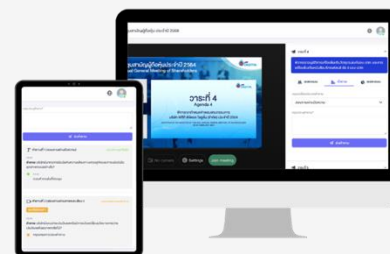
- 1 Access the link from the email sent by the system.
- 2 Enter the Username and Password received via the email.
- 3 Click the “Sign in” button, and the vote will count towards the quorum.
- 4 Click “Join meeting” button to view the live broadcast.
- 5 Submit a vote as determined.- Select the agenda items for voting.
- 6 Press “Vote” button.
- 7 Submit a vote as determined.
- 8 System will display the latest voting results based on your votes.



If you wish to modify your vote, you may do so until the system closes the voting session for that agenda item.

## Procedure for Asking Questions

- 1 Select the agenda for asking questions.
- 2 Press “Questions” button.
- 3 Choose a Question Type
  - via Message
    - Enter your question and Press “Send Question” button.
  - via Camera
    - Enter your question and Press “Send Question” button.
    - Please wait for the meeting facilitator to organize the question queue before you can turn on your camera/microphone for asking questions during the live broadcast.



### Operation of E-Meeting and D AGM System

Operation of the system depends on the internet quality of shareholders or proxy holders, including equipment and/or application program of their devices.

- The recommended internet speed should be at least 4 Mbps.
- System can be compatible with Smartphone & Tablet for both Android and IOS
- System can be compatible with the following internet browsers: Chrome (Recommended) or Safari or Microsoft Edge.

## User Guide for D AGM



Pre-Register Guide



E Voting Guide



If encounter any technical difficulties while using Pre-Register system and E Voting system

please contact Call Center at +66(0) 2-140-2004 during 28 March - 11 April 2025,

from 8:30 to 17:30 hrs., except Public holidays

Document and Evidence Required for Meeting Attendance and Proxy Granting

**(1) Shareholders attend the Meeting via electronic means (E-Meeting)**

**1.1 Individual Person**

- (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**

- (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.

**(2) Shareholders granting proxy to attend the Meeting via electronic means (E-Meeting)**

- 2.1 The shareholders are advised to review the details of the agenda items before deciding to appoint a proxy;
- 2.2 Shareholders shall use only one type of Proxy Form. PTT recommends using Proxy Form B and specify your vote(s) for each item. Enclose the proxy form (Attachment 7) in which precisely filled in and signed by grantor and proxy holder.
- 2.3 PTT will be responsible for the Duty Stamp of Baht 20 to be affixed to the proxy form.
- 2.4 If a shareholder prefers to appoint PTT's independent directors to be his or her proxy. Please specify one of following PTT's independent directors in the dropdown list as proxy namely; (brief profile of Independent directors in attachment 5).
  - (1) **Mr. Krishna Boonyachai** Independent Director/ Chairman of the Audit Committee or;
  - (2) **Assoc. Prof. Dr. Narongdech Srukhsosit** Independent Director/ Member of the Audit Committee or;
  - (3) **Miss Choosri Kietkajornkul** Independent Director/ Member of the Corporate Governance and Sustainability Committee
- 2.5 In the case that a shareholder appoints an independent director as his/her proxy and such shareholder has cast his/her vote on each agenda item on Proxy Form B in advance, PTT will record the votes of such shareholder in accordance with the votes specified on such proxy form. If the shareholder who appoints an independent director as his/her proxy does not cast his/her vote

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 28 – April 11, 2025, from 8:30 AM to 5:30 PM, except Public holidays.

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.

- 2.6 In case a shareholder desires to revoke the proxy, it can be done by submitting a written letter of the revocation to PTT within Friday, 11 April 2025, 13.30 hrs.
- 2.7 A proxy holder shall vote according to the shareholder's directions. If the proxy's failure comply with such directions causes shareholder damage, the shareholder has the right to pursue legal action.
- 2.8 Shareholders are not allowed to allocate shares to several Proxies in order to vote at the Meeting. The shareholders shall authorize only one Proxy to cast the votes by all the shares held by such shareholders. Authorization of less than the total number of shares is prohibited, except for the Custodian appointed by the Foreign Investor in accordance with Proxy Form C.
- 2.9 In order to comply with Personal Data Protection Act B.E. 2562, we would request the grantor to cross out, conceal, or do anything to conceal certain data namely Religions and/or Blood Type (the "Required Document"). In case that the grantor does not cross out, conceal, or do anything to conceal such data, PTT reserves the right to do the aforementioned

### **(3) Document and Evidence Required for Proxy**

#### **3.1 In case Proxy Grantor is an Individual Person**

- (1) A copy of Notification of Meeting (Attachment 6) signed by proxy holder.
- (2) 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.
- (3) A copy of the grantor and proxy holder valid Identification Card, or Government Identification Card, or Passport (for non-Thais), certified as true and correct copy by the grantor and proxy holder. In case of any changes of name and/or surname of grantor, evidence of such changes, certified as true and correct copy shall be enclosed.

**3.2 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 3.1 shall be required.

**3.3 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 3.1 shall be required.



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- 3.4 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.
- 3.5 **In Case Proxy grantor is a Juristic persons**
- (1) A copy of Notification of Meeting (Attachment 6) signed by proxy holder.
  - (2) the proxy form (Attachment 7) .PTT recommends using Proxy Form B and specify your vote(s) for each item. 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).
  - (3) **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).
  - (4) **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.
  - (5) **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.
- 3.6 **In case Proxy Grantor is a Foreign Investor who appointed a Custodian in Thailand to act on their behalf**
- (1) A copy of Notification of Meeting (Attachment 6) signed by proxy holder.
  - (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 shall be signed by the authorized person(s), according to its Affidavit with the seal of the juristic person being affixed (if any) and signed by proxy holder.
  - (5) **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.



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- (6) If the appointing shareholder is a juristic person, please enclose 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. 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).
- (7) Each copy of the document must be certified as true and correct copy.
- (8) 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.
- (9) 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 in 3.5 (4) and 3.5 (5) shall be required

3.7 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 4, 2025.

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



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 28 – April 11, 2025, from 8:30 AM to 5:30 PM, except Public holidays.

**Profiles of The Independent Directors**  
**for Proxies Appointment**



**1. Mr. Krishna Boonyachai**

Independent Director, Chairman of the Audit Committee

Age: 60

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

**No major conflicts.**



**2. Associate Professor Dr. Narongdech Srukhsit**

Independent Director, Member of the Audit Committee

Age: 47

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

**No major conflicts.**



**3. Miss Choosri Kietkajornkul**

Independent Director, Member of the Corporate Governance and Sustainability  
Committee

Age: 61

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

**No major conflicts.**

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

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

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

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ \_\_\_\_\_  
 I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
 อยู่บ้านเลขที่ \_\_\_\_\_ ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_  
 Residing/located at No. \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_  
 อำเภอ/เขต \_\_\_\_\_ จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_  
 Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

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

(3) ขอมอบฉันทะให้ \_\_\_\_\_  
 I/We wish to appoint \_\_\_\_\_

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

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

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

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าใน **การประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันศุกร์ที่ 11 เมษายน 2568 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 2025 Annual General Meeting of Shareholders (the 2025 AGM) on Friday April 11, 2025 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 2568 ในวันศุกร์ที่ 11 เมษายน 2568 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 รวมถึงกฎหมายและระเบียบอื่นที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

any one of them as my/our proxy to attend and vote on my/our behalf at **the 2025 Annual General Meeting of Shareholders (the 2025 AGM) on Friday April 11, 2025 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) ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบอำนาจออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ 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** รับทราบรายงานผลการดำเนินงานในรอบปี 2567  
**Agenda Item 1 re :** To acknowledge the 2024 performance results.  
 (ระเบียบวาระนี้เป็นเรื่องเพื่อทราบ จึงไม่ต้องลงคะแนนเสียง)  
 (This agenda item is for acknowledgement, therefore there is no vote casting.)
- ระเบียบวาระที่ 2 เรื่อง** พิจารณาอนุมัติงบการเงินประจำปีสิ้นสุด วันที่ 31 ธันวาคม 2567  
**Agenda Item 2 re :** To approve the financial statements for the year ended December 31, 2024.
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) The proxy must cast the votes in accordance with the following instructions:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |
- ระเบียบวาระที่ 3 เรื่อง** พิจารณาอนุมัติจัดสรรเงินกำไรสุทธิประจำปี 2567 และการจ่ายเงินปันผล  
**Agenda Item 3 re:** To approve the 2024 net profit allocation and dividend payment.
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) The proxy must cast the votes in accordance with the following instructions:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |
- ระเบียบวาระที่ 4 เรื่อง** พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2568  
**Agenda Item 4 re:** To appoint the auditors and approve the audit fees for the year 2025.
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) The proxy must cast the votes in accordance with the following instructions:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |
- ระเบียบวาระที่ 5 เรื่อง** พิจารณากำหนดค่าตอบแทนคณะกรรมการ ปตท. ประจำปี 2568  
**Agenda Item 5 re:** To approve the 2025 directors' remuneration.
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) The proxy must cast the votes in accordance with the following instructions:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |
- ระเบียบวาระที่ 6 เรื่อง** พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ  
**Agenda Item 6 re:** To elect directors to replace those who are retired by rotation.
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

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

การแต่งตั้งกรรมการทั้งหมด  
 Appointment of the entire board  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve Disapprove Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล  
 Appointment of any director(s)  
 ชื่อกรรมการ ..... พลเอก อุกฤษณ์ บุญตานนท์ .....  
 Name of Director General Ukris Boontanondha  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve Disapprove Abstain

ชื่อกรรมการ ..... นางพงษ์สวาท นีละโยธิน .....  
 Name of Director Mrs. Phongsaward Neelayodhin  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve Disapprove Abstain

ชื่อกรรมการ ..... ศาสตราจารย์ ดร. วิเลิศ ภูริวัชร .....  
 Name of Director Professor Dr. Wilert Puriwat  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve Disapprove Abstain

ชื่อกรรมการ ..... นายชยธรรม์ พรหมศร .....  
 Name of Director Mr. Chayatan Phromsorn  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve Disapprove Abstain

ชื่อกรรมการ ..... ดร. นัฐพล นัฐสมบุญ .....  
 Name of Director Dr. Nattapon Nattasomboon  
 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.

- (จ) 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. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

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

3. ในกรณีที่มีระเบียบวาระที่จะพิจารณาในการประชุมมากกว่าระเบียบวาระที่ระบุไว้ข้างต้น 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 2568 ในวันศุกร์ที่ 11 เมษายน 2568 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 รวมถึงกฎหมายและระเบียบอื่นๆ ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For **the 2025 Annual General Meeting of Shareholders (the 2025 AGM) on Friday April 11 2025 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.

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

ชื่อกรรมการ .....

Name of Director

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

ชื่อกรรมการ .....

Name of Director

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

ชื่อกรรมการ .....

Name of Director

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



แบบหนังสือมอบฉันทะ แบบ ก.

Form of Proxy, Form C.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)  
 ที่ขยประกาศกรมพัฒนาธุรกิจการค้า 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 2568  
ในวันศุกร์ที่ 11 เมษายน 2568 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 รวมถึงกฎหมาย  
และระเบียบอื่นๆ ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

any one of them as my/our proxy to attend and vote on my/our behalf at **the 2025 Annual General Meeting of Shareholders (the 2025 AGM)**  
**on Friday April 11, 2025 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:

หุ้นสามัญ ..... หุ้น และมีสิทธิออกเสียงลงคะแนนได้ ..... เสียง

Ordinary shares shares in total, which are entitled to cast votes; and

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 รับทราบรายงานผลการดำเนินงานในรอบปี 2567**

**Agenda Item 1 re: To acknowledge the 2024 performance results.**

(ระเบียบวาระนี้เป็นเรื่องเพื่อทราบ จึงไม่ต้องลงคะแนนเสียง)

(This agenda item is for acknowledgement, therefore there is no vote casting.)

**ระเบียบวาระที่ 2 เรื่อง พิจารณานุมัติงบการเงินประจำปีสิ้นสุด วันที่ 31 ธันวาคม 2567**

**Agenda Item 2 re: To approve the financial statements for the year ended December 31, 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 3 เรื่อง พิจารณานุมัติจัดสรรเงินกำไรสุทธิประจำปี 2567 และการจ่ายเงินปันผล**

**Agenda Item 3 re: To approve the 2024 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 ..... เสียง

Approve with votes

ไม่เห็นด้วย ..... เสียง

Disapprove with votes

งดออกเสียง ..... เสียง

Abstain with votes

**ระเบียบวาระที่ 4 เรื่อง พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2568**

**Agenda Item 4 re: To appoint the auditors and approve the audit fees for the year 2025.**

- (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 2568**

**Agenda Item 5 re: To approve the 2025 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 ..... พลเอก อุกฤษณ์ บุญตานนท์ .....  
Name of Director General Ukris Boontanondha
- เห็นด้วย ..... เสียง  
Approve with votes
- ไม่เห็นด้วย ..... เสียง  
Disapprove with votes
- งดออกเสียง ..... เสียง  
Abstain with votes

ชื่อกรรมการ ..... นางพงษ์สวาท นีละโยธิน .....

Name of Director ..... Mrs. Phongsaward Neelayodhin .....

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

ชื่อกรรมการ ..... ศาสตราจารย์ ดร.วิเลิศ ภูริวัชร .....

Name of Director ..... Professor Dr. Wilert Puriwat .....

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

ชื่อกรรมการ ..... นายชยธรรม์ พรหมศร .....

Name of Director ..... Mr. Chayatan Phromsorn .....

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

ชื่อกรรมการ ..... ดร.นัฐพล นัฐสมบุญ .....

Name of Director ..... Dr. Nattapon Nattasomboon .....

- 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 ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

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) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในระเบียบวาระใดไว้หรือระบุไว้ไม่ชัดเจน 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. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

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

5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 2568 ในวันศุกร์ที่ 11 เมษายน 2568 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 รวมถึงกฎหมายและระเบียบอื่นๆ ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For **the 2025 Annual General Meeting of Shareholders (the 2025 AGM) on Friday April 11, 2025 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  จดออกเสียง ..... 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

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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.

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

เห็นด้วย ..... เสียง  ไม่เห็นด้วย ..... เสียง  จดออกเสียง ..... 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  จดออกเสียง ..... 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 2 : To approve the 2024 financial statements for the year ended December 31, 2024;
- Agenda Item 3 : To approve 2024 net profit allocation and dividend payment;
- Agenda Item 4 : To appoint the auditors and approve the audit fees for the year 2025; and
- Agenda Item 6 : To elect directors to replace those who are retired by rotation.

= (2)**(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 2025 directors' remuneration.

(3) **(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.

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**แบบฟอร์มขอรับแบบแสดงรายการข้อมูลประจำปี / รายงานประจำปี 2567**

**และรายงานทางการเงินประจำปี 2567 (แบบ 56-1 One Report )**

**Requisition Form for 56-1 One Report 2024**

(กรุณากรอกรายละเอียด ผ่าน QR Code หรือemail: [corporatesecretary@pttplc.com](mailto:corporatesecretary@pttplc.com))

(Please fill in the form via QR Code or email: [corporatesecretary@pttplc.com](mailto:corporatesecretary@pttplc.com))



## Application Form

### 2025 PTT Annual One Day-Site Visit Trips for Shareholders

Dear shareholders,

PTT Public Company Limited (PTT) cordially invites shareholders to join the 2025 Annual One Day-Site Visit Trips for Shareholders. The trip will be held in 3 days and divided into following 3 groups.

First group: Tuesday, November 25 <sup>th</sup> , 2025	Second group: Wednesday, November 26 <sup>th</sup> , 2025	Third group: Thursday, November 27 <sup>th</sup> , 2025
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The application form must be sent via QR Code. between April 1<sup>st</sup>, 2025. To May, 16<sup>th</sup>, 2025

#### 2025 PTT Annual One Day-Site Visit Trips for Shareholders Itinerary

- 06.00 : Register and breakfast
- 07.30 : Depart from Bangkok
- 10.30 : Arrive at Rayong, Visit: PTT Gas Separation Plant
- 12.00 : Lunch
- 13.15 : Visit: Flora Exhibition Hall, PTT LNG Company Limited
- 15.30 : Return to Bangkok

Note: PTT reserves the right to change the schedule as appropriate.

QR Code for registration



#### Terms & Conditions:

1. Each shareholder is eligible for only one seat in one Group.

The applicants must be the eligible shareholders whose names are appeared in the 2024 Annual General Meeting of Shareholders on March 7<sup>th</sup>, 2025 (Record Date).

2. The applications will be drawn on Wednesday, May 28<sup>th</sup>, 2025, at PTT headquarter. (In case of applications submitted exceed 100 seats each day)

3. The enrolled applicants list will be announced from Monday, June 2<sup>nd</sup>, 2025 onwards, through 3 channels: 1. PTT's website ([www.pttplc.com](http://www.pttplc.com)) 2. Telephone and 3. Email.

4. PTT will directly contact the eligible applicants by phone for confirmation. If we cannot contact the eligible applicants within 3 working days after the date posted in No. 3, we will terminate the applicants from the list and contact the substitute instead for replacement.

5. For those confirmed applicants, please inform us for your health concerns and keep your medicine with you along the trip. If the confirmed applicants have any restrictions i.e. food, allergy, please inform us as soon as possible and consent us to collect, use and disclose sensitive personal data.

6. On the site visit day, please present us your I.D. card, official card, driving license or passport (foreigner only) at registration. For legal entity, please present us the completed power of attorney and the I.D. card of the designated person.

7. PTT reserves the right to:

- 8.1 Reject incomplete or unread application and unreachable contact.
- 8.2 Reject additional companion.
- 8.3 Reject shareholder's replacement.
- 8.4 Retain the rights to change the schedule as we consider appropriate.

If you have any inquiry, please do not hesitate to contact us at Office of President, Tel: 02-537-3855 or email: [corporatesecretary@pttplc.com](mailto:corporatesecretary@pttplc.com), Monday – Friday: 8:00 am - 5:00 pm.