



PTTEP 13143/00-0363/2024

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30 January 2024

President

The Stock Exchange of Thailand

93 Ratchadapisek Road, Dindaeng

Bangkok 10400

Dear Sir,

Subject: Proposed Dividend Payment and Annual General Shareholders' Meeting 2024

The Board of Directors of PTT Exploration and Production Public Company Limited or PTTEP at the meeting No. 1/2567/549 on 30 January 2024 passed resolutions as follows.

1. To propose the 2023 dividend payment of Baht 9.50 per share to the 2024 Annual General Shareholders' Meeting for approval. The Company had made an interim dividend payment to the shareholders for the first-half-year operations of 2023 at the rate of Baht 4.25 per share, and therefore has to pay the remaining dividend at the rate of Baht 5.25 per share, which will be paid from unappropriated retained earnings under the Petroleum Income Tax Act*. PTTEP has set 20 February 2024 as the Record Date for eligible shareholders to receive the dividend. The dividend payment of Baht 5.25 per share will be paid on 22 April 2024, after obtaining approval from the 2024 Annual General Shareholders' Meeting.

2. The 2024 Annual General Shareholders' Meeting (AGM) of PTTEP be held on Monday, 1 April 2024 at 14.30 hrs. via electronic means (E-Meeting) according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, and the Record Date on which shareholders have the right to attend the 2024 AGM be fixed as 20 February 2024. The Meeting agendas are as follows:

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| <u>Agenda Item 1</u> | To acknowledge the 2023 performance results and 2024 work plan of the Company |
| <u>Agenda Item 2</u> | To approve the financial statements for the year ended 31 December 2023 |
| <u>Agenda Item 3</u> | To approve the dividend payment for 2023 performance |

*Remark: Individual shareholders shall not be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code.

<u>Agenda Item 4</u>	To appoint the auditor and consider the audit fee for financial statements for the year 2024
<u>Agenda Item 5</u>	To approve the Board of Directors' and the sub-committees' remuneration
<u>Agenda Item 6</u>	To approve the appointment of new directors in replacement of those who are due to retire by rotation
<u>Agenda Item 7</u>	Other Matters (if any)

PTTEP will inform the details of each meeting agenda item prior to the AGM in due course.

Please be informed accordingly.

Sincerely yours,

Montri Rawanchaikul

Montri Rawanchaikul
Chief Executive Officer