

**Form to Nominate Director**

(1) I am (Mr./Mrs./Miss) \_\_\_\_\_, being the shareholder of PTT Exploration and Production Public Company Limited, holding \_\_\_\_\_ shares, residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_ Home/Office Phone \_\_\_\_\_ E-mail address (if any) \_\_\_\_\_

(2) I would like to nominate (Mr./Mrs./Miss) \_\_\_\_\_ to be the director and enclose Resume of Director Nominee together with other supporting documents \_\_\_\_\_ pages in total.

I certify that all information written in Form B, Resume of Director Nominee, the evidence of shares held and other supporting documents are correct and affix the name as evidence below

\_\_\_\_\_ Shareholder's signature

(\_\_\_\_\_)

Date \_\_\_\_\_

(3) I am (Mr./Mrs./Miss) \_\_\_\_\_, consent to be nominated as the director as (2) and certify the qualification and the information written in Resume of Director Nominee and other supporting documents are correct, agree to adhere to the Good Corporate Governance of the Company, and affix the name as evidence below.

\_\_\_\_\_ Director nominee's signature

(\_\_\_\_\_)

Date \_\_\_\_\_

**Remarks** 1. The shareholder must enclose the following documents

- 1.1 The evidence of shares held as of the proposal date, such as certified true copies of share certificates or the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd.
  - 1.2 In case shareholder is juristic person, the copy of the company's affidavit and copy of identification card or passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true copies by such director.
  - 1.3 In case shareholder is individual, the certified true copy of identification card or passport (in case of non-Thai nationality) must be enclosed.
  - 1.4 In case shareholder has their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
2. In case of proposing more than one director nominee, the shareholder can use the copy of Form B and must fill in all information as required by the Company.

**To**

**PTT Exploration and Production Public Company Limited**

Energy Complex Building A, 6th Floor & 19th - 36th Floor

555/1 Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok

10900 Thailand

(Corporate Secretary Division)