



## Requirement Regarding Board Meeting Attendance

According to Good Corporate Governance and Business Ethics of PTTEP, each PTTEP Director must attend every meeting. If they are unable to attend a meeting, they must inform the Company in writing. The director who fails to attend 3 meetings consecutively without appropriate reasons will be dismissed from being a PTTEP Director.

In 2019, the Board of Director has emphasized the importance of director's responsibility and set out a required meeting attendance for each board member as one of the Board Performance Target. The stretch target is the meeting attendance at not less than 95% and a base target not less than 85%.

-----