



PTTEP 13143/00-2549/2022

Corporate Secretary Division
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28 March 2022

President
The Stock Exchange of Thailand
93 Ratchadapisek Road, Dindaeng
Bangkok 10400

Dear Sir,

Subject: Resolutions of the 2022 Annual General Meeting of Shareholders

PTT Exploration and Production Public Company Limited (PTTEP) would like to report the resolutions of the 2022 Annual General Meeting of Shareholders held on Monday 28 March 2022 at 14.30 hours, at The Synergy Hall, 6th Floor, Energy Complex Building C, 555/3 Vibhavadi-Rangsit Road, Chatuchak Sub-district, Chatuchak District, Bangkok 10900. The details are as follows:

Agenda Item 1

To acknowledge the 2021 performance results and 2022 work plan of the Company

Resolution:

The Meeting acknowledged the Company's 2021 performance results and 2022 work plan as proposed.

Agenda Item 2

To approve the financial statements for the year ended December 31, 2021

Resolution:

It is resolved that the Meeting, by majority of the total of votes cast by shareholders who were present and voted, approved the financial statements for the year ended December 31, 2021 as proposed.

The voting is comprised of:

Agreed	3,349,364,871	vote(s)	or	99.9809%
Disagreed	640,752	vote(s)	or	0.0191%
Abstained	1,099,700	vote(s)		

(voided ballot 0 vote)

Agenda Item 3

To approve the dividend payment for 2021

Resolution:

It is resolved that the Meeting, by majority of the total of votes cast by shareholders who were present and voted, approved the dividend payment for 2021 year of operations at 5.00 Baht per share. The Company has already made the interim dividend payment for the first-half-year operations of 2021 on 27 August 2021 at the rate of 2.00 Baht per share and will pay the remaining dividend for the year 2021 on 18 April 2022 at the rate of 3.00 Baht per share. Both payments are paid from unappropriated retained earnings under the Petroleum Income Tax Act.

The voting is comprised of:

Agreed	3,351,104,123	vote(s)	or	99.9999%
Disagreed	1,200	vote(s)	or	0.0001%
Abstained	0	vote(s)		

(voided ballot 0 vote)

Agenda Item 4
Resolution:

To appoint the auditor and consider the auditor's fees for the year 2022

It is resolved that the Meeting, by majority of the total of votes cast by shareholders who were present and voted, approved the appointment of Ms. Amornrat Pearmpoonvatanasuk, Certified Public Accountant Registration No. 4599 or Mr. Boonrueng Lerdwisewit, Certified Public Accountant Registration No. 6552, auditors from PricewaterhouseCoopers ABAS Ltd., to serve as the auditor of PTTEP for the year 2022 with an audit fee of Baht 8.90 million.

The voting is comprised of:

Agreed	3,340,063,976	vote(s)	or	99.7688%
Disagreed	7,741,347	vote(s)	or	0.2312%
Abstained	3,300,000	vote(s)		

(voided ballot 0 vote)

Agenda Item 5
Resolution:

To approve the Amendment of the Company's objects under clause 3 of the Memorandum of Association of PTTEP

It is resolved that the Meeting, with not less than three - forth of the total number of votes cast by shareholders presented and entitled to vote, approved the amendment of the Company's objects under clause 3 of the Memorandum of Association of PTTEP, and authorize the Company's authorized directors according to the Company's Certificate or Chief Executive Officer or any persons assigned by them to conduct necessary acts and things to complete the registration including having the power to revise or insert wording in the Company's objects and the Memorandum of Association (amended revision) as ordered and/or instructed by the registrar, to comply with the order of the registrar of public limited company and to the extent that any such revision or insertion does not impact the essence of the amendment of the Company's objects and Memorandum of Association as proposed

The voting is comprised of:

Agreed	3,350,816,123	vote(s)	or	99.9913%
Disagreed	288,000	vote(s)	or	0.0086%
Abstained	1,200	vote(s)	or	0.0001%

(voided ballot 0 vote)

Agenda Item 6

Resolution:

To approve the Board of Directors' and the sub-committees' remuneration

It is resolved that the Meeting, with not less than two-third of the total number of votes cast by the shareholders presented and entitled to vote, approved the remuneration package of the Board of Directors and the sub-committees as proposed with the details as follows.

- (1) The retainer fee of the Board of Directors at the rate of 40,000 Baht/person/month (paid in full month), the meeting fee for the Board of Directors at the rate of 50,000 Baht/person/meeting (only when attending the meeting) and the meeting fee for the Members of Sub-committees at the rate of 45,000 Baht/person/meeting (only when attending the meeting). The Chairman of the Board will receive a 25 percent increase for both the retainer fee and the meeting fee. The Chairman of Sub-committees will receive a 25 percent increase of the meeting fee.
- (2) Bonus for the whole Board of Directors at 0.2 percent from the annual net profit as stated in the Company's consolidated annual financial statements with the total bonus limit of 60 million Baht and the Chairman of the Board will receive a 25 percent increase, if the Company pays dividend to shareholders and bonus payment will be adjusted according to each director's office period.

The voting is comprised of:

Agreed	3,287,707,101	vote(s)	or	98.1081%
Disagreed	63,397,022	vote(s)	or	1.8918%
Abstained	1,200	vote(s)	or	0.0001%

(voided ballot 0 vote)

Agenda Item 7

Resolution:

To approve the appointment of new directors in replacement of those who are due to retire by rotation

It is resolved that the Meeting, by majority of the total of votes cast by shareholders who were present and voted, approved the election of 5 directors listed below as proposed. Four directors are independent director as the Board of Directors notified that their qualifications conform to the definition of Independent Director of PTTEP.

The voting for each nominated director is as follows:

	Name List		Agreed (share) (%)	Disagreed (share) (%)	Abstained (share) (%)	Voided Ballots
1	Lt.Gen. Nimit	Suwannarat	3,220,193,805 (96.1456%)	129,093,958 (3.8544%)	1,817,560	0
2	Ms. Penchun	Jarikasem	3,285,463,562 (98.0944%)	63,824,201 (1.9056%)	1,817,560	0
3	Mr. Atikom	Terbsiri	3,281,406,010 (97.9732%)	67,881,753 (2.0268%)	1,817,560	0
4	Mr. Veerathai	Santiprabhob	3,290,100,467 (98.2328%)	59,187,296 (1.7672%)	1,817,560	0
5	Mr. Teerapong	Wongsiwawilas	3,288,694,953 (98.1909%)	60,592,810 (1.8091%)	1,817,560	0

Sincerely yours,

Maneeya Srisukhumbowornchai

(Mrs. Maneeya Srisukhumbowornchai)
Company Secretary