



บริษัท ปตท.สำรวจและผลิตปิโตรเลียม จำกัด (มหาชน)
PTT Exploration and Production Public Company Limited
A Company of PTT Group

ศูนย์เอนเนอร์ยี่คอมเพล็กซ์ อาคาร A, ชั้น 6, 19-36
555/1 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร
กรุงเทพฯ 10900

Energy Complex Building A, Floors 6, 19-36
555/1 Vibhavadi Rangsit Road, Chatuchak
Bangkok 10900, THAILAND

Tel : +66(0) 2537 4000
Fax : +66(0) 2537 4444
www.pttep.com

PTTEP 13143/00-0167/2023

Corporate Secretary

Tel. +66(0) 2537-4832, +66(0) 2537-4000 ext. 1435

10 January 2023

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

Dear Sir,

Subject: Resignation of Director

PTT Exploration and Production Public Company Limited or PTTEP would like to announce that Mr. Bundhit Eua-arporn has resigned from the positions of Independent Director, Chairman of the Corporate Governance and Sustainable Development, and Member of the Risk Management Committee. His resignation is effective from 10 January 2023 onwards.

Please be informed accordingly.

Sincerely yours,

Maneeya Srisukhumbowornchai

Maneeya Srisukhumbowornchai
Company Secretary