

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

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10 January 2023

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

Dear Sir,

Subject: Establishment of Bedrock Analytics Company Limited and Bind Systems

Company Limited

PTT Exploration and Production Public Company Limited or PTTEP would like to inform that the Company has established a subsidiary to operate Artificial Intelligence and technology businesses, per the following details:

Bedrock Analytics Company Limited has been established with registered capital of 5,000,000 Thai Baht consisting of 500,000 ordinary shares at 10 Thai Baht each, with 100% shareholding by AI and Robotics Ventures Company Limited, a subsidiary of PTTEP. Bedrock will use the Geospatial Location Intelligence Platform and AI Technology to provide advanced location insights.

Bind Systems Company Limited has been established with registered capital of 5,000,000 Thai Baht consisting of 500,000 ordinary shares at 10 Thai Baht each, with 100% shareholding by AI and Robotics Ventures Company Limited, a subsidiary of PTTEP. Bind will use Web 3.0 technology to provide security, privacy, and seamless access to Digital Identity and Personal / Enterprise data.

The establishment of this company is to enhance competitiveness and identify new technology development opportunities, which aligns with PTTEP's strategy.

Please be informed accordingly.

Sincerely yours,

Sumrid Sumneing

Sumrid Sumneing
Executive Vice President, Finance and Accounting Group