



PTTEP 13143/00-1924/2023

Corporate Secretariat Section  
Tel. +66 2537 4832, +66 2537 4611

3 March 2023

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

Dear Sir,

Subject: Disclosure of Invitation Notice of 2023 Annual General Shareholders' Meeting  
on the Company's Website and advanced questions

Reference: Letter No. PTTEP 13143/00-0931/2023 dated 30 January 2023

Reference is made to PTT Exploration and Production Public Company Limited or PTTEP notification that the 2023 Annual General Meeting of Shareholders will be held on Monday 3 April, 2023 at 14.30 hours, via electronic means (E-Meeting) according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations.

To enhance the Good Corporate Governance practice in shareholders rights and equitable treatment, PTTEP has disclosed the Notice of the 2023 Annual General Meeting of Shareholders together with related documents on the Company's website at [www.pttep.com](http://www.pttep.com) under Investor relations/ Shareholders meeting section since 3 March 2023.

The Shareholders are welcome to submit relevant questions in accordance with the meeting's agenda in advance and specify the questions and include your name, address, telephone number, email address (if any) through the following channels:

E-mail: CorporateSecretary@pttep.com  
Fax: +66 2537 4500

Please be informed accordingly.

Sincerely yours,

Mrs. Maneeya Srisukhumbowornchai  
Company Secretary