



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

ศูนย์อำนวยการร่วมเพื่อพัฒนาพลังงานทดแทน
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PTTEP No. 13143/00-4637/2023

Corporate Secretary Division

Tel: 02 537 4000

27 April 2023

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

Dear Sir,

Subject: Change of Company Secretary

PTT Exploration and Production Public Company Limited (PTTEP) would like to announce that the Company's Board of Directors Meeting No. 7/2566/534 on 27 April 2023 has resolved to appoint Ms. Yaninee Wajeepratubjit as the Company Secretary in replacement of Mrs. Maneeya Srisukhumbowornchai effective from 1 May 2023 onwards.

Yours sincerely,

Montri Rawanchaikul

Montri Rawanchaikul
Chief Executive Officer