



PTTEP 13143/00-3137/2024

Corporate Secretariat Section Tel. +66 2537 5075, +66 2537 5517

1 April 2024

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

Dear Sir,

Subject: Resolutions of the 2024 Annual General Shareholders' Meeting

PTT Exploration and Production Public Company Limited (PTTEP) would like to report the resolutions of the 2024 Annual General Shareholders' Meeting held on Monday 1 April 2024, via electronic means (E-Meeting) according to the Emergency Decree on Electronic Meeting B. E. 2563 (2020) and other related laws and regulations. The details are as follows:

Agenda Item 1 **To acknowledge the 2023 performance results and 2024 work plan of the Company**

Resolution: The Meeting acknowledged the 2023 performance results and 2024 work plan of the Company as proposed.

Agenda Item 2 **To approve the financial statements for the year ended 31 December 2023**

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 31 December 2023 as proposed.

The voting is comprised of:

Agreed	3,417,332,866	vote(s)	or	99.8364%
Disagreed	1,799,100	vote(s)	or	0.0526%
Abstained	3,798,609	vote(s)	or	0.1110%

Agenda Item 3 **To approve the dividend payment for 2023 performance**

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 2023 performance at 9.50 Baht per share. The Company has already made the interim dividend payment for the first-half-year operations of 2023 on 29 August 2023 at the rate of 4.25 Baht per share -2-/ and will pay...

and will pay the remaining dividend for the year 2023 on 22 April 2024 at the rate of 5.25 Baht per share. Both payments are paid from unappropriated retained earnings under the Petroleum Income Tax Act. The voting is comprised of:

Agreed	3,438,493,768	vote(s)	or	99.9999709%
Disagreed	1,000	vote(s)	or	0.0000291%
Abstained	0	vote(s)	or	0%

Agenda Item 4

To appoint the auditor and consider the audit fee for financial statements for the year 2024

Resolution:

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 Lerdwiseswit, Certified Public Accountant Registration No. 6552 or Mr. Kan Tanthawirat, Certified Public Accountant Registration No. 10456, auditors from PricewaterhouseCoopers ABAS Ltd., to serve as the auditor of PTTEP for the year 2024 with the audit fee for the financial statements for the year 2024 of 6.50 million Baht.

The voting is comprised of:

Agreed	3,320,062,308	vote(s)	or	96.5400%
Disagreed	118,991,060	vote(s)	or	3.4600%
Abstained	0	vote(s)	or	0%

Agenda Item 5

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

Resolution:

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 the rate of 0.2 percent of the annual net profit as stated in the Company's consolidated annual financial statement with the total limit of 60 million Baht if the Company pays dividend to shareholders. The bonus payment will be adjusted according to each director's office period. And, the Chairman of the Board will receive a 25 percent increase.

The voting is comprised of:

Agreed	3,333,107,529	vote(s)	or	96.9189%
Disagreed	104,439,865	vote(s)	or	3.0369%
Abstained	1,521,403	vote(s)	or	0.0442%

Agenda Item 6

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

Resolution:

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. All of them will be independent directors as their qualifications conform to the relevant laws, the criteria for independent directors, and PTTEP's definition.

The voting for each nominated director is as follows:

	Name List		Agreed (share) (%)	Disagreed (share) (%)	Abstained (share) (%)
1	Mr. Krairit	Euchukanonchai	3,348,395,868 (97.3637%)	90,638,203 (2.6356%)	24,140 (0.0007%)
2	Mr. Thongthit	Chayakula	3,437,668,677 (99.9596%)	1,375,825 (0.0400%)	13,709 (0.0004%)
3	Mr. Phongsthorn	Thavisin	3,376,740,500 (98.1879%)	62,305,002 (1.8117%)	12,709 (0.0004%)
4	Mrs. Natjaree	Anuntasilpa	3,359,129,131 (97.6758%)	79,915,880 (2.3238%)	13,200 (0.0004%)
5	Admiral Pogkrong	Monthardpalin	3,380,376,762 (98.2937%)	57,953,109 (1.6851%)	728,340 (0.0212%)

Please be informed accordingly.

Sincerely yours,

Yaninee Wajeepratubjit

Yaninee Wajeepratubjit
Company Secretary