



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

ศูนย์เอนเนอร์ยี่คอมเพล็กซ์ อาคาร A, ชั้น 19-36
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PTTEP 13143/00-4398/2024

Corporate Secretariat Section
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11 April 2024

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

Dear Sir,

Subject: Disclosure of the Minutes of the 2024 Annual General Shareholders' Meeting

Reference is made to PTT Exploration and Production Public Company Limited or PTTEP organizing the 2024 Annual General Shareholders' Meeting on Monday 1 April 2024 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.

PTTEP has submitted the Minutes of the 2024 Annual General Shareholders' Meeting to the Stock Exchange of Thailand today and disclosed the Minutes on the Company's website at www.pttep.com under Investor relations/ Shareholders meeting section since 11 April 2024.

Please be informed accordingly.

Sincerely yours,

Yaninee Wajeepratubjit

Yaninee Wajeepratubjit
Company Secretary