

The Proposed Agenda to the 2016 Annual General Shareholders' Meeting Form

(1) I am (Mr./Mrs./Miss) _____, being the shareholder of PTT Exploration and Production Public Company Limited, holding _____ shares, residing at _____ Road _____ District _____ Province _____ Mobile Phone Number _____ Home/Office Phone _____ E-mail address (if any) _____

(2) I would like to propose the agenda of the 2016 Annual General Shareholders' Meeting

(2.1) The proposal for consideration is _____

The objective or reason is _____

(2.2) The proposal for acknowledgement is _____

The objective or reason is _____

And have the documents supporting the proposal _____ pages in total.

I certify that all information written in Form A, the evidence of shares held and other supporting documents are correct and affix the name as evidence below

_____ Shareholder's Signature

(_____)

Date _____

Remarks 1. The shareholder must enclose the following documents

- 1.1 The evidence of shares held as of the proposal date, such as certified true copies of share certificates or the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd.
- 1.2 In case shareholder is juristic person, the copy of the company's affidavit and copy of identification card or passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true copies by such director.
- 1.3 In case shareholder is individual, the certified true copy of identification card or passport (in case of non-Thai nationality) must be enclosed.
- 1.4 In case shareholder has their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
2. In case of proposing more than one agenda, the shareholder can use the copy of Form A and must fill in all information as required by the Company.

To

PTT Exploration and Production Public Company Limited
Energy Complex Building A, 6th Floor & 19th - 36th Floor
555/1 Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok
10900 Thailand

(Corporate Secretary Division)