PROXY Form C.
(For foreign shareholders who have custodians in Thailand only.)

Duty Stamp
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Written at _____

1. I/We

Date____ Month_____Year_____

Address

Shareholders' Registration No.

Nationality

2. Being a shareholder of PTT Exploration and Production Public Company Limited.
Holding the total amount of _____ shares and the voting right equals to _____ votes as follows
☐ ordinary share _____ shares equal to voting right _____ votes

3. Hereby appoint (May grant proxy to PTTEP Independent Director as listed below, of which details as in Attachment 8)

☐ (1) Ms. Penchun Jarikasem Age 66 Years Address: PTT Exploration and Production Public Company Limited
34th Floor, 555/1 Vibhavadee Rangsit Road
Chatuchak District, Bangkok 10900 or

☐ (2) Mr. Veerathai Santiprabhob Age 51 Years Address: PTT Exploration and Production Public Company Limited
34th Floor, 555/1 Vibhavadee Rangsit Road
Chatuchak District, Bangkok 10900 or

☐ (3) Mr. Achporn Charuchinda Age 68 Years Address: PTT Exploration and Production Public Company Limited
34th Floor, 555/1 Vibhavadee Rangsit Road
Chatuchak District, Bangkok 10900 or

☐ (4) Mr. / Mrs. / Miss _____ Age_____ Years
Address _____ Road _____ Sub-District_____
District _____ Province _____ Zip Code _____ or

☐ (5) Mr. / Mrs. / Miss _____ Age_____ Years
Address _____ Road _____ Sub-District_____
District _____ Province _____ Zip Code _____ or

☐ (6) Mr. / Mrs. / Miss _____ Age_____ Years
Address _____ Road _____ Sub-District_____
District _____ Province _____ Zip Code _____

Anyone of the above as my/our proxy holder to attend and vote at the 2021 Annual General Shareholders' Meeting to be held on Thursday 8 April 2021 at 09.30 hours at Bangkok Convention Center, 5th Floor, Central Plaza Ladprao (Plaza Zone), 1695 Phaholyothin Road, Chatuchak, Bangkok 10900 or on the date and at the place as may be postponed or changed.

4. I/We would like to grant proxy holder to attend and vote in the Meeting as follows:
☐ Grant proxy the total amount of shares holding and entitled to vote.
☐ Grant partial shares of ☐ Ordinary share _____ shares, entitled to voting right _____ votes

5. I/We therefore would like to vote as follows for each agenda item as follows:
Agenda Item 1: To acknowledge the 2020 performance results and 2021 work plan of the Company.

(This agenda item is for acknowledgement, therefore there is no vote casting.)

Agenda Item 2: To approve the financial statements for the year ended December 31, 2020
☐ (1) The proxy holder shall vote independently as to his/her consideration.
☐ (2) The proxy holder shall vote according to the shareholder's requirement as follows.
☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes
Agenda Item 3: To approve the dividend payment for 2020 performance
☐ (1) The proxy holder shall vote independently as to his/her consideration.
☐ (2) The proxy holder shall vote according to the shareholder's requirement as follows.
☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes

Agenda Item 4: To appoint the auditor and consider the auditor's fees for year 2021.
- ☐ (1) The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) The proxy holder shall vote according to the shareholder's requirement as follows.

☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes

Agenda Item 5: To approve the Board of Directors' and the sub-committees' remuneration.
- ☐ (1) The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) The proxy holder shall vote according to the shareholder's requirement as follows.

☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes

Agenda Item 6: To approve the appointment of new directors in replacement of those who are due to retire by rotation.
- ☐ (1) The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) The proxy holder shall vote according to the shareholder's requirement as follows.

☐ Appoint all the nominated candidates as a whole

☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes

☐ Appoint an individual candidate

6.1 Candidate Name   Mr. Krairit Euchukanonchai

☐ For _____ ☐ Against _____ ☐ Abstain _____

6.2 Candidate Name   Admiral Tanarat Ubol

☐ For _____ ☐ Against _____ ☐ Abstain _____

6.3 Candidate Name   Mr. Pitipan Tepartimargorn

☐ For _____ ☐ Against _____ ☐ Abstain _____

6.4 Candidate Name   Mr. Bundhit Eua-arporn

☐ For _____ ☐ Against _____ ☐ Abstain _____

6.5 Candidate Name   Mrs. Angkarat Priebjrivat

☐ For _____ ☐ Against _____ ☐ Abstain _____

6. Voting of proxy holder in any agenda item that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

7. In case I have not declared a voting intention in any agenda item or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda items specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

I/We shall be fully liable for any action taken by the proxy holder at the meeting except for vote of the proxy holder which is not in accordance with this Proxy Form.

Signature _____ Proxy Grantor

Signature _____ Proxy Holder

Signature _____ Proxy Holder

Signature _____ Proxy Holder

Remark
1. Only foreign shareholders as registered in the registration book who have appointed a custodian in Thailand can use the Proxy Form C.
2. Evidences to be enclosed with the proxy form are:
    (1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
    (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
3. A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
4. In agenda item regarding the election of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual candidate.
5. In case there is any further agenda item apart from specified above brought into consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form C.

Attachment to Proxy Form C.

The Proxy of the shareholder of PTT Exploration and Production Public Company Limited.

In the Meeting of the 2021 Annual General Shareholders' Meeting to be held on Thursday 8 April 2021 at 09.30 hours at Bangkok Convention Center, 5th Floor, Central Plaza Ladprao (Plaza Zone), 1695 Phaholyothin Road, Chatuchak, Bangkok 10900 or on the date and at the place as may be postponed or changed.

Agenda Item: _____ Subject: _____

☐ (1) The proxy holder shall vote independently as to his/her consideration.

☐ (2) The proxy holder shall vote according to the shareholder's requirement as follows.

☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes

Agenda Item: _____ Subject: _____

☐ (1) The proxy holder shall vote independently as to his/her consideration.

☐ (2) The proxy holder shall vote according to the shareholder's requirement as follows.

☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes

Agenda Item: _____ Subject: To approve the appointment of new directors in replacement of those who are due to retire by rotation. (continued)

Candidate Name _____

☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes

Candidate Name _____

☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes

Candidate Name _____

☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes

Candidate Name _____

☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes

Candidate Name _____

☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes