

PROXY Form B.

Duty Stamp 20 B

Address Shareholdera' Registration No. Shareholdera' Registration No.				Written at				
2. Being a shareholder of PTT Exploration and Production Public Company Limited. Holding the total amount of shares Gordinary share Shares	1.	I/We						
2. Being a shereholder of PTT Exploration and Production Public Company Limited. Holding the total amount of shares shares 3. Hereby appoint (May grant proxy to PTTEP Independent Director as listed below, the details are as per Attachment 8)								
2. Being a shareholder of PTT Exploration and Production Public Company Limited. Holding the total amount of shares ordinary share shares		Address			Shareholders' F	Registration No.		
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Holding the total amount of shares ordinary share shares		Nationality						
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Ordinary share Shares		- ·						
3. Hereby appoint (May grant proxy to PTTEP Independent Director as listed below, the details are as per Attachment 8) (1) Mir. Phongsthorn Thavisin				es				
(1) Mr. Phongsthorn Thavisin	0	·			A (
34th Floor, 555/1 Vibhavadi Rangsit Road Chatuchak District, Bangkok 10900 or Address: PTT Exploration and Production Public Company Limited 34th Floor, 555/1 Vibhavadi Rangsit Road Chatuchak District, Bangkok 10900 or Address: PTT Exploration and Production Public Company Limited 34th Floor, 555/1 Vibhavadi Rangsit Road Chatuchak District, Bangkok 10900 or Address: PTT Exploration and Production Public Company Limited 34th Floor, 555/1 Vibhavadi Rangsit Road Chatuchak District, Bangkok 10900 or Chatuchak District, Bangkok	3.					12.20		
Chatuchak District, Bangkok 10900 or Address: PTT Exploration and Production Public Company Limited 34th Floor, 555/1 Vibhavadi Rangsit Road Chatuchak District, Bangkok 10900 or Address: PTT Exploration and Production Public Company Limited 34th Floor, 555/1 Vibhavadi Rangsit Road Chatuchak District, Bangkok 10900 or Address: PTT Exploration and Production Public Company Limited 34th Floor, 555/1 Vibhavadi Rangsit Road Chatuchak District, Bangkok 10900 or Address: PTT Exploration and Production Public Company Limited 34th Floor, 555/1 Vibhavadi Rangsit Road Chatuchak District, Bangkok 10900 or Address: PTT Exploration and Production Public Company Limited 34th Floor, 555/1 Vibhavadi Rangsit Road Chatuchak District, Bangkok 10900 or Ptotatuchak District Province Zip Code or Province Zip Code or Province Zip Code or Province Province Zip Code or Province Zip Code or Province Zip Code Or Province Zip Code Or Province Zip Code Province Province Zip Code Province Province Zip Code Province Province Zip Code Province Pr		(1) Mr. Phongsthorn Thavisin Age 65 Years						
(2) General Nithi Chungcharoen					=			
34th Floor, 555/1 Vibhavadi Rangsit Road Chatuchak District, Bangkok 10900 or Address: PTT Exploration and Production Public Company Limited 34th Floor, 555/1 Vibhavadi Rangsit Road Chatuchak District, Bangkok 10900 or Address: PTT Exploration and Production Public Company Limited 34th Floor, 555/1 Vibhavadi Rangsit Road Chatuchak District, Bangkok 10900 or Address: Road Sub-District District Province Zip Code or (5) Mr. / Mrs. / Miss Address Address Road Sub-District District Province Zip Code or (6) Mr. / Mrs. / Miss Address Address Road Sub-District District Province Zip Code Anyone of the above as my/our proxy holder to attend and vote at the 2025 Annual General Shareholders' Meeting to be held on Monday 31 March 2025 at 14.30 hours through electronic means (E-Meeting) according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and other related laws and regulations or on the date and at the place as may be postponed. 4. I/We therefore would like to vote as follows for each agenda item as follows: Agenda Item 1: To acknowledge the 2024 performance results and 2025 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 31 December 2024. (1) The proxy holder shall vote independently as to his/her consideration. (2) The proxy holder shall vote independently as to his/her consideration. (3) The proxy holder shall vote independently as to his/her consideration. (4) The proxy holder shall vote independently as to his/her consideration.		(2) Conoral Nithi Chungaharaan	Ago E4 Vooro	=				
Chatuchak District, Bangkok 10900 or Address: PTT Exploration and Production Public Company Limited 34th Floor, 555/1 Vibhavadi Rangsit Road Chatuchak District, Bangkok 10900 or Address: PTT Exploration and Production Public Company Limited 34th Floor, 555/1 Vibhavadi Rangsit Road Chatuchak District, Bangkok 10900 or Age		(2) General Nithi Chungcharoen	Age 54 rears					
(3) Mr. Thongthit Chayakula					•	Or.		
34th Floor, 555/1 Vibhavadi Rangsit Road Chatuchak District, Bangkok 10900 or (4) Mr. / Mrs. / Miss		(2) Mr. Thonathit Chayakula	Ago 19 Voors	_				
Chatuchak District, Bangkok 10900 or (4) Mr. / Mrs. / Miss		(3) Wil. Monguitt Chayakula	Age 40 Tears	·	·	ny Linited		
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Agenda Item 4: To appoint the auditor and consider the audit fee for financial statements for the year 2025.					ior the year 2025.			
(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☐ Against☐ Abstain		_ ` ` `	· —	_	7 Ahstain			

		da Item 5:			Directors and the Sub-Committees.		
	_		-	dependently as to his/her co			
			xy holder shall vote ac	cording to the shareholder's	· —		
		☐ For		☐ Against	☐ Abstain		
	Agenda Item 6: To approve the election of new directors in replacement of those who are due to retire by rotation in 2025.						
	\square (1) The proxy holder shall vote independently as to his/her consideration.						
		requirement as follows.					
				candidates as a whole			
		∐ F	or	☐ Against	☐ Abstain		
		Плр	oint an individual cand	didata			
		— Аррі	Candidate Name	Mr. Teerapong Wongsiwa	wilde		
		0.1	For	Against	☐ Abstain		
		6.0		-	Abstain		
		6.2	Candidate Name For	Mr. Danucha Pichayanan	☐ Abstain		
		6.2		☐ Against Mr. Wuttikorn Stithit	Abstain		
		6.3	Candidate Name For	Against	☐ Abstain		
		C 4		-			
		6.4	Candidate Name For	Police General Kittharath F	Abstain		
		G E		-	ADStall1		
		6.5	Candidate Name For	Mrs. Sirivipa Supantanet	Abstain		
			LI FOI	☐ Against	Abstain		
	Agend	da Item 7:	Other Matters (if ar	nv)			
	_			dependently as to his/her co	neideration		
			-	cording to the shareholder's			
	_ `	For	ky fiolaci shall vote ac	Against	Abstain		
5.	Votino		dor in any agonda ito	•	this proxy shall be considered as invalid and not my voting as a		
J.	_	nolder.	der in any agenda itel	ii tilat is flot as specilled ili	this proxy shall be considered as invalid and not my voting as a		
6.			at doclared a veting int	ontion in any agonda itom or	my/our determination is not clear or in case the meeting considers		
0.			=	· -	specified above, including the case that there is any amendment		
				=	er and vote as to his/her consideration.		
	or dac	altion of any ic	iot, the proxy holder o	nan navo trio ngrit to ooriolas	of and vote as to morner constantation.		
I/We sl	hall be	fully liable for	any action taken by t	ne proxy holder at the meeti	ng except for vote of the proxy holder which is not in accordance		
		y Form.	any detion taken by a	to proxy holder at the mooth	ig oxeept for vote of the proxy floract which to flot in accordance		
		,	:	Signature	Proxy Grantor		
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- 1. A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder shall not split shares and appoint more than one proxy holder in order to split votes.
- 2. 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.
- 3. 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 B.

Attachment to Proxy Form B.

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

	_		31 March 2025 at 14.30 hours through electronic means (E-M related laws and regulations or on the date as may be post	_
Agenda Iten	n: Subje	ct:		
		II vote independently as to his/her conside II vote according to the shareholder's requ ☐ Against		
Agenda Iten	n: Subje	ot:		
		II vote independently as to his/her conside II vote according to the shareholder's requ ☐ Against		