



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

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No. PTTEP 13594/00-4546/2025

Corporate Secretary and Assurance Division
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11 April 2025

Subject: Disclosure of the Minutes of the 2025 Annual General Shareholders' Meeting

To: Shareholders

Attachment: Copy of the Minutes of the 2025 Annual General Shareholders' Meeting

Reference is made to the 2025 Annual General Shareholders' Meeting (AGM) held by PTT Exploration and Production Public Company Limited (PTTEP) on 31 March 2025 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 would like to inform you that the Minutes of the Meeting have been posted on PTTEP's website on 11 April 2025. If you wish to submit any amendments or objections to the Minutes, please contact PTTEP no later than 14 May 2025 in order for PTTEP to have sufficient time to collect all such amendments and objections (if any) for further consideration. If no such input is received, it shall be deemed that all shareholders approve the Minutes as written.

Yours sincerely,

PTT Exploration and Production Public Company Limited

(Translation)
Minutes of the 2025 Annual General Shareholders' Meeting
PTT Exploration and Production Public Company Limited
Monday 31 March 2025 at 14.30 hrs.
via electronic means (E-Meeting)

Before the Meeting (since 12.30 hours)

PTTEP presented a PTTEP corporate video to the Meeting. The video outlined the Carbon Capture and Storage (CCS) project, a technology for capturing and permanently storing carbon dioxide in underground rock formations and the Eastern Thailand CCS Hub, a carbon capture and storage initiative in the Eastern Economic Corridor (EEC) within the PTT Group's operational areas. This project supports Thailand's goal of achieving net-zero greenhouse gas emissions. Another video on Sustainable Event Practices was also presented to the Meeting, highlighting the efficient use of resources to minimize environmental impact, along with video detailing the procedure for asking questions and voting using electronic means.

Opening of the Meeting 14.30 hours

Mr. Krairit Euchukanonchai, Chairman of the Board of Directors, served as the meeting's chairperson in accordance with the Company's Articles of Association. The 2025 Annual General Shareholders' Meeting was held electronically. The Company used the electronic meeting system provided by PTT Digital Solutions Company Limited, a service provider assessed by the Electronic Transaction Development Agency (ETDA) for system control conformity. This provider adheres to standards set by the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and the ministerial notification of the Ministry of Digital Economy and Society on the security standards of electronic meetings, including other relevant laws and regulations. In addition, PTTEP recorded the 2025 Annual General Shareholders' Meeting in video format in order to disseminate it to attendees to rewatch later via PTTEP's website.

The Chairman informed the Meeting that there were 73 shareholders joined the e-meeting in person, representing a total of 1,052,447 shares, along with 1,725 shareholders by proxy, representing 3,175,716,031 shares. In total 1,798 shareholders and proxies attended the e-meeting, holding a total of 3,176,768,478 shares, which corresponded to 80.01965 % of the total number of shares sold, 3,969,985,400 shares constituting a quorum pursuant to the Company's Articles of Association. The Chairman then declared the Meeting open. Directors and Management attending the Meeting are as follows:

Directors Attending the Meeting:

- | | | | |
|-----|------------------|----------------|--|
| 1. | Mr. Krairit | Euchukanonchai | Chairman and Chairman of the Independent Directors Committee |
| 2. | Mr. Veerathai | Santiprabhob | Independent Director, Chairman of the Risk Management Committee, and Member of the Corporate Governance and Sustainability Committee |
| 3. | Mr. Teerapong | Wongsiwawilas | Independent Director, Chairman of the Audit Committee, and Chairman of the Nomination and Remuneration Committee |
| 4. | Mr. Wuttikorn | Stithit | Director and Member of the Risk Management Committee |
| 5. | General Nithi | Chungcharoen | Independent Director, Member of the Nomination and Remuneration Committee, and Member of the Risk Management Committee |
| 6. | Mrs. Natjaree | Anuntasilpa | Independent Director and Member of the Audit Committee |
| 7. | Mr. Ekniti | Nitithanprapas | Director and Member of the Corporate Governance and Sustainability Committee |
| 8. | Mr. Danucha | Pichayanan | Independent Director and Member of the Corporate Governance and Sustainability Committee |
| 9. | Mr. Phongsthorn | Thavisin | Independent Director, Chairman of the Corporate Governance and Sustainability Committee, and Member of the Nomination and Remuneration Committee |
| 10. | Mr. Thongthit | Chayakula | Independent Director, and Member of the Audit Committee |
| 11. | Admiral Pogkrong | Monthardpalin | Independent Director, and Member of the Nomination and Remuneration Committee |
| 12. | Mr. Kongkrapan | Intarajang | Director |
| 13. | Mr. Wattanapong | Kurovat | Director, and Member of the Risk Management Committee |
| 14. | Mr. Montri | Rawanchaikul | Director, Secretary to the Board of Directors, and Chief Executive Officer |

(14 directors attended the Meeting and accounted for 100%.)

Management Attending the Meeting:

- | | | | |
|----|----------------|---------------|---|
| 1. | Mrs. Natruedee | Khositaphai | Executive Vice President,
Operations Support Group |
| 2. | Mr. Chayong | Borisuitsawat | Executive Vice President,
Domestic Production Asset Group |
| 3. | Mr. Piya | Sukhumpanumet | Executive Vice President,
Geosciences, Subsurface, and
Exploration Group |
| 4. | Mr. Nirandorn | Rojanasomsith | Executive Vice President,
Engineering, Development, and
Maintenance Group |
| 5. | Ms. Kanita | Sartwattayu | Executive Vice President,
Strategy, Business Development, and
Human Resources Group |
| 6. | Mr. Nopasit | Chaiwanakupt | Executive Vice President,
Technology, Carbon Solutions, and
Sustainable Growth Group |
| 7. | Mrs. Chanamas | Sasnanand | Executive Vice President,
Finance and Accounting Group |
| 8. | Mr. Titi | Thongjen | Acting Executive Vice President,
International Production Asset Group |
| 9. | Ms. Yaninee | Wajepratubjit | Senior Vice President,
Corporate Secretary and Assurance
Division and Company Secretary |

Auditors Attending the Meeting:

- | | | |
|----|---------------------------------|--|
| 1. | Ms. Amornrat Pearmpoonvatanasuk | Auditor from PricewaterhouseCoopers
ABAS Ltd. (PwC) |
|----|---------------------------------|--|

The Company appointed an independent and external legal advisor from TTT & Partners Ltd., Ms. Veeranuch Thammavaranucupt, to take a role as a mediator to ensure the meeting is organized with transparency and complies with the Company's Articles of Association and related laws. This independent advisor also oversaw the vote counting procedure during the Meeting. The Company also appointed Ms. Yaninee Wajepratubjit as the moderator of the electronic meeting system.

The Chairman asked the Company Secretary, Ms. Yaninee Wajepratubjit, to explain to the Meeting the meeting procedures and guidelines as follows:

1. Inquiries or comments related to agenda items

1.1 Shareholders or proxies may inquire or express their opinions on any agenda item through the meeting system by selecting the "Questions" menu and taking the following steps:

(1) To submit questions or comments for the staff to present at the meeting: please select the "via Message" menu, type your question, or comment, and then press the "Send Question" button. The staff will then queue the questions for the Board of Directors to address in sequence.

(2) To ask a live question: please select the "via Camera" menu, enter your question, and press the "Send Queue" button. Then, wait for the question queue to be arranged. Once the queue has been organized, the system will notify you of your queue number and request you to confirm your readiness to ask questions via camera. If you are ready, please press the "Confirm" button. When you receive the signal to ask your question in the meeting, press the "Unmute" and "Start My Video" buttons to enable your camera and microphone and ask your question. Shareholders or proxies are requested to state their full name before asking each question.

In the event that you are not ready to ask questions via camera at that time, please press the "Cancel Via Camera Question" button. The system will cancel your queue number. If you wish to ask a question, please submit your inquiry into the system again.

1.2 If shareholders have many questions related to any agenda item, the Company reserves the right to choose which questions to answer during the Meeting, considering the time availability. PTTEP will respond to any questions and comments not addressed during the Meeting by informing shareholders through the Company's website within 14 days after the Meeting concludes.

1.3 The Company reserves the rights to disconnect the video and audio of attendees who ask questions or make comments that are disrespectful, violate the law, infringe on others' rights, or disrupt the Meeting.

2. To inform the Meeting of the voting and vote counting procedures for each agenda item, the Company presented a video, which is approximately 5 minutes long, in line with legal requirements and the Company's Articles of Association. The details of the voting and vote counting procedures for each agenda item using the electronic voting system (e-Voting) are:

2.1 Shareholders' voting is equivalent to the total number of shares they personally hold and those held by proxy on a one share one vote basis.

2.2 Shareholders and proxies must vote on each agenda item in the electronic meeting system by choosing one of the following: "Agree" or "Disagree" or "Abstain" from voting. Voting cannot be split into partial votes, except in cases of custodian voting.

2.3 The votes required for a resolution are divided into the following 3 categories:

(1) In general cases, resolutions require approval by a majority of the total of votes cast by shareholders present and vote at the Meeting. This includes votes on the annual financial statements, dividend payments, auditor appointments, and director elections. The resolutions will be calculated based on votes of the shareholders present and cast "Agree" or "Disagree" vote only, excluding "Abstain" vote.

(2) For the agenda item on the directors' remuneration, a resolution must be approved with not less than two-thirds (2/3) of the total number of votes cast by shareholders present and entitled to vote at the Meeting. The resolutions will be calculated based on votes of the shareholders present and cast "Agree", "Disagree", or "Abstain" vote.

(3) At any shareholders' meeting with agenda items that require special resolutions, such as amendments to the Memorandum of Association or Articles of Association, capital increases, or the issuance of debentures, a resolution must be passed with not less than three-fourths (3/4) of the total number of votes cast by shareholders present and entitled to vote. The resolutions will be calculated based on votes of the shareholders present and cast "Agree", "Disagree", or "Abstain" vote.

The Chairperson of the Meeting casts an additional deciding vote in case of a vote tie.

2.4 For vote counting, the Company will subtract dissenting or abstaining votes from the total number of votes cast by shareholders present and vote or entitled to vote, as the case may be, at the Meeting in each agenda item to comply with legal requirements. The remaining votes will be counted as "Agree" of the respective agenda item. Shareholders may change their votes until the voting closes on the agenda item. The e-meeting system will aggregate the votes cast directly on each agenda item with those indicated by proxies, presenting the combined outcome for each agenda item.

2.5 Shareholders or their proxies may leave the e-meeting before its conclusion by clicking the "Logout" button, which will exclude their votes for agenda items not yet voted on. Shareholders or their proxies may re-enter the e-meeting system and vote on active agenda items until voting for those items closes. The number of shareholders or proxies and the votes for each agenda item may vary, as some participants may exit or join the e-meeting system while the meeting is still in session.

2.6 Shareholders have 2 minutes to vote after the announcement of each agenda item's voting opening. However, shareholders have 3 minutes to vote on the election of directors to replace retiring ones. The Company will close voting for each agenda item and subsequently inform the meeting of the voting results, categorizing them into votes in "Agree", "Disagree", or "Abstain" vote. The votes will be calculated as a percentage of shareholders based on the requirement for each resolution to pass. The results of the director election agenda item will be announced individually.

During the Meeting, shareholders or their proxies having any issues or having questions about the meeting system can contact the Call Center at 02-140-2003 and the other channels displayed at the bottom of the meeting screen, at any time until the meeting concludes.

Today's meeting uses documents that PTTEP has published on its website since 28 February 2025. PTTEP has sent the meeting invitation to shareholders in advance since 7 March 2025. Shareholders were also given the opportunity to submit questions about the Company prior to the Annual General Meeting. Additionally, PTTEP also invited shareholders through announcements on the Stock Exchange of Thailand's news system and the Company's website to propose significant issues for inclusion in today's meeting agenda and to nominate qualified candidates for director election, in accordance with the Company's criteria, from 16 October 2024 to 15 January 2025. However, no shareholders submitted any proposal or nominated any individuals for election as directors.

Agenda Item 1: To acknowledge the 2024 performance results and 2025 work plan of the Company

The Chairman invited Mr. Montri Rawanchaikul, Chief Executive Officer (CEO), to present the agenda to the Meeting.

CEO presented the 2024 performance results including financial figures and various details, which are presented in the 56-1 One Report 2024 with Sustainability Report Incorporated and is available for download from PTTEP's website. The summary of the Company's 2024 performance results and 2025 work plan were presented via a 11 minutes video.

After the video presentation, CEO announced that the past year remained a challenge for PTTEP. The challenge came from the global economic situation, policy changes by great power nations, geopolitical conflicts causing unrest, and the pursuit and development of energy resources at reasonable costs. The goal is to balance energy production to meet the increasing demand while reducing greenhouse gas emissions to mitigate global warming.

This year, in 2025, marks another significant milestone for PTTEP as it celebrates the 40th anniversary of its establishment. Initially, the Company participated as a joint venture partner in the Sirikit Oil Field project. Within a few years, PTTEP advanced to become the operator of both onshore and offshore projects in the Gulf of Thailand. Today, PTTEP has expanded its investments across various regions worldwide. The Company remains committed to its mission of ensuring energy security for Thailand and delivering appropriate long-term returns to its shareholders. There is confidence that the petroleum exploration and production business will continue to grow in the medium term, balancing three key energy challenges: 1) energy security, 2) energy accessibility, and 3) energy sustainability. PTTEP remains committed to addressing these challenges by adhering to its three main strategies.

In 2024, there have been significant developments as follows:

First Strategy: Drive Value - Enhancing and increasing the value of the petroleum exploration and production business. Key activities include increasing the natural gas production rate in the G1/61 Project (Erawan, Platong, Satun, and Funan fields) to 800 million cubic feet per day, ahead of schedule under the Production Sharing Contract. The Company strives to maintain this production level moving forward. When combined with other projects such as G2/61 Project, Arthit Project, and Contract 4 Project, PTTEP's domestic natural gas production accounts for 82 percent of Thailand's total natural gas output to meet the energy demands. PTTEP takes great pride in helping mitigate the impact of energy prices on the public and driving the country's economy.

Additionally, PTTEP is focused on expanding its investments abroad to create added value and sustainable growth. The Company has acquired a stake in the Gasha Concession Project, one of the largest offshore natural gas fields in the United Arab Emirates (UAE). This acquisition immediately increases PTTEP's petroleum reserves and is expected to boost revenue and sales volume once the project begins production in 2025. Furthermore, PTTEP has received development plan approval and has entered the Final Investment Decision (FID) stage for the development of the Abu Dhabi Offshore 2 Project. The company has also acquired equity in E&E Algeria Touat B.V., resulting in an indirect investment in the Touat Project, an onshore natural gas production project in Algeria.

Second Strategy: Decarbonize – PTTEP is managing its E&P Portfolio with the strategic goal of achieving Net Zero Greenhouse Gas Emissions by 2050. This target covers Scope 1 and Scope 2 emission of E&P business under PTTEP's operational control. In 2024, PTTEP has achieved a cumulative greenhouse gas emissions reduction by 4.08 million tonnes of CO₂ equivalent from base year 2020. In addition, there is significant development of Carbon Capture and Storage (CCS) Project at PTTEP-operated Arthit gas field in the Gulf of Thailand which has been incorporated into the Nationally Determined Contribution Action Plan on Mitigation 2021-2030 approved by the Thai Cabinet in 2024. PTTEP is currently preparing for the FID of the project. Arthit CCS project aims to reduce CO₂ emissions by approximately 700,000-1,000,000 tonnes of CO₂ per year.

Third Strategy: Diversify - Expanding into new businesses focusing on future energy and advanced technologies. PTTEP is exploring opportunities to invest in future energy and study on the development of new technologies. In 2024, PTTEP invested in the Seagreen Offshore Wind Farm project in Scotland, the United Kingdom. The construction of this project has been completed, and production commenced in October 2023.

The HyDuqm Project is an integrated green hydrogen project in Oman. It is currently in the phase of assessing wind and solar resources and conducting a feasibility study. The engineering design phase is set to commence in 2025. PTTEP remains focused on exploring investment opportunities in clean energy business to support its goal of becoming a low-carbon organization and to facilitate the energy transition in the future.

PTTEP assures its shareholders that the Company adheres to Governance, Risk Management, and Compliance (GRC) principles and upholds a strict policy against all forms of fraud and corruption. PTTEP continuously enhances its internal controls. For instance, in 2024, PTTEP reviewed and updated the Good Corporate Governance and Business Ethics (CG&BE) to align with international standards and evolving regulations. Additionally, PTTEP has implemented technology to screen and monitor irregularities within its processes to prevent fraud and corruption continuously. The Company also utilizes technology for its comprehensive audit management system, from the audit planning process to the audit issues follow-up process, ensuring timely follow-up by management.

PTTEP is committed to maintaining effective operational standards to ensure competitiveness and to conduct business with consideration for the mutual interests of all stakeholders. Alongside ensuring energy security, as it has done for the past 40 years, PTTEP aims to lead the Company towards growth and sustainability in the future.

The Chairman then informed that since Agenda item 1 is connected to Agenda item 2, which involves considering and approving the financial statements for the year ended 31 December 2024, CEO is requested to complete the presentation of Agenda 2 first. Following this, shareholders will have the opportunity to ask questions. Agenda Item 1 aims to inform shareholders of the annual performance for 2024 and the work plan for 2025. The resolution can be summarized as follows:

Resolution: The Meeting acknowledged the 2024 performance results and 2025 work plan of the Company as proposed.

Agenda Item 2: **To approve the financial statements for the year ended 31 December 2024**

The Chairman invited Mr. Montri Rawanchaikul, Chief Executive Officer (CEO), to present the agenda to the Meeting.

CEO presented that in 2024, the average sales volume of PTTEP and its subsidiaries (the "Group") was 488,794 barrels of oil equivalent per day (BOED), increased 6% from 462,007 BOED in 2023. The increase was primarily from the ramp up in natural gas production of G1/61 Project to 800 MMSCFD in March 2024.

The average selling price in 2024 was 46.78 US dollars per barrels of oil equivalent (BOE), decreased by 3% from 48.21 US dollars per BOE in 2023 in line with the movement of market crude prices.

In 2024, the Group had total revenues of 9,273 million US dollars, increased from total revenues of 9,057 million US dollars in 2023. This increase was primarily from higher sales revenue according to higher sales volume.

In 2024, the Group had net profit of 2,227 million US dollars, increased from net profit of 2,208 million US dollars in 2023 which was comprised of:

Profit from normal operation was 2,262 million US dollars, decreased from 2023. Despite higher sales volume, the lower profit was primarily due to a decrease in average selling price and an increase unit cost.

Loss from non-operating items was 35 million US dollars, decreased from 2023 primarily from impairment loss on Mozambique Area 1 Project recorded in 2023 while there was no such item in 2024.

In a summary, the Group reported basic earnings per share at 0.56 US dollar per share, increased from 0.54 US dollar per share in 2023.

In terms of the financial position as at 31 December 2024, the Group's total assets increased to 28,401 million US dollars from 26,380 million US dollars at the end of 2023. The increase was primarily from additional investments in G1/61 Project and G2/61 Project, together with investments in Seagreen Offshore Wind Farm Project and Ghasha Concession Projects.

Total liabilities increased to 12,634 million US dollars from 11,787 million US dollars at the end of 2023, primarily driven by higher trade and other current payables, along with higher decommissioning liabilities from additional completed assets in projects in the gulf of Thailand.

Total equity increased to 15,767 million US dollars from 14,593 million US dollars at the end of 2023, primarily from 2024 net profit, offset with dividends paid in April and August.

At the end of 2024, interest-bearing debt to equity ratio stood at 0.24 times, decreased from 0.25 times at the end of 2023 mainly due to a higher equity value compared to the previous year while there was no additional borrowings.

After the presentation, the Chairman announced that there was a question from a shareholder submitted to the Company in advance. CEO explained that the question is from Mr. Theerapat Suppachoknirun, a shareholder, via email as follows:

According to the Company's plan, there is a strong focus on CCS (Carbon Capture and Storage) projects, which require significant budget allocation and manpower, as well as being a long-term investment. However, similar projects by other E&P (Exploration and Production) companies, such as CCS initiatives in other regions, involve extremely high investment costs while yielding low returns. In other words, they create very little business value or almost none. Therefore, I would like to inquire the Board of Directors or the relevant executives about the extent to which this project will impact PTTEP's profitability.

CEO explained that PTTEP is committed to reducing greenhouse gas emissions. The key factors for making CCS (Carbon Capture and Storage) projects feasible in Thailand include:

1. License to operate from the government, and
2. Government support or alternative business mechanisms to compensate for additional costs.

Currently, PTTEP has a pilot CCS project at the Arthit field in Thailand, which is expected to reduce approximately 700,000 - 1,000,000 tons of CO₂ equivalent per year. This project has been included in Thailand's Nationally Determined Contribution (NDC) Action Plan, which was approved by the government in December 2024.

At present, the CCS project at the Arthit field has completed its Front-End Engineering Design (FEED) study, while commercial feasibility studies are ongoing in parallel. These studies involve discussions with relevant government agencies regarding support measures and regulatory clarity. Once these aspects are addressed, more concrete commercial details can be provided. The Company expects to make a Final Investment Decision (FID) for the CCS project at the Arthit field in 2025.

Regarding the Eastern CCS Hub, which aims to provide CCS as a business service, PTTEP is collaborating with Japanese partners to conduct studies and develop a strategic plan for CCS business in Thailand. Additionally, the Company is working with PTT to consult on policy and legal frameworks in coordination with government agencies. However, PTTEP recognizes that an appropriate return on investment is essential for this initiative to be viable.

The Chairman then provided an opportunity for shareholders to ask questions or share comments through the e-meeting system. During the Meeting, shareholders asked the following questions:

1. Mr. Akkaradej Wassara, a shareholder attending the Meeting in person, inquired:
 - 1.1 How does President Trump's policy to accelerate oil production affect PTTEP's business?

CEO explained that The U.S. policy to accelerate crude oil exports has raised global awareness about the importance of energy security and energy prices. Currently, it can be observed that natural gas is the most significant form of energy, which aligns with PTTEP's strategy to focus primarily on natural gas production.

So far, there has been no direct impact to the Company. PTTEP believes that there is a rising demand for natural gas, and there will be demand for natural gas in the long-term. Therefore, PTTEP is committed to producing natural gas in the Gulf of Thailand and neighboring countries to ensure energy security for Thailand.

1.2 The share prices tend to gradually decline for more than 2 years. What are the management's approaches to the problem?

CEO explained that PTTEP's business is aligned with crude oil prices, so the volatility of crude oil prices impacts the Company's stock prices. However, the Company believes that its business is sustainable, as there is a high demand for natural gas that can be accessible at reasonable prices. Additionally, the Company remains committed to achieving long-term growth. The Company's production capacity has continuously increased. 40 years ago, the average production volume was approximately 5,000 barrels of oil equivalent per day, while it is currently about 700,000 barrels of oil equivalent per day. This demonstrates that the Company has experienced continuous growth over the past 40 years.

2. Mr. Piyaphong Prasatthong, a shareholder attending the Meeting in person, inquired that what is the impact of the earthquake in Myanmar on 28 March to the Company, including its impact on oil fields in Kamphaeng Phet, Phichit, Phitsanulok, and Sukhothai, as well as operations in the Gulf of Thailand and the Andaman Sea? In addition, Mr. Norraseth Jantasoot, a shareholder attending the Meeting in person, inquired that what is the impact of the earthquake in Myanmar on 28 March to the project or the Company's Five - Year Investment Plan (Year 2025-2029)?

CEO explained that following the earthquake on 28 March, PTTEP's projects, including onshore fields, offshore fields in the Gulf of Thailand, and the Mottama Gulf in Myanmar, have continued natural gas and crude oil production without disruption to meet the country's energy demands.

For offshore projects, production platforms have been engineered with flexibility to withstand earthquake, while the gas pipeline system remains fully operational. As for the project in Phitsanulok, although production was temporarily tripped for a short period, operations have now resumed as normal.

3. Mr. Sathaporn Kotheeranurak, a shareholder attending the Meeting in person, inquired that for the key audit matter in the auditor's report, regarding the assessment of impairment of goodwill, please provide more details and explain why no impairment loss was recognized this year.

CEO explained that PTTEP recognized impairment loss on Mozambique Area 1 Project in the previous year. In 2024, the project made progress in terms of construction site preparation, improved security situation, and received clearer direction on Project Financing. Given such progress, there was no impairment loss recognized in 2024.

4. Mr. Phongthep Bawornyanyong, a shareholder attending the Meeting in person, inquired:

4.1 What is the Company's investment policy regarding the new round of onshore concession bidding, and how confident is the Company to proceed with it?

CEO explained that for the new round of onshore concession bidding in the northeastern region of Thailand, the Company is currently in the process of studying and assessing the potential of the area. We already have an existing natural gas production project in the region, namely the Sinphuhorm Project. However, investment in onshore concessions requires careful consideration, particularly due to the relatively high production costs especially the cost of exploratory drilling in the northeastern area. While there are interests from various companies in the onshore concessions, any investment decision must be made based on a thorough and well-supported study results, which will help evaluate the associated risks and long-term project viability.

4.2 Does the Company maintain its investment policy in high-risk countries such as Myanmar? What are the Company's risk mitigation plans in relation to natural disasters?

CEO explained that the Company's natural gas production operations in Myanmar are driven by 2 main objectives:

(1) To enhance energy security for Thailand: Currently, Thailand imports approximately 30-40% of its natural gas for electricity generation in the form of LNG, while the remaining 60-70% comes from domestic production, Myanmar, and the Malaysia-Thailand Joint Development Area. Natural gas from Myanmar accounts for around 15% of Thailand's total gas consumption. As such, the Company's continued operations in Myanmar play a vital role in supporting Thailand's energy security and

(2) To support humanitarian aspect: Natural gas from the Yadana and Zawtika fields in Myanmar, which are operated by the Company, supplies approximately 50% of Myanmar's domestic gas demand for electricity generation. This represents a significant share and contributes to the quality of life improvement for the people of Myanmar.

With respect to natural disaster risk management, the Company's operations are primarily offshore, where engineering structures and systems have been designed to withstand natural disasters such as earthquakes. The Company remains committed to continuing its operations in Myanmar with a strong focus on safety, reliability, and social responsibility.

4.3 What is the Company's view or policy regarding the rise of electric vehicles, which may reduce the attractiveness of the Company's products?

CEO explained that as electric vehicles require electricity to operate, and given that over 60-70% of electricity generation in Thailand currently relies on natural gas as the primary fuel source, the Company's ongoing operations and commitment to natural gas production continue to play a critical role in the country's overall energy system. This position will enable the Company to effectively support the future growth of electric vehicle adoption in Thailand.

4.4 What is the latest progress on the carbon capture and storage (CCS) project, and when is the earliest the Company expects to first CO₂ injecton?

CEO explained that the Company is committed to advancing its pilot Carbon Capture and Storage (CCS) project at the Arthit gas field, known as the Arthit CCS Project. Once fully operated, the project is expected to capture and store approximately 700,000 to 1,000,000 tonnes of carbon dioxide equivalent per year.

This initiative marks a significant step in supporting Thailand's national goal of reducing greenhouse gas emissions and achieving Net Zero in the long term. It will also serve as a tangible demonstration that CCS technology (already proven and deployed in various countries) can be effectively adopted in Thailand.

As for the latest progress, the project is currently in the tendering for construction works, and a clearer picture of the implementation timeline is expected by mid-2025.

4.5 Apart from AI & Robotics, which has already been spun off as an innovation-driven business, does the Company have any other ventures currently under incubation that may potentially be spun off within the next five years?

CEO explained that at present, the Company has clearly spun off AI and Robotics Ventures Company Limited (ARV), which focuses on artificial intelligence and robotics-related businesses. Under ARV, an additional 3-4 subsidiaries have been established to operate in various related domains. These companies are currently in the development phase, aiming to accelerate business growth.

Another venture currently in operation is FutureTech Energy Ventures Company Limited (FTEV), which is focused on investing in and developing renewable energy businesses. Notable projects under FTEV include the "Larn Sang Arun" solar power project, which aims to reduce carbon emissions by supplying clean energy to the S1 Project, and the Seagreen Offshore Wind Farm in Scotland.

As for other emerging technologies and innovations, the Company continues to closely monitor and explore new opportunities, including through strategic investments in promising technology development projects. However, there is no plan on any additional spin-off in the short term.

5. Mr. Suthep Wirunhapanya, a shareholder attending the Meeting in person, inquired that given that PTTEP's stock price has declined recently, and its P/E ratio is very low (below 6), does the Company have any plans for a share buyback?

CEO explained that currently, PTTEP prioritizes its investment plans to drive sales volume growth and strengthen the Company's long-term competitive advantage. As a result, there are no plans for a share buyback at the moment.

If necessary, the Board of Directors has the authority to consider a share buyback in accordance with the Company's regulations. Nevertheless, PTTEP believes that adhering to the investment plan will generate sustainable returns and maximize long-term benefits for shareholders.

When there were no further enquiries from meeting participants, the Chairman requested Ms. Yaninee Wajeepratubjit to proceed with the voting procedure. After the vote calculation was completed, the resolution of Agenda item 2 to approve the financial statements for the year ended 31 December 2024 comprised agreed 3,178,838,216 votes or 99.96626%, disagreed 1,070,200 votes or 0.03366%, and abstained 2,400 votes or 0.00008%.

Resolution: 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 2024 as proposed.

Agenda Item 3: To approve the dividend payment for 2024 performance

The Chairman invited Mr. Montri Rawanchaikul, Chief Executive Officer (CEO), to present the agenda to the Meeting.

CEO presented that according to the 2024 operating results and financial statements as presented in Agenda Items 1 and 2, the Company reported total revenue of 9,273 Million US dollars; net profit of 2,227 Million US dollars. For the 2024 consolidated performance, the Company proposes the dividend payment at a rate of 9.625 Baht per share, equivalent to a total amount of 38,211 Million Baht. The proposed dividend takes the following factors into consideration.

1. The operating results for 2024 represents an increase of 19 million US dollars or around 1% from 2,208 million US dollars in 2023 to 2,227 million US dollars.
2. Dividend Payout Ratio of 49% complies with the Company's Dividend Policy which states that the company will pay dividend to shareholders of no less than 30% of net profit after tax.
3. A dividend yield of 8.09% is at favorable position compared to industry peers, and takes into account shareholders' returns from alternative investments such as fixed deposits, government bonds, and debentures.

4. Last but not least, the dividend distribution has no adverse impact on the Company's financial position, cash reserves, liquidity, and capital structure, while also considering the Company's investment plan.

The Company, on 28 August 2024, has distributed an interim dividend for the first half of 2024 at a rate of 4.50 Baht per share, it was paid entirely from unappropriated retained earnings under the Petroleum Income Tax Act. Therefore, the Company will pay the remaining 2024 dividend at a rate of 5.125 Baht per share, comprising of;

1. Dividend at the rate of 3.125 Baht per share, will be paid from unappropriated retained earnings under the Petroleum Income Tax Act. Thus, individual shareholders shall not be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code and;
2. Dividend at the rate of 2.00 Baht per share, will be paid from unappropriated retained earnings under the Revenue Code. Hence, individual shareholders shall be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code.

The shareholders entitled to receive the dividend must be listed on the shareholder record as of the Record Date on 26 February 2025 (XD Date is 25 February 2025). The dividend payment is scheduled on 22 April 2025, subject to approval at the 2025 Annual General Meeting (AGM).

After the presentation, the Chairman provided an opportunity for shareholders to ask questions or share comments through the e-meeting system. The questions are as follows:

1. Mr. Sathaporn Kotheeranurak, a shareholder attending the Meeting in person, inquired that does the Company consider its dividend payout ratio to be reasonable compared to its financial performance?

CEO explained that PTTEP maintains a dividend policy for annual dividend payout of not less than 30% of net income after tax. For 2024, the Company has declared a dividend payout ratio of 49%, resulting in a strong dividend yield that stands out compared to its industry peers.

Furthermore, PTTEP continues to exercise prudent liquidity management, prioritizing the allocation of available cash towards strategic investments aligned with its growth objectives. This approach is designed to maximize shareholder value, bolster PTTEP's future expansion, and contribute to the sustainable fulfilment of Thailand's energy requirements.

2. Mr. Suthep Wirunhapanya, a shareholder attending the Meeting in person, inquired that does the Company agree that a higher dividend payout can support stock prices? For example, PTT reported lower earnings than the previous year, while increased its dividend payout, which helped prevent its stock price from declining as much as PTTEP.

CEO explained that PTTEP's share price is influenced by various factors, primarily the global crude oil price. Particularly, the volatility of the Stock Exchange of Thailand (SET), in recent years, also contributes to share price fluctuations.

For the year 2024, PTTEP announced a dividend payment of THB 9.625 per share, representing a payout ratio of approximately 49% and a dividend yield of around 8.09%. This is an increase from 2023, when the dividend was THB 9.50 per share, with a dividend yield of approximately 6.35%. Historically, the Company has maintained a consistent dividend payment policy, with an average historical payout ratio of approximately 50% .

PTTEP remains committed to ensuring shareholder interests by maintaining a competitive dividend payout ratio aligned with its financial performance and comparable to leading energy companies. At the same time, PTTEP strives to balance sustainable business growth, operational efficiency, and the provision of appropriate returns to the shareholders throughout its business cycle.

When there were no further enquiries from meeting participants, the Chairman requested Ms. Yaninee Wajeepratubjit to proceed with the voting procedure. After the vote calculation was completed, the resolution of Agenda item 3 regarding the approval of the annual dividend payment for the 2024 performance comprised agreed 3,179,913,115 votes or 99.9999967%, disagreed 0 votes and abstained 105 votes or 0.0000033%.

Resolution: The Meeting, by majority of the total of votes cast by shareholders who were present and voted, approved the dividend payment for 2024 performance at 9.625 Baht per share. The Company has already made the interim dividend payment for the first-half-year operations of 2024 on 28 August 2024 at the rate of 4.50 Baht per share and will pay the remaining dividend for the year 2024 on 22 April 2025 at the rate of 5.125 Baht per share, comprises 3.125 Baht per share from unappropriated retained earnings under the Petroleum Income Tax Act (PITA) and 2.00 Bant per share from unappropriated retained earnings under the Revenue Code.

Agenda Item 4: **To appoint the auditor and consider the audit fee for financial statements for the year 2025**

The Chairman invited Mr. Teerapong Wongsiwawilas, Chairman of the Audit Committee, to present the agenda to the Meeting.

Mr. Teerapong Wongsiwawilas presented that according to the State Financial and Fiscal Discipline Act, B.E. 2561 (2018) (the Act) section 71, the State Audit Office of Thailand (SAO) or other auditor approved by SAO has to audit the financial statements of government agencies. PTTEP is a government agency under the Act. However, SAO requested cooperation from PTTEP to engage other auditors. PTTEP, therefore, arranged a tender to select and appoint an auditor to audit its financial statements.

The Audit Committee considered the auditors from their experience and qualifications, together with commercial side. This consideration resulted in the opinion that PricewaterhouseCoopers ABAS Ltd. or PwC is an experienced and reliable audit firm with a sufficient number of qualified staff. Therefore, the Audit Committee proposed 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 from PwC to serve as the auditors of PTTEP for the year 2025 with the audit fee of 6.50 million Baht, which is the same rate for the year 2024. The proposed auditors have been approved by SAO and have qualifications that comply with the guidelines of the Securities and Exchange Commission and they have no relationship or conflict of interest with PTTEP, its subsidiaries, management, major shareholders, or their related parties. Therefore, the proposed auditors are accordingly independent to audit and express their opinion for PTTEP's financial statements.

The Board of Directors, with the recommendation of the Audit Committee, agreed to propose the Annual General Meeting of Shareholders to approve the appointment of 3 auditors from PricewaterhouseCoopers ABAS Ltd., as mentioned, with an audit fee for the year 2025 of Baht 6.50 million.

After the presentation, the Chairman provided an opportunity for shareholders to ask questions or share comments through the e-meeting system. The questions are as follows:

Mr. Sathaporn Kotheeranurak, a shareholder attending the Meeting in person, inquired that does the audit fee include the audit fee of subsidiaries? If not, what is the total audit fee, and who are the auditors of the foreign subsidiaries?

CEO explained that the audit fee for 2025, amounting to THB 6.5 million, proposed for approval at the shareholders' meeting, covers only PTTEP's consolidated and separate financial statements. The audit fee for the company remains the same as in 2024.

As for the total audit fee of PTTEP Group for 2025, the amount has not yet been concluded since some subsidiaries are still in the process of auditor selection.

When there were no further enquiries from meeting participants, the Chairman requested Ms. Yaninee Wajeepratubjit to proceed with the voting procedure. After the vote calculation was completed, the resolution of Agenda item 4 for appointment of the auditor and approval of the audit fee for the year 2025 comprised agreed 3,097,867,980 votes or 97.42015%, disagreed 82,017,935 votes or 2.57926%, and abstained at 18,905 votes or 0.00059%.

Resolution: 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 2025 with the audit fee for the financial statements for the year 2025 of 6.50 million Baht.

Agenda Item 5: To approve the remuneration for the Board of Directors and the sub-committees

The Chairman invited Mr. Teerapong Wongsiwawilas, Chairman of the Nomination and Remuneration Committee, to present the agenda to the Meeting.

Mr. Teerapong Wongsiwawilas presented that in 2025, the Nomination and Remuneration Committee reviewed and compared the remuneration of the Board of Directors and sub-committees with leading companies and within the PTT Group. Additionally, the remuneration considerations include factors and appropriateness according to good corporate governance principles, along with the Company's operating results, the directors' performance, as well as their duties and responsibilities, and concluded that the retainer fee, meeting fee, and director's bonuses are appropriate and comparable to those of companies listed on the Stock Exchange of Thailand and the PTT Group. Therefore, the Nomination and Remuneration Committee considers it appropriate to maintain all items of the remuneration package at the same rate as approved by the 2024 Annual General Shareholders' Meeting. Details are as follows:

1. Retainer fee: 40,000 Baht/person/month (paid in full month).
2. Meeting fee: 50,000 Baht/person/meeting, only paid to directors who attended the meeting.
3. Bonus for the whole Board at the rate of 0.2 percent of annual net profit, with total limit of 60 million Baht.
4. The Chairman of the Board shall receive a 25 percent increase for all items according to 1-3.
5. No retainer fee for sub-committee members. The sub-committees' shall receive the meeting fee at the rate of 45,000 Baht/person, only paid to directors who attended the meeting.
6. The Chairman of the sub-committees shall receive a 25 percent increase of the meeting fee.

The Chairman added that, to prevent any conflict of interest, directors who are shareholders and independent directors with proxies from shareholders will abstain from voting on this agenda item. However, this abstention requirement does not apply if a shareholder explicitly authorizes an independent director to vote on their behalf using Proxy Form B or C.

When there were no further enquiries from meeting participants, the Chairman requested Ms. Yaninee Wajeepratubjit to proceed with the voting procedure. After the vote calculation was completed, the resolution of Agenda item 5 for approval of the remuneration for the Board of Directors and the sub-committees comprised agreed 3,140,759,144 votes or 98.76897%, disagreed 38,856,975 votes or 1.22195%, and abstained 288,701 votes or 0.00908%.

Resolution:

The Meeting, with not less than two-thirds 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.

Agenda Item 6:

To approve the election of new directors in replacement of those who are due to retire by rotation in 2025

To comply with the Good Corporate Governance principle, all directors due to retire by rotation, namely 1) Mr. Teerapong Wongsiwawilas, 2) Mr. Danucha Pichayanan, 3) Mr. Wuttikorn Stithit, and 4) Mr. Veerathai Santiprabhob temporarily left the meeting room to abstain from the consideration of this Agenda. As Mr. Teerapong Wongsiwawilas, Chairman of the Nomination and Remuneration Committee, is one of the directors retiring by rotation, thus, the Chairman invited Mr. Phongsthorn Thavisin, Member of the Nomination and Remuneration Committee, to present the agenda to the Meeting.

According to the Company's Articles of Association, one-third, or 5, of the directors who are to retire by rotation at every annual general meeting should be those who have been in the position the longest. In 2025, the 5 directors due to retire by rotation were:

1. Mr. Teerapong Wongsiwawilas
2. Mr. Danucha Pichayanan
3. Mr. Wuttikorn Stithit
4. Mr. Veerathai Santiprabhob

5. Ms. PENCHUN JARIKASEM (turned 70 years of age and is not qualified to serve as a PTTEP director according to the Company's Good Corporate Governance Regulation. She then resigned from her position as a PTTEP director, effective on 29 January 2025. Thus, PTTEP proposed that this general meeting consider and elect a suitably qualified person to succeed Ms. PENCHUN JARIKASEM.)

PTTEP invited shareholders to nominate candidates with suitable qualifications for consideration to be elected as PTTEP directors from 16 October 2024 to 15 January 2025. This was announced via the Stock Exchange of Thailand's news system and on PTTEP's website with identification on the Target Skill Mix for director nominations in 2025. The 3 main areas of the Target Skill Mix are: 1) Accounting, 2) Legal, and 3) Economics & Finance. However, no shareholder submitted nominations.

The Nomination and Remuneration Committee has thoroughly searched for candidates by considering the appropriateness and the utmost benefit of the Company, including: 1) Skill Mix in 12 fields; 2) not assuming a directorship or executive-level position in more than 5 listed companies at once, or in any state enterprises and their subsidiaries more than 3 seats, according to the Cabinet resolutions of 24 January 2011; 3) term of directorship; and 4) the proposal of shareholders, the qualification of independent director and director's pool of accredited organizations (The State Enterprise Policy Office – SEPO). The Nomination and Remuneration Committee deemed it appropriate to propose the following candidates to the Meeting:

1. Mr. Teerapong Wongsiwawilas has been nominated to serve another term as a director of PTTEP due to his extensive legal expertise and profound understanding in various government operations and processes. His knowledge will support the Company in executing its plans and strategies with prudence, appropriateness, and balanced coordination across all sectors. He also plays an important role in the Audit Committee and the Nomination and Remuneration Committee of PTTEP.
2. Mr. Danucha Pichayanan has been nominated to serve another term as a director of PTTEP due to his extensive expertise in macroeconomics, national economic development planning, and his deep understanding of the operations of government agencies and large state enterprises. His knowledge enables him to provide valuable insights into business operations that align with economic conditions, social policies, and global changes, thereby strengthening PTTEP's strategic growth both domestically and internationally. Furthermore, he can facilitate collaboration with the government in implementing decarbonization initiatives, such as the development of carbon capture and storage (CCS) projects.
3. Mr. Wuttikorn Stithit has been nominated to serve another term as a director of PTTEP due to his extensive knowledge and expertise in the oil and gas industry, both domestically and internationally, as well as the energy sector as a whole. With his experience in managing

large-scale projects related to the oil and gas industry, he can contribute to strengthening PTTEP's strategic investment expansion while mitigating associated risks. Additionally, he can facilitate policy coordination with the PTT Group.

4. Police General Kittharath Punpetch has been newly nominated as a director due to his extensive knowledge and expertise in law and legal processes, an area in which the PTTEP Board of Directors currently has limited specialized representation. In addition, his experience in international relations and security cooperation will be valuable in managing geopolitical and government policy risks. He also possesses deep expertise in cybersecurity, which will help strengthen PTTEP's resilience against cyber threats which are an increasingly critical risk in today's global landscape.
5. Mrs. Sirivipa Supantanet has been newly nominated as a director due to her expertise in accounting and finance, areas with limited specialized representation on the PTTEP Board of Directors. She has extensive experience serving on audit committees of major publicly listed companies and possesses in-depth knowledge of securities and stock exchange laws, as well as corporate governance for listed companies. Her background includes serving as an advisor on capital market development and corporate governance at the Stock Exchange of Thailand, as well as holding the position of Deputy Secretary-General of the Securities and Exchange Commission, where she oversaw fundraising, accounting supervision, corporate communications, and capital market networks. Her expertise will strengthen PTTEP's governance in auditing, financial reporting, and investment decision-making, contributing to the Company's sustainable growth.

The Nomination and Remuneration Committee considered that 5 nominating individuals have the qualifications and skills aligning with 2025 Target Skill Mix and/or other Skill Mix areas currently underrepresented on the Board. Their expertise spans the energy sector and other areas which are engineering, finance, accounting and legal. The consideration to elect these 5 nominating individuals as PTTEP directors is beneficial to the business operations of PTTEP, as well as the expansion of investments according to the Company's strategy in both E&P and Beyond E&P.

In this regard, 4 of 5 candidates who are nominated for independent director meet the qualifications under relevant laws, the criteria for independent directors, and PTTEP's definition of independent directors.

After the presentation, the Chairman provided an opportunity for shareholders to ask questions or share comments through the e-meeting system. The questions are as follows:

Mr. Piyaphong Prasatthong, a shareholder attending the Meeting in person, inquired that are any of the directors are over 60 years of age?

Ms. Yaninee explained that the Corporate Governance and Business Ethics of PTTEP Group define that the qualifications of directors must include an age limit of no more than 70 years. All individuals nominated for the position of director are within the age limit as prescribed by this principle.

When there were no further enquiries from meeting participants, the Chairman requested Ms. Yaninee Wajepratubjit to proceed with the voting procedure. The retiring directors then returned to the meeting room. After the vote calculation was completed, individual results of the vote for Agenda item 6 regarding the election of new directors in replacement of those who are due to retire by rotation in 2025 were as follows:

	Name List		Agreed (share) (%)	Disagreed (share) (%)	Abstained (share) (%)
1	Mr. Teerapong	Wongsiwawilas	3,148,435,662 (99.01036%)	31,449,078 (0.98899%)	20,580 (0.00065%)
2	Mr. Danucha	Pichayanan	3,161,902,300 (99.43385%)	17,982,545 (0.56551%)	20,475 (0.00064%)
3	Mr. Wuttikorn	Stithit	3,162,383,295 (99.44897%)	17,501,445 (0.55038%)	20,580 (0.00065%)
4	Police General Kittharath	Punpetch	3,164,490,609 (99.51525%)	15,386,636 (0.48387%)	28,075 (0.00088%)
5	Mrs. Sirivipa	Supantanet	3,151,911,798 (99.11967%)	27,971,947 (0.87965%)	21,575 (0.00068%)

Resolution: The Meeting, by majority of the total of votes cast by shareholders who were present and voted, approved the election of 5 directors as proposed. 4 of them will be independent directors as their qualifications conform to the relevant laws, the criteria for independent directors, and PTTEP's definition.

Agenda Item 7: Other Matters

The Chairman informed the Meeting that no additional matters are to be considered in today's session and that all agenda items have been addressed.

The Chairman thanked all shareholders and proxies for their participation and summarized the attendance at the 2025 Annual General Shareholders' Meeting. There were 103 shareholders joined the e-meeting in person, representing a total of 1,123,589 shares, along with 1,727 shareholders by proxy, representing 3,178,790,631 shares. In total, 1,830 shareholders and

proxies attending the e-meeting, holding a total of 3,179,914,220 shares, which corresponded to 80.09889% of the 3,969,985,400 share capital. The Company would declare the vote results together with the resolutions of all the agenda items after final review through the Stock Exchange of Thailand's news system on the same day after the Meeting. Moreover, the Company would prepare the Minutes of Meeting, which would summarize important details under each agenda, and post on the Company's website within 14 days. If shareholders would propose for any revisions or objections, please inform PTTEP by 14 May 2025 by sending email to CorporateSecretary@pttep.com or fax no. 0-2537-4500 for consideration. In case that there is no objection or revision, it is deemed that the Minutes of Meeting is verified by shareholders. The Meeting was then adjourned.

Closing of the Meeting: 16.37 hours

Recorded by: Ms. Jutamat Choosutthinonchai

Certified true and corrected by: Ms. Yaninee Wajepratubjit

Krairit Euchukanonchai

Mr. Krairit Euchukanonchai

Chairman of the Meeting

Montri Rawanchaikul

Mr. Montri Rawanchaikul

Chief Executive Officer