



PROXY Form A.

Duty Stamp
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Written at _____

Date ____ Month _____ Year ____

1. I/We

Address _____

Nationality _____

Shareholders' Registration No.

2. Being a shareholder of PTT Exploration and Production Public Company Limited.

Holding the total amount of _____ shares

 ordinary share _____ shares

3. Hereby appoint (May grant proxy to PTTEP Independent Director as listed below, the details are as per Attachment 8)

 (1) Mr. Teerapong Wongsiwawilas Age 61 Years Address: PTT Exploration and Production Public Company Limited
555/1 Energy Complex Building A, 33rd Floor,

Vibhavadi Rangsit Road, Chatuchak District, Bangkok 10900 or

 (2) Mr. Phongsthorn Thavisin Age 66 Years Address: PTT Exploration and Production Public Company Limited
555/1 Energy Complex Building A, 33rd Floor,

Vibhavadi Rangsit Road, Chatuchak District, Bangkok 10900 or

 (3) Dr. Thongthit Chayakula Age 49 Years Address: PTT Exploration and Production Public Company Limited
555/1 Energy Complex Building A, 33rd Floor,

Vibhavadi 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 2026 Annual General Shareholders' Meeting to be held on Monday 30 March 2026 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.

I/We shall be fully liable for any action taken by the proxy holder at the meeting.

Signature _____ Proxy Grantor

Signature _____ Proxy Holder

Signature _____ Proxy Holder

Signature _____ Proxy Holder

Remark

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. A Shareholder shall grant proxy of the total shares holding and cannot grant partial shares.