



## PROXY Form B.

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Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_

1. I/We

Address

Shareholders' Registration No.

Nationality

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.

4. I/We therefore would like to vote as follows for each agenda item as follows:

Agenda Item 1: To acknowledge the 2025 performance results and 2026 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 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

Agenda Item 3: To approve the dividend payment for 2025 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

 Against

 Abstain

Agenda Item 4: To appoint the auditor and consider the audit fee for financial statements for the year 2026.

 (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

Agenda Item 5: To approve the remuneration for the Board of Directors and the Sub-Committees.

- (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

Agenda Item 6: To approve the election of new directors in replacement of those who are due to retire by rotation in 2026.

- (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  Against  Abstain

Appoint an individual candidate

- |     |                |                           |                              |                                  |                                  |
|-----|----------------|---------------------------|------------------------------|----------------------------------|----------------------------------|
| 6.1 | Candidate Name | Dr. Kongkrapan Intarajang | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| 6.2 | Candidate Name | Mr. Wattanapong Kurovat   | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| 6.3 | Candidate Name | Dr. Vinit Visessuvanapoom | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| 6.4 | Candidate Name | Mr. Montri Rawanchaikul   | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| 6.5 | Candidate Name | Ms. Matana Charemsri      | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |

Agenda Item 7: Other Matters (if any).

- (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

5. 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.
6. In case I/we have not declared a voting intention in any agenda item or my/our 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. 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.

In the Meeting of the 2026 Annual General Shareholder 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 as may be postponed.

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  Against  Abstain

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  Against  Abstain