



Invitation to the 2026 Annual General Shareholders' Meeting

PTT Exploration and Production Public Company Limited
On Monday 30 March 2026 at 14.30 hrs.
via electronic means (E-Meeting)
according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020)
and other related laws and regulations.

Guidelines for Attending the Meeting

Please carefully study the details of procedures and documents required for attending the 2026 Annual General Shareholders Meeting (E-Meeting) Attendance, and Proxy Granting according to Attachment 5.

The system for Pre-Registration will be available from 16 March 2026 at 8.30 hrs.
until the end of the meeting on 30 March 2026.

Shareholders may submit relevant questions in accordance with the meeting's agenda in advance by stating their questions and providing their name, telephone number, and email address (if any) via email at CorporateSecretary@pttep.com.



No. PTTEP 13189/00-3040/2026

27 February 2026

Subject: Invitation to 2026 Annual General Shareholders' Meeting

To: Shareholders

- Attachment:
1. 56-1 One Report 2025 with Sustainability Report Incorporated (electronic files via QR Code) and the Notification of Meeting
 2. Duties and responsibilities of PTTEP Sub-Committees
 3. PTTEP Definition of Independent Director
 4. Information of the Director Nominees to be elected as PTTEP directors
 5. Procedures for Attending the 2026 Annual General Shareholders' Meeting (E-Meeting), document required for meeting attendance, and proxy granting
 6. Envelope for returning Proxy Form to PTTEP
 7. Proxy Form
 8. Name List and Details of PTTEP Independent Directors to be used with Proxy of shareholders
 9. PTTEP Articles of Association, Public Limited Company Act and the Securities and Exchange Act concerning the Shareholders' Meeting and Vote Casting
 10. PTTEP Guidelines on Personal Data Processing for Shareholders' Meeting

PTT Exploration and Production Public Company Limited (PTTEP) would like to invite all shareholders to attend the 2026 Annual General Shareholders' Meeting on Monday 30 March 2026 at 14.30 hrs. via electronic means (E-Meeting) according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations. PTTEP has fixed the Record Date on which shareholders have the right to attend the 2026 AGM as 24 February 2026. The agenda items for the meeting are as follows:

Agenda Item 1 **To acknowledge the 2025 performance results and 2026 work plan of the Company**

Related Information:

The 2025 Company's performance results are detailed in Attachment 1, whereas the 2026 work plan of the Company will be presented on the Meeting Day.

The Board of Directors' Opinion:

The Meeting should acknowledge the 2025 performance results, including the financial information and other matters, as illustrated in the 2025 56-1 One Report with Sustainability Report Incorporated. The Meeting should also acknowledge the Company's 2026 work plan, which will be presented during the Meeting.

Agenda Item 2 **To approve the financial statements for the year ended 31 December 2025**

Related Information:

PTTEP's financial statements for the year ended 31 December 2025 have been audited by the Auditor, reviewed by the Audit Committee and endorsed by the Board of Directors. The details of the financial statements are in Attachment 1 and are summarized by comparing with last year as follows:

Items	Million US Dollar		Million Baht	
	2025	2024	2025	2024
Total Assets	29,571	28,401	933,937	965,301
Total Liabilities	13,120	12,634	414,369	429,425
Total Equity	16,451	15,767	519,568	535,876
Total Revenues	8,970	9,273	294,849	327,415
Profit for the year - Owners of the parent	1,830	2,227	60,273	78,824
Basic Earnings per Share	0.46 (US Dollar/Share)	0.56 (US Dollar/Share)	15.18 (Baht/Share)	19.86 (Baht/Share)

Board of Directors' Opinion:

The Meeting should approve the financial statements for the year ended 31 December 2025, which have been audited by the Auditor, reviewed by the Audit Committee and endorsed by the Board of Directors.

Agenda Item 3 To approve the dividend payment for 2025 performance**Related Information:**

PTTEP's dividend policy stipulates that, unless otherwise necessary, PTTEP will pay dividends to shareholders of not less than 30% of net income after tax. According to the Public Limited Company Act, B.E. 2535 (1992), Section 115 and the Company's Articles of Association Clause 32, dividend shall be approved by the meeting of shareholders, however, PTTEP's Board of Directors may resolve to pay an interim dividend if the Company has sufficient profit, and shall subsequently inform the shareholders at the next shareholders' meeting.

For the year 2025, PTTEP and its subsidiaries reported operating results, as summarized in the key financial highlights table below.

(Unit: Million US Dollar)	Year Ended 2025
Total Revenues	8,970
Net Income	1,830
Total Assets	29,571
Total Liabilities	13,120
Total Equity	16,451
Unappropriated Retained Earnings	12,380
Cash and Cash-Equivalents, including Short-Term Investments	2,436

PTTEP's Board of Directors has resolved that PTTEP should distribute a dividend in Thai Baht, determined with reference to the Company's performance in US Dollars and converted using the Weighted-Average Interbank Exchange Rate published by the Bank of Thailand one business day prior to the Board meeting date. For the 2025 consolidated performance, the Company proposes the dividend payment at a rate of 8.75 Baht per share, representing a dividend payout ratio of 59% and an annualized dividend yield of 7.74%, which is aligned with investors' expectation and is considered highly competitive relative to industry peers. Furthermore, the proposed dividend is consistent with the Company's dividend policy and does not adversely impact the financial position, liquidity, and capital structure, while also considering the Company's investment plan.

PTTEP paid an interim dividend for the first half of 2025 on 22 August 2025, at a rate of 4.10 Baht per share, equivalent to 0.1273 US Dollars per share, using an exchange rate of 32.206 Baht per US Dollar. The total interim dividend amounted to Baht 16,277 Million and was paid entirely from unappropriated retained earnings that have been subject to petroleum tax under the Petroleum Income Tax Act (PITA). The remaining dividend for the second half of 2025 is to be paid at a rate of 4.65 Baht per share, equivalent to 0.1466 US Dollars per share, using an exchange rate of 31.715 Baht per US Dollar, totaling Baht 18,460 Million. The remaining 2025 dividend consists of:

- 4 -/ • 0.65 Baht ...

- 0.65 Baht per share from unappropriated retained earnings that have been subjected to petroleum income tax under PITA. Individual shareholders are not entitled to a dividend tax credit under Section 47 bis of the Revenue Code (RC).
- 4.00 Baht per share from unappropriated retained earnings that have been subjected to corporate income tax under RC. Individual shareholders are entitled to a dividend tax credit under Section 47 bis of RC at a rate of 20%, calculated as the dividend amount multiplied by 20/80.

Shareholders entitled to receive the dividend must be listed on the shareholder record as of the Record Date: 24 February 2026 (the XD Date is set for 23 February 2026). The dividend payment is scheduled for 22 April 2026, subject to approval at the 2026 Annual General Meeting (AGM).

The dividend payment for 2025 and 2024 are per the table below:

Details of Dividend Payment	2025		2024	
	USD	Baht	USD	Baht
1. Net income (Million)	1,830		2,227	
2. Basic Earnings per Share	0.46		0.56	
3. Dividend Payout Ratio (%)*	59		49	
4. Annual Dividend Payment (per Share)		8.750		9.625
4.1 Interim Dividend (first half)		4.100		4.500
4.2 The Remaining Dividend		4.650		5.125
5. Total Dividend Amount (Million)		34,737		38,211
6. Number of Shares (Million)	3,970		3,970	

Remark: *Dividend Payout Ratio calculated based on Weighted-Average Interbank Exchange Rate published by the Bank of Thailand one business day prior to the Board meeting date.

The Board of Directors' Opinion:

The Meeting should approve the 2025 annual dividend payment at 8.75 Baht per share, of which 4.10 Baht per share was previously paid on 22 August 2025 as an interim dividend for the first half of 2025, from unappropriated retained earnings that have been subjected to petroleum income tax under the Petroleum Income Tax Act. The remaining 2025 dividend of 4.65 Baht per share consists of:

- 0.65 Baht per share from unappropriated retained earnings that have been subjected to petroleum income tax under the Petroleum Income Tax Act. Individual shareholders are not entitled to a dividend tax credit under Section 47 bis of the Revenue Code.

- 5 -/ • 4.00 Baht ...

- 4.00 Baht per share from unappropriated retained earnings that have been subjected to corporate income tax under the Revenue Code. Individual shareholders are entitled to a dividend tax credit under Section 47 bis of Revenue Code at a rate of 20%, calculated as the dividend amount multiplied by 20/80.

Shareholders entitled to receive the dividend must be listed on the shareholder record as of the Record Date: 24 February 2026 (the XD Date is set for 23 February 2026). The dividend payment is scheduled for 22 April 2026, subject to approval at the 2026 Annual General Shareholders' Meeting.

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

Related Information:

PTTEP is an auditee of the State Audit Office of the Kingdom of Thailand (SAO) and a government agency in accordance with the Organic Act on State Audit B.E. 2561 (2018) and the State Financial and Fiscal Discipline Act, B.E. 2561 (2018) (the State Financial and Fiscal Discipline Act), respectively. SAO, therefore, has the authority and duty to audit PTTEP's financial statements. However, SAO requested for cooperation from PTTEP to engage other auditor by referring to section 71 of the State Financial and Fiscal Discipline Act. SAO or other auditor approved by SAO has to audit the financial statements of government agencies. PTTEP, therefore, arranged a tender to select an auditor and appointed the auditors from PricewaterhouseCoopers ABAS Ltd. (PwC) as the independent auditors.

The Audit Committee considered qualifications of the auditors from both the technical side, reviewing their experience and qualifications, and the commercial side. This consideration resulted in the opinion that PwC is a reliable audit firm with a high performance record and a sufficient number of qualified staff. The Audit Committee proposed that the auditors from PwC as listed below be appointed as the independent auditors of PTTEP for the year 2026 to the Board of Directors to propose to shareholders for their approval.

- | | |
|--------------------------------------|---|
| (1) Ms. Amornrat Pearmpoonvatanasuk* | Certified Public Accountant Registration No. 4599 or |
| (2) Mr. Kan Tanthawirat | Certified Public Accountant Registration No. 10456 or |
| (3) Mr. Boonrueng Lerdwisewit | Certified Public Accountant Registration No. 6552 or |
| (4) Mr. Pongthavee Ratanakoses | Certified Public Accountant Registration No. 7795 |

* Remark : Ms. Amornrat Pearmpoonvatanasuk was the auditor responsible for auditing and expressing opinion on PTTEP's financial statements for the year 2020 - 2025 or 6 years.

Whereby one of the proposed auditors may be appointed to perform the audit and express an opinion with regard to PTTEP's financial statements with the audit fee for the financial statements for the year 2026 of Baht 6.50 million, which is the same rate as the audit fee for the year 2025.

SAO has approved the proposed auditors from PwC above as auditors of PTTEP's financial statements for the year 2026. In addition, the proposed auditors have qualifications that comply with the guidelines of the Securities and Exchange Commission (SEC) 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. Furthermore, even though some of PTTEP's subsidiaries are audited by other auditors, PTTEP's Board of Directors is responsible for ensuring that the financial statements of those subsidiaries are completed within their schedules.

Additional information:

PTTEP's and its subsidiaries' audit fees and non-audit fees are as follows.

Audit fees

In 2025, PTTEP and its subsidiaries had total Audit Fees of Baht 80.48 million. Of this amount, Baht 31.38 million was for the audit firm of PTTEP (PwC) and person or companies related to the auditor and the audit firm.* The remaining amount of Baht 49.10 million was for other firms.

In 2024, PTTEP and its subsidiaries had total Audit Fees of Baht 78.05 million. Of this amount, Baht 24.39 million was for the audit firm of PTTEP (PwC) and person or companies related to the auditor and the audit firm.* The remaining amount of Baht 53.66 million was for other firms.

* Remark: In accordance with the definition of SEC

Non-audit fees

In 2025, PTTEP and its subsidiaries had Non-Audit Fees to PwC and person or companies related to the auditor and the audit firm, for a total of Baht 30.89 million. Of this amount, the fees were mainly for tax services and special-purpose audit engagements, most of which were procured through a bidding process. The Non-Audit Fees to PwC and person or companies related to the auditor and the audit firm of Baht 30.89 million was approximately 5% compared to all Non-Audit Fees in 2025 which included charges from other service companies.

In 2024, PTTEP and its subsidiaries had Non-Audit Fees to PwC and person or companies related to the auditor and the audit firm, for a total of Baht 41.54 million. Of this amount, Baht 14.93 million was for consulting services for M&A in the areas of Financial Due Diligence, tax and accounting which were deal-specific or one-off transactions. The remaining amount was for other services, such as tax services and special-purpose audit engagements, most of which were procured through a bidding process. The Non-Audit Fees to PwC and person or companies related to the auditor and the audit firm of Baht 41.54 million was approximately 10% compared to all Non-Audit Fees in 2024 which included charges from other service companies.

Board of Directors' Opinion:

The Meeting should approve the appointment of Ms. Amornrat Pearmpoonvatanasuk, Certified Public Accountant Registration No. 4599, or Mr. Kan Tanthawirat, Certified Public Accountant Registration No. 10456, or Mr. Boonrueng Lerdwisewit, Certified Public Accountant Registration No. 6552, or Mr. Pongthavee Ratanakoses, Certified Public Accountant Registration No. 7795, auditors from PricewaterhouseCoopers ABAS Ltd., to serve as the auditor of PTTEP for the year 2026 with the audit fee for the financial statements for the year 2026 of Baht 6.50 million as proposed by the Audit Committee. This proposal has been subsequently endorsed by the Board of Directors.

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

Related Information:

The Public Limited Company Act, B.E. 2535 (1992), requires the remuneration of the Board of Directors to be determined by the resolution of the Annual General Shareholders' Meeting. In 2026, the Nomination and Remuneration Committee compared the remuneration of the Board of Directors and the Sub-Committees with both the companies within the PTT Group and the leading companies listed on the Stock Exchange of Thailand (SET). Additionally, the remuneration considerations include factors and appropriateness according to good corporate governance principles, along with the Company's operating results, the directors' performance, and their duties and responsibilities. The Board of Directors concluded that the retainer fee, meeting fee, and director's bonuses are appropriate and comparable to those within the PTT Group and companies listed on the SET. 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 2025 Annual General Shareholders' Meeting. Details are as follows:

Retainer fee, Meeting fee, Bonus and Other Remuneration

Remuneration ⁽¹⁾	2026 (Year of Proposal)	2025
1. Board of Directors		
1.1 Retainer fee (paid in full month)	Baht/person/month	Baht/person/month
• Chairman	50,000	50,000
• Director	40,000	40,000
1.2 Meeting fee (for those in attendance only)	Baht/person/time	Baht/person/time
• Chairman	62,500	62,500
• Director	50,000	50,000
2. The Standing Sub-Committees in accordance with the Company's Article of Association		
2.1 Meeting fee (for those in attendance only)	Baht/person/time	Baht/person/time
• The Chairman of the Sub-Committees	56,250	56,250
• Director	45,000	45,000
3. Other Remuneration	None	None
4. Directors' Bonus ⁽²⁾	the rate of 0.2 percent of annual net profit with total limit of Baht 60 million	the rate of 0.2 percent of annual net profit with total limit of Baht 60 million
Remark:		
(1) The Chairman of the Board shall receive a 25 percent increase of the fees.		
(2) Directors' Bonus: The bonus will be payable to the Board of Directors at the rate of 0.2 percent of annual net profit as stated in the Company's consolidated annual financial statement with total limit of Baht 60 million as previously approved by the shareholders, if the company pays dividend to shareholders and adjust according to each director's office period. The Chairman of the Board shall receive a 25 percent increase.		

To prevent any special conflict of interest, directors who are shareholders and independent directors holding proxies must abstain from voting on this agenda, unless shareholders clearly specify their votes in Proxy Form B or C.

The Board of Directors' Opinion:

The Meeting should approve the remuneration package of the Board of Directors and Sub-Committees for the year 2026 i.e. Retainer fee, Meeting fee and 2025 Bonus of the Board of Directors, at the same rate as per the resolution of the Annual General Shareholders' Meeting for the Year 2025. The Nomination and Remuneration Committee has duly reviewed this proposal, which has been endorsed by the Board of Directors.

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

Related Information:

The Public Limited Company Act, B.E. 2535 (1992) and Article 11 of the Company's Articles of Association require one-third of the PTTEP directors who have served the longest, to retire at every annual general meeting when their term of office ends.

At the 2026 Annual General Shareholders' Meeting, 5 PTTEP directors are due to complete their terms which one of them is qualified as independent director according to PTTEP's criteria for independent director. The 5 directors who are due to retire are listed as follows:

- (1) Dr. Kongkrapan Intarajang Director
- (2) Mr. Wattanapong Kurovat Director and Member of the Risk Management Committee
- (3) Dr. Vinit Visessuvanapoom Director and Member of the Risk Management Committee
- (4) Mr. Montri Rawanchaikul Director and Secretary to the Board
- (5) General Nithi Chungcharoen Independent Director, Chairman of the Corporate Governance and Sustainability Committee, and Member of the Nomination and Remuneration Committee

In the director nomination process, PTTEP invited shareholders to nominate candidates with suitable qualifications for consideration to be elected as PTTEP directors from 16 September 2025 to 15 December 2025. This was announced via the Stock Exchange of Thailand's news system and on PTTEP's website. However, no shareholder submitted nominations.

The Nomination and Remuneration Committee recruited candidates for directorship by focusing on a skill mix that matches the PTTEP Board's composition, qualifications, skills, experience, expertise, term of office, and proposals from PTT Public Company Limited, the major shareholder. Following a thorough vetting process, PTTEP Board of Directors have found that these individuals meet all relevant qualifications according to the relevant criteria and are suitable for PTTEP's business operations. Therefore, it is appropriate to propose the name of 5 persons to be PTTEP directors and submit them to the 2026 Annual General Shareholders' Meeting for consideration of election to replace directors whose terms will expire in 2026 as follows:

- (1) Dr. Kongkrapan Intarajang To serve another term
- (2) Mr. Wattanapong Kurovat To serve another term
- (3) Dr. Vinit Visessuvanapoom To serve another term
- (4) Mr. Montri Rawanchaikul To serve another term
- (5) Ms. Matana Charernsri To be elected as new director

The PTTEP Board of Directors considers the 5 nominated individuals suitable for election as PTTEP directors due to their qualifications and skills aligning with the targeted skill mix and/or other skill areas currently underrepresented on the Board. These individuals have expertise in energy, engineering, economics, finance, accounting, international market, and legal, which will be beneficial to PTTEP's business operations and investment expansion according to the Company's strategy as follows:

(1) Dr. Kongkrapan Intarajang has been nominated for reappointment as a Director of PTTEP for another term in recognition of his vision, knowledge, capabilities, and nearly 30 years of extensive and well-rounded experience in the energy industry across the entire value chain, encompassing oil and natural gas, petrochemicals and refining, biochemicals, and renewable energy businesses; he is highly regarded for his expertise in managing large organizations, overseeing international corporate governance, and driving corporate strategy toward sustainable growth, with recognition at both national and international levels as a leader in corporate sustainability; currently serving as Chief Executive Officer and President of PTT Public Company Limited under the vision "PTT: Together for Sustainable Thailand, Sustainable World". He plays a key role in enhancing national energy security while pursuing business growth alongside greenhouse gas reduction and ensuring balanced stakeholder management across economic, social, environmental, and governance dimensions with transparency and strong corporate governance, and with such experience, expertise, and leadership, he will be instrumental in supporting strategic direction and creating sustainable growth opportunities for PTTEP going forward.

(2) Mr. Wattanapong Kurovat has been nominated to serve another term as a director of PTTEP due to his knowledge, capability and vast experience in energy business and policy planning of the country. He currently assumes the role of Director General, Energy Policy and Planning Office, Ministry of Energy, and has an in-depth understanding of Energy Strategic Plan, Policy, and Measures to support Thailand's long-term energy security, playing an important role in overseeing the creation and implementation of strategic plan and risk management of the Company with the objective of positioning the Company as a leader in the energy transition and energy security and gaining international recognition, while supporting business operation based on ESG principle.

(3) Dr. Vinit Visessuvanapoom has been nominated to serve another term as a director of PTTEP due to his knowledge, capability and expertise in legal, economics, and public administration which includes experience in finance, development of public finance system, tax system, laws and regulations related to State Enterprise. He currently assumes the role of Director General Fiscal Policy Office, Ministry of Finance and has an in-depth understanding of public policy, fiscal policy, macroeconomics, international economics and governance direction for State Enterprise which will greatly help developing PTTEP to be recognized and operate at a high standard in compliance with the laws, rules, and regulations, and also support PTTEP in overseeing a comprehensive risk management framework, to ensure sustainable energy security.

(4) Mr. Montri Rawanchaikul has been nominated to serve another term as a director of PTTEP in recognition of his comprehensive industry knowledge, particularly in Exploration and Production business, broad strategic vision and professional leadership. His contributions have supported the Company's consistent growth and strengthened its credibility among stakeholders domestically and abroad. He currently assumes the role of Chief Executive Officer of PTTEP. He has provided clear strategic direction in alignment with Thailand's energy security demands, while delivering sustainable shareholder value through strategic overseas investment. In addition, Mr. Montri has demonstrated a strong commitment to sound corporate governance principles to drive long-term value creation to the Company.

(5) Ms. Matana Charernsri has been newly nominated as a director due to her knowledge, capability and expertise in accounting and finance, areas with limited specialized representation on the PTTEP Board of Directors. She has extensive experience in budget analysis. She currently assumes the role of Deputy Director, Budget Bureau and has an in-depth understanding of driving the State's financial policy, upholding fiscal discipline, and promoting economic stability. She will strengthen PTTEP's governance in independent auditing, financial reporting, with transparency, accountability, and auditability, with a strong emphasis on promoting good corporate governance principles to create value for shareholders, stakeholders, and society, contributing to the Company's sustainable growth.

The Board of Directors' Opinion:

The Meeting should approve the election of 5 directors, namely: (1) Dr. Kongkrapan Intarajang (2) Mr. Wattanapong Kurovat (3) Dr. Vinit Visessuvanapoom (4) Mr. Montri Rawanchaikul, and (5) Ms. Matana Charernsri, following the Nomination and Remuneration Committee's proposal, which has been duly reviewed by the Committee and endorsed by the Board of Directors. The candidate in position (5) completely meets the qualifications under PTTEP's definition of independent director. In this regard, directors with conflicts of interest did not participate in the voting at the PTTEP Board of Directors meeting.

Agenda Item 7 Other Matters (if any)**Related Information:**

In addition to the above agenda items, shareholders holding at least one-third of the total issued shares may, in accordance with the Public Limited Company Act , B.E. 2535 (1992), request the Meeting to consider additional matters not listed in the meeting notice.

The Board of Directors' Opinion:

The Meeting should not consider additional matters beyond those listed in the notice of invitation. This approach aligns with the 2017 Principles of Good Corporate Governance for Listed Companies and the Annual General Shareholders Meeting Assessment Project, which recommends shareholders to only discuss matters that are included in the notice of invitation. This will ensure fairness for all shareholders.

PTTEP will hold this Annual General Shareholders' Meeting exclusively electronically, without arranging a physical venue. Shareholders who wish to attend the Meeting in person via electronic means or by appointing a proxy are requested to review the Procedures for Attending the 2026 Annual General Shareholders' Meeting (E-Meeting), Document Required for Meeting Attendance, and Proxy Granting as detailed in Attachment 5. The Company will enable the Pre-Register system, submission of application forms, and related documents from 16 March 2026 at 08.30 hrs. until the meeting concludes on 30 March 2026.

The Company recommends shareholders appoint an independent director as their proxy using Proxy Form B if they cannot attend the meeting in person. Shareholders may (1) submit the Proxy Form and accompanying documents in the provided business reply envelope (no postage stamp required), which will be sent along with this notice of invitation, to PTT Exploration and Production Public Company Limited by 23 March 2026 at 17.00 hrs., or (2) appoint an independent director as proxy through the Pre-Register system as detailed in Attachment 5.

Shareholders may submit questions in advance by specifying their questions along with their name, surname, telephone number, and email address (if available) via email to CorporateSecretary@pttep.com. PTTEP will ensure the meeting is efficiently conducted by appropriately limiting the time spent on answering questions to adhere to the meeting schedule. Questions not addressed during the meeting will be answered and later published on the Company's website.

PTTEP organises the meeting in line with the sustainable event concept, focusing on maximising resource utilisation while minimising environmental impact. PTTEP has avoided document printing by presenting the 2025 56-1 One Report with Sustainability Report Incorporated in QR Code format or digitally on the Company's website.

In the event of any changes regarding the 2026 Annual General Shareholders' Meeting, the Company will notify you via the Company's website (<https://www.pttep.com>).

Please be informed accordingly.

Yours sincerely,

Montri Rawanchaikul

Montri Rawanchaikul
Chief Executive Officer

For more information, please contact Corporate Secretary and Assurance Division, PTTEP:

- | | |
|------------------------------|------------------|
| (1) Mrs. Phenkae Kongmalai | Tel. 0-2537-5646 |
| (2) Ms. Onwichaya Yuchayat | Tel. 0-2537-5517 |
| (3) Ms. Mantita Rattanaviroj | Tel. 0-2537-7306 |



หนังสือเชิญประชุม
Notice of Meeting
บริษัท ปตท.สำรวจและผลิตปิโตรเลียม จำกัด (มหาชน)
PTT EXPLORATION AND PRODUCTION PUBLIC COMPANY LIMITED

สิ่งที่ส่งมาด้วย 1
Attachment 1

เรื่อง กำหนดการประชุมสามัญผู้ถือหุ้น
Subject Schedule of Annual General Meeting of Shareholders

วันที่ 27 กุมภาพันธ์ 2569
Date

เรียน
To
บ้านเลขที่
Address

เลขทะเบียนผู้ถือหลักทรัพย์
Shareholder's Registration No.

สิ่งที่ส่งมาด้วย เอกสารประกอบการประชุม ฯลฯ
Attachment Details of meeting document

โดยผู้ถือหลักทรัพย์จำนวนทั้งสิ้นรวม
Holding the total amount of

หุ้น/หน่วย
shares/units

ข้อมูลบริษัท / หลักทรัพย์
Company / Securities Information

หุ้นสามัญ
Ordinary share

หุ้น/หน่วย
shares/units



หุ้นบริวารสิทธิ
Preferred share

หุ้น/หน่วย
shares/units

<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=PTTEP&date=260330>

โดยมีวาระการประชุมตามแนบท้าย
The meeting agenda is attachment

วันที่ประชุม : วันจันทร์ที่ 30 มีนาคม 2569 เวลา 14:30 น.
Meeting Date : Monday, March 30, 2026 at 14:30 hrs.
สถานที่ประชุม/ช่องทางสอบถามข้อมูล (Meeting Venue / Channel for asking Information) :
การประชุมผ่านสื่ออิเล็กทรอนิกส์
Electronic meeting

ข้าพเจ้า.....เป็น [] ผู้ถือหลักทรัพย์ [] หรือผู้รับมอบฉันทะ
I/We am/are shareholder or proxy of a shareholder

ของ บริษัท ปตท.สำรวจและผลิตปิโตรเลียม จำกัด (มหาชน)
of PTT EXPLORATION AND PRODUCTION PUBLIC COMPANY LIMITED

หมายเลขบัตรประจำตัวประชาชน.....ได้มาเข้าร่วมการประชุมดังกล่าวข้างต้น
which the identification (ID) number attend the above mentioned meeting.

ลงชื่อ.....ผู้เข้าร่วม
Sign Meeting Attendee
(.....)

โปรดอ่านแนวปฏิบัติในการประมวลผลข้อมูลส่วนบุคคลของ ปตท. ส.ม. สำหรับการประชุมผู้ถือหุ้น ได้ที่ www.pttep.com
ท่านสามารถค้นหารายละเอียดระเบียบวาระการประชุม พร้อมความเห็นกรรมการในเรื่องดังกล่าว รวมทั้งสิ่งที่จะเสนอต่อที่ประชุมพร้อมรายละเอียดและเอกสารประกอบการประชุมอื่นๆ ผ่าน QR Code หรือ URL <https://www.set.or.th/set/tsd/meetingdocument.do?symbol=PTTEP&date=260330> หรือ ติดต่อขอรับเอกสารประกอบการประชุม ได้ที่บริษัทผู้ออกหลักทรัพย์
เว็บไซต์: www.pttep.com / โทร 025375517 ต่อ - / email : corporatesecretary@pttep.com
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PTTEP Guidelines on Personal Data Processing For Shareholders Meeting is available at www.pttep.com
The details of Meeting document is available online by scanning QR Code on this form or at URL <https://www.set.or.th/set/tsd/meetingdocument.do?symbol=PTTEP&date=260330>
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Notice of Meeting
บริษัท ปตท.สำรวจและผลิตปิโตรเลียม จำกัด (มหาชน)
PTT EXPLORATION AND PRODUCTION PUBLIC COMPANY LIMITED

Summary of the meeting and the opinion of board of directors

- 1 To acknowledge the 2025 performance results and 2026 work plan of the Company
Opinion of board of directors The Meeting should acknowledge the 2025 performance results including the financial information and other matters as illustrated in the 56-1 One Report 2025 with Sustainability Report Incorporated and acknowledge the 2026 work plan of the Company, which will be presented during the Meeting.
- 2 To approve the financial statements for the year ended 31 December 2025
Opinion of board of directors The Meeting should approve the financial statements for the year ended 31 December 2025 which have been audited by the Auditor, reviewed by the Audit Committee and endorsed by the Board of Directors.
- 3 To approve the dividend payment for 2025 performance
Opinion of board of directors The Meeting should approve the 2025 annual dividend payment of 8.75 Baht/Share, of which 4.10 Baht/Share was previously paid as an interim dividend. The remaining dividend of 4.65 Baht/Share will be paid on 22 April 2026, endorsed by the Board of Directors.
- 4 To appoint the auditor and consider the audit fee for financial statements for the year 2026
Opinion of board of directors The Meeting should approve the appointment auditors from PricewaterhouseCoopers ABAS Ltd., to be PTTEP's auditor for the year 2026 with the audit fee of Baht 6.50 million, endorsed by the Audit Committee and the Board of Directors.
- 5 To approve the remuneration for the Board of Directors and the Sub-committees
Opinion of board of directors The Meeting should approve the 2026 remuneration for Board of Directors and sub-committees i.e. Retainer fee, Meeting fee, 2025 Bonus, at the same rate as approved in AGM 2025, reviewed by the Nomination and Remuneration Committee and endorsed by the Board of Directors.
- 6 To approve the election of new directors in replacement of those who are due to retire by rotation in 2026
Opinion of board of directors The Meeting should approve the election of directors as follows:
1) Dr. Kongkrapan Intarajang 2) Mr. Wattanapong Kurovat 3) Dr. Vinit Visessuvanapoom 4) Mr. Montri Rawanchaikul 5) Ms. Matana Charernsri, reviewed by the Nomination and Remuneration Committee and endorsed by the Board of Directors.
- 7 Other Matters (if any)
Opinion of board of directors -

(Mr. Montri Rawanchaikul)

Chief Executive Officer

Duties and Responsibilities of PTTEP Sub-Committees

Audit Committee constitutes at least 3, but no more than 5 directors. All members must be independent directors. The present Audit Committee comprises 3 independent directors (as of 24 February 2026).

Duties and Responsibilities

1. To establish the Audit Committee charter to be compatible with the Company's scope of work and responsibilities. The charter must be approved by the Board and revised at least once a year.
2. To review the Company's financial reports with the external auditor on a quarterly basis to ensure accuracy, credibility and adequacy.
3. To ensure that the Company's activities are performed in compliance with the Securities and Exchange law, SET requirements, other laws, regulations, procedures, cabinet resolutions related to the business, and the Company's rules and regulations.
4. To arrange an investigation and analysis of impacts and issues, as well as establish measures or actions to immediately restrain any suspicious conduct in case the external auditor finds practices of a director, a manager, or a person responsible for the operation of the juristic person that appear to be suspicious of committing management malpractice in a fraudulent manner. This includes reporting the suspicious circumstances, progress, and investigation results to the Securities and Exchange Commission, Thailand (SEC) and the external auditor within the specified timeframe.
5. To review connected transactions or transactions with potential conflicts of interest to ensure that these transactions are complied with the laws and SET's regulations and that they are reasonable as well as in the best interests of the Company, and review transactions with potential fraud which may affect the Company's operations.
6. To monitor acquisition or disposal of assets with significant value (Material Transactions: MT) by reviewing and providing opinions on investment transactions during the Board meetings to ensure that the investment transactions are reasonable and in the best interests of the Company as well as to ensure that these transactions comply with the laws and SET's regulations and establish a reporting process for investment transactions under management's authority. Afterwards, to keep monitoring the progress of the transactions to ensure that the investment plan is achieved, and risk assessment is in place.
7. To consider the reasonableness of fundraising transactions by reviewing and providing opinions on the transactions during the Board meetings and to monitor that the use of funds aligns with the objective of fundraising disclosed to the SEC.
8. To review the efficiency and effectiveness of internal controls, risk management, and governance processes.
9. To oversee and monitor the internal audit process to ensure that the process is appropriate and efficient as well as ensure the independence of the Internal Audit Division in order to enhance internal audit performance.

10. To evaluate the Internal Audit Division performance, including audit problems and difficulties, and suggest ways to improve the internal audit system and the capabilities of internal auditors. The results and suggestions are to be reported to the Board at least once a year.
11. To consider, select and propose the appointment, including removal of an external auditor, and to propose the auditor's remuneration to the Board. The Audit Committee is to disclose the remuneration of the external auditor in annual reports of the Company as well as attend a meeting with the external auditor from the State Audit Office of the Kingdom of Thailand (SAO) or the external auditor endorsed by SAO at least once a year, in the absence of the management, to review audit findings and other issues, and recommend reviews or audit of any items, if necessary.
12. To endorse the appointment, transfer, removal, promotion, and performance appraisal of the Head of the Internal Audit Division by seeking comments from the Chief Executive Officer. The Audit Committee will appoint an investigation committee to investigate the case in which the Head of the Internal Audit Division is suspected of non-compliance with laws or the Company's rules and regulations which include the Good Corporate Governance and Business Ethics of PTTEP Group
13. To approve a risk-based internal audit plan and instruct internal auditors to conduct other duties as appropriate, taking into consideration the Company's benefits as well as the impact on independence and objective of the audit.
14. To endorse the budget, division structure and manpower of the Internal Audit Division for the management to propose to the Board.
15. To approve the charter of the Internal Audit Division.
16. To approve the Conflict of Interest Declaration Form when the Head of the Internal Audit Division has to personally conduct audit fieldwork.
17. To endorse the results of audits which are approved in the annual audit plan as well as special audit requests.
18. The Chairman of the Audit Committee or a member must attend the shareholders' meeting to answer questions related to the Committee's duties or the appointment of the external auditor.
19. To review the accuracy of self-assessment and related documents regarding anti-corruption measures in reference to Thai Private Sector Collective Action Against Corruption (CAC).
20. To perform other duties as assigned by the Board upon its consent.
21. To report the Audit Committee's performance on internal audit to the Board at least on a quarterly basis, within 60 days from the end of each quarter, except for the fourth-quarter report, which is required as an annual report. Such reports must be submitted to the regulating ministry of the Company's parent company and the Ministry of Finance within 90 days from the end of the accounting year for acknowledgment. The Committee's annual report must also be disclosed in the Company's annual report, which must be signed by the Audit Committee's chairman and consist of at least the following information:

- (a) an opinion on the accuracy, completeness and creditability of the Company's financial report,
- (b) an opinion on the Company's risk management, fraud risk management and adequacy of internal control systems including internal controls related to financial objectives,
- (c) an opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business,
- (d) an opinion on the suitability of an auditor,
- (e) an opinion on the transactions that may lead to conflicts of interest,
- (f) the number of the Audit Committee meetings, and the attendance of such meetings by each committee member,
- (g) an opinion or overview comment received by the Audit Committee from its performance of duties in accordance with the charter, and
- (h) other transactions which, according to the Audit Committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's board of directors.

Risk Management Committee constitutes at least 3 directors and at least one of committee member must be an independent director. The present Risk Management Committee comprises 5 directors, 2 of which are independent directors (as of 24February 2026).

Duties and Responsibilities

1. Define the Enterprise Risk Management Policy and Framework including providing guidance and recommendations to the Board and Management on key risks and mitigations.
2. Consider the Risk Appetite Statement and Corporate Level Risk Metrics & Limits prior to submission to the Board for approval as well as monitor the results regularly.
3. Govern and support the risk management implementation to ensure its effectiveness and efficiency at both the corporate and business unit levels (Enterprise-wide Risk Management) by considering risks in decision making, resource allocation, and the execution of business activities.
4. Consider strategic risks and key risks at the corporate level in core and strategic business areas by providing recommendations to manage the risks within acceptable level according to no. 2., as well as monitor and evaluate the mitigation strategies in response to the business environment.
5. Screen and provide opinions on any material transaction involving the company's investments or divestments prior to the Board's approval.
6. Consider the oil price risk management and financial risk management hedging objectives prior to the Board's approval and approve hedging guidelines as well as monitor hedging performance regularly.
7. Foster risk management as an integral part of the corporate culture.
8. Support the Risk Management function in assessing key risks and advising on other potential risks that may impact the corporate level to ensure continuous and effective risk management in line with industry best practices. This includes the authority to directly assign tasks related to PTTEP's risk management to the Risk Management function.
9. Report key risks and results of risk management to the Board regularly and promptly alert all concerned of any significant risk management events.
10. Disclose the Committee's performance in the Company's Annual Report.
11. Review and update its own charter to ensure its appropriateness and effectiveness.
12. Perform other risk management related duties as may be assigned by the Board.

Nomination and Remuneration Committee constitutes at least 3 directors of which the majority must be independent directors. The present Nomination and Remuneration Committee comprises 3 directors, 3 of which are independent directors (as of 24 February 2026).

Duties and Responsibilities

1. To select and nominate the name of individuals qualified to be Director, or Chief Executive Officer, when there is a vacancy, or to replace those whose term have expired, or Acting Chief Executive Officer when there is a vacancy and the nomination process is still under consideration, for election by the Board of Directors or by the shareholders in consideration with the Board composition, knowledge and capability and their experiences which is useful to PTTEP, the number of company they serve as a director, and their conflict of interest. Also, the Committee may consider the candidates from a Director's pool provided by a trusted organization.
2. To consider the Chief Executive Officer's succession plan and appropriate executive-level management's development system to ensure candidate list with skills and qualifications in accordance with PTTEP's target growth.
3. To consider the qualifications that are appropriate for being a director and necessary for conducting business in accordance with PTTEP's strategy (Skill Matrix), and to determine the Target Skill Mix for selecting directors each year. This includes preparing a list of potential nominee directors, Chief Executive Officer, or Acting Chief Executive Officer in advance and/or when there is a director or Chief Executive Officer vacancy and submitting it for consideration to the Board's or the Shareholders' meetings, as applicable.
4. To consider annual Board Performance Target and annual Key Performance Indicator (KPIs) of the Chief Executive Officer and propose to the Board for consideration; and to set the Performance Evaluation Form of the Board, Chairman, Director, Sub-Committees and Chief Executive Officer.
5. To consider and propose qualified Directors to be a member and a chairman of a Sub-Committee to the Board for consideration when there is a vacancy or propose the restructuring of Sub-Committee to the Board for consideration as deem appropriate.
6. To consider organization restructuring to support growth and appropriate business changes.
7. To consider remuneration package for the Board and the Sub-Committee with fair and reasonable principles in accordance with work performance, the company's performance, the practices guidelines of the industry, and the scope of duties and responsibilities. The Remuneration package of the Directors and the Sub-Committees must be proposed at the Shareholders' Meeting for approval.
8. To consider remuneration package of the Chief Executive Officer and salary structure of Executives with fair and reasonable principles and propose at the Board Meeting for approval. For consideration of the Chief Executive Officer's remuneration, the duties and responsibilities together with annual performance result shall be also taken into account.

9. To evaluate the performance of the Nomination and Remuneration Committee and report its performance to the Board Meeting and disclose to shareholders on an annual basis.
10. To review this Charter regularly to ensure its suitability and modernity at all times.
11. To perform other duties as may be assigned by the Board.

Corporate Governance and Sustainability Committee constitutes at least 3 directors of which the majority must be independent directors. The present Corporate Governance and Sustainability Committee comprises 4 directors, 3 of which are independent directors (as of 24 February 2026).

Duties and Responsibilities

1. To establish the Company’s sustainability target, policy/statement, road map covering the key aspects of High Performance Organization (HPO), Governance, Risk Management and Compliance (GRC) and Sustainable Value Creation (SVC) including consider Sustainability’s work plan and budget which will be proposed to the Board for approval.
2. To advise, promote and ensure that the Company’s operation complies with the objective, the company’s sustainability policy/statement and achieves its target and matches with the practice of leading companies. To promote and assure that the Board, management, and all personnel follow and perform efficiently in line with the sustainability framework.
3. To review the Company’s sustainability target, policy/statement and road map in responding to changing of the business environment, along with the laws, the international best practices and the recommendations of leading institutions, taking into consideration shareholders’ proposals as well as responding to the shareholders.
4. To oversee, monitor and evaluate the Company’s performance related to sustainability to increase efficiency and balance while creating the most value to the Company and stakeholders. To regularly report the performance progress to the Board.
5. To establish the Company’s good corporate governance and business ethics policy which will be proposed to the Board for approval, recommend and ensure the implementation at every level and review annually the Policy in responding to the laws and the international best practices. To oversee the Company’s regular evaluation and report on the compliance of PTTEP’s good corporate governance and business ethics.
6. To oversee the disclosure of the information of the Company’s sustainability to stakeholders in the annual report and sustainability report.
7. To review this Charter regularly for its appropriateness and timeliness.
8. To disclose the Committee’s performance in the Company’s annual report.
9. To perform other duties as may be assigned by the Board.

PTTEP Definition of Independent Director

The Good Corporate Governance of PTTEP has defined the qualification of Independent Director stricter than the laws as follows:

1. An Independent Director must not hold shares exceeding 0.5 percent (SEC sets at one percent) of the total number of shares with voting rights of PTTEP Group, associate companies, major shareholders, or controlling persons, including shares held by persons related to that Independent Director.

2. An Independent Director must not be or have been an executive director, employee, advisor earning a regular monthly salary, or a controlling person of PTTEP Group, associate companies, major shareholders, or controlling persons unless the foregoing status has ended for at least two years prior. In this regard, such prohibited characteristics are to exclude cases where an independent director used to be a government official or advisor of a government agency that is a major shareholder or a controlling person of the Company.

3. An Independent Director must not be a person who is related by blood or legal registration as a father, mother, spouse, sibling, or child, including the spouse of a child of any other Director, the Management, major shareholder, controlling person or person to be nominated as director, the Management, or controlling person of the Company or its subsidiaries.

4. An Independent Director must not have or have had a business relationship with PTTEP Group, associate companies, major shareholders, or controlling persons that may interfere with independent discretion, which includes not being or having been a significant shareholder or the controlling person of any person having a business relationship with PTTEP Group, associate companies, major shareholder, or controlling person unless the foregoing relationship has ended for at least two years prior.

The “business relationship” in the previous paragraph includes normal business transactions, rental, or lease of property, transactions related to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantees, providing assets as collateral, and any other similar actions, which result in the Company or the counterparty being subject to indebtedness payable to the other party in an amount starting from three percent of the net tangible assets of the Company or from THB 20 million or more, whichever amount is lower. The calculation of such indebtedness shall be in accordance with the method for calculating the value of related party transactions under

the Notification of the Capital Market Supervisory Board Re: Rules on Execution of Related Party Transaction, mutatis mutandis. In any case, the consideration of such indebtedness shall include indebtedness incurred during the period of one year to the date of establishing the business relationship with the related person.

5. An Independent Director must not be or ever have been an auditor of PTTEP Group, associate companies, major shareholders, or controlling persons. An Independent Director must also not be a significant shareholder, controlling person, or partner of the audit firm which employs the auditors of PTTEP Group, associate companies, major shareholders, or controlling persons unless the foregoing relationship has ended for at least two years prior.

6. An Independent Director must not be or have been a provider of professional services, which includes serving as a legal advisor or financial advisor being paid with a service fee of more than THB 2 million per year by PTTEP Group, associate companies, major shareholders, or controlling persons, and not being a significant shareholder, controlling person, or partner of such provider of the professional services unless the foregoing relationship has ended for at least two years prior.

7. An Independent Director must not undertake any businesses of the same nature and in significant competition with the business of the Company or its subsidiaries, or not being a significant partner in a partnership or an executive director, employee, or advisor earning a regular monthly salary, or holding more than one percent of the voting shares of another company that undertake a business of the same nature and in significant competition with the business of the Company or its subsidiaries.

8. An Independent Director must not be a director who is appointed as the representative of the directors of the Company, major shareholder, or the shareholder related to the major shareholder.

9. An Independent Director must not have any other characteristics that cause the inability to express independent opinions on the business operation of the Company.

An Independent Director with the qualifications in accordance with the aforementioned 1. to 9. may be assigned by the Board of Directors to make a decision on the business operation of PTTEP Group, associate companies, major shareholders, or controlling persons in the form of a collective decision.

The definition related to Independent Directors is in line with the Notification of the Securities and Exchange Commission Re: Determination of Definitions in Notifications relating to Issuance and Offer for Sale of Securities.

Information of the Director Nominees to be Elected as PTTEP Directors

Dr. Kongkrapan Intarajang

Director

Age: 58 years

Education:



- Doctor of Philosophy (Ph.D.) in Chemical Engineering, University of Houston, USA
- Bachelor of Engineering (Chemical Engineering) (2nd Class Honor), Chulalongkorn University

Current Position as a Director/Management in Other Companies (Information as of 24 February 2026):

- **Other Listed Companies:**

- 1 Oct. 2025 – Present Director, PTT Oil and Retail Business Public Company Limited
- 2025 – Present Member of the Enterprise Risk Management Committee, PTT Public Company Limited
- 2024 – Present Director/ Secretary to the Board / Authorized Director / Chief Executive Officer and President, PTT Public Company Limited

- **Other Non-Listed Organizations:**

- 2024 – Present Committee on the Solar PV for the Public, Ministry of Energy
- 2024 – Present Energy Sources Inspection Committee, Ministry of Energy
- 2024 – Present Working Committee on Coordination and Progress Monitoring under the Memorandum of Understanding in the Field of Energy between the Ministry of Energy of the Kingdom of Thailand and the Ministry of Energy of Saudi Arabia
- 2024 – Present The Committee for the Implementation of Activities on the Occasion of the 7th Anniversary of the Passing of His Majesty King Bhumibol Adulyadej the Great (Sattamawarasa) and the Project for the Celebration of the 72nd Birthday Anniversary of His Majesty King Maha Vajiralongkorn Phra Vajiraklaochaoyuhua
- 2024 – Present Chairman of the Council Board and Chairman of the Executive Committee of Thailand Carbon Neutral Network for the year 2024-2025
- 2024 – Present Council Member, World Business Council for Sustainable Development
- 2024 – Present Founding Member, UN Global Compact Network Thailand

2024 – Present	Honorary Member, Connext Education Futures Foundation, (CONNEXT ED)
2024 – Present	Chairman, Power of Innovation Foundation
2024 – Present	Chairman, Power for Sustainable Future Foundation
2024 – Present	Social Cooperation Promotion Committee, Princess Maha Chakri Award Foundation
2024 – Present	Member of the Steering Committee of Public Service Center, Ministry of Energy
2024 – Present	Member of the Policy Committee of State Enterprises and Private Sector Support for Sports Associations
2024 – Present	Co-founder, Thailand Supply Chain Network
2024 – Present	Vice Chairman, Thailand Energy Academy
2020 – Present	Director, Association of Capital Market Academy Alumni
2020 – Present	Director, The Federation of Thai Industries
2020 – Present	Member of Vidyasirimedhi Institute Council, Vidyasirimedhi Institute of Science and Technology
2019 – Present	Member of Trustee, The Petroleum and Energy Institute of Thailand (PEIT)
2019 – Present	Council of Trustee, Thailand Business Council of Sustainable Development
2019 – Present	Director, Kamnoetvidya Science Academy
2017 – Present	Co-Chairman, France-Thailand Business Forum

Other Entities that may have Conflicts of Interest or is in business competition with PTTEP:

- None -

Experiences in the past 5 years:

2023 – 2025	Executive Director of the Chulalongkorn University Alumni Association under the Royal Patronage
2019 – 2025	Director, PTT Global Chemical Public Company Limited
2022 – 2024	Advisor to the Board of the Small and Medium Enterprises Development Institute of the Manufacturing Industry (SMI) Federation of Thai Industries
2021 – 2024	Director and Member of the Nomination Committee and Remunerating Committee, Thai Institute of Directors Association
2021 – 2024	Chairman of the Board of Directors, PTTGC International (Netherlands) B.V.

2021 – 2024	Chairman of Supervisory Board for Business and Investment in Allnex Company, PTTGC International (Netherlands) B.V.
2020 – 2024	Chairman of the Board of Directors, PTTGC International Private Limited
2020 – 2024	Chairman of the Board of Directors, Global Green Chemicals Public Company Limited
2020 – 2022	Chairman of the Board of Directors, GC International Corporation
2020 – 2021	Director, Power for Sustainable Future Foundation
2019 – 2024	Chief Executive Officer and President, PTT Global Chemical Public Company Limited
2019 – 2024	Director to the Risk Management Committee and Secretary to the Board of Directors, PTT Global Chemical Public Company Limited
2019 – 2024	Director and Member of the Risk Management Committee, Global Power Synergy Public Company Limited
2019 – 2024	Senior Executive Vice President, Reporting to Chief Operating Officer, Downstream Petroleum Business, PTT Public Company Limited
2017 – 2024	Executive Member of the National Energy Technology Center, National Science and Technology Development Agency (NSTDA)
2015 – 2022	Chairman of the Board of Directors, PTTGC America Corporation
2015 – 2022	Chairman of the Board of Directors, PTTGC America LLC

Trainings:

- Role of the Chairman Program (RCP) 21/2009
- Director Certification Program (DCP) 119/2009
- Internal Lectures by PTTEP on Decarbonization
- Internal Lectures by PTTEP on Sustainability
- Breakthrough Program for Senior Executives, IMD Business School
- The National Defence Course (Class 60), Thai National Defence College,
National Defence Studies Institute
- The Executive Program in Energy Literacy for a Sustainable Future (Class 14),
Thailand Energy Academy
- Leadership Development Program (LDP 3), Class 4, PTT Leadership and Learning Institute
- Capital Market Leadership Program (Class 30), Capital Market Academy
- Executive Development Training Program, the Royal Thai Police

Percentage of PTTEP Shareholding (Information as of 24 February 2026): - None -

Family Relationship among Executives: - None –

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years:

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee.	No
2. Being a professional service provider (i.e., auditor, lawyer).	No
3. Having the significant business relations that may affect the ability to perform independently.	No

Terms of Directorship at PTTEP:

Round 1	21 May 2024 – 30 March 2026	1 year 11 months
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Independent Director: -

Meeting Attendances (Year 2023 – 2025):

Meeting	2023*	2024*	2025
1. Board of Directors	-	12/12	21/21
2. Shareholders	-	-	1/1
3. Independent Director Committee	-	-	-
4. Non-Executive Directors Committee	-	1/1	1/1

* Resolved to be elected as Director, effective from 21 May 2024.

Visions in managing the company's business and visions related to applying corporate governance principles to the business as a director:

- Visions in managing the company's business:

To support PTTEP in creating energy security for Thailand by conducting business in conjunction with reducing greenhouse gas emissions, in accordance with the principles of balanced sustainability in economic, social, environmental, and good governance aspects.

- 1) To create continuity and stability of raw materials ensuring sufficient quantities and competitive costs in the Gulf of Thailand and neighboring countries, as well as to expand business growth abroad.
- 2) To create the growth together with Decarbonization: pushing Carbon Capture & Storage into business that actively support Thailand's Net Zero goal and be able to commercialize together with Global Partners.

- **Visions related to applying corporate governance principles to the business:**

PTTEP is obligated to oversee the organization with transparency, accountability, and adherence to principles of good governance and anti-corruption. This commitment extends to shareholders and all pertinent stakeholders. Furthermore, PTTEP must prioritize the reinforcement and establishment of sound corporate governance principles, alongside effective risk management and compliance with regulations (Governance, Risk Management and Compliance or GRC). Such measures are essential for enabling the organization to achieve its business objectives sustainably.

Mr. Wattanapong Kurovat

Director

Age: 51 years

Education:



- Honorary Doctor of Philosophy in Intelligent Energy and Environmental Management, Rattanakosin College for Sustainable Energy and Environment, Rajamangala University of Technology Rattanakosin
- Master of Business Administration, Western Michigan University, USA
- Bachelor of Political Science, Thammasat University

Current Position as a Director/Management in Other Companies (Information as of 24 February 2026):

- Other Listed Companies: - None -
- Other Non-Listed Organizations:
Oct. 2024 – Present Director-General, Energy Policy and Planning Office, Ministry of Energy
- Other Entities that may have Conflicts of Interest or is in business competition with PTTEP:
- None -

Listed in the State Enterprise Directors' Pool on 20 October 2021, with expertise in energy.

Experiences in the past 5 years:

Feb. – Sep. 2024	Director and Member of the Enterprise Risk Management Committee, PTT Public Company Limited
Jan. – Sep. 2024	Director-General, Department of Alternative Energy Development and Efficiency Ministry of Energy
2021 – 2024	Director, Member of the Risk Management Committee, Member of the Corporate Governance and Sustainability Committee, and Member of the Nomination and Remuneration Committee, PTT Exploration and Production Public Company Limited
2019 – 2023	Director of the Energy Policy and Planning Office, Ministry of Energy
2019 – 2021	Director, Member of the Risk Management Committee, and Member of the Nomination and Remuneration Committee, IRPC Public Company Limited

Trainings:

- Director Certification Program (DCP) 288/2020
- Director Accreditation Program (DAP) 168/2020
- The Board's Role in Mergers & Acquisitions (BMA) 14/2025
- The National Defence Course (Class 67), Thai National Defence College, National Defence Studies Institute
- The Role of the Board in IT Governance Program (Year 2020)
- Digital Transformation for CEO Program (Class 1)
- The Executive Program on Energy Literacy for a Sustainable Future (Class 13), Thailand Energy Academy
- The Civil Service Executive Development Program: Visionary and Moral Leadership (Class 86), Office of the Civil Service Commission
- Chief of Staff Program (Class 53), Joint War College, National Defence Studies Institute

Percentage of PTTEP Shareholding (Information as of 24 February 2026): - None -

Family Relationship among Executives: - None -

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years:

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee.	No
2. Being a professional service provider (i.e., auditor, lawyer).	No
3. Having the significant business relations that may affect the ability to perform independently.	No

Terms of Directorship at PTTEP:

Round 1	15 November 2024 – 30 March 2026	1 Years 5 Months
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Independent Director: -

Meeting Attendances (Year 2023 – 2025):

Meeting	2023*	2024*	2025
1. Board of Directors	-	3/4	21/21
2. Shareholders	-	-	1/1
3. Independent Director Committee	-	-	-
4. Non-Executive Directors Committee	-	-	1/1

* Resolved to be elected as Director, effective from 15 November 2024.

Visions in managing the company's business and visions related to applying corporate governance principles to the business as a director:

- **Visions in managing the company's business:**

To promote and support PTTEP in becoming a key player in the country's energy security by advancing its role as a leader in the energy transition. This will be achieved through the adoption of modern technology and innovation in its operations and business development, ensuring sustainable growth and international recognition.

- **Visions related to applying corporate governance principles to the business:**

To promote business operations based on ESG principles with social and environmental responsibility, operate with transparency, fairness, auditability, take into account stakeholders, and have a business development direction aimed at reducing greenhouse gas emissions in line with the country's Net Zero target.

Dr. Vinit Visessuvanapoom

Director

Age: 52 years

Education:



- Doctor of Philosophy (Economics), Faculty of Economics and Business, University of Sydney, Australia (The scholarship from the Fund for Petroleum Development in Thailand)
- Master of Social Sciences (Public Policy) (First-Class Honors), University of Waikato, New Zealand (The Scholarship from New Zealand Government)
- Bachelor of Laws (Second-Class Honors), Thammasat University
- Certificate of Advocacy, the Lawyers Council of Thailand
- Thai Barrister-at-law Institute of Legal Education, Thai Bar Association

Current Position as a Director/Management in Other Companies (Information as of 24 February 2026):

- **Other Listed Companies:** - None -
- **Other Non-Listed Organizations:**

2025 – Present	Director, Metropolitan Waterworks Authority (MWA)
2025 – Present	Director-General Fiscal Policy Office, Ministry of Finance
2025 – Present	Chairman of the Board, Deposit Protection Agency
2025 – Present	Director, Expressway Authority of Thailand
2025 – Present	Director, Government Pension Fund
2025 – Present	Director, Bank of Thailand and the member of the Financial Institution Policy Committee, Bank of Thailand
2025 – Present	Member of the Capital Market Supervisory Board, The Securities and Exchange Commission (SEC)
2025 – Present	Member of the Committee for the Protection of Credit Information
- **Other Entities that may have Conflicts of Interest or is in business competition with PTTEP:**
- None -

Listed in the State Enterprise Directors' Pool on 26 November 2021, with expertise in law, economics, and public administration.

Experiences in the past 5 years:

2024 – 2025	Deputy Permanent Secretary and Head of The Revenue Department, Ministry of Finance
2025	Director, National Credit Bureau Company Limited
2025	Director, Government Savings Bank
2021 – 2024	Director, Thai Credit Guarantee Corporation
2023 – 2024	Principal Advisor on Tax Base Management, The Revenue Department, Ministry of Finance
2020 – 2023	Deputy Director-General, the Revenue Department

Trainings:

- Financial Statements for Directors (FSD) 49/2023
- Risk Management Program for Corporate Leaders (RCL) 29
- IT Governance and Cyber Resilience Program (ITG) 44
- Director Certification Program (DCP) 308/2021
- The National Defence Course (Class 67), Thai National Defence College,
National Defence Studies Institute
- Administrative Justice for Senior Executive Program: (Class 2),
Foundation for Research and Development of the Administrative Justice System
- TIJ Executive Program on the Rule of Law and Development,
Thailand Institute of Justice (Public Organization)
- Executive Development Program: Government Sector Administrator (Class 13),
Office of the Civil Service Commission
- Senior Executive Program (Class 12), Office of the Civil Service Commission
- Foreign Affairs Executive Program (Class 11),
Devawongse Varopakarn Institute of Foreign Affairs, Ministry of Foreign Affairs

Percentage of PTTEP Shareholding (Information as of 24 February 2026): - None -

Family Relationship among Executives: - None -

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years:

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee.	No
2. Being a professional service provider (i.e., auditor, lawyer).	No
3. Having the significant business relations that may affect the ability to perform independently.	No

Terms of Directorship at PTTEP:

Round 1	24 November 2025 – 30 March 2026	5 Months
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Independent Director: -

Meeting Attendances (Year 2023 – 2025):

Meeting	2023*	2024*	2025*
1. Board of Directors	-	-	2/2
2. Shareholders	-	-	-
3. Independent Director Committee	-	-	-
4. Non-Executive Directors Committee	-	-	-

* Resolved to be elected as Director, effective from 24 November 2025.

Visions in managing the company's business and visions related to applying corporate governance principles to the business as a director:

- **Visions in managing the company's business:**
 - 1) To drive and support management in steering the organization in alignment with its current direction, strategies, and operational plans, while remaining adaptable to future social dynamics, in order to ensure the nation's energy security.
 - 2) To oversee the establishment and maintenance of a comprehensive risk management framework that addresses geopolitical risks, energy price volatility, and operational risks.
 - 3) To promote and encourage the adoption of technology and innovation in exploration and production to enhance efficiency and reduce costs.
- **Visions related to applying corporate governance principles to the business:**

The Board must perform its duties responsibly, with transparency and integrity, while strictly safeguarding the interests of all stakeholders. PTTEP's operations shall be supported and overseen to ensure full compliance with all applicable laws and regulations.

Mr. Montri Rawanchaikul

Director

Age: 61 years

Education:



- Honorary Doctorate Degree in Applied Geophysics, Chiang Mai University
- Master of Applied Science (Exploration Geophysics), University of New South Wales, Australia
- Bachelor of Science (Physics), Chiang Mai University

Current Position as a Director/Management in Other Companies (Information as of 24 February 2026):

- **Other Listed Companies:**

Oct. 2021 – Present Chief Executive Officer,
PTT Exploration and Production Public Company Limited

- **Other Non-Listed Organizations:** - None -

- **Other Entities that may have Conflicts of Interest or is in business competition with PTTEP:**
- None -

Listed in the State Enterprise Directors' Pool on 21 October 2022, with expertise in energy, business administration, and corporate management.

Experiences in the past 5 years:

Oct. 2021 – Sep. 2024 Senior Executive Vice President, PTT,
secondment as Chief Executive Officer
PTT Exploration and Production Public Company Limited

2021 Senior Executive Vice President, PTT,
secondment as President and
acting as Executive Vice President, Production Asset Group
PTT Exploration and Production Public Company Limited

Trainings:

- Role of the Chairman Program (RCP) 60/2025
- Strategic Board Master Class (SBM) 12/2023
- Director Certification Program (DCP) 337/2023
- The Corporate Governance: Regulation and Disclosure Training

- The Cullinan: The Making of Digital Board (Class 4), Digital Economy Promotion Agency and Thailand Management Association
- Capital Market Leadership Program (Class 31), Capital Market Academy
- Leadership Development Program III (LDP III), PTT Leadership and Learning Institute
- The Executive Program in Energy Literacy for a Sustainable Future (Class 11), Thailand Energy Academy
- Leadership Development Program II (LDP II), PTT Leadership and Learning Institute
- EP LEAD III Leadership Development Program, International Institute for Management Development

Percentage of PTTEP Shareholding (Information as of 24 February 2026): 52,050 shares (0.00131%)

Family Relationship among Executives: - None -

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years:

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee.	No
2. Being a professional service provider (i.e., auditor, lawyer).	No
3. Having the significant business relations that may affect the ability to perform independently.	No

Terms of Directorship at PTTEP:

Round 1	1 October 2021 – 3 April 2023	1 Year 6 Months
Round 2	3 April 2023 – 30 March 2026	3 Years

Independent Director: -

Meeting Attendances (Year 2023 – 2025):

Meeting	2023	2024	2025
1. Board of Directors	21/21	20/20	21/21
2. Shareholders	1/1	1/1	1/1
3. Independent Director Committee	-	-	-
4. Non-Executive Directors Committee	-	-	-

Visions in managing the company's business and visions related to applying corporate governance principles to the business as a director:

- **Visions in managing the company's business:**
 - 1) Strengthen the petroleum exploration and production business to ensure national energy security and overcome challenges of Digital Disruption and Energy Transition by focusing on Environmental, Social and Governance (ESG).
 - 2) Become major natural gas producer in Southeast Asia, fully explore and rapidly develop new discovered fields to increase production and continuously grow Middle East joint venture portfolio.
 - 3) Drive Carbon Capture Utilization and Storage (CCUS) to reduce Green House Gas emission and lay foundation for Net Zero Carbon Emission target.
 - 4) Develop agile organization through digital transformation and knowledge management to make decision based on data, reduce unit cost, and adopt new culture for readiness to embrace changes for sustainable development, and become boundaryless organization.
- **Visions related to applying corporate governance principles to the business:**

Drive PTTEP for sustainable development, advocate good corporate governance, business risks management and compliance on financial and investment, be a transparent organization to build trust and maintain PTTEP reputation for all stakeholders.

Ms. Matana Charemsri

Independent Director

Age: 54 years

Education:



- Master of Business Administration, Major in Finance, California State University, San Bernardino, USA
- Bachelor of Accountancy, Major in Cost Accounting, Chulalongkorn University

Current Position as a Director/Management in Other Companies (Information as of 24 February 2026):

- Other Listed Companies: - None -
- Other Non-Listed Organizations:
 - 2025 – Present Deputy Director, Budget Bureau
 - 2025 – Present Expert Director of the Board of Tourism Authority of Thailand
- Other Entities that may have Conflicts of Interest or is in business competition with PTTEP:
 - None -

Listed in the State Enterprise Directors' Pool on 21 October 2024, with expertise in public administration, and accounting.

Experiences in the past 5 years:

- 2022 – 2025 Advisor to the Bureau of the Budget (Senior Expert Budget Analyst), Budget Bureau
- 2021 – 2022 Director, Security Budget Division 1, Budget Bureau

Trainings:

- Budgeting Course, Syracuse University, USA
- Senior Executive Program, (Class 95), Office of the Civil Service Commission
- Senior Justice Administrator Program, (Class 28), Judicial Training Institute
- The National Defence Course, (Class 67), Thai National Defence College, National Defence Studies Institute

Percentage of PTTEP Shareholding (Information as of 24 February 2026): - None -

Family Relationship among Executives: - None -

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years:

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee.	No
2. Being a professional service provider (i.e., auditor, lawyer).	No
3. Having the significant business relations that may affect the ability to perform independently.	No

Terms of Directorship at PTTEP: - None -

Independent Director: -

Meeting Attendances (Year 2023 – 2025): - None -

Visions in managing the company's business and visions related to applying corporate governance principles to the business as a director:

- **Visions in managing the company's business:**

Promote PTTEP to become a globally recognized energy organization that drives national energy security, integrating digital technologies and advanced innovation to enhance the efficiency of environmentally responsible exploration, development, and production along with laying the foundation to become a leader in responsible energy and Net Zero Transformation in a measurable outcome. Strengthen organizational capabilities to ensure resilience amid geopolitical, economic, technological, and climate-related volatility, while upholding sustainable business practices in alignment with ESG principles to create long-term value for shareholders, stakeholders, and society.

- **Visions related to applying corporate governance principles to the business:**

Promote PTTEP's corporate governance in accordance with good governance principles, with emphasis on transparency, accountability, board independence, and responsibility to all stakeholders, and promote a corporate culture of integrity and ethical conduct to build investor trust and sustainable benefits for the organization and society.

Procedures for Attending the 2026 Annual General Shareholders' Meeting (E-Meeting), Document Required for Meeting Attendance, and Proxy Granting

Procedures for Attending the Meeting via Electronic Means

Shareholders who wish to attend the meeting electronically, either personally or through a proxy, must submit a request and complete the Pre-Registration process via D AGM system (Pre-Register), which will be available since 16 March 2026 at 08.30 hrs. Shareholders are required to register in advance using a valid email address in order to receive the meeting link (Link), username, and password for access. Each email account can only be used for the registration of one shareholder's registration number.

Pre-Registration and Appointment of Proxy Procedures via D AGM System (Pre-Register)

- Shareholders scan the QR code from the Notification of Meeting Form or access <https://register.pttdigital.com/PTTEP/registerbase> (Pre-Register System), complete the required information to indicate their intention to attend the meeting through electronic means, select the type of request submission, and follow 3 steps as follows:

Step 1 Fill in shareholder's information.

Step 2 Verify your identity using an OTP sent via email or mobile number.

Step 3 Finish the transaction and wait for an email notifying the Meeting details and password to use on the day of the Meeting.



- The officer will verify the eligible shareholders from the information as of the Record Date on 24 February 2026, which serves as the reference date for determining shareholders entitled to attend the Meeting. This includes the completeness and accuracy of all documents submitted through the Pre-Register system for approval to join the Meeting. On the Meeting Day (30 March 2026), the electronic meeting system will be accessible at 12.30 hrs. (2 hours prior to the Meeting). Shareholders or their proxies may log in to the meeting system using the username and password received via registered email and follow the instructions outlined in the system user guide.

- If a registration request is denied, the shareholder will receive an email stating the reason along with further instructions.
- If an attendee is being proxied by multiple grantors, he or she will receive only one username and password to login to the Meeting.
- If a shareholder does not receive the identity verification email or the confirmation email containing meeting details, please contact the Call Center at +66(0) 2-140-2003.

Proxy Appointment to the Independent Director

Shareholder who prefers to appoint PTTEP's Independent Director as the proxy holder can also send the proxy form along with the required documents in electronic forms via Pre-Register System or send the required documents to PTTEP by mail to the following address. The proxy form and required documents shall reach PTTEP **by 23 March 2026 at 17.00 hrs.**

PTT Exploration and Production Public Company Limited
555/1 Energy Complex Building A, 33rd Floor (Corporate Secretary and Assurance Division)
Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900 THAILAND



If encounter any technical difficulties while using Pre-Register system and E Voting system

please contact Call Center at +66(0) 2-140-2003 during 16 – 20 and 23 – 30 March 2026 from 08.30 to 17.30 hrs.

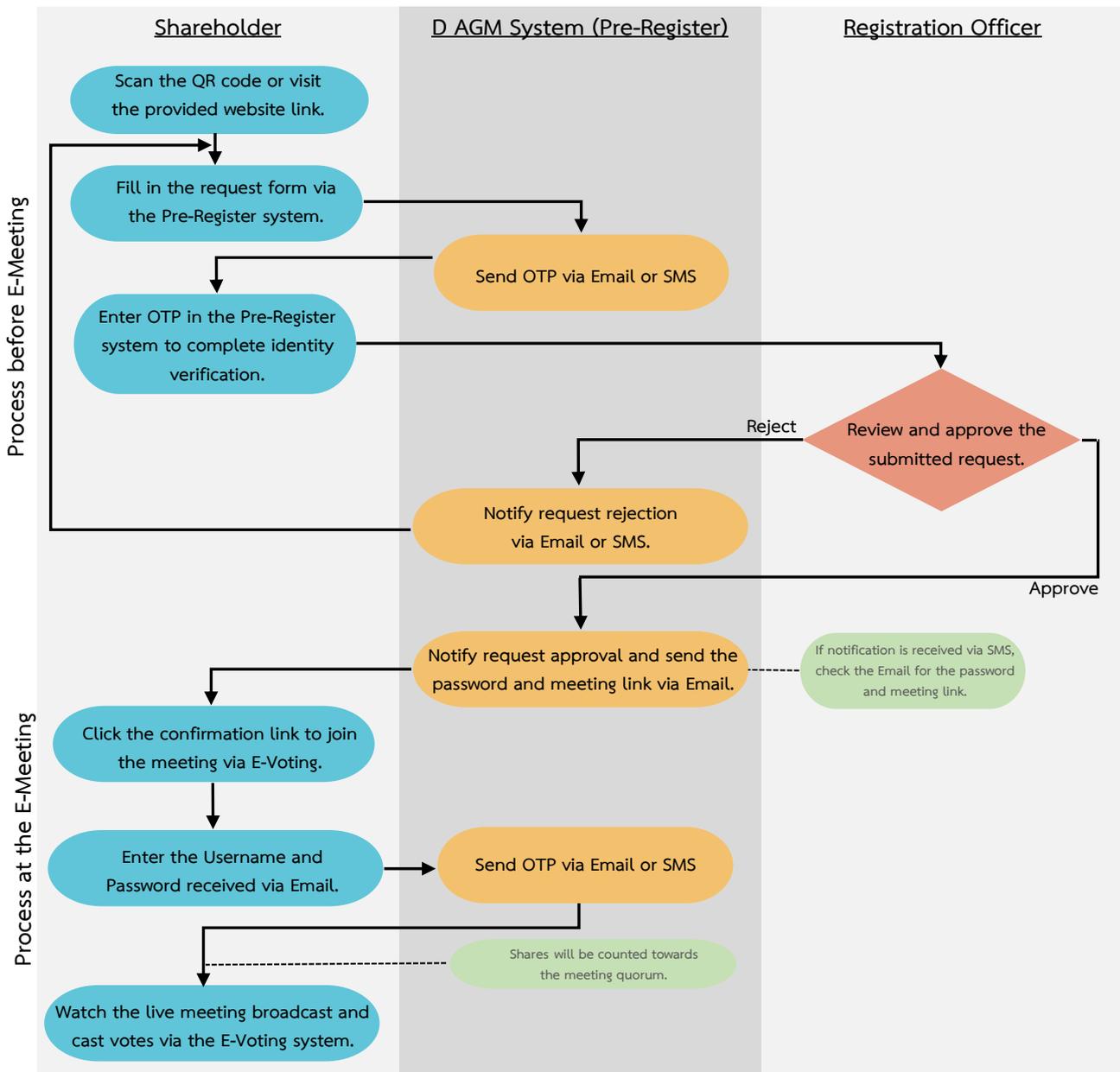
Flowchart of the Registration Steps for Attending the 2026 Annual General Shareholders' Meeting

Shareholders can submit a request at <https://register.pttdigital.com/PTTEP/registerbase>

Or scan QR Code



The system will be available from
16 - 30 March 2026
(until the Meeting adjourns)



In Case of Leaving the Meeting

If a shareholder leaves the Meeting before casting votes, the shareholder's votes will not be counted in the remaining agenda items that have not yet been voted.



If encounter any technical difficulties while using Pre-Register system and E Voting system

please contact Call Center at +66(0) 2-140-2003 during 16 – 20 and 23 – 30 March 2026 from 08.30 to 17.30 hrs.

Procedure for Attending E voting and Voting Procedure

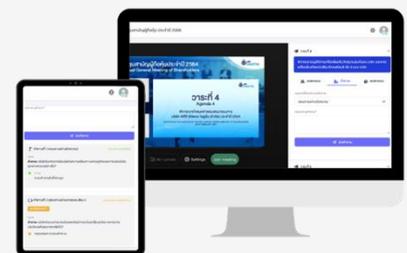
- Access the link from the confirmation email or SMS sent by the system.
- Enter the Username and Password received via the email.
- Select the method to receive the OTP via email or SMS and enter the OTP to verify your identity.
- Click the “Sign in” button, the vote will be counted towards the quorum.
- Click “Join meeting” button to view the live broadcast.
- Select the agenda items for voting.
- Press “Vote” button.
- Submit a vote as determined.
- System will display the latest voting results based on your votes.



If you wish to modify your vote, you may do so until the system closes the voting session for that agenda item.

Procedure for Asking Questions

- Select the agenda items for asking questions.
- Press “Questions” button.
- Choose a Question Type
 - via Message
 - Enter your question and Press “Send Question” button.
 - via Camera
 - Enter your question and Press “Send Question” button.
 - Please wait for the meeting facilitator to organize the question queue before you can turn on your camera/microphone for asking questions during the live broadcast.



Operation of E-Meeting and D AGM System

Operation of the system depends on the internet quality of shareholders or proxy holders, including equipment and/or application program of their devices.

- The recommended internet speed should be at least 4 Mbps.
- System can be compatible with Smartphone & Tablet for both Android and IOS.
- System can be compatible with the following internet browsers: Chrome (Recommended) or Safari or Microsoft Edge.

User Guide for D AGM



Pre-Register Guide



E Voting Guide



If encounter any technical difficulties while using Pre-Register system and E Voting system

please contact Call Center at +66(0) 2-140-2003 during 16 – 20 and 23 – 30 March 2026 from 08.30 to 17.30 hrs.

Document and Evidence Required for Meeting Attendance and Proxy Granting

For PTTEP's 2026 Annual General Shareholders' Meeting on Monday 30 March 2026 at 14.30 hrs. via electronic means (E-Meeting) according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations.

1. Shareholders attend the Meeting via electronic means (E-Meeting)
 - 1.1 Individual Person
 - (1) The Notification of Meeting form (Attachment 1) signed by shareholder.
 - (2) Copy of official document with photograph of shareholder issued by a government body, e.g. the identification card, government officials identification card, driver license or passport, which have been certified true copy by the shareholder. The information and image must be clear and not yet expired before or on the Meeting date.
 - 1.2 Juristic Person Represented by a Representative
 - (1) The Notification of Meeting form (Attachment 1) signed by the shareholder representative.
 - (2) Copy of the Affidavit of the juristic person shareholder (bear a date within 6 months) certified true copy by the Juristic Person's representative together with the seal of juristic person being affixed (if any), which shows that the representative attending the Meeting has power to act on behalf of the juristic person shareholder.
 - (3) Documents as specified in item 1.1 (2) of the representative of juristic person shareholder.
2. Shareholders granting proxy to attend the Meeting via electronic means (E-Meeting)
 - 2.1 Shareholders should carefully study the details of Meeting agenda before granting a proxy.
 - 2.2 Shareholders shall use only one type of Proxy Form (PTTEP disseminated only Proxy Form B. that already had a barcode printed for every shareholder, while shareholders can also download Proxy Form A. or Form C. at www.pttep.com).
 - 2.3 Affix the 20 Baht stamp duty and specify the date of Proxy Form across such stamp duty for correctness and legal binding.
 - 2.4 Before the Meeting commences, shareholders may cancel the proxy by submitting a written notice to PTTEP.
 - 2.5 If a shareholder prefers to appoint PTTEP's Independent Director (Details in Attachment 8) listed below to be the Proxy Holder:
 - (1) Mr. Teerapong Wongsiwawilas Independent Director, Chairman of the Nomination and Remuneration Committee, and Chairman of the Audit Committee or
 - (2) Mr. Phongstorn Thavisin Independent Director, Chairman of the Risk Management Committee, and Member of the Corporate Governance and Sustainability Committee or
 - (3) Dr. Thongthit Chayakula Independent Director, and Member of the Risk Management Committee

/ 2.6 Shareholders...

- 2.6 Shareholders may send Proxy Form (Attachment 7) along with the evidence documents specified under item 3.1 – 3.3 (as the case may be) to PTTEP for reviewing in advance via website at <https://register.pttdigital.com/PTTEP/registerbase> or via QR Code to access Pre-Register system which will be opened since 16 March 2026 or via a registered mail by using a business reply envelop (postage stamp is not required) to the following address and reach PTTEP by 23 March 2026 at 17.00 hrs.

To : Corporate Secretary and Assurance Division

Address : PTT Exploration and Production Public Company Limited
555/1 Energy Complex Building A, 33rd Floor,
Vibhavadi Rangsit Road, Chatuchak District, Bangkok 10900
THAILAND

- 2.7 In case shareholder specifies in advance a vote for each agenda in Proxy B., PTTEP will register such vote according to the Proxy Form specified. If the shareholder does not specify a vote on the proxy form, the appointed Independent Director acting as the proxy holder will consider and vote as appropriate. To avoid having special conflict of interests to the agenda item 5: “To approve the remuneration for the Board of Directors and the Sub-Committees”, Independent Director who is granted proxies shall only vote “abstain” in the agenda (unless the shareholder specifies that the Independent Director to vote on their behalf by using Proxy Form B. or Form C.)
- 2.8 A proxy holder shall vote according to the shareholder’s directions. If the proxy’s failure to comply with such directions causes shareholder damage, the shareholder has the right to pursue legal action.

3. Document and Evidence Required for Proxy

- 3.1 In case Proxy Grantor is an Individual Person (It is recommended to use Proxy Form B. and cast the vote in each agenda item.)
- (1) The Notification of Meeting Form (Attachment 1) signed by the Proxy Holder.
 - (2) Proxy Form (Attachment 7) clearly filled in and signed by the Proxy Grantor and the Proxy Holder.
 - (3) Copy of official document with photograph of Proxy Grantor issued by a government body, e.g. the identification card, government officials identification card, driver license or passport, which has been certified true copy by the Proxy Grantor. The information and image must be clear and not yet expired before or on the Meeting date.
 - (4) Copy of official document with photograph of Proxy Holder issued by the government body, e.g. the identification card, government identification card, driver license or passport, which has been certified true copy by the Proxy Holder. The information and image must be clear and not yet expired before or on the Meeting date.

- 3.2 In case Proxy Grantor is a Juristic Person (It is recommended to use Proxy Form B. and cast the vote in each agenda item.)
- (1) The Notification of Meeting Form (Attachment 1) signed by the Proxy Holder.
 - (2) Proxy Form (Attachment 7) clearly filled in and signed by the Proxy Grantor and the Proxy Holder.
 - (3) Copy of the Affidavit of the juristic person shareholder (bear a date within 6 months), which has been certified true copy by the Proxy Grantor showing that the Proxy Grantor has the power to act on behalf of the juristic person shareholder together with the seal of juristic person being affixed (if any).
 - (4) Copy of official document with photograph of Proxy Grantor issued by a government body, e.g. the identification card, government officials identification card, driver license or passport, which has been certified true copy by the Proxy Grantor. The information and image must be clear and not yet expired before or on the Meeting date.
 - (5) Copy of official document with photograph of Proxy Holder issued by a government body, e.g. the identification card, government officials identification card, driver license or passport, which has been certified true copy by the Proxy Holder. The information and image must be clear and not yet expired before or on the Meeting date.
- 3.3 In case Proxy Grantor is a Foreign Investor who appointed a Custodian in Thailand to act on their behalf (In this case, the shareholder can use Proxy Form C.)
- (1) The Notification of Meeting Form (Attachment 1) signed by the Proxy Holder.
 - (2) Proxy Form (Attachment 7) which clearly filled in and signed by Proxy Grantor and Proxy Holder.
 - (3) Copy of the documents as specified in 3.2 (3) – (4) or 1.1 (2), of the shareholder who is a Foreign Investor, and certified copy of Power of Attorney (“POA”) of Foreign Investor authorizing Custodian to sign the Proxy Form on their behalf, which has been certified true copy by the Proxy Grantor.
 - (4) Copy of certifying letter or copy of Custodian’s business license which authorizes Custodian to engage in custodian business, and certified true copy of POA of the Custodian authorizing its director, or its management, or its employee to grant proxy, which has been certified true copy by the Proxy Grantor.
 - (5) Copy of official document with photograph of Proxy Grantor issued by a government body, e.g. the identification card, government officials identification card, driver license or passport, which has been certified true copy by the Proxy Grantor. The information and image must be clear and not yet expired before or on the Meeting date.
 - (6) Copy of official document with photograph of Proxy Holder issued by a government body, e.g. the identification card, government officials identification card, driver license or passport, which has been certified true copy by the Proxy Holder. The information and image must be clear and not yet expired before or on the Meeting date.

/ (7) In case...

- (7) In case of sub-delegation of the attorney-in-fact, all complete copies of POA(s) having power to appoint the sub-attorney-in-fact, including documents as specified in 1.1 (2) of empowering person, which are duly certified are required.
 - (8) In case any documents are produced or executed outside Thailand, such documents must be notarized by a notary public or a competent government authority under the laws of each country and certified by the Royal Thai Embassy or the Royal Thai Consulate-General or any other authorized officer (bear a date within 1 year until the Meeting date).
 - (9) In case the original documents are not in English, the English translation shall be required and certified by the shareholders.
4. In case shareholders deceased, the administrator of the deceased's estate attending the Meeting in person or in absentia. The aforementioned persons shall certify and submit a copy of court order with regards to an appointment of administrator of the deceased's estate as additional evidence.
 5. In case shareholders are minors, their father, mother or guardians attending the Meeting in person or in absentia. The aforementioned persons shall certify and submit a copy of court order with regards to an appointment of guardian (if any), and/or a copy of house registration of their minors certified true copy by father, mother or guardian (whether the case may be) as additional evidence.
 6. In case shareholders are incompetent persons or quasi-incompetent persons, the guardian or curator (as the case may be) attending the Meeting in person or in absentia. The aforementioned persons shall certify and submit a copy of court order with regards to an appointment of guardian or curator as additional evidence.
 7. In case there are any changes of title/name/surname, the owner shall present the certified evidence to verify that change.
 8. Shareholders wishing to attend the E-Meeting, either personally in case of items 1.1 and 1.2 or through a proxy granted to other persons, please register in advance their intention to attend the Meeting via the website <https://register.pttdigital.com/PTTEP/registerbase> or scan the QR code to access Pre-Register System; otherwise you will not receive Username, Password, and Link to attend the E-Meeting.
 9. All documents in a kind of copied shall be certified true copy.
 10. Shareholders are not allowed to allocate shares to several Proxies in order to vote at the Meeting. The shareholders shall authorize only one Proxy to cast the votes by all the shares held by such shareholders. Authorization of less than the total number of shares is prohibited, except for the Custodian appointed by the Foreign Investor in accordance with Proxy Form C.
 11. Since PTTEP shall comply with the provisions under the Personal Data Protection Act B.E. 2562 (2019), Shareholders/ Proxy Grantors/ Proxy Holders are requested to cross out/ blacken out/ or doing by any means to conceal your religion and blood type in the copy of identification card/ government officials' identification card/ or passport. PTTEP reserves the right to cross out/ blacken out/ or do as aforementioned in case Shareholders/ Proxy Grantors/ Proxy Holders did not do so prior to submitting those documents to PTTEP.



PROXY Form A.

Duty Stamp
20 ฿

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.



PROXY Form B.

Duty Stamp
20 ฿

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



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

Duty Stamp
20 ฿

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

ordinary share

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 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 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 _____ Votes Against _____ Votes Abstain _____ Votes

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 _____ Votes Against _____ Votes Abstain _____ Votes

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 _____ Votes Against _____ Votes Abstain _____ Votes

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 _____ Votes Against _____ Votes Abstain _____ Votes

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 _____ Votes Against _____ Votes Abstain _____ Votes
 - Appoint an individual candidate

- 6.1 Candidate Name Dr. Kongkrapan Intarajang
 - For _____ Votes Against _____ Votes Abstain _____ Votes
- 6.2 Candidate Name Mr. Wattanapong Kurovat
 - For _____ Votes Against _____ Votes Abstain _____ Votes
- 6.3 Candidate Name Dr. Vinit Visessuvanapoom
 - For _____ Votes Against _____ Votes Abstain _____ Votes
- 6.4 Candidate Name Mr. Montri Rawanchaikul
 - For _____ Votes Against _____ Votes Abstain _____ Votes
- 6.5 Candidate Name Ms. Matana Charernsri
 - For _____ Votes Against _____ Votes Abstain _____ Votes

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

- 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 shall 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 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.

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

รายชื่อและรายละเอียดเกี่ยวกับกรรมการอิสระเพื่อประกอบการมอบฉันทะของผู้ถือหุ้น
Name List and Details of PTTEP Independent Directors to be Used with Proxy of Shareholders

1. นายธีระพงษ์ วงศ์ศิระวิลาส

(กรรมการอิสระ ประธานกรรมการสรรหาและกำหนดค่าตอบแทน และประธานกรรมการตรวจสอบ)
อายุ 61 ปี ที่อยู่: บริษัท ปตท.สำรวจและผลิตปิโตรเลียม จำกัด (มหาชน) เลขที่ 555/1 ศูนย์เอนเนอร์ยี
คอมเพล็กซ์ อาคาร เอ ชั้น 33 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900

Mr. Teerapong Wongsiwawilas

(Independent Director, Chairman of the Nomination and Remuneration Committee, and
Chairman of the Audit Committee)

Age 61, Address: PTT Exploration and Production Public Company Limited 555/1 Energy Complex
Building A, 33rd Floor, Vibhavadi Rangsit Road, Chatuchak District, Bangkok 10900

2. นายพงศธร ทวีสิน

(กรรมการอิสระ ประธานกรรมการบริหารความเสี่ยง และกรรมการบรรษัทภิบาลและความยั่งยืน)
อายุ 66 ปี ที่อยู่: บริษัท ปตท.สำรวจและผลิตปิโตรเลียม จำกัด (มหาชน) เลขที่ 555/1 ศูนย์เอนเนอร์ยี
คอมเพล็กซ์ อาคาร เอ ชั้น 33 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900

Mr. Phongstorn Thavisin

(Independent Director, Chairman of the Risk Management Committee, and Member of
the Corporate Governance and Sustainability Committee)

Age 66, Address: PTT Exploration and Production Public Company Limited 555/1 Energy Complex
Building A, 33rd Floor, Vibhavadi Rangsit Road, Chatuchak District, Bangkok 10900

3. ดร.ธงทิศ ฉายากุล

(กรรมการอิสระ และกรรมการบริหารความเสี่ยง)

อายุ 49 ปี ที่อยู่: บริษัท ปตท.สำรวจและผลิตปิโตรเลียม จำกัด (มหาชน) เลขที่ 555/1 ศูนย์เอนเนอร์ยี
คอมเพล็กซ์ อาคาร เอ ชั้น 33 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900

Dr. Thongthit Chayakula

(Independent Director, and Member of the Risk Management Committee)

Age 49, Address: PTT Exploration and Production Public Company Limited 555/1 Energy Complex
Building A, 33rd Floor, Vibhavadi Rangsit Road, Chatuchak District, Bangkok 10900

กรรมการอิสระทั้ง 3 คน ข้างต้น ไม่มีส่วนได้เสียพิเศษในทุกระเบียบวาระการประชุม ยกเว้น
ระเบียบวาระที่ 5 พิจารณาค่าตอบแทนสำหรับคณะกรรมการและคณะกรรมการชุดย่อย ซึ่งถือว่า
มีส่วนได้เสียพิเศษ ดังนั้น กรรมการอิสระที่ได้รับมอบฉันทะจะไม่ออกเสียงลงคะแนนในระเบียบวาระ
ดังกล่าว (เว้นแต่กรณีผู้ถือหุ้นระบุให้กรรมการอิสระออกเสียงลงคะแนนแทนอย่างชัดเจนโดยใช้หนังสือ
มอบฉันทะ แบบ ข. หรือ แบบ ค.)

All 3 above-mentioned independent directors are considered to have no special conflicts
of interests in all agendas except the agenda item 5: "To approve the remuneration for the
Board of Directors and the Sub-committees", therefore, those independent directors who are
granted proxies shall refrain from voting in such agenda item (unless shareholders clearly
define their votes in the Proxy Form B or Proxy Form C.)

**PTTEP Articles of Association
Public Limited Company Act and the Securities and Exchange Act
Concerning the Shareholders' Meeting and Vote Casting**

PTTEP Articles of Association

1. Closing of Share Registration Book:

Article 7: During the period of twenty-one days prior to the date of each shareholder meeting, the Company may suspend registration of share transfers by making an announcement to the shareholders in advance at its head office and branch office (if any) for the period of not less than fourteen days before the date beginning the suspension of registration of share transfers.

2. Calling of the Shareholders Meeting:

Article 21: The Board shall arrange for an Annual Ordinary Meeting of Shareholders to be held within four months after the end of the fiscal year of the Company.

All other meetings are called "Extraordinary Meeting". The Board of Directors may summon an Extraordinary Meeting whenever they think fit or one or more shareholders holding shares amounting to not less than ten percent of the total number of shares sold may subscribe their names to a notice requesting the Board of Directors to convene an Extraordinary Meeting of shareholders at any time; provided that they shall also specify clearly the reasons for such request in the notice. In such case, the Board of Directors must arrange for a meeting of shareholders within forty five days from the date of receipt of the notice.

In the case where the Board of the Directors fails to arrange a meeting within the period as in paragraph two, the shareholders who subscribed their names or other shareholders holding shares amounting to the share amount required herein are entitled to hold the meeting within forty five days of the lapse of the due date in paragraph two. In such case, the meeting shall be considered as a meeting called by the Board of Directors where the company must be accountable for any essential expenses incurred from the meeting and facilitate the meeting as appropriate.

In case that the shareholders' meeting called in accordance with paragraph three is not met by meeting quorum requirements in this Articles of Association, the shareholders who called for the meeting shall cover the expenses of that meeting themselves.

Article 22: The Board of Directors shall summon a shareholders' meeting by sending a notice to the shareholders not less than seven days before the date of the meeting. The notice shall specify the place, date, time and agenda of the meeting and the subject matter to be submitted to the meeting together with appropriate details. Such notice shall be published in a newspaper or via electronic media in accordance with the laws or regulations in force at that time, for the period of not less than three consecutive days before the date of the meeting.

3. The Quorum:

Article 23: The quorum of a shareholders meeting shall be either not less than twenty-five shareholders present and proxies (if any) or not less than half of the total number of shareholders, who hold shares amounting to not less than one-third of the total number of shares sold.

The Chairman of the Board shall, by the position, be the Chairman of the shareholders meetings. If the Chairman is absent or is unable to perform his duties the Vice-Chairman shall take the chair, if the Vice-Chairman is absent or there is one, but he is unable to perform his duties, the shareholders shall elect one among themselves as the Chairman of the meeting.

If after one hour from the time fixed for any general meeting of shareholders, the number of shareholders present does not constitute a quorum as specified, such meeting shall be cancelled provided such general meeting was requested by the shareholders. However, if such shareholders meeting was not requested by the shareholders the meeting shall be called again and notice for a new meeting shall be sent to shareholders not less than seven days prior to the meeting. In the new meeting, no quorum shall be required.

4. Meeting Agenda:

Article 26: The business to be transacted at the Annual Ordinary Meeting of the Shareholders are:

(1) to acknowledge report of the Board of Directors showing the business operation of the Company during the past year;

(2) to consider and approve balance sheet and profit and loss account;

(3) to consider allocation of profits;

(4) to elect directors to replace those who retire by the expiration of their terms and to fix their remuneration;

(5) to elect the auditors and fix their remuneration;

(6) other business.

Article 30: The Board of Directors shall prepare the balance sheet and profit and loss statement as at the end of the fiscal year of the Company and shall submit the same to the Annual Ordinary General Meeting for adoption. The Board of Directors shall have the same examined by the auditor before submission to the shareholders meeting.

Article 32: No dividend shall be paid other than out of profits. As long as the Company continues to sustain accumulated losses, no dividend shall be paid.

Dividend shall be distributed according to the number of shares in equal amount on each share.

The Board of Directors may pay interim dividends to the shareholders from time to time if they deem that the Company has a reasonable profit in which to do so, and the shareholders shall be informed of such dividend distribution at the next general meeting.

Payment of dividends shall be made within one month from the date the resolution is passed by the shareholders meeting or by the meeting of the Board of Directors, as the case may be. Written notice shall also be sent to the shareholders and the publication of notice of such payment of dividends shall be made in a newspaper or via electronic means in accordance with the requirements of laws and related regulations then in effect.

The Company may pay dividends by issuing ordinary shares to the shareholders with the approval of the shareholders meeting.

Article 33: The Company shall allocate not less than five percent of its annual net profit less the total accumulated losses brought forward (if any) to the reserve until this fund attains an amount of not less than ten percent of the registered capital.

The Board of Directors may propose to the shareholders meeting to approve various kinds of reserve fund for purpose of the Company's business operations.

Article 11: At each Annual Ordinary General Meeting, one-third (1/3) of the directors or, if their number is not multiple of three then the number nearest to one-third must retire from office.

The directors who retire during the first and second years following the registration of the Company shall be drawn by lots. In every subsequent year, the directors who have been longest in office shall retire.

5. Voting:

Article 24: In casting votes, each shareholder shall have votes equal to the number of shares held by him. The resolution of the shareholders meeting shall comprise of the following votes:

(1) All ordinary resolutions shall require a simple majority of the total of votes cast by shareholders present and vote at the meeting. In case the votes are tied, the Chairman of the meeting shall have a casting vote.

(In this meeting, it is related to the Agenda Items 2 – 4 and 6)

(2) The resolutions to fix the director's remuneration shall require not less than two-third of the total number of votes cast by the shareholders present and entitled to vote.

(In this meeting, it is related to the Agenda Item 5)

Articles 10: The directors shall be elected at the shareholders meeting in accordance with the following rules and methods:

(1) Each shareholder shall have votes equal to the number of shares held by him;

(2) Each shareholder may exercise all the votes he has under (1) to elect one or several persons as directors, but may not allot his votes to any person at any number.

(3) The person who received highest votes in their respective order of the votes shall be elected as directors at the number of directors that the Company may have or that are to be elected at such meeting. In the event of equal votes among the persons elected in order of respective high numbers of votes, which number exceeds the number of directors that the Company may have or that are to be elected at such meeting, the Chairman of that meeting shall have a casting vote.

6. Granting Proxy:

Article 25: Proxy to attend the shareholders' meeting must be granted to one person only.

In case of a foreign shareholder who appoints a custodian in Thailand to be responsible for and looking after his/her shares, the shareholder can authorize a custodian to sign the proxy form on his/her behalf.

7. E-Meeting:

Article 37: The Board of Directors meeting, Shareholders meeting, and other meetings as required by laws may be organized and held through electronic media. In such event, the invitation notice and other supporting documents must be sent, and copy of which must be retained, in accordance with the requirements of laws and related regulations then in effect at the time of the meeting. The Board of Directors meeting or Shareholders meeting organized and held through electronic media shall have the same legal effect as if any such meeting was organized and held at one place of the meeting as specified by laws and elsewhere in these Articles of Association.

Public Limited Companies Act B.E. 2535 (1992), as amended**1. Section 53:** A share is indivisible.

If two persons and more jointly subscribe for or hold one share or more, those persons must be jointly liable for remittance of payment for the share or shares and the amount in excess of the share value, and must appoint one among them as the person to exercise rights in the capacity as the share subscriber or shareholders, as the case may be.

2. Section 105: The Chairman of the meeting of shareholders has duties to conduct the meeting to be in accordance with the relevant articles prescribed in the Articles of Association of the Company and to conduct the meeting agenda in accordance with the respective order as set out in the notice of meeting, unless the meeting resolves to change the agenda order with votes of not less than two-third of the number of shareholders present.

Upon completion of consideration under paragraph one, the shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the meeting to consider other matters in addition to those specified in the notice of meeting.

In the case where the meeting has not concluded the consideration of matters accordance with the agenda order under paragraph one, or the matters requested by shareholders under paragraph two, as the case may be, and it is necessary to adjourn the meeting, the meeting shall fix a place, date, and time for the next meeting and the Board of Directors shall send a notice of meeting specifying the place, date, and time and agenda of the meeting to the shareholders not less than seven days in advance of the date of the next meeting. Besides, the notice of meeting shall also be announced in a newspaper for the period of not less than three days prior to the date of the meeting.

3. Section 108: In any meeting of shareholders, if the meeting was convened or a resolution was passed not in compliance with or in violation of the Articles of Association of the company or the provisions of this Act, shareholders of not less than five persons or shareholders holding shares amounting to not less than one-fifth of the total number of shares sold may request the court to order revocation of such resolution of the meeting, but the request must be made within one month from the date on which the resolution was passed by the meeting.

In the case where the court orders revocation of the resolution passed by the meeting of shareholders under paragraph one, the company shall notify the shareholders thereof within one month from date the judgment becomes final and conclusive.

4. Section 112: The Board of Directors shall prepare the balance sheet and profit and loss account of the date ending the accounting period of the Company to be put forth to the Annual Ordinary Meeting of Shareholders for consideration to approve.

For the balance sheet and the profit and loss account to be prepared under paragraph one or to be prepared during the course of the accounting year of the Company to be submitted to the meeting of shareholders for consideration to approve, the board of directors shall have them prepared and audited by the auditor before submission to the meeting of shareholders.

5. Section 115: No dividend shall be paid out of funds other than profit. In the case where the company still sustains an accumulated loss, no dividend shall be paid.

Dividend shall be distributed according to number of shares in equal amount for each share, unless the Articles of Association otherwise provide in respect of preference shares. Dividend payout must be duly approved by the meeting of shareholders.

If the Articles of Association of the company permit, the Board of Directors may pay interim dividend to the shareholders from time to time when they see that the Company has sufficient profit to do so and, after the dividend has been paid, they shall report such interim dividend payout to the next meeting of shareholders for information.

Payment of dividend shall be made within one month from the date of resolution of the meeting of shareholders or of the resolution of the board of directors, as the case may be. A notice of interim dividend payout thereof shall be sent to the shareholders and also be published in a newspaper.

6. Section 120: The Annual Ordinary Meeting of Shareholders shall appoint an auditor and determine the remuneration of the auditor of the Company every year. The former auditor may be re-appointed.

7. Section 121: The auditor shall not be a director, staff, employee, or person holding any position in the Company.

8. Section 125: The auditor has the right to give written explanations to the meeting of shareholders and has duty to attend the meeting of shareholders at which the balance sheet, the profit and loss account, and the problems pertaining to accounting of the Company are considered in order to make clarifications in respect of audit to the shareholders, and the Company shall send to the auditor all reports and documents receivable by the shareholders in such meeting of shareholders.

9. Section 127: The Company shall send the annual report together with copies of the balance sheet and the profit and loss account duly examined and approved by the meeting of shareholders and a copy of the minutes of meeting of shareholders only in the part concerning approval of the balance sheet, profit and loss account, and distribution of dividend, duly certified correct by the authorized signature, to the registrar. The Company shall also publish the balance sheet for public information in a newspaper for a period of at least one day within one month from the date of approval of the meeting of shareholders.

10. Section 218: Any person who participated in the statutory meeting or meeting of shareholders and voted or abstained by falsely showing himself as a share subscriber, shareholder, or person authorized to vote on behalf of share subscribers or shareholders, shall be subject to a regulatory offense punishable by a fine not exceeding twenty thousand Baht.

Any person who aided the commission of offense pursuant to paragraph one by delivering document showing share subscription or share certificates for used in the aforesaid act, shall be subject to a regulatory offense punishable by the same penalty.

Securities and Exchange Act B.E. 2535 (1992), as amended

1. Section 89/26: In a shareholders' meeting, a person who has the right to vote shall be a shareholder whose name is recorded in the shareholders' register as of the date determined by the Board of Directors and the amount of shares for which each shareholder has the right to vote shall be in accordance with the shareholders' register as of the same date. In this regard, the right of such person shall not be affected even though the information in the shareholders' register as of the date of the shareholders' meeting has been changed.

The date determined by the Board of Directors under the first paragraph shall not exceed two months prior to date of the shareholders' meeting but shall not be prior to date on which the Board of Directors has approved to call for the meeting. Once the Board of Directors determines the date on which the recorded shareholders have the right to attend the meeting, such date shall not be altered.



PTTEP Guidelines on Personal Data Processing For Shareholders' Meeting

PTT Exploration and Production Public Company Limited or PTTEP values the importance of personal data protection and therefore establishes guidelines on personal data processing for its shareholders meeting to describe our practice on how we treat your personal data as follows:

Personal Data to be Collected, Used, Disclosed

PTTEP will collect, use, disclose (“Process”) your general personal data, namely your name-surname, date of birth, identification number, security account number, address, telephone number, email (if any), photo or VDO from the Shareholders' Meeting recordings.

In case of appointment of a proxy holder to attend the Shareholders' Meeting, PTTEP will process his/her personal data in accordance with these Guidelines. You are obligated to ensure that you possess the right to allow PTTEP to process such personal data, to seek for data subject's consent (if legally required), and to notify the data subject of these Guidelines.

It is necessary that PTTEP collects the afore-mentioned personal data to act in accordance with laws related to listed company, security issuer, or other status including acting in compliance with the purpose set out in these Guidelines. Your refusal to provide any such personal data may result in PTTEP's inability to act in accordance with the purpose set out in these Guidelines and/or related laws.

Remark: Any identification documents submitted to PTTEP, such as copy of national ID card or other official documents may contain sensitive personal data, e.g. race, blood type, religion which are not required for the purpose of holding the Shareholders' Meeting. You may blacken out those sensitive personal data prior to submitting those documents to PTTEP. In case PTTEP receives documents containing sensitive personal data, PTTEP reserves the right to blacken out those sensitive data for you and, in such case, PTTEP shall be deemed not having collected any such sensitive personal data from the submitted documents.

Source of Personal Data

PTTEP may collect your personal data from the following sources:

1. Personal data collected from you or via e-Meeting service provider as appeared in the registration documents including other documents and forms such as Pre-register form for attendance of electronic meeting, proxy (if any), copy of other cards or identification documents submitted to attend to the Shareholders' Meeting physically or via electronic means (as the case may be). On the Shareholders' Meeting date, PTTEP will take photos and make a VDO recording in the area of the Shareholders' Meeting event which may include attendees. You may appear in some such photos and/or VDO recordings. In case you wish PTTEP to refrain from disclosing any photos or any part of VDO recordings in which you appear, you may notify PTTEP for further processing.
2. Personal data collected from the shareholder list as of the record date which PTTEP received from Thailand Securities Depository Co., Ltd. or TSD as PTTEP's securities registrar.

Purpose of Personal Data Processing

PTTEP processes your personal data for the following purposes:

1. Identification of the shareholders' right to attend to the Shareholders' Meeting, calling for the Shareholders' Meeting, registration to attend to the Shareholders' Meeting, calculation of the meeting quorum and vote in each agenda item.
2. Payment of dividend including interim dividend (in case dividend payment is approved in such meeting).
3. Preparation of concerned system for Shareholders' Meeting including broadcasting system (if any).
4. Recording your name-surname in the meeting minutes in case you raise questions for the Meeting.
5. Contacting and sending documents to the shareholders such as the annual report, sustainability report, and financial report.

Legal Basis for Personal Data Processing

1. Legal Obligation – To lawfully act as a listed company, security issuer, and other legal position in compliance with the Public Limited Company Act B.E.2535 (1992), the Securities and Exchange Act B.E.2535 (1992) including other related laws, regulations and notifications.
2. Legitimate Interest – To act in the lawful interest of the data subjects and to the extent reasonably anticipated by them, or for other purposes as legally permitted such as photo taking, sound recording, VDO or CCTV recording as necessary, which will be used for security purposes, or as advertising materials, or in PTTEP activities held for the shareholders.

Type of Person or Organization to which PTTEP may disclose your Personal Data

PTTEP may disclose your personal data to the person(s) or organization(s) below according to the purpose defined in these Guidelines.

1. Service providers that provide information and communication technology and services to PTTEP to proceed with the registration to attend to the Shareholders' Meeting, calculation of the meeting quorum and vote in each agenda item including keeping the personal data as backup information in case of necessity, service provider that provides Live Broadcast service for the Shareholders' Meeting (if any) and event organizers that concern the Shareholders' Meeting and other events organized for the Shareholders as necessary, including information disclosure for public relation purpose such as photo or VDO recording disclosed through public media.
2. The Stock Exchange of Thailand (SET) and the Department of Business Development, the Ministry of Commerce and on PTTEP's website as legally required, in case your or proxy holder's name-surname appears in the meeting minutes as you raise questions for the Meeting.
3. External law firm or counsel that PTTEP seeks legal advice and/or engages to oversee legal compliance of the Meeting such as for document preparation and review, and financial institutes that PTTEP engages to transact any financial transactions for the shareholders' benefits such as payment of dividend including interim dividend.

Measure and Period for Retention of Personal Data

PTTEP will retain your personal data in hard-copy format at the PTTEP office, or at PTTEP rental storage facilities, or at business places or storage facilities of the service providers that PTTEP hired to provide storage service of important documents. Such personal data may also be retained in electronic format within the PTTEP electronic database, Shared Drive/Cloud, or electronic database of service providers that provide information and communication technology and services to PTTEP. Your personal data will be retained for the entire period necessary to be used for the purposes identified above. After such period, PTTEP may also retain your personal data as backup information in case of necessity for the period of 10 years from the date of receipt of your personal data except as otherwise allowed by laws or in case PTTEP possesses any other rights or legitimate interest to process the collected personal data. After the afore-mentioned period, your personal data will be eliminated within 90 days.

Data Subject Rights

The data subjects are entitled to withdraw consent given for the use of personal data processing (withdrawal of consent shall not affect the collection, use, or disclosure of personal data to which the data subject has already given consent), to request access to and obtain a copy of their personal data including requesting the disclosure of acquisition of their personal data obtained without their consent, to request for correction of their personal data, to request for deletion or anonymization of their personal data, to request for cessation of the use of personal data, to request for personal data transfer and to send or transfer any personal data to other data controller, including the right to object to data processing of their personal data and the right to lodge complaint against PTTEP's act to the Personal Data Protection Committee.

You as a data subject may exercise the rights mentioned above by submitting your request to PTTEP, either in a hard-copy or electronic format. You can download the form and related details from the PTTEP website <https://www.pttep.com> PTTEP will consider and advise the outcome of our consideration within 30 days from the date of receipt of your request. PTTEP may refuse to proceed with the data subject's request, only to the extent legally allowable.

Revision of Guidelines on Personal Data Processing

PTTEP may from time to time revise these guidelines to remain in line with the legal requirements or any changes in PTTEP's process. PTTEP will notify you of the revised guidelines prior to enforcement with your personal data.

Data Protection Security Measure

PTTEP implements appropriate security measures for processing personal data, in the documents, electronic and/or any other forms, which include necessary measures covering components of related information systems based on the compliance with security measures stipulated by personal data laws to maintain confidentiality, integrity, and availability of Personal Data as appropriate according to the risk levels. These measures include the limitation of access right of personal data and significant components of information system, the user access management, the user roles and responsibilities and the implementation of appropriate method enabling the re-examination of unauthorized access, alteration, amendment, or erasure of the Personal Data. In addition, the Company continuously promotes awareness of personal data protection and security measures for relevant employees to prevent loss, unauthorized and unlawful access, use, alteration, or disclosure of your personal data.

Contact Information

Corporate Secretary and Assurance Division

PTT Exploration and Production Public Company Limited

555/1 Energy Complex Building A, Floors, 19-36 Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900

Tel.: +66 2537 5517, +66 2537 7306

E-Mail: CorporateSecretary@pttep.com