



PTTEP 13143/00-2515/2024

*Corporate Secretariat Section*

*Tel. +66 2537 5075, +66 2537 5517*

1 March 2024

President

The Stock Exchange of Thailand  
93 Ratchadapisek Road, Dindaeng  
Bangkok 10400

Dear Sir,

**Subject:** Disclosure of Invitation Notice of 2024 Annual General Shareholders' Meeting on the Company's Website and advanced questions

**Reference:** 1. Letter No. PTTEP 13143/00-0363/2024 dated 30 January 2024  
2. Letter No. PTTEP 13143/00-1898/2024 dated 12 February 2024

Reference is made to PTT Exploration and Production Public Company Limited or PTTEP notification that the 2024 Annual General Meeting of Shareholders will be held on Monday 1 April 2024 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.

To continue upholding the Good Corporate Governance practice in shareholders rights and equitable treatment, PTTEP has disclosed the Notice of the 2024 Annual General Meeting of Shareholders together with related documents on the Company's website at [www.pttep.com](http://www.pttep.com) under Investor relations/ Shareholders meeting section since 1 March 2024.

The Shareholders are welcome to submit relevant questions in accordance with the meeting's agenda in advance. Please specify your questions and include your name, telephone number, email address (if any) through the following channels:

E-mail: CorporateSecretary@pttep.com

Fax: +66 2537 4500

Please be informed accordingly.

Sincerely yours,

*Yaninee Wajepratubjit*

Yaninee Wajepratubjit  
Company Secretary