

**Form to Nominate Director**

(1) I am (Mr./Mrs./Miss) \_\_\_\_\_, being the shareholder of PTT Exploration and Production Public Company Limited, holding \_\_\_\_\_ shares, residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_  
 Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_  
 Home/Office Phone \_\_\_\_\_ E-mail address (if any) \_\_\_\_\_

(2) I would like to nominate (Mr./Mrs./Miss) \_\_\_\_\_  
 to be the director and enclose Resume of Director Nominee together with other supporting documents \_\_\_\_\_ pages in total.

I certify that all information written in Form B, Resume of Director Nominee, the evidence of shares held and other supporting documents are correct and affix the name as evidence below

\_\_\_\_\_ Shareholder's signature

(\_\_\_\_\_)

Date \_\_\_\_\_

(3) I am (Mr./Mrs./Miss) \_\_\_\_\_, consent to be nominated as the director as (2) and certify the qualification and the information written in Resume of Director Nominee and other supporting documents are correct, agree to adhere to the Good Corporate Governance of the Company, and affix the name as evidence below.

\_\_\_\_\_ Director nominee's signature

(\_\_\_\_\_)

Date \_\_\_\_\_

**Remarks** 1. The shareholder must enclose the following documents

- 1.1 The evidence of shares held as of the proposal date, such as certified true copies of share certificates or the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd.
  - 1.2 In case shareholder is juristic person, the copy of the company's affidavit and copy of identification card or passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true copies by such director.
  - 1.3 In case shareholder is individual, the certified true copy of identification card or passport (in case of non-Thai nationality) must be enclosed.
  - 1.4 In case shareholder has their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
2. In case of proposing more than one director nominee, the shareholder can use the copy of Form B and must fill in all information as required by the Company.

**To**

**PTT Exploration and Production Public Company Limited**  
Energy Complex Building A, 6th Floor & 19th - 36th Floor  
555/1 Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok  
10900 Thailand

(Corporate Secretary Division)

### Resume of Director Nominee

1. Name-Surname (in Thai) \_\_\_\_\_  
 (in English) \_\_\_\_\_

2. Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ Years  
*(Please enclose copy of identification card)*

3. Nationality \_\_\_\_\_

4. Home Address

Residing at \_\_\_\_\_ Road \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_

Mobile Phone Number \_\_\_\_\_ Phone \_\_\_\_\_

E-mail address (if any) \_\_\_\_\_

5. Marital Status: ( ) Single ( ) Married ( ) Divorced

(1) Spouse Name-Surname (in Thai) \_\_\_\_\_

(in English) \_\_\_\_\_

Number of Children \_\_\_\_\_

5.1	Name-Surname (in Thai)	
	(in English)	
	Date of Birth	
	Place of Work	
	Position	
5.2	Name-Surname (in Thai)	
	(in English)	
	Date of Birth	
	Place of Work	
	Position	

5.3	Name-Surname (in Thai)	
	(in English)	
	Date of Birth	
	Place of Work	
	Position	

6. Qualification

6.1 Education

Institution	Degree and Major Subject	Year of Graduation

*(Please enclosed copies of academic qualification certificates)*

6.2 Training and Seminar Course relating to director position

Organizer	Course	Year Attended

*(Please enclosed copies of training certificates)*

7. Place of Work

Company \_\_\_\_\_

Business Address

No. \_\_\_\_\_ Road \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_

Mobile Phone Number \_\_\_\_\_ Phone \_\_\_\_\_

E-mail address (if any) \_\_\_\_\_

Company \_\_\_\_\_

Business Address

No. \_\_\_\_\_ Road \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_

Mobile Phone Number \_\_\_\_\_ Phone \_\_\_\_\_

E-mail address (if any) \_\_\_\_\_

8. Work Experience from year 2013 to present  
(Please filling in by starting with present experience)

Organization	Type of Business	Position	From Year ..... To .....

9. Useful Work Experience for board position

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10. Shareholding in the Company as of \_\_\_\_\_ (the proposal date)

Number of Shares \_\_\_\_\_ Shares

In addition, spouse holds \_\_\_\_\_ Shares

Children (1) holds \_\_\_\_\_ Shares

Children (2) holds \_\_\_\_\_ Shares

Children (3) holds \_\_\_\_\_ Shares

11. Having relationship among family within the Company

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12. Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts (From year 2015 to present)

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13. Record of lawsuit that I sued or being sued

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14. Vision in managing the Company's business

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15. Vision in performing duties complied with Good Corporate Governance and Business Ethics of PTTEP and its subsidiaries

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16. Other useful information for Board consideration (if any)

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Remarks: In case that the space in any topics is not enough to fill in, please enclosed additional paper and it is considered as part of this form.