

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

Duty Stamp 20 ₿

ordinary share						
Nationality Reing a shareholder of PTT Exploration and Production Public Company Limited.			Written a	t		
Nationality	I/We		Date	_ Month	Year	
Being a shareholder of PTT Exploration and Production Public Company Limited. Holding the total amount of shares and the voting right equals to votes as follows: ordinary share shares are shares and the voting right equals to votes as follows: Hereby appoint (May grant proxy to PTTEP Independent Director as listed below, of which details as in Attachment 8) (1) Admiral Tanarat Ubol	Address				Shareholders'	Registration No.
Holding the total amount of shares and the voting right equals to votes a folio votes	Nationality					
(1) Admiral Tanarat Ubol	Holding the total amount of		shares a	nd the voting right equals	to	votes as follows
34th Floor, 555/1 Vibhavadee Rangsit Road Chatuchak District, Bangkok 10900 o Chatuchak District District Province Zip Code o Chatuchak District District Province Zip Code o Chatuchak District Province Zip Code o Chatuchak District District District Province Zip Code o Chatuchak District Province Zip Code o Chatuchak District District District District District Province Zip Code o Chatuchak District District District District District District District District District Province Zip Code Occupant District Dis	Hereby appoint (May grant proxy to P	TTEP Independent Dire	ctor as liste	ed below, of which details	as in Attachment 8)
34th Floor, 555/1 Vibhavadee Rangsit Road Chatuchak District, Bangkok 10900 (3) Ms. Penchun Jarikasem	(1) Admiral Tanarat Ubol	Age 65 Years	34th Floo	or, 555/1 Vibhavadee Rang	gsit Road	pany Limited or
34th Floor, 555/1 Vibhavadee Rangsit Road Chatuchak District, Bangkok 10900 o default Mr. / Mrs. / Miss Address Road Sub-District District Province Zip Code Oi (5) Mr. / Mrs. / Miss Road Sub-District District Province Zip Code Oi Gince Address Road Sub-District Province Zip Code Address Road Sub-District Age Ye Address Road Sub-District District Province Zip Code Anyone of the above as my/our proxy holder to attend and vote at the 2020 Annual General Shareholders' Meeting to be held Wednesday 17 June 2020 at 14.00 hours at the meeting room of PTT Exploration and Production Public Company Limited, The Energy Comp Building A, 555/1 Vibhavadi-Rangsit Road, Chatuchak, Bangkok 10900 or on the date and at the place as may be postponed or changed I/We would like to grant proxy holder to attend and vote in the Meeting as follows: Grant partial shares of Ordinary share Agenda Item 1: To acknowledge the 2019 performance results and 2020 work plan of the Company. (This agenda Item 1: To approve the financial statements for the year ended December 31, 2019 (1) The proxy holder shall vote independently as to his/her consideration. (2) 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. (3) The proxy holder shall vote independently as to his/her consideration. (4) The proxy holder shall vote ondependently as to his/her consideration. (5) The proxy holder shall vote according to the shareholder's requirement as follows. (6) The proxy holder shall vote according to the shareholder's requirement as follows.	(2) Mrs. Angkarat Priebjrivat	Age 65 Years	Address 34th Floo	: PTT Exploration and Proc or, 555/1 Vibhavadee Rang	duction Public Com gsit Road	pany Limited or
(4) Mr. / Mrs. / Miss	(3) Ms. Penchun Jarikasem	Age 65 Years	34th Floo	or, 555/1 Vibhavadee Rang	gsit Road	pany Limited or
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G5 Mr. / Mrs. / Miss	Address	Road		Sub-District		
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Go Mr. / Mrs. / Miss						
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	Agenda	a Item 4:			d consider the auditor's f	•		
	<u> </u>) The prox	y holder shall vote in	depend	dently as to his/her consid	deration.		
	\square (2) The prox	y holder shall vote a	ccordin	g to the shareholder's red	quirement as follow	S.	
		☐ For _		Votes	Against	Votes	Abstain	Votes
	Agenda	a Item 5:	To approve the an	nendme	ent of the Articles of Asso	ciation.		
	\Box (1) The prox	y holder shall vote in	depend	dently as to his/her consid	deration.		
	\square (2) The prox	y holder shall vote a	cordin	g to the shareholder's red	quirement as follow	S.	
		☐ For _		Votes	Against	Votes	Abstain	Votes
	Agenda	a Item 6:	To approve the Bo	ard of I	Directors' and the sub-co	mmittees' remuner	ation.	
	<u> </u>) The prox	y holder shall vote in	depend	dently as to his/her consid	deration.		
	□ (2)		-		g to the shareholder's red		S.	
			-		Against		Abstain	Votes
	Agenda	a Item 7:	To approve the ap	pointm	ent of new directors in re		who are due to retire by rot	
	<u> </u>) The prox			dently as to his/her consid		•	
	□ (2)		-		g to the shareholder's red		S.	
			int all the nominated		=			
		□ F	or	Votes	Against	Votes	Abstain	Votes
		☐ Appo	oint an individual can	didate	· ·			
		7.1	Candidate Name		warath Sutabutr		_	
			☐ For		_ Against		Abstain	
		7.2	Candidate Name	Mr. C	Chansin Treenuchagron			
			☐ For		Against		Abstain	
		7.3	Candidate Name	Mr. F	Phongsthorn Thavisin			
			☐ For		_ 🔲 Against		Abstain	
		7.4			Patchara Anuntasilpa			
					_		Abstain	
		7.5	Candidate Name		Dechapiwat Na Songkhla		- / Nostain	
		7.5					Abstain	
			□ For		_ L Against		☐ Abstain	
6.	Voting o	f proxy holder	r in any agenda item th	at is not	t as specified in this proxy s	shall be considered a	as invalid and not my voting as	s a shareholder.
	J						, ,	
7.	In case	I have not d	eclared a voting inte	ntion in	any agenda item or my	determination is no	t clear or in case the meetir	ng considers or
	passes	resolutions i	n any matters apart	rom the	ose agenda items specifi	ed above, including	g the case that there is any	amendment or
	addition	n of any fact,	the proxy holder sha	ll have	the right to consider and	vote as to his/her	consideration.	
I/We sl	hall be fu	ılly liable for	any action taken by	he prox	xy holder at the meeting	except for vote of th	ne proxy holder which is not	in accordance
with th	is Proxy	Form.						
				Signatu	ıre		Proxy Grantor	
				Signatu	ıre		Proxy Holder	
				Signatu	ure		Proxy Holder	
				Signatu	ıre		Proxy Holder	

Remark

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- 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:
 - Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
 - Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
- A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint 3. more than one proxy holder in order to split votes.
- 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 4. 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 2020 Annual General Shareholders' Meeting to be held on Wednesday 17 June 2020 at 14.00 hours at the meeting room of PTT Exploration and Production Public Company Limited, The Energy Complex, Building A, 555/1 Vibhavadi-Rangsit Road, Chatuchak, Bangkok 10900 or on the date and at the place as may be postponed or changed.

Agenda Item	:	Subject:								
	(1) The proxy ho	lder shall vote independ	ently as to his/her con	sideration.						
	(2) The proxy ho	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 ho	lder shall vote independ	ently as to his/her con	sideration.						
	(2) The proxy ho	The proxy holder shall vote according to the shareholder's requirement as follows.								
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	Candidate Name	·								
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