

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 of the Company, 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 (Mr./Mrs./Miss) _____, hereby provide my consent to be nominated as the director as per item (2) above and certify the qualifications and 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 therefore affix the name as evidence below.

_____ Director Nominee's signature
(_____)
Date _____

Remarks 1. The shareholder must enclose the following documents to this Form

- 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. (TSD).
 - 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)