



Invitation to the 2023 Annual General Shareholders' Meeting

PTT Exploration and Production Public Company Limited

On Monday, April 3, 2023 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 meeting (E-Meeting) and proxy granting according to Attachment 5.

The system for e-Request submission will be available from March 20, 2023 at 8.30 hrs.
until the end of the meeting on April 3, 2023.

Shareholders are welcome to submit relevant questions prior to the meeting.

Please include name, telephone number, email address (if any)
in the following channel: E-mail: CorporateSecretary@pttep.com or fax no. 0-2537-4500.



No. PTTEP 13143/00-2369/2023

March 3, 2023

Subject: Invitation to 2023 Annual General Shareholders' Meeting

To: Shareholders

- Attachment:
1. Annual Report 2022 (56-1 One Report) and the Sustainability Report for the year 2022 (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 2023 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 B. (Proxy Forms A. or C. can be downloaded from website: www.pttep.com)
 8. Name List and Details of PTTEP Independent Directors to be used with Proxy of shareholders
 9. PTTEP Articles of Association, the 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 2023 Annual General Shareholders' Meeting on Monday, April 3, 2023 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 2023 AGM as February 15, 2023. The meeting agendas are as follows:

- 2 -/ Agenda Item 1 ...

Agenda Item 1 **To acknowledge the 2022 Performance Results and 2023 Work Plan of the Company**

Related Information:

The 2022 Company's performance is as detailed in Attachment 1, whereas the 2023 work plan will be presented on the Meeting day.

The Board of Directors' Opinion:

The Meeting should acknowledge the 2022 performance results including the financial statements and other matters as illustrated in the Annual Report 2022 (56-1 One Report) and the Sustainability Report 2022. The Meeting should also acknowledge the Company's 2023 work plan which will be presented in the Meeting as proposed.

Agenda Item 2 **To approve the financial statements for the year ended December 31, 2022**

Related Information:

PTTEP's financial statements for the year ended December 31, 2022 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	
	2022	2021	2022	2021
Total Assets	25,168	23,445	869,865	783,536
Total Liabilities	11,653	11,017	402,744	368,186
Total Equity	13,515	12,428	467,121	415,350
Total Revenues	9,660	7,314	339,902	234,631
Profit for the year	1,999	1,211	70,901	38,864
Basic earnings per share	0.51 (US Dollar/Share)	0.30 (US Dollar/Share)	17.94 (Baht/Share)	9.70 (Baht/Share)

Board of Directors' Opinion:

The Meeting should approve the financial statements for the year ended December 31, 2022 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 2022 performance

Related Information:

It is the policy of the Company that PTTEP, under normal circumstances, will pay dividend to shareholders of not less than 30 percent of net income after tax. According to the Public Company Act B.E. 2535 Section 115 and the Company's Articles of Association Clause 32, PTTEP's Board of Directors may resolve to pay the interim dividend to shareholders in case that the Company has adequate profits, and subsequently inform the shareholders at the next shareholders' meeting.

For the year ended 2022, PTTEP reported total revenue of US Dollar 9,661 million; net profit of US Dollar 1,999 million; total assets of US Dollar 25,168 million; total liabilities of US Dollar 11,653 million; equity of US Dollar 13,515 million; unappropriated retained earnings of US Dollar 9,481 million and cash and cash-equivalents, including short-term investments of US Dollar 3,539 million. The Company's Board of Directors has considered that PTTEP should pay dividends for the 2022 year of operations to the Company's shareholders at the rate of 9.25 Baht per share, or dividend payout of approximately 53% ; represents an annualized dividend yield of 5.24%. The proposed dividend payment is consistent with the Company's operating performance and the dividend yield is within range of investors' expectation as well as within the peers group. The dividend payment also complies with the Company's dividend policy, has no impact to the Company's liquidity and capital structure, and takes into account the Company's investment plan.

The Company has already made the interim dividend payment for the 2022 first-half-year operations at the rate of 4.25 Baht per share, and will pay the remaining 2022 dividend at the rate of 5.00 Baht per share from unappropriated retained earnings under the Petroleum Income Tax Act, and shall be payable on April 24, 2023, after obtaining approval from the 2023 AGM. The shareholders entitled to receive the dividend are those appearing on the shareholder list as of the Record Date, February 15, 2023.

The dividend payment in Baht is made in reference to the Company performance in US Dollars, and the weighted-average interbank exchange rate published by the Bank of Thailand 1 business day prior to the Board meeting date.

The dividend payment record for 2022 and 2021 are per the table below:

Details of Dividend Payment	2022		2021	
	USD	Baht	USD	Baht
1. Net income (Million)	1,999		1,211	
2. Basic Earnings per Share	0.51		0.30	
3. Dividend Payout Ratio (Percentage)*	53		50	
4. Total Dividend Payment (per Share)		9.25		5.00
4.1 First-half-year Operations Dividend		4.25		2.00
4.2 The Remaining Dividend		5.00		3.00
5. Total Dividend Amount (Million)		36,722		19,850
6. Number of Shares (Million)				
6.1 At the interim dividend payment		3,970		3,970
6.2 At the remaining dividend payment		3,970		3,970

* Remark : Dividend Payout Ratio calculated based on weighted-average interbank exchange rate published by the Bank of Thailand 1 business day prior to the Board meeting date.

The Board of Directors' Opinion:

The Meeting should acknowledge the interim dividend payment and approve the annual dividend payment for 2022 at 9.25 Baht per share. The Company has already made the interim dividend payment for the 2022 first-half-year operations on August 26, 2022 at the rate of 4.25 Baht per share from unappropriated retained earnings under the Petroleum Income Tax Act. The remaining 2022 dividend of 5.00 Baht per share will be paid from unappropriated retained earnings under the Petroleum Income Tax Act and shall be paid on April 24, 2023, after obtaining approval from the 2023 AGM. The shareholders entitled to receive the dividend are those appearing on the shareholder list as of the Record Date on February 15, 2023.

Agenda Item 4 To appoint the auditor and consider the audit fee for financial statements for the year 2023

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 2023 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. Boonrueng Lerdwisewit | Certified Public Accountant Registration No. 6552 or |
| (3) Mr. Kan Tanthawirat | Certified Public Accountant Registration No. 10456 |

* Remark : Ms. Amornrat Pearmpoonvatanasuk was the auditor responsible for auditing and expressing opinion on PTTEP's financial statements for the year 2020 - 2022 or 3 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 2023 of Baht 6.50 million, a decrease of Baht 2.40 million from the audit fee for the year 2022, at Baht 8.90 million. The decrease was mainly due to end of concession of Bongkot Project and auditors' past experience in auditing PTTEP Group's financial statements which resulted in higher efficiency.

SAO has approved the proposed auditors from PwC above as auditors of PTTEP's financial statements for the year 2023. 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

	Unit: Million Baht	
	2022	2021
(1) PwC and persons or companies related to the auditor and the audit firm ⁽¹⁾	22.12	22.59
(2) Other auditors than (1)	41.70	39.02
Total	63.82	61.61

⁽¹⁾ Remark : In accordance with the definition of SEC

Non-audit fees

In 2022, PTTEP and its subsidiaries paid non-audit fees to the audit firm of PTTEP (PwC) and persons or companies related to the auditor and the audit firm for a total of Baht 39.87 million. The majority fees were charged for Financial Due Diligence advisory service, tax service and other services through procurement process.

In 2021, PTTEP and its subsidiaries paid non-audit fees to the audit firm of PTTEP (PwC) and persons or companies related to the auditor and the audit firm for a total of Baht 8.66 million. The majority fees were charged for tax service and other services through procurement process.

Board of Directors' Opinion:

The Meeting should approve the appointment of Ms. Amornrat Pearmpoonvatanasuk, Certified Public Accountant Registration No. 4599, or Mr. Boonrueng Lerdwiseswit, Certified Public Accountant Registration No. 6552, or Mr. Kan Tanthawirat, Certified Public Accountant Registration No. 10456, auditors from PricewaterhouseCoopers ABAS Ltd., to serve as the auditor of PTTEP for the year 2023 with the audit fee for the financial statements for the year 2023 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 debenture issuance up to the total amount of US Dollar 3,000 million**Related Information:**

PTTEP and/or its subsidiaries will conduct fundraising to finance investment plan and/or for working capital up to the total equivalent amount of US Dollar 3,000 million to be issued in Baht and/or other foreign currencies by means of issuance of debentures in local and/or foreign markets. The offering can be made in lump sum amount or in allotments through Public Offering and/or Private Placement. The debentures can be guaranteed by PTTEP in case that the subsidiaries of PTTEP are the issuer of the debentures.

The Board of Directors' Opinion:

The Meeting should approve the debenture issuance in Baht and/or other foreign currencies up to the total equivalent amount of US Dollar 3,000 million. The proceeds shall be used for investment and/or general working capital. The proposal has been endorsed by the Board of Directors.

Agenda Item 6 To approve the Amendment of the Company's Articles of Association**Related Information:**

According to the amended Public Limited Companies Act B.E. 2535 in relation to the practices regarding meeting of board of directors, meeting of shareholders, and other arrangements such as publication of notices in newspaper, effective on May 24, 2022, it is considered appropriate to propose that Articles 16 and 20 Chapter 3 Board of Directors, Article 22 Chapter 4 General Meeting, and Article 32 Chapter 5 Accounts and Reports be amended for alignment with the amended Public Limited Company Act B.E. 2535 and to amend the name of Sub-committee to align with the external social context, as follows:

Chapter 3 Board of Directors	
Existing Provision	Proposed Amendment
<p>Article 16</p> <p>The Chairman of the Board shall be the person to call for meetings of the Board of Directors, or two or more directors may request the Chairman of the Board to call a meeting of the Board of Directors.</p> <p>The Chairman of the Board or the person assigned by him shall submit notices calling for a meeting to the directors not less than seven days prior to the date of the meeting. However, when necessary or urgent in order to maintain the rights or interests of the Company, the summoning of the meeting may be made by other methods and an earlier meeting date may be fixed.</p>	<p>Article 16</p> <p>The Chairman of the Board shall be the person to call for meetings of the Board of Directors or, <u>when having reasonable cause or in order to maintain the rights or interests of the Company</u>, two or more directors may <u>jointly</u> request the Chairman of the Board to call a meeting of the Board of Directors <u>by specifying the proposed subject matter and reason to be considered in the meeting</u>.</p> <p><u>Notices calling for a meeting of Board of Directors</u> shall be submitted to the directors not less than <u>three</u> days prior to the date of the meeting. However, when necessary or urgent in order to maintain the rights or interests of the Company, the summoning of the meeting may be made <u>via electronic means or</u> by other methods and an earlier meeting date may be fixed.</p>
<p>Article 20</p> <p>The Board of Directors shall appoint the Standing Sub-Committees to help screening the particular Board activities, which are</p> <p>(1) Audit Committee, consists of at least 3 but no more than 5 Independent Directors and at least 1 Director must have knowledge, well-understanding or experiences in accounting or finance. The responsibilities are defined in the Audit Committee Charter.</p> <p>(2) Nominating and Remuneration Committee, consists of at least 3 Directors with the majority of them being Independent Directors. The responsibilities are defined in the Nominating and Remuneration Committee Charter.</p>	<p>Article 20</p> <p>The Board of Directors shall appoint the Standing Sub-Committees to help screening the particular Board activities, which are</p> <p>(1) (Remain unchanged)</p> <p>(2) (Remain unchanged)</p>

Chapter 3 Board of Directors	
Existing Provision	Proposed Amendment
<p>(3) Risk Management Committee, consists of at least 3 Directors with at least 1 of them being Independent Director. The responsibilities are defined in the Risk Management Committee Charter.</p> <p>(4) Corporate Governance and Sustainable Development Committee, consists of at least 3 Directors with the majority of them being Independent Directors. The responsibilities are defined in the Corporate Governance and Sustainable Development Committee Charter.</p> <p>The Committees in (1) – (4) shall regularly report their performances to the Board of Directors.</p>	<p>(3) (Remain unchanged)</p> <p>(4) Corporate Governance and <u>Sustainability</u> Committee, consists of at least 3 Directors with the majority of them being Independent Directors. The responsibilities are defined in the Corporate Governance and <u>Sustainability</u> Committee Charter.</p> <p>The Committees in (1) – (4) shall regularly report their performances to the Board of Directors.</p>
Chapter 4 General Meeting	
Existing Provision	Proposed Amendment
<p>Article 22</p> <p>The Board of Directors shall summon a shareholders meeting by sending a notice to the shareholder 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 not less than three consecutive days before the date of the meeting.</p>	<p>Article 22</p> <p>The Board of Directors shall summon a shareholders meeting by sending a notice to the shareholder 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 <u>or via electronic means in accordance with the requirements of laws and related regulations then in effect</u> not less than three consecutive days before the date of the meeting.</p>
Chapter 5 Accounts and Reports	
Existing Provision	Proposed Amendment
<p>Article 32 paragraph 4</p> <p>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.</p>	<p>Article 32 paragraph 4</p> <p>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 <u>or via electronic means in accordance with the requirements of laws and related regulations then in effect</u>.</p>

The Board of Directors' Opinion:

The Meeting should approve the amendment of the Articles of Association in Articles 16 and 20 Chapter 3 Board of Directors, Article 22 Chapter 4 General Meeting, and Article 32 Chapter 5 Accounts and Reports for alignment with the amended Public Limited Company Act B.E. 2535 and to amend the name of Sub-committee to align with the external social context, and assign any person as nominated by the authorized directors of PTTEP to proceed with the registration for amendment of PTTEP's Articles of Association, including revising and/or inserting necessary wording or details as instructed by the registrar, to the extent that any such revision or insertion does not impact the essence of the Amendment of Articles of Association as proposed.

Agenda Item 7 To approve the Board of Directors' and the sub-committees' remuneration

Related Information:

The Public Limited Companies Act stipulates that the Board of Directors' remuneration is subject to the Annual General Shareholders' Meeting resolution. For 2023, the Nominating and Remuneration Committee has reviewed the remuneration package of the board of directors and sub-committees by comparing with other companies listed on the Stock Exchange of Thailand (SET 50) and among the companies of PTT Group. The Board of Directors agreed that retainer fee, meeting fee, and directors' bonus are comparable with SET 50 and the companies of PTT Group, and deemed it appropriate to remain the remuneration package at the same rate according to the resolution of the Annual General Shareholders for the Year 2022 as below:

Monthly fee, Meeting fee, Bonus and Other Remuneration

Remuneration P⁽¹⁾	2023 (Current Proposal)	2022
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 to 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 P ⁽²⁾	the rate of 0.2 percent of annual net profit with total limit of 60 million Baht	the rate of 0.2 percent of annual net profit with total limit of 60 million Baht
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 60 million Baht 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 avoid special conflicts of interest, Directors who are shareholders and independent directors granted proxies by shareholders shall refrain from voting on this agenda unless the shareholders clearly define their votes in Proxy 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 2023 for all items i.e. Retainer fee, Meeting fee and 2022 Bonus of the Board of Directors, at the same rate according to the resolution of the Annual General Shareholders for the Year 2022. The Nominating and Remuneration Committee has duly reviewed this proposal, which has been subsequently endorsed by the Board of Directors.

Agenda Item 8 **To approve the appointment of new directors in replacement of those who are due to retire by rotation**

Related Information:

Pursuant to the Public Limited Companies Act B.E. 2535 and Article 11 of the Company's Articles of Association, one-third of the Board of Directors or 5 directors who assume the offices of director for the longest period must retire by rotation at the Annual General Shareholders' Meeting every year. In 2023, there are 5 directors who are due to retire by rotation. One of them is qualified as independent director as prescribed in PTTEP Definition of Independent Director. The said definition is stricter than the rule set by the Capital Market Supervisory Board regarding the shareholding, as detailed in PTTEP Definition of Independent Director (Attachment 3). The 5 directors who are due to retire by rotation are:

- | | | |
|-----|----------------------------|---|
| (1) | Mr. Montri Rawanchaikul | Director and Secretary to the Board |
| (2) | Mr. Auttapol Rerkpiboon | Director |
| (3) | Lt.Gen. Nithi Chungcharoen | Independent Director |
| (4) | Mr. Wattanapong Kurovat | Director and Member of the Corporate Governance and Sustainable Development Committee |
| (5) | Mr. Patchara Anuntasilpa | Director and Member of the Nominating and Remuneration Committee |

The Company invited all shareholders to nominate qualified persons to be elected as PTTEP directors through the Stock Exchange of Thailand and the Company's website during September 1 – November 30, 2022. However, no proposals for qualified nominees were submitted to the Company.

The Nominating and Remuneration Committee has thoroughly considered, for maximum benefits of the Company, the existing board composition and skill mix, together with qualifications, experience, expertise, terms of directorship, including the list of state enterprise directors of the State Enterprise Policy Office and the proposal of PTT Public Company Limited (PTT) as a major shareholder. Also, PTTEP's Board of Directors has thoroughly screened and deemed appropriate to propose 5 director nominees who are qualified to perform company's business and for serving as PTTEP directors to the shareholders to elect in replacement of those who are due to retire by rotation in 2023, as follows:

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|-----|----------------------------|--|
| (1) | Mr. Montri Rawanchaikul | Re-election for another term |
| (2) | Mr. Auttapol Rerkpiboon | Re-election for another term |
| (3) | Lt.Gen. Nithi Chungcharoen | Re-election for another term |
| (4) | Mr. Wattanapong Kurovat | Re-election for another term |
| (5) | Mr. Ekniti Nitithanprapas | In replacement of Mr. Patchara Anuntasilpa |

The Nominating and Remuneration Committee deems appropriate to elect the 5 director candidates to be PTTEP's directors since they possess knowledge and understanding of the petroleum business, which is a specific area of business. They have great understanding in regard to the country's energy strategy and in PTTEP's operations; they are well equipped with knowledge and expertise in economics, financial management, strategic planning, organization change and development, and also have experience in managing and developing large organizations. They played key roles in driving the transformation of PTTEP business and organization to support the company's business expansion. They actively pushed the company for organization development in order to become ready for new technologies and competitive working environment in response to new business opportunities and fast-changing business world. They also put effort to strengthen energy security and sustainability by taking into consideration the impact to environment, social, and the principles of good corporate governance with the aim of promoting PTTEP to become well accepted as an international company and ensuring its sustainable growth in the long run. Consideration to propose these 5 candidates for being PTTEP's directors would be beneficial and appropriate in terms of continuity in driving PTTEP's operations in accordance with the Company's business strategy as it is intended.

- (1) Mr. Montri Rawanchaikul be re-elected for another term because he possesses knowledge, capability and expertise in petroleum exploration and production business domestically and internationally, with extensive understanding of E&P business operations. He has experiences in managing PTTEP's projects which have been well recognized by concerned stakeholders. Mr. Montri currently assumes the role of Chief Executive Officer of PTTEP and manages to set strategic plan and direction in order to successfully achieve the organization target by taking into consideration the impact to environment, social and good corporate governance. In addition, he announces the target and plan to achieve Net Zero Greenhouse Gas Emissions by 2050 through EP Net Zero 2050 concept which is outstandingly recognized as key enhancement of PTTEP sustainability along with energy security of the country in the long run.
- (2) Mr. Auttapol Rerkpiboon be re-elected for another term because he possesses knowledge, capability, and vision in energy sector in its whole value chain including oil business, petrochemical and refining business, and corporate sustainability management. He played an important role in promoting international trade and establishing PTT Brand awareness internationally. Mr. Auttapol encourages the use of technology and innovation to enhance business capabilities in all fronts and puts focus on developing new business. He has good communication skill and be able to transform his ideas into executions. With his experience in international trade and specialization in commerce and marketing, he can promote PTTEP's future growth opportunities for further sustainability.
- (3) Lt.Gen. Nithi Chungcharoen be re-elected for another term because he possesses knowledge, and expertise in strategic planning in term of safety and security management. His vision in managing the Company's business includes maintaining the balance of exploration and production activities by considering risk factors in its operations, Mega Trend, and the use of technology to enhance work efficiency which will help driving PTTEP to adjust and stay at the balance point under the changing circumstances.

- (4) Mr. Wattanapong Kurovat be re-elected for another term because he possesses knowledge, 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 and has in-depth understanding of Thailand's Energy Strategic Plan. Mr. Wattanapong plays an important role to drive the creation and implementation of strategic plan and risk management of the Company.
- (5) Mr. Ekniti Nitithanprapas be elected in replacement of Mr. Patchara Anuntasilpa because he possesses knowledge, expertise and vast experience in finance which includes development of public finance system, tax system, and laws and regulations related to State Enterprise. Mr. Ekniti currently assumes the role of Director General, the Excise Department, Ministry of Finance as well as the Chairman of the Board of Directors of financial institute. He has extensive understanding of public policy and governance direction for State Enterprise which will greatly help developing PTTEP to be recognized and well accepted as a state enterprise operated with high standard and in compliance with the laws, rules, and regulations.

The Board of Directors' Opinion:

The Meeting should approve the election of the proposed 5 director nominees namely; (1) Mr. Montri Rawanchaikul (2) Mr. Auttapol Rerkpiboon (3) Lt.Gen. Nithi Chungcharoen (4) Mr. Wattanapong Kurovat and (5) Mr. Ekniti Nitithanprapas which have been screened and reviewed by the Nominating and Remuneration Committee and subsequently endorsed by the Board of Directors. The nominated director in item (3) is qualified as independent director as prescribed in PTTEP Definition of Independent Director. The Board of Directors also endorsed to further propose the list of director candidates to the State Enterprise Policy Committee (SEPO) for approval in accordance with the Regulations of the Office of the Prime Minister on State Enterprise Policy and Governance Determination. Besides, the directors who are considered to have potential conflicts of interest in this election were not in the meeting room and did not vote for the proposal at the Board of Directors' Meetings.

In this regard, the Board of Directors has reviewed and considered that the proposed nominated independent director can freely give comments and is qualified as independent director following to the laws.

Agenda Item 9 Other Matters (if any)

Related Information:

According to the Public Limited Company Act B.E.2535, shareholders who together have total shareholding of no less than one-third of the total number of shares sold may propose other matters to the Meeting for consideration other than the agenda items of the Meeting prescribed above.

The Board of Directors' Opinion:

The Meeting should not consider any other matters proposed at the Meeting. This is to comply with the Principles of Good Corporate Governance for Listed Companies 2017 and the Annual General Shareholders Meeting Assessment Project that the Meeting should consider only the issues already informed in advance for fairness of the overall shareholders.

The Company will conduct the Meeting via electronic means (E-Meeting) only (No physical place of meeting). For shareholders who wish to join the E-Meeting by themselves or proxy granting, please carefully study the details of procedures and documents required for attending the meeting (E-Meeting) and proxy granting according to Attachment 5. The system for e-Request submission will be available from March 20, 2023 at 8.30 hrs. until the end of the meeting on April 3, 2023.

The Company recommends that shareholders using Proxy Form B. for granting proxy to an Independent Director and please submit 1. Proxy Form and required documents using business reply envelop (postage stamp is not required) delivered to shareholders, together with the Notification of Meeting by March 27, 2023 at 17.00 hrs. or 2. Granting proxy to an Independent Director via Inventech Connect system.

Shareholders are welcome to submit relevant questions prior to the meeting. Please include name, telephone number, email address (if any) in the following channel: E-mail: CorporateSecretary@pttep.com or fax no. 0-2537-4500. The Meeting will be conducted in a concise manner within timeframe. For any questions that are not addressed during the meeting, PTTEP will post the company's answers on the Company's website.

The Meeting has been organized to be in line with the concepts of sustainable event and circular economy where all materials and resources are to be fully utilized in order to reduce environmental impact. PTTEP minimizes the printing of document by preparing the Annual Report (56-1 One Report) and the Sustainability Report for the year 2022 in QR Code format or digital form available in the Company's website.

In case there are any changes or updates to the regulations in connection with the Meeting, the Company will announce such changes in the Company's website (<https://www.pttep.com>) and other media channels as appropriate.

Yours sincerely,

Montri Rawanchaikul

Montri Rawanchaikul

Chief Executive Officer

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

- | | |
|-----------------------------|-------------------------------|
| (1) Ms. Pimsuda Sirichote | Tel. 0-2537-4832 |
| (2) Ms. Nitcha Namtip | Tel. 0-2537-4611 |
| (3) Mr. Poom Suangkavatin | Tel. 0-2537-4000 Ext. 8001435 |
| (4) Ms. Pathaithip Tubsuwan | Tel. 0-2537-4601 |



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 03 มีนาคม 2566
Date

สัญชาติ
Nationality

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

โดยมีวาระการประชุมตามแนบท้าย
The meeting agenda is attachment

<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=PTTEP&date=230403>



วันที่ประชุม : วันจันทร์ที่ 03 เมษายน 2566 เวลา 14:30 น.
Meeting Date : Monday, April 03, 2023 at 14:30 hrs.

สถานที่ประชุม : สื่ออิเล็กทรอนิกส์
Meeting Venue : E-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.....ผู้เข้าร่วมประชุม
Sign Meeting Attendee
(.....)

โปรดอ่านแนวปฏิบัติในการประมวลผลข้อมูลส่วนบุคคลของ ปตท.สน. สำหรับการประชุมผู้ถือหุ้น ได้ที่ www.pttep.com
ท่านสามารถค้นหารายละเอียดระเบียบวาระการประชุม พร้อมความเห็นกรรมการในเรื่องดังกล่าว รวมทั้งสิ่งที่ส่งมาด้วยที่ประชุมพร้อมรายละเอียดและเอกสารประกอบการประชุมอื่นๆ ผ่าน QR Code หรือ URL <https://www.set.or.th/set/tsd/meetingdocument.do?symbol=PTTEP&date=230403> หรือ ติดต่อขอรับเอกสารประกอบการประชุมได้ที่บริษัทผู้ออกหลักทรัพย์
เว็บไซต์: www.pttep.com / โทร 02 537 4000 ต่อ 4803 / email : corporatesecretary@pttep.com
สอบถามข้อมูลเพิ่มเติมได้ที่ SET Contact Center เว็บไซต์ : www.set.or.th/contactcenter / โทร 02 009 9999
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=230403>
You can also contact the issuer for the annual report
Website : www.pttep.com /Tel. +66 2 537 4000 Ext. 4803 / email : corporatesecretary@pttep.com
For further information please contact SET Contact Center Website : www.set.or.th/contactcenter /Tel. +662 009 9999



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 2022 performance results and 2023 work plan of the company
Opinion of board of directors The Meeting should acknowledge the 2022 results including the financial statements and other matters as illustrated in the 56-1 One Report and the Sustainability Report 2022 and acknowledge the Company's 2023 work plan, which will be presented in the Meeting.
- 2 To approve the financial statements for the year ended 31 December 2022
Opinion of board of directors The Meeting should approve the financial statements for the year ended December 31, 2022 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 2022 performance
Opinion of board of directors The Meeting should acknowledge the interim dividend payment and approve annual dividend for 2022 Performance at 9.25 Baht per share. The interim dividend was paid at 4.25 Baht per share and the remaining dividend will be paid at Baht 5.00 per share after obtaining AGM approval.
- 4 To appoint the auditor and consider the audit fee for financial statements for the year 2023
Opinion of board of directors The Meeting should approve the appointment auditors from PricewaterhouseCoopers ABAS Ltd., to be PTTEP's auditor for the year 2023 with the audit fee of Baht 6.50 million, endorsed by the Audit Committee and the Board of Directors.
- 5 To approve the debenture issuance up to the total amount of US Dollar 3,000 million
Opinion of board of directors The Meeting should approve the debenture issuance in Baht and/or other foreign currencies up to the total equivalent amount of US Dollar 3,000 million. The proceeds shall be used for investment and/or general working capital. This proposal has been endorsed by Board of Directors.
- 6 To approve the Amendment of Articles of Association
Opinion of board of directors The Meeting should approve amendment of AOA Articles 16, 20 Chapter 3 Board of Directors, Article 22 Chapter 4 General Meeting, Article 32 Chapter 5 Accounts and Reports for amended Public Limited Company Act B.E. 2535 alignment, Sub-committee's name to align with social context.
- 7 To approve the Board of Directors' and the sub-committees' remuneration
Opinion of board of directors The Meeting should approve the 2023 remuneration for Board of Directors and sub-committees i.e. Retainer fee, Meeting fee, 2022 Bonus, at the same rate as approved in AGM 2022, reviewed by the Nominating and Remuneration Committee and endorsed by Board of Directors.
- 8 To approve the appointment of new directors in replacement of those who are due to retire by rotation
Opinion of board of directors The Meeting should elect directors i.e Mr. Montri Rawanchaikul, Mr. Auttapol Rerkpiboon, Lt. Gen. Nithi Chungcharoen, Mr. Wattanapong Kurovat, and Mr. Ekniti Nitithanprapas, reviewed by the Nominating and Remuneration Committee and endorsed by Board of Directors.
- 9 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 22 February 2023).

Duties and Responsibilities

1. To establish the audit committee charter 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, including the Company's rules and regulations.
4. 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.
5. To review the efficiency and effectiveness of internal control, risk management, and governance processes.
6. To oversee and monitor the internal audit process to ensure that the process is appropriate and efficient as well as ensure independence of the Internal Audit Division in order to enhance internal audit performance.
7. To evaluate Internal Audit Division performance including audit problems and difficulties at least once a fiscal year and report the results and its suggestions for improving the performance to the Board.
8. To consider, select and propose the appointment of an external auditor including removal, and to propose the auditor's remuneration to the Board 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.
9. To endorse 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 Head of the division in case he or she is suspected of noncompliance with laws, the Company's rules and regulations, and the Good Corporate Governance and Business Ethics of the PTTEP Group.
10. 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.

11. To endorse the budget, division structure and manpower of the Internal Audit Division for the management to propose to the Board.
12. To approve the charter of the Internal Audit Division.
13. To approve the Conflict of Interest Declaration Form when the Head of the Internal Audit Division has to personally conduct audit field work.
14. To endorse the results of audits which were approved in the annual audit plan as well as special audit requests.
15. The Chairman of the Audit Committee or a member must attend the shareholders' meeting to answer questions in regard to the Committee's duties or the appointment of the external auditor.
16. To review the accuracy of self-assessment and related documents in regard to anti-corruption measures in reference to Thailand's Private Sector Collective Action Coalition Against Corruption (CAC).
17. To perform other duties as assigned by the Board upon its consent.
18. To report the Audit Committee's performance on internal audit to the Board at least on a quarterly basis, 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.

Corporate Governance and Sustainable Development Committee constitutes at least 3 directors of which the majority must be independent directors. The present Corporate Governance and Sustainable Development Committee comprises 3 directors, 2 of which are independent directors (as of 22 February 2023).

Duties and Responsibilities

1. To establish the Company's sustainable development target, policy, road map covering the key aspects of High Performance Organization (HPO), Governance, Risk Management and Compliance (GRC) and Stakeholder Value Creation (SVC) including communication, which will be proposed to the Board for approval.
2. To advise, promote and ensure that the Company's operation complies with the company's sustainable development 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 sustainable development framework.
3. To review the Company's sustainable development target, policy 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 sustainable development 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 sustainable development 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.

Nominating and Remuneration Committee constitutes at least 3 directors of which the majority must be independent directors. The present Nominating and Remuneration Committee comprises 4 directors, 3 of which are independent directors (as of 22 February 2023).

Duties and Responsibilities

1. To select and nominate the name of individuals qualified to be Director, 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.
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 Skill Mix qualifications and prepare list of possible 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 submit it for consideration to the Board's or the Shareholders' meetings, depending on the case.
4. To consider annual Performance Target of the Board and annual Performance Agreement 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 the Company's growth and changing business environment.
7. To consider remuneration package for Board and Sub-Committee with fair and reasonable principles in accordance with work performance, the company's performance, the practices guidelines of the industry, as well as related to the scope of duties and responsibilities. The Remuneration package of the Directors and Sub-Committee 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, duties and responsibilities together with annual performance result shall be also taken into account.
9. To evaluate the performance of the Nominating and Remuneration Committee and report its performance to the Board Meeting and disclose to the shareholders every year.
10. To review this charter regularly for its appropriateness and up to date.
11. To perform other duties as may be assigned by the Board.

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 4 directors, 3 of which are independent directors (as of 22 February 2023).

Duties and Responsibilities

1. To define Enterprise Risk Management Policy and Framework including providing guidance and recommendations to the Board and Managements on key risks and mitigations.
2. To review Risk Appetite Statement prior to the Board approval as well as approve corporate level Risk Metrics & Limits and monitor the results regularly.
3. To ensure effective establishment and implementation of enterprise-wide risk management by enhancing the level of risk awareness within PTTEP through the development of procedures and commitment of resources appropriately.
4. To maintain an enterprise-wide view of risks which are related to the Corporate Direction in the businesses i.e. E&P, related businesses and other businesses in which PTTEP invests, as well as to recommend mitigation strategies to manage the risks to keep them within the acceptable level according to clause (2) and to continuously monitor, assess and improve the mitigation strategy in responding to any changes of the business environment.
5. To support Risk Management Function in assessing key risks and advise on other potential risks which may impact the Company on continuous and efficient risk management in comparable to leading companies as well as assign tasks related to PTTEP risk management for the Risk Management Function to perform.
6. To report key risks and results of risk management to the Board regularly and promptly alert all concerned any significant events related to risk management to the Board.
7. To disclose the committee's performance in the company's annual report.
8. To regularly review and update its own charter to ensure its appropriateness.
9. To perform other duties relating to PTTEP risk management 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 those defined by the Capital Market Supervisory Board the details of which as in Article 1 the shareholding. The PTTEP Definition of Independent Director is as follows;

1. holding shares not exceeding 0.5 per cent of the total number of shares with voting rights of PTTEP Group, its associate company, major shareholder or controlling person, including shares held by related persons of such independent director.
2. neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of PTTEP Group, its associate company, major shareholder or controlling person, unless the foregoing status has ended not less than two years prior to the date of filing an application with the Office. Such prohibited characteristic shall not include the case where the independent director used to be a government official or advisor of a government unit which is a major shareholder or controlling person of PTTEP.
3. not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child, executive, major shareholder, controlling person, or person to be nominated as executive or controlling person of PTTEP or its subsidiary company.
4. neither having nor used to have a business relationship with PTTEP Group, its associate company, major shareholder or controlling person, in the manner which may interfere with his independent judgement, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with PTTEP Group, its associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years.

The term ‘business relationship’ under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, and any other similar actions, which result in PTTEP or his counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of PTTEP or twenty million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurred during the period of one year prior to the date on which the business relationship with the person commences.

5. neither being nor used to be an auditor of PTTEP Group, its associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of PTTEP Group, its associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years.

6. neither being nor used to be a provider of any professional services including that as legal advisor or financial advisor who receives service fees exceeding two million baht per year from PTTEP Group, its associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years.

7. not undertaking any business in the same nature and in competition to the business of PTTEP or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of PTTEP or its subsidiary company.

8. not being a director appointed as representative of directors of PTTEP, major shareholder or shareholder who is related to major shareholder.

9. not having any other characteristics which cause the inability to express independent opinions with regard to PTTEP's business operations.

Hence, definition of each specific words mentioned herein is subjected to the Notification of the Security 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

Mr. Montri Rawanchaikul

Director

Age: 58 years



Education:

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

Other Current Positions (as of 15 February 2023):

- **Listed Company:**
 - Oct. 2021 - Present Chief Executive Officer, PTT Exploration and Production Public Company Limited
 - Oct. 2021 - Present Senior Executive Vice President, PTT, Reporting to Chief Operating Officer, Upstream Petroleum and Gas Business Group working on a secondment as Chief Executive Officer, PTT Exploration and Production Public Company Limited
- **Non-Listed Organization:** None
- **Other Entities that may have Conflicts of Interest with PTTEP:**
 - Oct. 2021 - Present Senior Executive Vice President, PTT, Reporting to Chief Operating Officer, Upstream Petroleum and Gas Business Group working on a secondment as Chief Executive Officer, PTT Exploration and Production Public Company Limited. PTT is the oil & gas company which is the customer and also the major shareholder of PTTEP.

Experiences in the past 5 years:

- Feb. - Sep. 2021 President, PTT Exploration and Production Public Company Limited
- Feb. - Sep. 2021 Senior Executive Vice President, PTT, Reporting to Chief Operating Officer, Upstream Petroleum and Gas Business Group working on a secondment as President PTT Exploration and Production Public Company Limited
- Oct. 2020 - Jan. 2021 President and acting as Executive Vice President, Production Asset Group, PTT Exploration and Production Public Company Limited
- Oct. 2020 - Jan. 2021 Senior Executive Vice President, PTT, Reporting to Chief Operating Officer, Upstream Petroleum and Gas Business Group working on a secondment as President and acting as Executive Vice President, Production Asset Group, PTT Exploration and Production Public Company Limited
- Jan. - Sep. 2020 Executive Vice President, Production Asset Group, PTT Exploration and Production Public Company Limited
- Oct. 2017 - Dec. 2019 Executive Vice President, Strategy and Business Development Group, PTT Exploration and Production Public Company Limited
- Nov. 2017 - Sep. 2018 Executive Vice President, Strategy and Business Development Group and Acting Senior Vice President, New Business Unit, and additional assigned as Project Champion, Spend Smart, PTT Exploration and Production Public Company Limited

Trainings:

- The Corporate Governance: Regulation and Disclosure Training, Thai Institute of Directors Association (IOD)
- Capital Market Academy (CMA) 31/2021
- Leadership Development Program III (LDP III) by PTT Leadership and Learning Institute
- The Executive Program in Energy Literacy for a Sustainable Future (Class 11), Thailand Energy Academy (TEA)
- Leadership Development Program II (LDP II) by PTT Leadership and Learning Institute
- EP LEAD III Leadership Development Program by IMD

Percentage of PTTEP Shareholding (as of 15 February 2023): 0.00131% (52,050 Shares)

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	Yes*
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

* Currently being the Senior Executive Vice President, PTT Public Company Limited which is the parent company of PTTEP

Terms of Directorship at PTTEP:

No. 1	1 October 2021 – 3 April 2023	1 year 6 months
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Meeting Attendances (Year 2020 - 2022):

Meeting	2020	2021	2022
1. Board of Directors*	-	5/5	18/18
2. Shareholder*	-	-	1/1

* Elected as a Director on 1 October 2021 (does not hold a position in any sub-committee)

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

- Vision in managing the Company's business:
 - Strengthen the petroleum exploration and production business to ensure sustainable development for national energy security to overcome challenges of Digital Disruption and Energy Transition by focusing on Environmental, Social and Governance (ESG)
 - 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

- Drive Carbon Capture Utilization and Storage (CCUS) to reduce Green House Gas emission and lay foundation for Net Zero Carbon Emission target
 - Expand new business investment through “Cautious Diversified Player” strategy investing in Gas to Power, Renewable and Chain of Future Energy by leading on technology and innovation for commercial and competitive advantage
 - 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
- **Vision related to applying good 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

Mr. Auttapol Rerkpiboon

Director

Age: 57 years



Education:

- Master of Economics Program, National Institute of Development Administration
- Bachelor of Engineering (Civil Engineering), Chulalongkorn University
- Diploma of Petroleum Management, College of Petroleum Studies, Oxford, England (British Council Scholarship)

Other Current Positions (as of 15 February 2023):

- **Listed Company:**
 - May 2020 - Present President and Chief Executive Officer, PTT Public Company Limited
 - May 2020 - Present Director, Secretary to the Board, PTT Public Company Limited
 - Dec 2015 - Present Chairman, PTT Oil and Retail Business Public Company Limited
- **Non-Listed Organization:**
 - Nov. – Dec 2022 Advisory Board, Fund Raising Committee for Contribution to a Charity Fund Started by the King, Thai Red Cross Society 2022, Chulalongkorn University
 - Nov. 2022 – Present Honorary Advisor, The S.E.A. Write Award Organising Committee
 - Nov. 2022 - Present Chairman Council Board, Thailand Carbon Neutral Network
 - Oct. 2022 - Present Advisory Board, Committee of Lottery Tickets Red Cross Fair 2022, the National Council on Social Welfare of Thailand
 - Oct. 2022 - Present Director, Steering Committee Friends in need of (“PA”) 2022
 - Oct. 10-23, 2022 Chairman, Steering Committee King Chulalongkorn Day 2022, Chulalongkorn University Alumni Association
 - Sep. 2022 - Present Member of the Raising Funds Committee for Building and Construction Maintenance, Suan Luang Rama IX Foundation

- Jun. 2022 - Present Committee Member, The General Prem Tinsulananda Historical Park
- May 2022 - Present Advisor, IEEE Power & Energy Society
- May 2022 - Present Director, Steering Committee According to Royal Initiative Projects, the Vetiver Grass Project
- Apr. 2022 - Present Advisory Board, Sirinart Rajini Mangrove Ecosystem Learning Center, Prachuap Khiri Khan province
- Apr. 2022 - Present Honorary Advisor, The Economic Reporters Association
- Mar. 2020 – Present Expert Committee of NIDA Council, The National Institute of Development Administration (NIDA)
- Nov. 2021 - Dec. 2021 Advisory Committee of Fund Raising Committee 2021, Thai Red Cross Society, Chulalongkorn University
- Nov. 2021 - Present Promoting Social Cooperation Committee, Princess Maha Chakri Award Foundation
- Mar. 2021 - Present Director, Thai Foundation
- Oct. 2020 - Present Committee Member, Suan Luang Rama IX Foundation
- Oct. 2020 - Present Advisory Board, The Institute of Energy for Industry
- Aug. 2020 - Present Chairman, Power for Sustainable Future Foundation
- Aug. 2020 - Present Expert Committee of Vidyasirimedhi Institute Council, Vidyasirimedhi Institute of Science and Technology (VISTEC)
- Jun. 2020 - Present Committee Member, Ruamchit Normklao Foundation for Thai Youth under the patronage of H.R.H. the Queen
- Jun 2020 – Present Chairman, Power of Innovation Foundation
- May 2020 - Present Member Council of Trustees, Petroleum Institute of Thailand (PTIT)
- May 2020 – Present Vice Chairman, Thailand Energy Academy
- May 2020 - Present Committee member, OUR Khung BangKachao
- May 2020 – Present President, PTT Group Employee Association
- May 2020 – Present Advisory Board, PTT Natural Gas Business Saving Co-Operative, Limited
- May 2020 – Present Committee Member, Green Globe Institute

- 2019 – Present Honorary Advisor, The National Institute of Development Administration Alumni Association under the Royal Patronage (NIDA)
 - Nov. 2018 - Present Honorary advisor, Thai-Laos Business Council
 - Jul. 2018 - Present Committee Member, Payment Systems Committee (PSC), The Bank of Thailand
 - Nov. 2016 - Present Vice President, Swimming Association Thailand
- **Other Entities that may have Conflicts of Interest with PTTEP:**
- May 2020 - Present President and Chief Executive Officer, PTT Plc. which is oil & gas company. PTT is the customer and also the major shareholder of PTTEP
 - May 2020 - Present Director, Secretary to the Board, PTT Plc. which is oil & gas company. PTT is the customer and also the major shareholder of PTTEP.
 - Dec 2015 - Present Chairman, PTT Oil and Retail Business Plc. which is oil and retail company. The company is a subsidiary of PTT Plc. who is the major shareholder of PTTEP.

Experiences in the past 5 years:

- Jun. 2021 - Feb. 2022 Director, ARUN PLUS Company Limited
- Apr. 2018 - Jul. 2020 Director, Chairman of the Risk Management Committee/Member of the Nomination and Remuneration Committee, Thai Oil Plc.
- Oct. 2017 - May 2020 Chief Operating Officer, Downstream Petroleum Business Group, (1 Oct. 2017 – 30 Sep. 2018, Acting Senior Executive Vice President, Downstream Business Group Alignment), PTT Plc.
- May 2018 - Jul. 2020 President, The Marketing Association of Thailand
- May 2018 - Jul. 2020 Director and Treasurer, The Foundation for Educational of the Marketing Association of Thailand
- Oct. 2017 - Sep. 2020 Committee Member, The Royal Automobile Association of Thailand under Royal Patronage

- Oct. 2015 - Oct. 2018 Director, Director to the Corporate Governance Committee, Director to the Risk Management Committee, PTT Global Chemical Public Company Limited
- Nov. 2015 - Sep. 2017 Chairman, PTT Retail Management Company Limited
- Oct. 2015 - Sep. 2017 Senior Executive Vice President - Oil Business Unit, PTT Plc.

Trainings:

- Director Certification Program (DCP) 173/2013, Thai Institute of Directors Association (IOD)
- Company Secretary Program (CSP) 14/2005, Thai Institute of Directors Association (IOD)
- Director's Briefing - Corporate Strategy beyond the Crisis, a Chairman/Board Perspective, Bain & Company, Inc.
- The National Defence Course (Class 58), National Defence College
- Advanced Certificate Course in Politics and Governance in Democratic System for Executives, (Class 14), King Prajadhipok's Institute
- Certificate, Executive Program on Energy Literacy for a Sustainable Future (Class 12), Thailand Energy Academy (TEA)
- Capital Market Leadership Program (CMA20), Capital Market Academy (CMA)
- Executive Program on Rule of Law and Development: RoLD (Class2), Thailand Institute of Justice: TIJ
- Executive Development Program (EDP), Class 1, Thai Listed Companies Association (TLCA)
- Rule of Law for Democracy (Class 8), College of the Constitutional Court
- NIDA-Wharton Executive Leadership Program 2009, The Wharton School of the University of Pennsylvania, USA
- PTT Executive Leadership, General Electric, GE, New York, USA

Percentage of PTTEP Shareholding (as of 15 February 2023): Spouse 0.00001% (500 Shares)

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	Yes*
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

* Currently being a Director, President and Chief Executive Officer, PTT Public Company Limited, which is the parent company of PTTEP, and Chairman, PTT Oil and Retail Business Public Company Limited which is a subsidiary of PTT Plc.

Terms of Directorship at PTTEP:

No. 1	1 August 2020 – 3 April 2023	2 year 8 months
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Meeting Attendances (2020 – 2022):

Meeting	2022	2021	2020
1. Board of Directors*	5/5	19/19	18/18
2. Shareholder*	-	1/1	1/1
3. Non-Executive Directors Committee	1/1	1/1	1/1

* Elected as a Director on 1 August 2020

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

- Vision in managing the Company's business:
 - Conduct corporate governance and direct business strategy to ensure PTTEP's operational excellence, enhance PTTEP's competitive edge by utilizing innovation and technology, promote PTTEP in the global stage to secure energy sustainability of the country, as well as promote organizational sustainability for future energy challenges in the position of leading petroleum exploration and production company of Thai people.
- Vision related to applying good corporate governance principles to the business:
 - Govern PTTEP to conduct their business in accordance with the good corporate governance principles with transparent and auditable system, prompt decision making, as well as responsibility to stakeholders in order to gaining trust in PTTEP operations from the concerned stakeholders.

Lieutenant General Nithi Chungcharoen

Independent Director

Age: 51 years



Education:

- Bachelor of Science, Chulachomklao Royal Military Academy
- Master of Engineering (Mechanical), Stevens Institute of Technology, New Jersey, USA

Other Current Positions (as of 15 February 2023):

- Listed Company: None
- Non-Listed Organization:
 - Nov. 2022 - Present Director, Metropolitan Electricity Authority
- Other Entities that may have Conflicts of Interest with PTTEP: None

Experiences in the past 5 years:

- Sep. 2014 – Dec. 2022 Independent Director, Chairman of the Nomination and Remuneration Committee, PTT Global Chemical Public Company Limited
- Apr. 2021 – Sep. 2022 Assistant Chief of Staff Officer to Minister of Defence, Ministry of Defence
- Apr. 2022 – Dec. 2022 Chairman of the Nomination and Remuneration Committee, PTT Global Chemical Public Company Limited
- Nov. 2019 – Apr. 2022 Director to Nomination and Remuneration Committee, PTT Global Chemical Public Company Limited
- Sep. 2014 – May 2022 Director to the Corporate Governance and Sustainability Committee, PTT Global Chemical Public Company Limited
- Oct. 2020 – Mar. 2021 Staff Officer, Ministry of Defence
- Apr. 2019 – Sep. 2020 Expert, Royal Thai Army
- Oct. 2018 – Mar. 2019 Assistant General Director, 2nd Coordination Centre, Office of Internal Security Coordination, Royal Thai Army
- Oct. 2016 – Sep. 2018 Army Attaché, Royal Thai Embassy, Canberra, Australia

Trainings:

- Director Certification Program (DCP) Class 200/2015, Thai Institute of Directors Association (IOD)
- Driving Company Success with IT Governance (ITG) Class 5/2017, Thai Institute of Directors Association (IOD)
- IOD Talk 2/2017 "Cyber Security: Risks, Liabilities, and Best Practices", Thai Institute of Directors Association (IOD)
- Role of the Nomination and Governance Committee (RNG) Class 8/2016, Thai Institute of Directors Association (IOD)\
- Board that Make a Different (BMD) Class 9/2019, Thai Institute of Directors Association (IOD)
- Director Leadership Certification Program (DLCP) Class 8/2022, Thai Institute of Directors Association (IOD)

Percentage of PTTEP Shareholding (as of 15 February 2023): 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

(Additional information to consider for Independent Director election)

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:

No. 1	1 January 2023 – 3 April 2023	3 months
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Meeting Attendances:

None

(Elected as a Director in the Board of Director Meeting no. 17/2565/526 on 16 December 2022 and being a Director effective on 1 January 2023 onwards)

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

- **Vision in managing the Company's business:**
 - PTTEP engages in upstream industry which is important to other businesses and the country. PTTEP's management proficiency along with its expertise in petroleum exploration and production are essential values of the Company. It is necessary that PTTEP maintains the balance of exploration and production activities in each period by considering risk factors in its operations, Mega Trend, and global environment that is currently heading to the direction of energy consumption reduction and energy transition. PTTEP must adapt to maintain proper balance while continuing to make business profit by using technology to enhance work efficiency as well as seeking for opportunity to utilize its capability in other upstream industries.
- **Vision related to applying good corporate governance principles to the business:**
 - Director must adhere to the good corporate governance in all aspects such as integrity, diligence, and transparency, and be mindful of benefits of the Company, shareholders, and employees. Director must properly value the importance of all groups of stakeholders to maintain the balance between risks, sustainability, and environment. Director must endeavor to make decision that is most beneficial to the Company.

Mr. Ekniti Nitithanprapas

Director

Age: 51 years



Education:

- Bachelor of Economics (Honors), Thammasat University
- M.S. (Economics / Policy Economics), University of Illinois at Urbana-Champaign, USA
- Ph.D. (Economics / Macroeconomics and International Finance), Claremont Graduate University, USA

Other Current Positions (as of 15 February 2023):

- **Listed Company:**
 - Feb 2020 – Present Chairman, TMBThanachart Bank Public Company Limited
 - Nov. 2015 – Present Director, IRPC Plc.
- **Non-Listed Organization:**
 - May 2022 – Present Director General, The Excise Department, Ministry of Finance
 - Jan 2023 – Present Director, Aeronautical Radio of Thailand Ltd.
- **Other Entities that may have Conflicts of Interest with PTTEP:**
 - May 2022 – Present Director General, The Excise Department, Ministry of Finance who is the major shareholder of PTT Plc., the company which is the parent company of PTTEP

Experiences in the past 5 years:

- May 2018 – May 2022 Director General, The Revenue Department, Ministry of Finance
- Jun 2018 – Jan 2020 Chairman, Krung Thai Bank Pcl.
- Jul 2018 – Oct 2019 Chairman, Thai Airways International Pcl.
- Nov 2015 – May 2018 Director, The Siam Commercial Bank Pcl.
- Nov 2015 – May 2018 Chairman, National Credit Bureau Co., Ltd.
- Oct 2015 – May 2020 Director General, State Enterprise Policy Office, Ministry of Finance
- Oct 2015 – May 2018 Director and Secretary to the Private Investments in State Undertakings Policy Committee
- Oct 2015 – May 2018 Director and Secretary to the Steering Committee of Vayupak Fund
- Oct 2015 – May 2018 Director in the Investment Committee of Vayupak Fund

Trainings:

- The Wellness and Healthcare Business Opportunity Program for Executives (WHB), Class 2
- The Cullinan: The Making of Digital Board (class 1/2022), Collaboration between Ministry of Digital Economy and Society, Digital Economy Promotion Agency and Thailand Management Association (TMA), year 2022
- Decentralized Finance (DeFi), Digital Marketing Strategy, Open Banking and Virtual Banking, and ESG - Environmental, Social, Governance, TMBThanachart PCL.
- Security Awareness Training: Cybersecurity and Cyber Resilience, TMBThanachart PCL.
- 2020 Cyber Security Awareness for BoD, Personal Data Protection Act, and Economic and Sectoral Outlook: A High-Frequency Data Perspective, TMB Bank PCL.
- Cyber Resilience Leadership: Tone from the Top Year 2020, and Cyber Resilience Year 2019, Bank of Thailand
- Oxford Programme on Negotiation in Bangkok Year 2019, SAID Business School of Oxford University, UK
- The Program for Senior Executives on Justice Administration (class 24/2019), Judicial Training Institute
- The Civil Service Executive Development Program, Office of the Civil Service Commission, year 2011
- Advanced Certificate Course in Public Administration and Law for Executive (class 9/2010), The College of Politics and Governance, King Prajadhipok's Institute
- Financial Markets and New Financial Instruments, International Monetary Fund Institute, year 2009
- Training of Thai Institute of Directors Association (IOD)
 - ESG as a vehicle for Business Transformation 2565
 - Director Leadership Certification Program (class 0/2564)
 - Risk Management Program for Corporate Leaders (class 25/2564)
 - Role of the Chairman Program (class 45/2562)
 - Board Matters and Trends (class 4/2560)
 - Role of the Nomination & Governance Committee Program (class 8/2559)
 - Financial Statements for Directors (class 29/2558)
 - Corporate Governance for Capital Market Intermediaries (class 4/2558)
 - Director Certification Program (class 93/2550)

Percentage of PTTEP Shareholding (as of 15 February 2023): 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	Yes*
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

* Currently being a Director General, The Excise Department, Ministry of Finance who is the major shareholder of PTT Plc. The company which is the parent company of PTTEP.

Terms of Directorship at PTTEP: None

(Nominated to be a director in the 2023 Annual General Meeting)

Meeting Attendances (Year 2020 – 2022): None

(Nominated to be a director in the 2023 Annual General Meeting)

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

- Vision in managing the Company's business:
 - Strengthen PTTEP's position as the key pillar to ensure energy security of the country by enhancing efficiency of petroleum exploration, production, and investment. Develop proper collaboration concerning petroleum fields in an international scale.
 - Drive the diversification of PTTEP upstream business into new business areas of upstream exploration, development, and production such as hydrogen and green hydrogen, including driving the development of Carbon Capture Utilization and Storage in Thailand which has geographic potential in expired and expiring petroleum fields in order to achieve Carbon Neutral and Net Zero Emission goals.

- Vision related to applying good corporate governance principles to the business:
 - Govern PTTEP business to ensure compliance with ESG principles to avoid risks in concerned categories and create the value of sustainable organization.
 - Promote ESG value towards management of investment projects by having ESG embedded in investment principles.
 - Promote the integration of E&P business, information disclosure, and knowledge sharing to investors in order to create PTTEP's sustainability and value at policy level. Follow up to ensure that PTTEP operations are conducted in compliance with the laws and good corporate governance.

Mr. Wattanapong Kurovat

Director

Age: 48 years



Education:

- Master of Business Administration (MBA), Western Michigan University, USA
- Bachelor of Political Science, Thammasat University

Other Current Positions (as of 15 February 2023):

- Listed Company: None
- Non-Listed Organization:
 - 2019 - Present Director General, Energy Policy and Planning Office, Ministry of Energy
- Other Entities that may have Conflicts of Interest with PTTEP:
 - 2019 - Present Director General, Energy Policy and Planning Office, Ministry of Energy which is the affiliation Ministry of PTT and PTTEP.

Experiences in the past 5 years:

- Apr. 2021 Director and Member of the Nomination and Remuneration Committee, IRPC Public Company Limited
- 2019 - Mar. 2021 Director and Member of the Risk Management Committee, IRPC Public Company Limited
- 2018 – 2019 Deputy Director, Energy Policy and Planning Office
- 2015 – 2018 Director, Power Policy Bureau, Energy Policy and Planning Office

Trainings:

- Director Certification Program (DCP) 288/2020 Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) 168/2020 Thai Institute of Directors Association (IOD)
- The Role of the Board in IT Governance 2020 Thai Institute of Directors Association (IOD)
- Digital Transformation for CEO (Class 1)
- The Executive Program in Energy Literacy for Sustainable Future (Class 13), Thailand Energy Academy (TEA)
- The Civil Service Executive Development Program: Visionary and Moral Leadership, Class 86, Civil Service Training Institute, Office of the Civil Service Commission
- Chief of Staff Program, Class 53, Joint Staff College, National Defence Studies Institute

Percentage of PTTEP Shareholding (as of 15 February 2023): 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	Yes*

* Currently being a Director General, Energy Policy and Planning Office, Ministry of Energy which is the affiliation Ministry of PTT and PTTEP.

Terms of Directorship at PTTEP:

No. 1	1 May 2021 – 3 April 2023	1 year 11 months
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Meeting Attendances (Year 2020 – 2022):

Meeting	2020	2021	2022
1. Board of Directors*	-	12/12	18/18
2. Shareholder*	-	-	1/1
3. Risk Management Committee**	-	8/8	-
4. Non-Executive Directors Committee	-	1/1	1/1

* Elected as a director on 1 May 2021

** Not being a Member of the Risk Management Committee in year 2020 and 2022

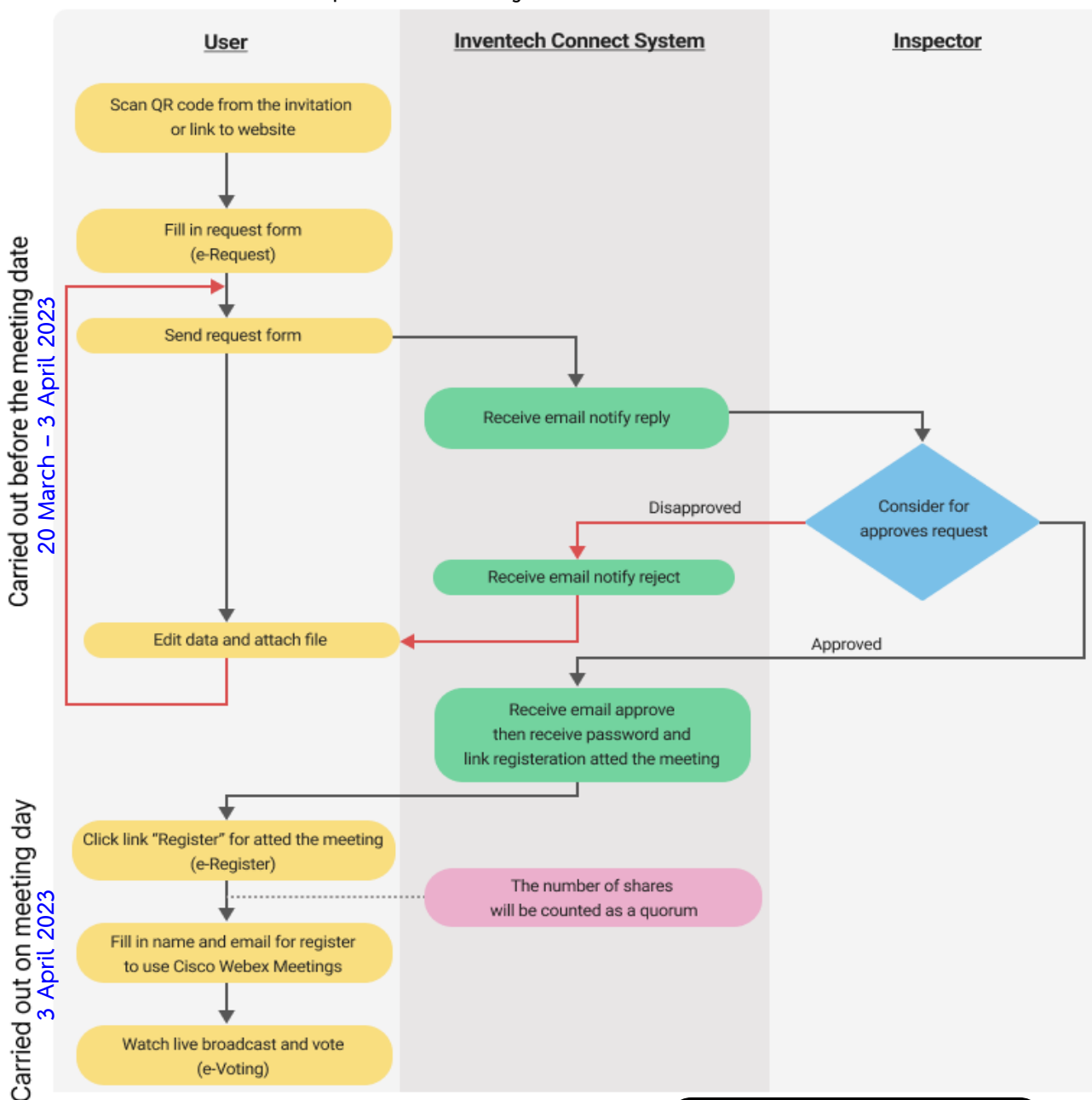
Visions for managing the company's business and vision related to applying corporate governance principles to the business as a director:

- Vision in managing the Company's business:
 - Set direction and govern PTTEP to have prudent, modern, and sustainable operations to maintain its business continuity and capability for its new business expansion in order to cope with global energy transition, technology and innovation with emphasizing on environmental management.
- Vision related to applying good corporate governance principles to the business:
 - Manage PTTEP in strict adherence to the principles of good corporate governance and business ethics as well as focusing on stakeholder management in a fair and equal manner.

Guidelines for Attending Electronic Meeting (E-Meeting) by Inventech Connect

For the 2023 Annual General Shareholders' Meeting of PTT Exploration and Production Public Company Limited
on Monday, 3 April 2023 at 14.30 hrs.

Shareholders and proxy holders wishing to attend the Meeting via electronic means (E-Meeting)
can proceed according to the flowchart as follows:



Condition of the System

Merge account/Change account

In case of filing multiple requests by using the same email and phone number, or when user has more than 1 account, the system will merge accounts. To change account, click "Change account" to switch between accounts, and the previous account will still be counted in the Meeting quorum.

To exit the Meeting

Attendee can click "Register for exit the quorum". The vote of such attendee will be excluded from base calculation of the upcoming agendas.

If you have any problems with the software, please contact Inventech Call Center Tel. 02-931-9133

LINE@ @inventechconnect

The system is available during 20 March – 3 April 2023 at 8.30 – 17.30 hrs.
or until the end of the Meeting.

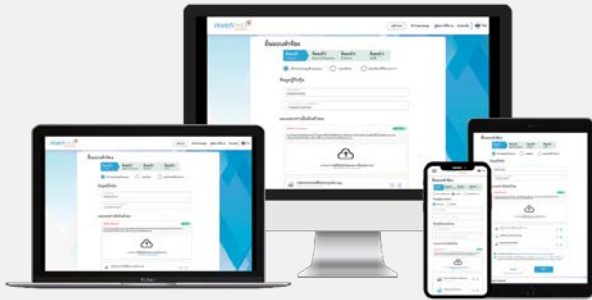
(Excludes holidays and public holidays)



Report a problem
@inventechconnect

Steps for Requesting Username & Password, Granting Proxy via e-Request System (20 March -3 April 2023)

1. Submit a request to attend the Meeting via web browser at <https://app.inventech.co.th/PTTEP184236R/#/homepage> or scan QR Code and follow the steps shown below:



**** To merge user accounts, please use the same email and phone number ****

- ① Click link URL or scan QR Code
- ② Choose request type and follow 4 steps as follows:
 - Step 1 Fill in shareholder's information
 - Step 2 Fill in the information for verification
 - Step 3 Verify via OTP
 - Step 4 Successful transaction, The system will display information again to verify the accuracy of the information
- ③ Please wait for an email notifying meeting information and Username & Password

2. For shareholders who would like to attend the Meeting either through the electronic means by yourself or proxy holder who is not the provided Independent Director, please note that the system for e-Request submission will be available from 20 March 2023 at 8.30 hrs. until the end of the meeting.
3. The electronic conference system will be available on 3 April 2023 at 12:30 hrs. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Independent Director to be the Proxy Holder


If a shareholder prefers to appoint PTTEP's Independent Director to be the Proxy Holder, please send the proxy form along with the required documents to the Company by mail to the following address. The proxy form and required documents shall reach the Company by 27 March 2023 at 17.00 hrs. Shareholders can also submit a request to attend the meeting by electronic means according to specified procedures.

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

Installation Guide for Webex Meetings


PC/Laptop users are not required to install the application. Smartphone/Tablet users are required to install Webex Meetings as follows.

For IOS Operating System

- 1 Go to Application **App Store** 
- 2 Search **Webex Meetings**
- 3 Click **"GET"** to install application
- 4 Please **wait** until the installation is complete
- 5 **Finish** installing. The application icon will appear on your smart phone



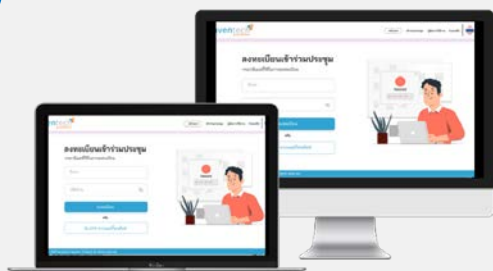
For Android Operating System

- 1 Go to Application **Play Store** 
- 2 Search **Webex Meetings**
- 3 Click **"INSTALL"** to install the application
- 4 Please **wait** until the installation is complete
- 5 **Finish** installing. The application icon will appear on your smart phone



Step for registration for attending the meeting (e-Register) on 3 April 2023

- 1 Click the registration URL link that you receive from Inventech email
- 2 Enter username and password or request OTP to login to the application
- 3 Click "Register". It will then be counted as a quorum of the Meeting
- 4 Then click "Join Attendance"
- 5 Click "Watch Meeting"



- 6 Click "Open Webex"
- 7 **PC/Laptop:** Please fill in the details to register to watch the live broadcast via the Webex Meetings Application as follows:
 - 7.1 Fill in the Name and Email Address to match the information you submitted the request form
 - 7.2 Click "Next"
- 8 Click "Join" to get into meeting

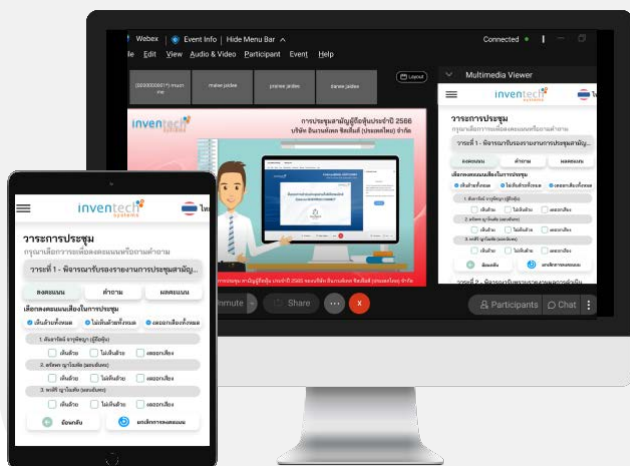
- 6 **Mobile/iPad:** Please fill in the details to register to watch the live broadcast via the Webex Meetings Application as follows:
 - 6.1 Fill in the Name and Email Address to match the information you submitted the request form
 - 6.2 Click "OK"
- 7 Click "Allow" to turn on the access to microphone on your device
- 8 Click "Join" to get into meeting





Steps for Voting (e-Voting)

Using PC/Laptop

- (1) Click "Continue" on menu "Multimedia Viewer"
- (2) Fill in email address and password received from your registered email or request OTP
- (3) Click "Login"
- (4) Then click "Join Attendance"
- (5) Select the agenda that you want to cast vote
- (6) Click "Vote"
- (7) Click the voting button as you choose
- (8) The system will display the status of your latest vote



Using Mobile/iPad

- (1) Click "Participants" or symbol 
- (2) Click menu "Chat" and choose message from Inventech Connect (Android) or click on "Chat" or Symbol  (iOS)
- (3) Click link in the chat message
- (4) Click "Continue"
- (5) Fill in email and password that you received from your registered email or request OTP
- (6) Click "Login"
- (7) Then click "Join Attendance"
- (8) Select the agenda that you want to cast vote
- (9) Click "Vote"
- (10) Click the voting button as you choose
- (11) The system will display the status of your latest vote

To cancel the latest vote, please click "Cancel latest vote". (This means that your most recent vote will be equal to not voting, or your vote will be counted in the calculation of votes as determined in the meeting). Shareholders can modify votes until the closing of voting of such agenda.

Steps for Asking Questions via Inventech Connect during the Meeting



- Select agenda
- Click “Question”
 - 1 Send a question
 - Type the question then click “Send”
 - 2 Ask the question via audio or video call
 - Click “Conference”
 - Click “OK” to confirm queue booking
 - Please wait for the queue before turning on microphone and camera on your device

Installation Guide for Webex Meetings and How to use Inventech Connect



User Manual : e-Request



User Manual : e-Voting, asking questions

* **Note** : Operation of the electronic conferencing system and Inventech Connect systems depends on shareholder's internet quality and equipment and/or program. Please use suggested equipment and/or program as follows:

1. Internet speed requirements
 - High-Definition Video: Must have internet speed at 2.5 Mbps (Recommended)
 - High Quality Video: Must have internet speed at 1.0 Mbps.
 - Standard Quality Video : Must have internet speed at 0.5 Mbps.
2. Equipment requirements
 - Smartphone/Tablet that use IOS or android OS
 - PC/Laptop that uses Windows or Mac OS
3. Web Browsers: Chrome (Recommended) / Safari / Microsoft Edge

**** The system does not support Internet Explorer.**

You can check the supported device versions at
<https://help.webex.com/en-us/article/nki3xrq/Webex-Meetings-Suite-System-Requirements> or scan the QR Code



Document and Evidence Required for Meeting Attendance and Proxy Granting

For PTT Exploration and Production Public Company Limited (the "Company")'s 2023 Annual General Shareholders' Meeting on Monday 3rd April 2023 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 Shareholder is an 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, e.g. the identification card, government officials identification card, driver license or passport, 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 Shareholder is a Juristic Person Represented by a Representative (director)

- (1) The Notification of Meeting form (Attachment 1) signed by the shareholder representative (director).
- (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 (director), 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 (director).

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 appointing a proxy.
- 2.2 Shareholders shall use only one type of Proxy Form (the Company 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. For convenience, the Company will facilitate in affixing the stamp duty for every shareholder who appoint a proxy.
- 2.4 Before the Meeting commences, shareholders may cancel the proxy by submitting a written notice to the Company.
- 2.5 If a shareholder prefers to appoint the Company's Independent Director (Details in Attachment 8) listed below to be the Proxy Holder:
 - (1) Admiral Tanarat Ubol Vice Chairman of the Independent Director Committee,
and Chairman of the Nominating and Remuneration Committee or
 - (2) Mr. Pitipan Teparthimargorn Independent Director,
Chairman of the Risk Management Committee,
and Member of the Nominating and Remuneration Committee or
 - (3) Ms. Panchun Jarikasem Independent Director,
and Chairman of the Audit Committee

/ said shareholder ...

said shareholder may send Proxy Form (Attachment 7) along with the evidence document specified under 3.1 – 3.3 (as the case may be) to the Company for reviewing in advance using a business reply envelop (postage stamp is not required) to the following address by 27th March 2023 at 17.00 hrs.

To : Corporate Secretary Division

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

Or via Inventech Connect system which will be opened from 20th March 2023 until the end of the Meeting.

- 2.6 In case shareholder specifies a vote for each agenda in Proxy B., the Company 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 will consider and vote as appropriate. To avoid having special conflict of interests to the agenda item 7: "To approve the board of directors' and the sub-committees' remuneration", directors who are 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.)
- 2.7 The Independent Director who has been designated as a proxy shall vote according to the shareholder's directions. If the proxy's failure to comply with such directions causes you damage, you have 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, e.g. the identification card, government officials identification card, driver license or passport, 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, e.g. the identification card, government identification card, driver license or passport, 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), certified true copy by the Proxy Grantor showing that the Proxy Grantor has the power to act on behalf of the juristic person shareholder.
- (4) Copy of official document with photograph of Proxy Grantor (director) issued by a government, e.g. the identification card, government officials identification card, driver license or passport, 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, e.g. the identification card, government officials identification card, driver license or passport, 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 Investors authorizing Custodian to sign the Proxy Form on their behalf, 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, certified true copy by the Proxy Grantor.
- (5) Certified documents as specified in 1.1 (2) of Proxy Grantor.
- (6) Certified documents as in 1.1 (2) of Proxy Holder.
- (7) Please deliver the Proxy Form (Attachment 7) along with the evidence document to the Company for reviewing in advance to the following address by 27th March 2023 at 17.00 hrs.

To : Corporate Secretary Division

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

- (8) 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.
 - (9) In case any documents are produced or executed outside Thailand, such documents should be notarized by a notary public or a competent government authority under the laws of each country, and certified by the Thai Embassy or the Thai Consulate or any other authorized officer.
 - (10) 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 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 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.



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)

☐ (1) Admiral Tanarat Ubol Age 68 Years Address: PTT Exploration and Production Public Company Limited
34th Floor, 555/1 Vibhavadee Rangsit Road

Chatuchak District, Bangkok 10900 or

☐ (2) Mr. Pitipan Teparitmagorn Age 66 Years Address: PTT Exploration and Production Public Company Limited
34th Floor, 555/1 Vibhavadee Rangsit Road

Chatuchak District, Bangkok 10900 or

☐ (3) Ms. Penchan Jarikasem Age 68 Years Address: PTT Exploration and Production Public Company Limited
34th Floor, 555/1 Vibhavadee 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 2023 Annual General Shareholders' Meeting to be held on Monday 3 April 2023 at 14.30 hours through electronic media 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 may 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) Admiral Tanarat Ubol Age 68 Years Address: PTT Exploration and Production Public Company Limited
34th Floor, 555/1 Vibhavadee Rangsit Road
Chatuchak District, Bangkok 10900 or
- ☐ (2) Mr. Pitipan Teparitarmongom Age 66 Years Address: PTT Exploration and Production Public Company Limited
34th Floor, 555/1 Vibhavadee Rangsit Road
Chatuchak District, Bangkok 10900 or
- ☐ (3) Ms. Penchan Jarikasem Age 68 Years Address: PTT Exploration and Production Public Company Limited
34th Floor, 555/1 Vibhavadee 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 2023 Annual General Shareholders' Meeting to be held on Monday 3 April 2023 at 14.30 hours through electronic media (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 2022 performance results and 2023 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 2022.

☐ (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 2022 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 2023.

☐ (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 debenture issuance up to the total amount of US Dollar 3,000 million

- ☐ (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 Amendment of the Company's Articles of Association.

- ☐ (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 7: To approve the Board of Directors' and the sub-committees' remuneration.

- ☐ (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 8: To approve the appointment of new directors in replacement of those who are due to retire by rotation.

- ☐ (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

- | | | | |
|-----|------------------------------|---------------------------------------|----------------------------------|
| 7.1 | Candidate Name | Mr. Montri Rawanchaikul | |
| | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| 7.2 | Candidate Name | Mr. Auttapol Rerkpiboon | |
| | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| 7.3 | Candidate Name | Lieutenant General Nithi Chungcharoen | |
| | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| 7.4 | Candidate Name | Mr. Wattanapong Kurovat | |
| | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| 7.5 | Candidate Name | Mr. Ekniti Nitithanprapas | |
| | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |

Agenda Item 9: 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 may 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 2023 Annual General Shareholders' Meeting to be held on Monday 3 April 2023 at 14.30 hours through electronic media (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

Agenda Item: _____ Subject: To approve the appointment of new directors in replacement of those who are due to retire by rotation. (continued)

Candidate Name _____

☐ For ☐ Against ☐ Abstain

Candidate Name _____

☐ For ☐ Against ☐ Abstain

Candidate Name _____

☐ For ☐ Against ☐ Abstain

Candidate Name _____

☐ For ☐ Against ☐ Abstain

Candidate Name _____

☐ 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)

- ☐ (1) Admiral Tanarat Ubol Age 68 Years Address: PTT Exploration and Production Public Company Limited
34th Floor, 555/1 Vibhavadee Rangsit Road
Chatuchak District, Bangkok 10900 or
- ☐ (2) Mr. Pitipan Teparitangorn Age 66 Years Address: PTT Exploration and Production Public Company Limited
34th Floor, 555/1 Vibhavadee Rangsit Road
Chatuchak District, Bangkok 10900 or
- ☐ (3) Ms. Penchan Jarikasem Age 68 Years Address: PTT Exploration and Production Public Company Limited
34th Floor, 555/1 Vibhavadee 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 2023 Annual General Shareholders' Meeting to be held on Monday 3 April 2023 at 14.30 hours through electronic media 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 2022 performance results and 2023 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 December 31, 2022.

- ☐ (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 2022 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 2023.

- ☐ (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 debenture issuance up to the total amount of US Dollar 3,000 million.

- ☐ (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 Amendment of the Company's Articles of Association.

- ☐ (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 7: To approve the Board of Directors' and the sub-committees' remuneration.

- ☐ (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 8: To approve the appointment of new directors in replacement of those who are due to retire by rotation.

- ☐ (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

- 7.1 Candidate Name Mr. Montri Rawanchaikul
☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes
- 7.2 Candidate Name Mr. Auttapol Rerkpiboon
☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes
- 7.3 Candidate Name Lieutenant General Nithi Chungcharoen
☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes
- 7.4 Candidate Name Mr. Wattanapong Kurovat
☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes
- 7.5 Candidate Name Mr. Ekniti Nitithanprapas
☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes

Agenda Item 9: 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

- Only foreign shareholders as registered in the registration book who have appointed a custodian in Thailand can use the Proxy Form C.
- 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 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 individual candidate.
- 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 2023 Annual General Shareholders' Meeting to be held on Monday 3 April 2023 at 14.30 hours through electronic media 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

Agenda Item: _____ Subject: To approve the appointment of new directors in replacement of those who are due to retire by rotation.
(continued)

Candidate Name _____

☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes

Candidate Name _____

☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes

Candidate Name _____

☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes

Candidate Name _____

☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes

Candidate Name _____

☐ For _____ Votes ☐ Against _____ Votes ☐ Abstain _____ Votes

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

1. พลเรือเอก ธนรัตน์ อุบล

(รองประธานกรรมการอิสระ และประธานกรรมการสรรหาและกำหนดค่าตอบแทน)

อายุ 68 ปี ที่อยู่: บริษัท ปตท.สำรวจและผลิตปิโตรเลียม จำกัด (มหาชน) เลขที่ 555/1 ชั้น 34 ถนนวิภาวดีรังสิต เขตจตุจักร กรุงเทพฯ 10900

Admiral Tanarat Ubol

(Vice Chairman of the Independent Director Committee and Chairman of the Nominating and Remuneration Committee)

Age 68, Address: PTT Exploration and Production Public Company Limited 555/1, 34th Floor, Vibhavadi Rangsit Road, Chatuchak District, Bangkok 10900

2. นายปิติพันธ์ เทพปฏิมากรณ์

(กรรมการอิสระ ประธานกรรมการบริหารความเสี่ยง และกรรมการสรรหาและกำหนดค่าตอบแทน)

อายุ 66 ปี ที่อยู่: บริษัท ปตท.สำรวจและผลิตปิโตรเลียม จำกัด (มหาชน) เลขที่ 555/1 ชั้น 34 ถนนวิภาวดีรังสิต เขตจตุจักร กรุงเทพฯ 10900

Mr. Pitipan Tepartimargorn

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

Age 66, Address: PTT Exploration and Production Public Company Limited 555/1, 34th Floor, Vibhavadi Rangsit Road, Chatuchak District, Bangkok 10900

3. นางสาวเพ็ญจันทร์ จริเกษม

(กรรมการอิสระ และประธานกรรมการตรวจสอบ)

อายุ 68 ปี ที่อยู่: บริษัท ปตท.สำรวจและผลิตปิโตรเลียม จำกัด (มหาชน) เลขที่ 555/1 ชั้น 34 ถนนวิภาวดีรังสิต เขตจตุจักร กรุงเทพฯ 10900

Ms. Penchan Jarikasem

(Independent Director and Chairman of the Audit Committee)

Age 68, Address: PTT Exploration and Production Public Company Limited 555/1, 34th Floor, Vibhavadi Rangsit Road, Chatuchak District, Bangkok 10900

กรรมการอิสระทั้ง 3 คน ข้างต้น ไม่มีส่วนได้เสียพิเศษในทุกระเบียบวาระการประชุม ยกเว้นระเบียบวาระที่ 7 พิจารณาค่าตอบแทนสำหรับคณะกรรมการและคณะกรรมการเฉพาะเรื่อง ซึ่งถือว่ามีส่วนได้เสียพิเศษ ดังนั้น กรรมการอิสระที่ได้รับมอบฉันทะจะไม่ออกเสียงลงคะแนนในระเบียบวาระดังกล่าว (เว้นแต่กรณีผู้ถือหุ้นระบุให้กรรมการอิสระออกเสียงลงคะแนนแทนอย่างชัดเจนโดยใช้หนังสือมอบฉันทะ 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 7: "To approve the Board of Directors' and the sub-committees' remuneration", 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 B or proxy C.)

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

PTTEP Articles of Association

- **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.

- **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 for the period of not less than three consecutive days before the date of the meeting. (Please refer to Section 6, Section 29, and Section 101 of the PLCA)

- **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.

- **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 8)

(2) The resolutions to issue the debentures and amend the Company's Articles of Association shall require not less than three-fourth of the total number of votes cast by the shareholders present and entitled to vote.

(In this meeting, it is related to the Agenda Items 5 and 6)

(3) 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 7)

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.

- **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. (Please refer to Section 34 and Section 102 of the PLCA)

- **Debenture Issuance and Amendment of the PTTEP Articles of Association:**

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

(1) Any 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.

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

(3) Decisions on the following matters shall require the passing of a resolution with the votes of not less than three-fourths of the total number of votes cast by the shareholders present and entitled to vote:

(a) the sale or transfer of whole or important parts of business of the Company to other persons.

(b) the purchase or acceptance of transfer of businesses of other public limited companies or private companies to the Company.

(c) the making, amendment or termination of contracts relating to the leasing out of the businesses of the Company, wholly or certain important parts, the assignment to any other persons to manage the businesses of the Company or the amalgamation of the businesses with other persons with an objective towards profit and loss sharing.

(d) to amend the Memorandum of Association or Articles of Association.

(e) to increase or reduce the registered capital, issue debentures, amalgamate and dissolve the Company.

- **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 Company Act

- **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.

- **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.

- **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.

- **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.

- **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.

- **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.
- **Section 121.** The auditor shall not be a director, staff, employee, or person holding any position in the Company.
- **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.
- **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.
- **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 liable to 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 liable to the same penalty.

Securities and Exchange Act

- **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 including sensitive personal data pursuant to section 26 of the Personal Data Protection Act B.E. 2562 (2019) and as may be further prescribed by the Personal Data Protection Committee as follows:

Personal Data to be Collected, Used, Disclosed and/or Stored within or outside Thailand

PTTEP will collect, use, disclose and/or store within or outside Thailand (“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 recording within the area of the Shareholders Meeting event.

PTTEP may process your sensitive personal data namely health information for health screening purpose. In case PTTEP collects such data, PTTEP will act on the basis of obtaining explicit consent or other ground as legally permitted.

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-AGM service provider as appeared in the registration documents including other documents and forms such as e-request form for attendance of electronic meeting, proxy or health screening questionnaire (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 (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 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.

For sensitive personal data such as your health data, PTTEP will process such data for the following purposes:

1. Conducting health screening of attendees to the Shareholders Meeting.
2. Notifying personal data of attendees having or suspicious to have communicable disease (if detected) as legally required.

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 adverting materials, or in PTTEP activities held for the shareholders.

For sensitive personal data such as your health data, PTTEP will process such data under the following legal basis:

1. Explicit consent we obtained from you in the consent form for personal data collection, use, and disclosure.
2. Necessary to constitute or exercise legal right, to comply with or raise as a defense against legal right.
3. To act in compliance with the laws to serve public interest in term of public health by having proper and specific measures to protect the right and liberty of data subject, especially confidentiality over such personal data.

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 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.
4. (In case of collection of health data only) the Department of Disease Control, the Ministry of Public Health or other concerned government offices in case infection of communicable diseases is detected or is believably possible.

Storage of Personal Data outside Thailand

PTTEP may disclose and/or transfer overseas your personal data to person(s) or organization(s) outside Thailand in case data storage facility is located outside Thailand such as Shared Drive/Cloud storage. In such case, PTTEP will process the data in accordance with our standard and practice to ensure that the transferred data is properly protected, and that the recipient of such transferred data has appropriate personal data protection measures. Your personal data may be transferred according to legal requirements or any legal exceptions thereof, or your explicit consent.

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, 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

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