



PROXY Form B.

Duty Stamp
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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 Teparitmongom 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
 - For Against Abstain
- 7.2 Candidate Name Mr. Auttapol Rerkpiboon
 - For Against Abstain
- 7.3 Candidate Name Lieutenant General Nithi Chungcharoen
 - For Against Abstain
- 7.4 Candidate Name Mr. Wattanapong Kurovat
 - For Against Abstain
- 7.5 Candidate Name Mr. Ekniti Nitithanprapas
 - For Against 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