



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) Mr. Teerapong Wongsiwawilas Age 59 Years Address: PTT Exploration and Production Public Company Limited
34th Floor, 555/1 Vibhavadee Rangsit Road

Chatuchak District, Bangkok 10900 or

 (2) Ms. Penchun Jarikasem Age 69 Years Address: PTT Exploration and Production Public Company Limited
34th Floor, 555/1 Vibhavadee Rangsit Road

Chatuchak District, Bangkok 10900 or

 (3) Mr. Veerathai Santiprabhob Age 54 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 2024 Annual General Shareholders' Meeting to be held on Monday 1 April 2024 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.