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(Translation)

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Sep 6, 2017

Subject Establishment of Business Professional Solutions Co. Ltd

To President,
The Stock Exchange of Thailand

PTT Public Company Limited (PTT)'s Board of Directors at the meeting No. 6/2560 on 16 June 2017 passed a resolution for Business Services Alliance Co.,Ltd ("BSA") (a subsidiary of PTT in which PTT owned 25%) to establish a new company under BSA in shared service to carry out PTT's businesses in the future.

On 21 June 2017, BSA established Business Professional Solutions Co. Ltd. ("BPS"), with registered capital of 5 million Baht, consisting of 500,000 ordinary shares at 10 Baht each, with owned 99.99% by BSA.

The transaction is not a connected transaction and the transaction size does not require disclosure under the rule, procedures and disclosure of information concerning the acquisition and disposition of assets of listed company, but this report is in accordance with the disclosure of investment in a company with a proportion of 10% or more of its paid up capital.

Please be informed accordingly.

Yours sincerely,

(Mrs. Nitima Thepvanangkul)
Chief Financial Officer

Investor Relations Department

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