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(Translation)

No. 80000001/810

September 21, 2017

Subject : Resignation of a Director

To : President,
The Stock Exchange of Thailand

CC : Secretary-General of the Office of the Securities and Exchange Commission

PTT Public Company Limited (PTT) would like to inform that Mr. Boontuck Wungcharoen, an Independent Director and the Chairman of the Remuneration Committee, has resigned from the directorship of PTT due to his other business engagement, effective from December 31, 2017 onwards.

Yours sincerely,

Tevin Vongvanich
President & CEO

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