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(Translation)

No. 80000001/ 424

April 25, 2018

Subject : Publication of the Minutes of the 2018 Annual General Meeting of Shareholders

To : President,
The Stock Exchange of Thailand

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

With reference to the 2018 Annual General Meeting of Shareholders of PTT Public Company Limited (PTT) held on April 12, 2018, PTT would like to inform that PTT has posted the minutes of the 2018 Annual General Meeting of Shareholders on our website at www.pttplc.com since April 25, 2018.

Yours sincerely,

Tevin Vongvanich
President & CEO

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