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(Translation)

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Subject New Company Establishment in Singapore to Operate Coffee Business "Café Amazon"

To President,
The Stock Exchange of Thailand

PTT Public Company Limited (PTT)'s Board of Directors at the meeting No.4/2561 on 25 April 2018 passed a resolution to establish a new company to carry out the "Café Amazon" coffee business in Singapore. Singapore is the stepping stone for Café Amazon to be introduced to the global market as a Global brand.

PTT would like to inform that the new company in Singapore will be established in July 2018, with registered capital not more than 6.5 million Singapore dollar, consisting of ordinary share at 1 Singapore dollar per share, with shareholding 100% by PTT Oil and Retail Business Public Company Limited (PTTOR).

Please be informed accordingly.

Yours sincerely,

(Mr. Tevin Vongvanich)
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