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(Translation)

No. 80000001/1150

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Subject Establishment of Map Ta Phut Air Products Company Limited

To President,  
The Stock Exchange of Thailand

PTT Public Company Limited (“PTT”) would like to inform that PTT’s Board of Directors at the meeting No. 11/ 2561 on 16th November 2018 has passed a resolution to approve an establishment of a new joint venture company between PTT, PTT’s designated subsidiary and Bangkok Industrial Gas Company Limited (“BIG”) under the name of Map Ta Phut Air Products Company Limited (“MAP”). PTT and PTT’s designated subsidiary aggregately will hold 51% in MAP shares, and BIG will hold 49% in MAP’s shares. MAP will engage in the business of the production and distribution of industrial gas by applying technology of air separation processing utilizing waste cold energy from liquified natural gas (“LNG”) with the total investment approximately THB 1,500 million. However, the establishment of MAP to be subject to the satisfaction of conditions precedents (“CPs”), which are material for the implementation of the project.

In this regard 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. 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 pursuant to the Regulations of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company B.E. 2560 (2017).

Please be informed accordingly.

Yours sincerely,

(Chansin Treenuchagron)

President & CEO