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(Translation)

No. 80000001/1189

November 20 , 2018

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. Thammayot Srichuai, a Director and Member of the Enterprise Risk Management Committee, has resigned from the directorship of PTT due to his other business engagement, effective from January 1, 2019 onwards.

Yours sincerely,

Chansin Treenuchagron  
President & CEO

Office of President and Corporate Secretary  
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