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(Translation)

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August 21 , 2020

Subject : Invitation to Shareholders to Propose the Agenda for the 2021 Annual General Meeting of Shareholders and the Names of Qualified Candidates for Being Directors in Advance

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 you that, with reference to the good corporate governance regarding the equitable treatment of shareholders, PTT would like to invite the shareholders to propose the agenda for the 2021 Annual General Meeting of Shareholders and the names of the qualified candidates for being nominated as PTT Board of Directors in accordance with the criteria as announced on the Company's website https://ptt.listedcompany.com/shareholder_meeting.html from September 1, 2020 to November 30, 2020.

Yours sincerely,

Auttapol Rerkpiboon
President & CEO

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