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(Translation)

No. 80000001/ 650

October 11, 2021

Subject : Appointment of Directors and the Members of Specific Committee

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 the State Owned Enterprises Commission has approved an appointment of new PTT directors, pursuant to the resolution of PTT Board of Directors Meeting No. 9/2021 held on September 16, 2021 as follows:

- Assoc. Prof. Dr. Narongdech Sruekhsit, Independent Director, in replacement of Prof. Dr. Kittipong Kittayarak
- Mr. Phongsthorn Thavisin, Director, in replacement of Mr. Pailin Chuchottaworn.

With reference to the aforementioned resolutions of PTT Board of Directors, after the State Owned Enterprises Commission has approved the directorship of the proposed candidates, The member of the Corporate Governance Committee and the Nominating Committee are as follows:

The Corporate Governance Committee:

- Mr. Danucha Pichayanan Independent Director as the Chairman (Unchanged)
- Mr. Jatuporn Buruspat Independent Director as a member (Unchanged)
- Assoc. Prof. Dr. Narongdech Sruekhsit Independent Director as a member (newly appointed)

The Nominating Committee:

- Mr. Don Wasantapruet Independent Director as the Chairman (unchanged)
- Mr. Payong Srivanich Independent Director as a member (Unchanged)
- Mr. Phongsthorn Thavisin Director as a member (newly appointed)

The appointment is effective from October 8, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Auttapol Rerkpiboon)
President & CEO

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