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(Translation)

No. 80000001/724

October 18, 2021

Subject : Change in the scope of duties and responsibilities of the Audit Committee

To : President

The Stock Exchange of Thailand

CC : Secretary-General of the Securities and Exchange Commission

Attachments: Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

PTT Public Company Limited (PTT) would like to inform that PTT Board of Directors Meeting No.10/2021 held on October 14, 2021 has passed the resolution to approve the change in the scope of duties and responsibilities of the Audit Committee, with effect from December 1, 2021 onwards. The detailed information regarding F24-1 is attached.

Yours sincerely,

Auttapol Rerkpiboon

President & CEO

Office of President

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Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting of **PTT Public Company Limited in the Meeting** No. **10/2021** held on, **October 14, 2021** resolved the meeting's resolutions in the following manners:

- Appointment of the audit committee :
- Chairman of the audit committee Member of the audit committee

As follows:

(1).....
 , the appointment of which shall take an effect as of

- Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:
 **from PTT Public Company Limited's ordinance on the Audit Committee and Internal Audit Unit, B.E. 2020** ..

 , the determination/change of which shall take an effect as of **December 1, 2021**.....

The audit committee is consisted of:

1. Chairman of the audit committee POI.GEN.Rungroj Sangkram remaining term in office 1.4 year(s)
 2. Member of the audit committee Mr. Krishna Boonyachai ... remaining term in office 1.4 year(s)
 3. Member of the audit committee Assoc. Prof. Dr. Chayodom Sabhasri ... remaining term in office 2.4 year(s)
- Secretary of the audit committee Mr. Chadil Chavanalikhorn..

Enclosed hereto is copies of the certificate and biography of the audit committee. The audit committee number(s) **2, 3** has/have adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Review and reassess the adequacy of the Audit Committee Charter annually in accordance with PTT strategic objectives. Final approval of the charter resides with PTT Board of Directors.
2. Review the effectiveness and efficiency of governance, risk management and control processes.
3. Review and ensure that PTT financial statement is appropriate and in accordance with the accounting standards.
4. Review and ensure that PTT business processes are in accordance with the Securities Law, the Stock Exchange's regulations, policy, rules, ordinances, the Articles, the Cabinet Resolutions and the relevant laws.
5. Review and ensure that PTT internal audit system is appropriate including the sufficiency of internal audit budget, resource, and the organizational independence of the internal audit activity.
6. Consider any connected or Conflict of Interest transaction or fraud occurrence that may affect PTT business in accordance with the Stock Exchange's regulations and rules.

