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(Translation)

No. 80000001/ 271

April 8, 2022

Subject : Notification of the Resolutions of the 2022 Annual General Meeting of Shareholders

To : The President,
The Stock Exchange of Thailand

CC : Secretary-General of the Office of the Securities and Exchange Commission

The 2022 Annual General Meeting of Shareholders (the Meeting) of PTT Public Company Limited (PTT), is held on Friday April 8, 2022, at 13.30 hrs. at PTT Auditorium, 2nd Floor, PTT Public Company Limited, Vibhavadi Rangsit Road, Chatuchak, Bangkok, Thailand. There were 1,954 shareholders attending the Meeting representing 23,169,003,723 shares or 81.1155 % of the total shares, at the commencement of the meeting. The Meeting resolved as follows:

1. Acknowledged the 2021 performance statement, the proposed corporate strategy plan and to approved the 2021 financial statement ended on December 31, 2021 by the majority vote of the shareholders who attended the Meeting and were eligible to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	23,194,071,136	5,913,700	8,064,970	0
Percentage	99.9397	0.0255	0.0348	0.0000

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 39,046,083 shares.

2. Approved 2021 net profit allocation and the dividend payment. PTT's appropriated net income was reserved for self-insurance fund amounting to Baht 7,515,076. The dividend payment from the operating results of the Company and its subsidiaries for the year 2021 was approved at the rate of Baht 2.00 per share to the shareholders of 28,562,996,250 shares, totalling Baht 57,126 million. After deduction of the interim dividend payment for the first half of 2021 performance at the rate of Baht 1.20 per share with the total amount of Baht 34,276 million and be paid to the shareholders on October 15, 2021 (the interim dividend payment was paid from the unappropriated retained earnings which subjected to 20% corporate income tax wherein individual shareholders shall be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code and from the dividend received from PTT Exploration and Production Public Company Limited (PTTEP) which is subjected to 50% petroleum income tax wherein individual shareholders shall not be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code), the Company will pay the remaining dividend for the second half of 2021 performance at the rate of Baht 0.80 per share, totalling Baht 22,850

million. The remaining dividend for the second half of 2021 performance will be paid from the unappropriated retained earnings which subjected to 20% corporate income tax wherein individual shareholders shall be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code at the rate of Baht 0.54 per share and from the dividend received from PTT Exploration and Production Public Company Limited (PTTEP) which is subjected to 50% petroleum income tax wherein individual shareholders shall not be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code at the rate of Baht 0.26 per share. The dividend from the second half of 2021 performance will be paid on April 29, 2022 to the shareholders whose names appear in the share registered book on Record Date on March 4, 2022. In addition, it was acknowledged the aforementioned interim dividend payment for the first half of 2021 at Baht 1.20 per share which was approved at the Board of Directors' Meeting on September 16, 2021. The Shareholders from the shareholders' meeting approved 2021 net profit allocation and the dividend payment and acknowledged the interim dividend payment in this agenda item at the majority vote of the shareholders who attended the meeting and were eligible to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	23,208,051,806	0	0	0
Percentage	100.0000	0.0000	0.0000	0.0000

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 2,000 shares.

- Appointed Miss Waraporn Prapasirikul, CPA License No. 4579 and/or Mr. Kittiphun Kiatsomphob, CPA License No. 8050 and/or Mrs. Saifon Inkaew, CPA License No.4434 from EY Office Limited as PTT's auditors for the year 2022 and approve the audit fees of Baht 6,500,000 as recommended by the Audit Committee and endorsed by the Board of Directors. The shareholders approved by the majority vote of the shareholders who attended the Meeting and were eligible to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	23,199,108,706	8,923,100	20,000	0
Percentage	99.9615	0.0384	0.0001	0.0000

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 0 shares.

- Approved PTT's fund raising plan, including portion of funds to be raised by subsidiary companies for the purpose of providing fund to PTT, in total amount of equivalent Baht 200,000 million for a period over 5 years (2022-2026), which the appropriate methodology would be considered depending on market situation. This fund will be used for investment, working capital and/or refinancing. The shareholders approved by three-quarter (3/4) of all shareholders present and eligible to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	21,599,329,443	1,583,034,419	25,682,944	5,000
Percentage	93.0682	6.8211	0.1107	0.0000

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 0 shares.

5. Approved the amendment of the objectives of PTT and the amendment to Clause 3 of PTT's Memorandum of Association in order to accommodate PTT's future business operation in relation to digital assets and approved the authorization of the Chief Executive Officer and the President to undertake any necessary and relevant actions which are required to complete the relevant registration process; to amend PTT's objectives and company's registration documents for the case that the public limited company registrar and/or regulatory authority has an order and/or advice to amend such document, in order to comply with those orders without significantly affecting the amendment of the company's objectives. The shareholders approved by three-quarter (3/4) of all shareholders present and eligible to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	23,206,999,130	1,056,676	2,400	0
Percentage	99.9954	0.0046	0.0000	0.0000

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 6,400 shares.

6. Approved the 2022 directors' and the specific committee members' remuneration including directors' bonus package to be the same rate as the 2021 package recommended by the Remuneration Committee and endorsed by the Board of Directors as follows.

- Monthly fee and attendance fee

Remuneration	2022
1. Board of Directors	
Monthly Fee (By pro rata)	
- Chairman ⁽¹⁾	60,000 Baht/Month
- Director	30,000 Baht/Month
Per Attendance Fee ⁽²⁾ (for those in attendance only)	
- Chairman ⁽³⁾	75,000 Baht/Attendance
- Director	60,000 Baht/Attendance
2. Specific Committees	
2.1 Audit Committee ⁽⁴⁾	
Monthly Fee (By pro rata)	
- Chairman ⁽⁵⁾	15,000 Baht/Month
- Member	15,000 Baht/Month
Per Attendance Fee ⁽⁶⁾ (for those in attendance only)	
- Chairman ⁽³⁾	56,250 Baht/Attendance
- Member	45,000 Baht/Attendance
The Secretary of the Audit Committee shall receive a monthly fee of Baht 7,500	
2.2 Nominating Committee, Remuneration Committee, Corporate Governance Committee, Enterprise Risk Management Committee, The other committees which may be appointed by the Board of Directors if deemed necessary	
Monthly Fee (By pro rata)	
- Chairman	None
- Member	

Remuneration	2022
Per Attendance Fee ⁽⁷⁾ (for those in attendance only)	
- Chairman ⁽³⁾	37,500 Baht/Attendance
- Member	30,000 Baht/Attendance
3. Other Remunerations	None

Remark

- (1) The Chairman of the Board shall receive monthly fee at equalling double the base fee received by the director
- (2) The payments are limited up to only once a month, in case of necessity or reasonable causes, the payments may be paid more than once a month but limited up to 15 meetings annually.
- (3) The Chairman of the Board /Specific Committee shall receive attendance fee at higher rate than that paid to other directors /committee member by 25%.
- (4) Audit Committee should not be positioned in any other specific committee
- (5) The Chairman of the Audit Committee shall receive monthly fee at equalling the base fee received by the member of committee.
- (6) The payments are limited up to only once a month.
- (7) Each member of committee shall receive maximum 2 attendance fees of specific committee. The payment of each specific committee shall be done only once a month

• **Board of Directors' Bonus**

The board of directors' bonus for the 2022 fiscal year will depend on PTT's performance or net profit. The directors will be entitled to receive 0.05% of PTT's 2022 net profit and the chairman of the board is entitled to receive a bonus at higher rate than that paid to other directors by 25%. The total amount of bonus payable to the board of directors shall not exceeds Baht 60,000,000 per year and the bonus will be paid on a pro rata basis. The shareholders approved the above resolution by more than two-thirds of the total votes represented by the shareholders attending the Meeting as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	23,043,201,859	164,365,847	494,500	0
Percentage	99.2897	0.7082	0.0021	0.0000

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 4,000 shares.

7. Approved the election of the directors in replacement of 5 directors who retired by rotation by re-election of 4 retiring directors to resume their directorship for another term and election of other 1 qualified candidates to be PTT's directors by the majority vote of the shareholders who attended the Meeting and were eligible to vote as follows:

- (1) Prof. Dr. Thosaporn Sirisumphand An independent director (re-election)

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	22,979,304,802	221,859,904	6,892,500	5,000
Percentage	99.0143	0.9560	0.0297	0.0000

(2) Mr. Krisada Chinavicharana A director (re-election)

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	23,023,551,316	177,618,390	6,892,500	0
Percentage	99.2050	0.7653	0.0297	0.0000

(3) GEN. Teerawat Boonyawat An independent director (re-election)

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	23,095,340,329	112,715,827	1,050	5,000
Percentage	99.5143	0.4857	0.0000	0.0000

(4) M.L. Chayotid Kridakon A director (re-election)

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	23,124,230,222	76,938,034	6,893,950	0
Percentage	99.6388	0.3315	0.0297	0.0000

(5) Mr. Chansin Treenuchagron An independent director (In replacement of Mr. Don Wasantapruerk) the effective date of the directorship will be May 14, 2022

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	22,995,780,280	109,643,596	102,638,330	0
Percentage	99.0853	0.4724	0.4423	0.0000

Remark : In this agenda, there were additional shareholders attending the Meeting, representing 0 shares.

Please be informed accordingly,

Auttapol Rerkpiboon
President & CEO

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