

- Revised the information of Agenda Item 3, as follow -

Item 3: To appoint an auditor for the year 2018

Abstract: The Office of the Auditor General of Thailand (the OAG) has been PTT's auditor since the Company was established. The OAG does not have any relationship with, and is independent from the Company, its subsidiaries, managements, major shareholders, or their related parties. Even some of the Company's subsidiaries are audited by other auditors, the Company's Board of Director is responsible for ensuring that the financial statements of those subsidiaries are completed within the schedules.

The Board concurred with the Audit Committee recommendation to appoint the OAG as PTT's 2018 auditor with no auditing fee. The fee of 2017 are as follows:

Auditing and reviewing of PTT and Subsidiaries' Financial Statements	2018 (Baht)	2017 (Baht)	Decrease (Baht)
1. Quarterly-Ended on March 31, June 30 & September 30 (Baht 760,000 for 2017 quarterly statement)	-	2,280,000	(2,280,000)
2. Year-Ended on December 31	-	2,420,000	(2,420,000)
Total	-	4,700,000	(4,700,000)

PTT and its subsidiaries have disclosed the 2017 auditing fee in the 2017 Annual Report.

The Board's opinion: The Board recommends shareholders to appoint the Office of the Auditor General of Thailand as PTT's 2018 auditor **with no auditing fee**. The proposal had been appropriately recommended by the Audit Committee and endorsed by the Board.

PTT will consult with the relevant authority(ies) whether other expenses other than the auditing fee; for example, travel expenses, overtime wage, photocopy cost, and etc., are considered as auditing expenses which are prohibited to be charged under the State Audit Act 2018 or not. If such authority(ies) confirms that such expenses can be charged, PTT will follow the same.

Notwithstanding, the other expenses other than the auditing fee for the 2017 was 657,110 Baht.