



(Translation)

No. 80000001/304

March 17, 2017

Subject : Appointment of Members of Specific Committees

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 that the Board of Directors has resolved in the Board Meeting No. 3/2017 on March 17, 2017 to approve the appointment of the members of the specific committees, i.e., the Remuneration Committee and the Enterprise Risk Management Committee as follows:

1. The Remuneration Committee:

- | | | |
|------------------------------|----------------------|-----------------------------------|
| • Mr. Boontuck Wungcharoen | Independent Director | as the chairman (newly appointed) |
| • Mr. Somsak Chotrattanasiri | Independent Director | as a member (unchanged) |
| • Mr. Somchai Sujjapongse | Director | as a member (unchanged) |

2. The Enterprise Risk Management Committee:

- | | | |
|-------------------------------|----------------------|-------------------------------|
| • Mr. Chanvit Amatamatucharti | Independent Director | as the chairman (unchanged) |
| • Mr. Thammayot Srichuai | Director | as a member (unchanged) |
| • Mr. Somkid Lertpaitoon | Independent Director | as a member (newly appointed) |

The appointments shall be effective on March 20, 2017.

Yours sincerely,

Tevin Vongvanich

President & CEO

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