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(Translation)

No. 80000001/ 201

February 17, 2017

Subject : Retirement of a Director due to The Completion of Sixty Five Years of Age

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 Mr. Prasert Bunsumpun, an Independent Director, the Chairman of the Remuneration Committee, and the member of the Enterprise Risk Management Committee, has retired from the directorship of PTT due to his completion of sixty five years of age, in compliance with the Company's Regulation on State Enterprise Directors' Qualification, effective from February 20, 2017, onwards.

Yours sincerely,

Tevin Vongvanich
President & CEO

Office of President and Corporate Secretary
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