



PTT Public Company Limited

Public Company Registration No. 0107544000108

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- Translation -

No. 500/02/3A0

April 24, 2012

President

The Stock Exchange of Thailand

62 Ratchadapisek Road, Klongtoey

Bangkok 10110

Dear Sir,

Subject : Publication of the Minutes of the 2012 General Shareholders Meeting

Regarding to the PTT Public Company Limited (PTT) 2012 General Shareholders Meeting on April 10, 2012, PTT would like to inform that PTT posts the Minutes of the 2012 General Shareholders Meeting on the company's website : www.pttplc.com since 24 April, 2012.

Please be informed accordingly.

Yours sincerely,

Pailin Chuchottaworn

President & CEO

Office of President and Corporate Secretary

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